

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, May 8, 2012 - 2:00 PM**

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

**Regular Meeting**

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DAVID CHIU, PRESIDENT

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

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

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

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

**Members Present:** John Avalos, David Campos, David Chiu, Carmen Chu, Malia Cohen, Sean Elsbernd, Mark Farrell, Jane Kim, Eric Mar, Christina Olague, and Scott Wiener

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

*The meeting was called to order at 2:04 p.m. On the call of the roll, all Supervisors were noted present.*

## **AGENDA CHANGES**

*There were none.*

## **APPROVAL OF MEETING MINUTES**

Supervisor Campos, seconded by Supervisor Elsbernd, moved to approve the Special Board Meeting Minutes at the Land Use and Economic Development Committee Meeting (File Nos. 120209, 111353, and 120286) of April 2, 2012, and the Board Meeting Minutes of April 3, 2012. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

## **COMMUNICATIONS**

*There were none.*

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

**120424 [Formal Policy Discussions - May 8, 2012]**

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing District 1, 3, 5, and 9. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. At our recent budget town hall with District 1, and 5 residents, a young man eloquently expressed his community's frustration at the lack of resources allocated to providing quality education and training to our youth to help them enter our growing technology sector. He noted that most of these jobs are going to people from outside the City who have had the benefit of tech training programs. I am working with small businesses, SF Made and others, on ways to bring more manufacturing related businesses into District 1; my hope is that these businesses will bring with them not just manufacturing but also design and other technology based jobs. It would be ideal if we could create technology education programs for our local middle and high schools that would be used as a feeder for emerging technology related jobs both in my District and Citywide. Can you commit to working with my office to develop funding sources and the mechanisms for such an endeavor? (Supervisor Mar, District 1)

2. In the wake of a decade of budget deficits, when city government needs to do more with less, there are significant duplicative functions between departments with overlapping jurisdictions. At a time when small businesses need help, they are overwhelmed with the regulations of 14 city departments; San Francisco has one of the highest number of pedestrian accidents in California, but 12 city department's responsibility for pedestrian safety; our many residents interested in urban agriculture have to navigate 7 different departments; over half of our working families don't have access to child care, yet 3 agencies compete to set child care policy; our city contracts are managed by myriad agencies, and our City's IT system still includes multiple email platforms and several dozen data centers. What will your Administration do to consolidate duplicative functions and make the delivery of City services more efficient? (Supervisor Chiu, District 3)

3. The San Francisco Housing Authority is one of the largest providers of housing in San Francisco and serves over 20,000 people. With roughly 20% of the City's public housing stock in District 5, the policy, budgetary, and operational decisions made by the Housing Authority Board of Commissioners and staff significantly impact residents of my district. Similar to the Redevelopment Agency or the School District, the Authority is a quasi City department that provides critical public services to thousands of San Franciscans. Given its large footprint in the City, and in the interest of promoting transparency, accountability, and integrity of local government, how can we work together to invite the Authority more closely into the City family by locating its Commission hearings in City Hall and broadcasting them for greater public access? (Supervisor Olague, District 5)

4. The Mission neighborhood serves as one of San Francisco's rich artistic and cultural centers, highlighting the unique contributions of Latinos, women and local communities. However, some of our local arts organizations are struggling financially given ongoing cuts to arts funding. As we work to preserve and strengthen these important cultural institutions, can we count on your support and engagement? (Supervisor Campos, District 9)

*Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced questions. Following public comment this matter was filed. No further action was taken.*

**HEARD AND FILED**

## CONSENT AGENDA

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

**120275 [Administrative Code - Department of Building Inspection Cash Revolving Fund]**

Ordinance amending San Francisco Administrative Code Section 10.135 to increase the cash revolving fund of the Department of Building Inspection from \$2,000 to \$4,500. (Building Inspection Commission)

**Ordinance No. 088-12**

**FINALLY PASSED**

**120320 [Appropriating \$2,694,000 for Nurses Salaries in FY2011-2012]**

**Sponsor: Mayor**

Ordinance appropriating \$2,694,000 for Nurses Salaries to the Department of Public Health in FY2011-2012.

(Fiscal Impact)

**Ordinance No. 089-12**

**FINALLY PASSED**

**120354 [Wastewater Enterprise Commercial Paper Program - Not to Exceed \$300,000,000]**

**Sponsor: Chu**

Ordinance authorizing an increase of the Wastewater Enterprise's Commercial Paper Program to an amount not to exceed \$300,000,000 to be issued from time to time by the San Francisco Public Utilities Commission to finance various capital projects benefitting the Wastewater Enterprise each pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.

**Ordinance No. 091-12**

**FINALLY PASSED**

**120379 [Appropriating \$58,700,580 Consisting of \$45,000,000 of Certificate of Participation Proceeds, \$4,539,337 of Fund Balance and Re-Appropriating \$9,161,243 to the Port Commission in FY2011-2012]**

**Sponsors: Mayor; Chiu and Chu**

Ordinance appropriating \$58,700,580 consisting of \$45,000,000 of Certificate of Participation 2012 Series A and B proceeds, \$4,539,337 of fund balance and re-appropriating \$9,161,243 from 2010 Revenue Bond funded projects to the Port Commission in FY2011-2012 for the development of the Cruise Terminal Project at Pier 27 and infrastructure and mitigation requirements related to the 34th America's Cup event and the Cruise Terminal Project; and placing \$45,000,000 on Controller's Reserve pending sale of the Certificates of Participation.

**Ordinance No. 084-12**

**FINALLY PASSED**

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## **Recommendation of the City Operations and Neighborhood Services Committee**

### **120322 [Public Works Code - Waiver of Temporary Street Space Occupancy Fee - Small Business Week Sidewalk Sales]**

**Sponsor: Olague**

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy within certain designated streets in the City and County of San Francisco on Sunday, May 13, 2012, and Saturday May 19, 2012, as part of Small Business Week Sidewalk Sales.

**Ordinance No. 090-12**

**FINALLY PASSED**

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

### **120256 [Public Infrastructure Improvements - Mission Bay South-Sanitary Sewer Pump Station]**

Ordinance: 1) accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay South-Sanitary Sewer Pump Station, including acquisition facilities located on and under portions of State Trust Parcel 2; 2) accepting said facilities for City maintenance and liability purposes; 3) adopting environmental findings and findings that such actions are consistent with the City's General Plan eight priority policy findings of Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; 4) accepting a Department of Public Works Order; and 5) authorizing official acts in connection with this Ordinance. (Public Works Department)

**Ordinance No. 085-12**

**FINALLY PASSED**

### **120257 [Public Infrastructure Improvements - Mission Bay South-66" Sewer Force Main Relocation]**

Ordinance: 1) accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay South-66" Sewer Force Main Relocation, including acquisition facilities located under portions of State Trust Parcel 8 and future Owens Street between Sixteenth Street and Mariposa Street; 2) accepting said facilities for City maintenance and liability purposes; 3) adopting environmental findings and findings that such actions are consistent with the City's General Plan eight priority policy findings of Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; 4) accepting a Department of Public Works Order; and 5) authorizing official acts in connection with this Ordinance. (Public Works Department)

**Ordinance No. 086-12**

**FINALLY PASSED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Public Safety Committee

#### 111077 [Police Code - Security Plans for Commercial Parking Garages and Lots]

**Sponsors: Chiu; Wiener**

Ordinance amending the San Francisco Police Code Sections 1215 through 1215.4 and adding Section 1215.7 to: 1) require a security plan as part of an application for a commercial parking permit; 2) set requirements for security plans; 3) authorize the Chief of Police to suspend or revoke a commercial parking permit for violation of an approved security plan; 4) authorize the Chief of Police to promulgate rules that set requirements for security plans; and 5) authorize enforcement by the City Attorney in a civil action; and making environmental findings.

**Ordinance No. 087-12**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

#### 120351 [Administrative Code - Police Department Participation in Federal Counterterrorism Activities]

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

Ordinance amending the San Francisco Administrative Code by adding Section 2A.74 to: 1) set City policy regarding Police Department participation in federal counterterrorism activities; 2) require a public discussion at the Police Commission before the execution of any Memorandum of Understanding with the Federal Bureau of Investigation regarding the Joint Terrorism Task Force; and 3) set an annual reporting requirement.

**Ordinance No. 083-12**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

## NEW BUSINESS

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

**120274 [Park Code - Amending Golden Gate Park Concourse Underground Parking Facility and Other Certain Fees; and Changing Controller Reporting Requirements]**

Ordinance amending the San Francisco Park Code, Article 12, by: 1) amending Section 12.35 to increase certain parking rates and eliminate the Early Bird Rate at the Golden Gate Park Concourse Underground Parking Facility; 2) amending Section 12.20 to revise the Controller's reporting requirement regarding cost recovery; and 3) adding a new Section 12.49 to ratify prior fees and fee adjustments; and 4) making environmental findings and findings of consistency with general plan. (Recreation and Park Department)

**PASSED, ON FIRST READING by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

**120279 [Lease of Real Property - Golden Bear Restaurant Company III, dba Mission Rock Resort - 817 Terry A. Francois Boulevard]**

Resolution approving Port Commission Lease No. L-15108 with Golden Bear Restaurant Company III, dba Mission Rock Resort, for restaurant building, deck, and land of approximately 7,924 square feet located at 817 Terry A. Francois Boulevard in the Central Waterfront with a 15 year term and one five year option. (Port)  
(Fiscal Impact)

**Resolution No. 161-12**

**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

**120280 [Lease of Real Property Renewal - BRCP 1390 Market, LLC]**

Resolution authorizing a lease amendment to extend the term of the City Attorney lease with BRCP 1390 Market, LLC, for premises at 1390 Market Street (Fox Plaza), consisting of approximately 69,402 square feet, by five years and granting to the City two additional five year extension options. (Real Estate Department)

**Resolution No. 162-12**

**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

**120381 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - \$12,180,724]****Sponsor: Mayor**

Resolution approving the FY2012-2013 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$9,731,577 and to expend Program Income and Reprogrammed Funds in the amount of \$2,449,147.

**Resolution No. 164-12****ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

**120382 [Apply for, Accept, and Expend Grant - HOME Program - \$3,985,888]****Sponsor: Mayor**

Resolution approving the FY2012-2013 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$3,955,888, and to expend Program Income in the amount of \$30,000.

**Resolution No. 165-12****ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

**120383 [Apply for, Accept, and Expend Grant - Emergency Shelter Grants Program - \$2,151,775]****Sponsor: Mayor**

Resolution approving the FY2012-2013 Emergency Shelter Grants Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 Emergency Shelter Grants Program entitlement in the amount of \$1,609,318 and accept and expend the second allocation of the City's FY2011-12 Emergency Shelter Grants Program entitlement in the amount of \$507,457 from the U.S. Department of Housing and Urban Development and to expend Reprogrammed Funds in the amount of \$35,000.

**Resolution No. 166-12****ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

**120384 [Apply for, Accept, and Expend Grant - Community Development Block Grant Program - \$17,734,214]****Sponsor: Mayor**

Resolution approving the FY2012-2013 Community Development Block Grant Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,204,214 and to expend Program Income in the amount of \$1,530,000.

**Resolution No. 167-12****ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener



**120386 [Accept and Expend Grant - Zellerbach Family Foundation - \$37,000]****Sponsor: Mayor**

Resolution authorizing the Adult Probation Department to retroactively accept and expend a grant of consulting services from the Zellerbach Family Foundation through an award to Community Works West in the amount of \$37,000 for developing a gender-responsive approach to serving women involved in San Francisco's criminal justice system.

**Resolution No.** 168-12

**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

**120287 [Master Tournament Agreement Amendment - Harding Park Golf Course - PGA TOUR, Inc.]****Sponsor: Elsbernd**

Resolution approving and authorizing the execution of a Third Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments.

(Fiscal Impact)

**Resolution No.** 163-12

**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

**120385 [Real Property Lease Amendment - Sixth Street Baldwin House, LLC - 72-6th Street]****Sponsors: Mayor; Kim**

Resolution authorizing the lease amendment with Sixth Street Baldwin House, LLC, of approximately 1,932 rentable square feet of ground space located at 72-6th Street for the San Francisco Police Department.

**Resolution No.** 160-12

**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

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

### **111247 [Planning Code - Permitting Five Feet Ground Floor Height Increases in Designated Lots and Prohibiting Certain Lot Mergers Along Geary Boulevard, Balboa Street, and in the Inner and Outer Clement Neighborhood Commercial Districts]**

**Sponsor: Mar**

Ordinance amending the San Francisco Planning Code by: 1) amending Section 263.20 to permit a 5 feet ground floor height increase a) in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District along Geary Boulevard, from Masonic Avenue to 28th Avenue, except for designated parcels; b) on NC-2 designated parcels on Balboa Street between 2nd Avenue and 8th Avenue, and between 32nd Avenue and 39th Avenue; and c) in the Inner Clement Street and Outer Clement Street Neighborhood Commercial Districts (NCDs); 2) amending Section 121.7(b) to prohibit lot mergers resulting in lots with street frontages greater than 50 feet in the Inner and Outer Clement NCDs, and in NC-2 Districts on Balboa Street, between 2nd Avenue and 8th Avenue, and between 32nd Avenue and 38th Avenue; and 3) making findings, including environmental findings and findings of consistency with Planning Code Section 101.1 and the General Plan.

**PASSED, ON FIRST READING by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

### **120300 [Planning Code - Article 10 - Landmarks Preservation]**

**Sponsors: Wiener; Olague**

Ordinance amending the San Francisco Planning Code, Article 10, entitled "Preservation of Historical Architectural and Aesthetic Landmarks," in its entirety; and making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1(b).

**Supervisor Avalos, seconded by Supervisor Campos, moved that this Ordinance be RE-REFERRED to the Land Use and Economic Development Committee. The motion FAILED by the following vote:**

Ayes: 3 - Avalos, Campos, Mar

Noes: 8 - Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Olague, Wiener

**Supervisor Avalos, seconded by Supervisor Campos, moved that this Ordinance be AMENDED on Page 31, Line 17, by adding 'unit to residents earning 120 percent area median income and below' after 'for-sale'; and adding 'to residents earning 100% area median income and below' after 'housing unit'. The motion carried by the following vote:**

Ayes: 6 - Avalos, Campos, Chiu, Kim, Mar, Olague

Noes: 5 - Chu, Cohen, Elsbernd, Farrell, Wiener

**Supervisor Wiener, seconded by Supervisor Chiu, moved that this Ordinance be AMENDED on Page 11, Line 5, by deleting 'or' after 'Department', and adding ' , or any member of the public' after 'owner(s)'; Page 11, Line 6, by adding 'the owner(s) of a proposed landmark site or' after 'submitted by'; Page 11, Line 7, by deleting 'for designation' after 'owners', and adding 'proposed' after 'of a'; Page 11, Lines 10-11, by replacing 'the' with 'a', and adding 'made by property owners as set forth above' after 'nomination'. The motion carried by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

**Supervisor Mar, seconded by Supervisor Campos, moved that this Ordinance be AMENDED on Page 29, Lines 11-18, by deleting from 'Development of...' through to '...by that body', and adding 'The Historic Preservation Commission may develop district-by-district design guidelines that meet the Secretary's Standards to be adopted by the HPC, with comments by the Planning Commission.' after 'that body.' The motion FAILED by the following vote:**

Ayes: 3 - Avalos, Campos, Mar

Noes: 8 - Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Olague, Wiener

Supervisor Campos, seconded by Supervisor Avalos, moved that this Ordinance be AMENDED on Page 14, Lines 15-16, by deleting 'in writing' and 'be it in the form of a vote or a survey'; and on Page 14, Lines 20-23, by deleting from 'The Department's...' through to '...proposed district.' The motion carried by the following vote:

Ayes: 6 - Avalos, Campos, Chiu, Kim, Mar, Olague

Noes: 5 - Chu, Cohen, Elsbernd, Farrell, Wiener

**PASSED ON FIRST READING AS AMENDED by the following vote:**

Ayes: 8 - Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Olague, Wiener

Noes: 3 - Avalos, Campos, Mar

### **120301 [Planning Code - Article 11 - Historic Preservation in the C-3 Districts]**

**Sponsors: Wiener; Olague**

Ordinance amending the San Francisco Planning Code, Article 11, entitled "Preservation of Buildings and Districts of Architectural, Historical, and Aesthetic Importance in the C-3 Districts," in its entirety; and making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1(b).

(Supervisor Mar dissented in committee.)

**Supervisor Avalos, seconded by Supervisor Campos, NOT RE-REFERRED to the Land Use and Economic Development Committee, by the following vote:**

Ayes: 3 - Avalos, Campos, Mar

Noes: 8 - Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Olague, Wiener

**Supervisor Wiener, seconded by Supervisor Chiu, moved that this Ordinance be AMENDED on Page 17, Line 25, by adding 'residential' after 'half of all'; and on Page 18, Line 4, by adding 'residential' after 'owners' and the'. The motion carried by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

**Supervisor Mar, seconded by Supervisor Campos, moved that this Ordinance be AMENDED on Page 33, Line 24-25, through Page 34, Lines 1-5, by deleting from 'Development of...' through to '...that body.'; and adding 'The Historic Preservation Commission may develop district-by-district design guidelines that meet the Secretary's Standards to be adopted by the HPC, with comments by the Planning Commission.' after 'that body.' The motion FAILED by the following vote:**

Ayes: 3 - Avalos, Campos, Mar

Noes: 8 - Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Olague, Wiener

**Supervisor Campos, seconded by Supervisor Avalos, moved that this Ordinance be AMENDED on Page 17, Lines 23-25, by deleting 'in writing' and 'be it in the form of a vote or a survey, with the goal of obtaining the participation of at least half of all property owners and half of all occupants in the area.'; and on Page 18, Lines 4-5, by deleting from 'The property owners'...' through to "...boundary change.' The motion carried by the following vote:**

Ayes: 6 - Avalos, Campos, Chiu, Kim, Mar, Olague

Noes: 5 - Chu, Cohen, Elsbernd, Farrell, Wiener

**PASSED ON FIRST READING AS AMENDED by the following vote:**

Ayes: 8 - Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Olague, Wiener

Noes: 3 - Avalos, Campos, Mar

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

### Privilege of the Floor

Supervisor Wiener, seconded by Supervisor Olague, moved to suspend Rule 4.37 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

#### ASIAN-PACIFIC AMERICAN HERITAGE MONTH

Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Asian-Pacific American Heritage Month, their accomplishments, and their continued community support as referenced below:

Supervisor Wiener recognized Jane Pak (Glenridge Cooperative Nursey School); and Supervisor Olague recongized Members of the Japanese Cultural and Community Center of Northern California; and Supervisor Mar recognized Luong Vuong, Members of the Asian Law Caucus, and Members of the Chinese Progessive Assocation; and Supervisor Kim recognized Tow Kuk Wong (Community Tenants Association); and Supervisor Farrell recognized Rodney Fong (Planning Commission); and Supervisor Elsbernd recognized Caryl Ito (Pacific Asian American Women Bay Area Coalition); and Supervisor Cohen recognized Eddy Zheng (Northwest Community Response Network and Community Youth Center of San Francisco); and Supervisor Chu recognized Louis Louie (Self Help for the Elderly); and Supervisor Chiu recognized Sarah Wan (Community Youth Center of San Francisco); and Supervisor Campos recognized Rachel Eborá (Bernal Heights Neighborhood Center); and Supervisor Avalos recognized Craig and Tina Wong (Parents and Advocates in District 11); and Jason Elliott, representing on behalf of Mayor Lee, recognized Bob Hamaguchi (Japantown Task Force).

## ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Supervisor Farrell was noted absent at 5:48 p.m. and noted present at 5:59 p.m.

## PUBLIC COMMENT

James Chaffee; expressed concerns relating to the SF Public Library.

Ray Hartz; expressed concerns relating to government and Library Commission. (See additional information submitted on Page 320.)

Peter Warfield; expressed concerns relating to the SF Public Library.

Walter Paulson; shared in song certain concerns with the Board.

Tom Gilberty; expressed various concerns relating to noise pollution.

Male Speaker; expressed various concerns relating to the Police Department.

Male Speaker; expressed various concerns.

Male Speaker; expressed various concerns relating to the National Football League.

Edmond Juicye; expressed various concerns.

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**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****120443 [Accept and Expend Grant - SunShot Rooftop Solar Challenge - \$71,750]****Sponsor: Chu**

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$71,750 from the U.S. Department of Energy's (U.S. DOE) Rooftop Solar Challenge through SolarTech, an initiative of the Silicon Valley Leadership Group, to document and disseminate best practices regarding the reduction of soft costs in order to make solar energy cost competitive with other forms of energy by the end of the decade.

**Resolution No. 169-12****ADOPTED****120444 [Approval of a 90-Day Extension for Planning Commission Review of Rezoning of 1111 Eighth Street (File No. 111278)]****Sponsor: Cohen**

Resolution extending by 90 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 amending Sectional Map SU08 of the Zoning Map of the City and County of San Francisco and adding Planning Code Section 249.66 to: 1) 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 2) making environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

**Resolution No. 170-12****ADOPTED****120445 [Accept and Expend Grant - Veterans Administration Specialty Care Access Networks Extension for Community Healthcare Outcomes Project - \$16,447]****Sponsor: Farrell**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$16,447 from the San Francisco Department of Veterans Affairs Medical Center, to participate in a program entitled Veterans Administration Specialty Care Access Networks Extension for Community Healthcare Outcomes Project for the period of March 1, 2012, through September 30, 2012.

**Resolution No. 171-12****ADOPTED****120448 [Accept and Expend Grant - San Francisco Hepatitis B Free Best Practices - \$5,475]****Sponsor: Wiener**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$5,475 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Hepatitis B Free Best Practices for the period of January 1, 2012, through December 31, 2012, and waiving indirect costs.

**Resolution No. 173-12****ADOPTED**

**120449 [Accept and Expend Grant - San Francisco Hepatitis B Free Best Practices - The San Francisco Foundation - \$20,000]****Sponsor: Wiener**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$20,000 from The San Francisco Foundation to participate in a program entitled San Francisco Hepatitis B Free Best Practices The San Francisco Foundation for the period of April 1, 2012, through March 31, 2013, and waiving indirect costs.

**Resolution No. 174-12****ADOPTED****The foregoing items were acted upon by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

**Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Mar requested that File No. 120446 be severed so that it may be considered separately.*

**120446 [Accept Gift - 15 Electric Vehicle Chargers Equipment - \$69,000]****Sponsor: Mar**

Resolution authorizing the Department of the Environment to accept and expend 15 electric vehicle chargers from Google, Inc. as a donation.

**Supervisor Mar, seconded by Supervisor Elsbernd, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener  
Resolution authorizing the Department of the Environment to accept donation of 15 electric vehicle chargers from Google, Inc.

**Resolution No. 172-12****ADOPTED AS AMENDED by the following vote:**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

**IMPERATIVE AGENDA**

*There were none.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

#### Ordinances

##### **120471 [Planning Code - Bicycle Parking; Automotive Service Station Conversions]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Planning Code Sections 102.9, 155.1, 155.4, and 228, et seq. to: 1) expand the applicability of bicycle parking requirements; 2) exempt bicycle parking from Floor-Area ratio calculations; 3) permit the conversion of Automotive Service Stations located on Primary Transit Streets and Citywide Pedestrian Network Streets to another use without Conditional Use authorization; and 4) adopting environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

(Companion measure to Files 110547 and 110548)

05/08/12; ASSIGNED to Land Use and Economic Development Committee.

##### **120472 [Planning Code - Clerical Modifications and Repeal of Obsolete Sections]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Planning Code by: 1) repealing obsolete Sections 187, 249.15, 263.2, and 263.3; and 2) amending Sections 102.5, 121.3, 201, 204.2, 209.9, 249.49, 309.1, 799, and 899 to make various clerical modifications; 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.

(Companion measure to File Nos. 110547 and 110548)

05/08/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

##### **120473 [Planning Code - Limited Commercial Uses; Signs, Awnings, and Canopies]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Planning Code by repealing Sections 136.2, 136.3, 602.25, 602.26, 607.3, 607.4, 608.10, 790.20, 790.26, 790.58, 890.21, 890.24, and 890.58, and amending Sections 136, 136.1, 186, 188, 249.5, 262, 602.3, 602.9, 602.24, 604, 606, 607, 607.1, 607.2, 608.6, 608.8, 609.8, and various sections of Articles 7 and 8 of the Planning Code, to: 1) allow reactivation of lapsed limited commercial uses in Residential Districts with Conditional Use authorization; and 2) create sign and awning controls for Limited Commercial Uses; 3) revise and consolidate sign, awning, canopy and marquee controls in specified zoning districts; 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.

05/08/12; ASSIGNED to Land Use and Economic Development Committee.



**120474 [Planning Code - Transfer of Development Rights]****Sponsor: Chiu**

Ordinance amending the San Francisco Planning Code Sections 128 and 819 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; 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.

05/08/12; ASSIGNED to Land Use and Economic Development Committee.

**120475 [Planning Code and Zoning Map - Chinese Hospital Special Use District]****Sponsor: Chiu**

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

05/08/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/7/2012.

**120428 [Appropriating \$587,756,000 for Wastewater Capital Improvements at the Public Utilities Commission for FY2012-2013 and FY2013-2014]****Sponsor: Mayor**

Ordinance appropriating \$587,756,000 of proceeds from revenue bonds, wastewater revenue, state grants, and bond interest income for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program, comprised of \$299,402,000 for FY2012-2013, and \$288,354,000 for FY2013-2014, and placing applicable appropriations by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness, accept and expend a Department of Water Resources administered grant in the amount of \$24,147,000 and allow reimbursement of prior expenditures, funded from Wastewater Revenue Bonds, to be funded by the grant retroactive to December 2011; notably if the State delays the disbursement of the \$24,147,000 in grant funding, Wastewater Revenue Bonds may be substituted as a source for the grant funds.

(Fiscal Impact)

05/01/12; ASSIGNED to Budget and Finance Committee.

05/08/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

**120429 [Appropriating \$171,001,000 for Water Capital Improvements at the Public Utilities Commission for FY2012-2013 and FY2013-2014]****Sponsor: Mayor**

Ordinance appropriating \$171,001,000 of proceeds from revenue bonds, water revenues, and interest income for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program, comprised of \$60,084,000 for FY2012-2013, and \$110,917,000 for FY2013-14, and placing applicable appropriations by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.

05/01/12; ASSIGNED to Budget and Finance Committee.

05/08/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.



**120430 [Appropriating \$141,171,000 for Hetch Hetchy Water and Power Capital Improvements at the Public Utilities Commission for FY2012-2013 and FY2013-2014]**

**Sponsor: Mayor**

Ordinance appropriating \$141,171,000 of Hetch Hetchy revenue, Californian Energy Commission loan and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Enterprise's Capital Improvement Program consisting of \$51,383,000 for FY2012-2013, and \$89,788,000 for FY2013-2014, and placing applicable appropriations by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds.

05/01/12; ASSIGNED to Budget and Finance Committee.

05/08/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

## **Resolutions**

**120476 [Design Agreement Amendment - Laguna Honda Hospital Replacement Program - \$51,276,867]**

**Sponsor: Elsbernd**

Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program by increasing the contract amount from \$50,799,281 to \$53,980,239.

(Fiscal Impact)

05/08/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**120477 [Lease Amendment - San Francisco Forty Niners - Candlestick Park Stadium]**

**Sponsors: Mayor; Farrell**

Resolution: 1) approving and authorizing an amendment to the Lease of Candlestick Park Stadium with San Francisco Forty Niners, LLC, to grant the Forty Niners an additional option to terminate the Lease early, between May 31, 2014, and May 31, 2015, providing for the Forty Niners to pay the City \$1,000,000 in consideration for the early termination option, and providing that if the Forty Niners exercise the option, the Forty Niners make added minimum guaranteed payments to the City, in lieu of the rent scheduled under the current Lease, of \$4,295,000 if the team plays no regular season or post-season NFL games at Candlestick in the 2014 season and up to \$5,000,000 more if the team does play such games; 2) approving and accepting the dedication under the amendment of \$1,045,000 of such \$4,295,000 minimum guaranteed payment for youth programs for the City's Recreation and Park Department; 3) ratifying prior acts; and 4) making environmental findings.

05/08/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**120478 [Accept and Expend Grant - Disproportionate Minority Contact Support Project - \$100,000]****Sponsors: Olague; Mar**

Resolution authorizing the Department of Juvenile Probation to retroactively accept and expend a grant in the amount of \$100,000 from the Federal Formula Grants Program for the Disproportionate Minority Contact Support Project, administered by the Corrections Standards Authority for calendar year 2012, to be used to support the Juvenile Probation Department's efforts to reduce Disproportionate Minority Contact in the Juvenile Justice system.

05/08/12; RECEIVED AND ASSIGNED to Public Safety Committee.

**120479 [Accept and Expend Grant - Transportation Development Act, Article 3 - \$907,824]****Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of state Transportation Development Act Article 3 funds for various pedestrian and bicycle projects in San Francisco in FY2012-2013, totaling \$907,824 including \$453,912 for the Department of Public Works and \$453,912 for the San Francisco Municipal Transportation Agency.

05/08/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**120480 [Urging the Planning Commission to Initiate and Consider Amendments to the General Plan Concerning the Chinese Hospital Special Use District and Replacement Project]****Sponsor: Chiu**

Resolution urging the Planning Commission to initiate and consider amendments to Policy 1.2 and Map 1 of the Chinatown Area Plan of the San Francisco General Plan as part of the Chinese Hospital Replacement Project (835 and 845 Jackson Street, Assessor's Block No. 0192, Lot No. 041).

05/08/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**120481 [Ron Isola Day - May 19, 2012]****Sponsors: Farrell; Elsbernd**

Resolution declaring May 19, 2012, Ron Isola Day in the City and County of San Francisco.

05/08/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**120482 [Public Works Week - May 20-26, 2012]****Sponsor: Kim**

Resolution commending the men and women of the Department of Public Works and proclaiming May 20-26, 2012, as Public Works Week in the City and County of San Francisco.

05/08/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**120483 [Urging the United States Congress to Designate May 22nd as "Harvey Milk Day"]****Sponsors: Olague; Campos and Wiener**

Resolution urging the United States Congress to designate May 22nd as "Harvey Milk Day", and establishing it as a national holiday.

05/08/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**120442 [Accept Gift - 22 Electric Vehicle Chargers Equipment - \$114,000]****Sponsor: Mar**

Resolution authorizing the San Francisco Department of the Environment to accept 22 electric vehicle chargers and service through December 31, 2013, from Coulomb Technologies, Inc., as a sub-award under Grant DE-EE0003391 using American Reinvestment and Recovery Act Funds from the U.S. Department of Energy to Coulomb Technologies, Inc., for these purposes.

05/01/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

05/08/12; SUBSTITUTED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**Motion****120455 [Committee of the Whole - Hearing on the Report of Assessment Costs for Blighted Properties]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 22, 2012, at 3:00 p.m., to hold a public hearing on a resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

05/08/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Requests for Hearing****120456 [Public Hearing - Report of Assessment Costs for Blighted Properties]**

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

05/08/12; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

**120484 [Hearing - Transitional Kindergarten]****Sponsor: Campos**

Hearing on the San Francisco Unified School District's plans for transitional kindergarten.

05/08/12; RECEIVED AND ASSIGNED to City and School District Select Committee.

**120485 [Hearing - Cultural Preservation and Social Heritage Special Use Districts]****Sponsors: Olague; Kim and Cohen**

Hearing to assess San Francisco's cultural preservation efforts, including the implementation of Senate Bill 307 which identified San Francisco's Japantown as one of the three remaining Japantowns in the United States, and the creation of Social Heritage Special Use Districts, that preserves both the Filipino and Lesbian, Gay, Bisexual, Transgender historic districts, including a review of certain African American sites for cultural preservation and social heritage landmark status, and tools the City has available, such as through the Office of Economic and Workforce Development, detailing what support to provide for important social heritage assets, if any.

05/08/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

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**Introduced by the President at the Request of a Department****PROPOSED ORDINANCES****120458 [General Plan - Van Ness Area Plan Amendments - California Pacific Medical Center: Cathedral Hill Campus]**

Ordinance amending the San Francisco General Plan Van Ness Area Plan in order to facilitate the development of a high density medical center at the transit nexus of Van Ness Avenue and Geary Boulevard and reflect various elements of this use; and adopting findings, including environmental findings, Planning Code Section 340 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Department)

04/30/12; RECEIVED FROM DEPARTMENT.

05/08/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/7/2012.

**120459 [General Plan Map - California Pacific Medical Center: St. Luke's Campus]**

Ordinance amending the General Plan of the City and County of San Francisco by: 1) amending Map 4 of the Urban Design Element to increase the height limit for the California Pacific Medical Center's St. Luke's Campus (Block No. 6575/Lot Nos. 001, 002; Block No. 6576/Lot No. 021, and the portion of San Jose Avenue between Cesar Chavez Street and 27th Street) to 105 feet; and 2) amending Map 5 of the Urban Design Element to reflect the proposed maximum plan dimensions and maximum diagonal plan dimensions of 227' and 270', respectively, for the St. Luke's Replacement Hospital site and 204' and 228', respectively, for the medical office building site at the St. Luke's Campus; and adopting findings, including environmental findings, Section 340 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Department)

04/30/12; RECEIVED FROM DEPARTMENT.

05/08/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/7/2012.

**120460 [General Plan Map - California Pacific Medical Center: Cathedral Hill Campus]**

Ordinance amending the General Plan of the City and County of San Francisco by: 1) amending Map 4 of the Urban Design Element to allow for development up to a height of 265 feet on the block bounded by Van Ness Avenue, Geary Boulevard, Franklin and Post Streets; 2) amending Map 5 of the Urban Design Element to reflect the proposed maximum plan dimensions and maximum diagonal plan dimensions of 385' and 466', respectively, for the Cathedral Hill Hospital site and 265' and 290', respectively, for the Cathedral Hill MOB site; 3) amending Map 1 of the Van Ness Area Plan, to designate the sites of the proposed Cathedral Hill Hospital and Medical Office Building as the Van Ness Medical Use Subdistrict; and 4) amending Map 2 of the Van Ness Area Plan to create a 265-V height/bulk district coterminous with the Hospital site; and adopting findings, including environmental findings, Planning Code Section 340 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Department)

04/30/12; RECEIVED FROM DEPARTMENT.

05/08/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/7/2012.

## PROPOSED RESOLUTIONS

### **120452 [International Terminal Equipment Maintenance and Operating Agreement - San Francisco Terminal Equipment Company, LLC]**

Resolution approving the International Terminal Equipment Maintenance and Operating Agreement between the San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)  
(Fiscal Impact)

04/27/12; RECEIVED FROM DEPARTMENT.

05/08/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

### **120453 [Agreement Amendment - Western States Oil - Not to Exceed \$107,500,000]**

Resolution approving the Sixth Amendment to the agreement between the City and Western States Oil increasing the total not to exceed amount of the contract from \$78,300,000 to \$107,500,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)

04/27/12; RECEIVED FROM DEPARTMENT.

05/08/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

### **120454 [Lease of Real Property - 1455 Market Street]**

Resolution authorizing the lease of 24,440 square feet at 1455 Market Street for seven years plus option to extend for the San Francisco Department of the Environment's Office purposes. (Real Estate Department)

04/30/12; RECEIVED FROM DEPARTMENT.

05/08/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

### **120457 [Report of Assessment Costs for Blighted Properties]**

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

04/27/12; RECEIVED FROM DEPARTMENT.

05/08/12; ASSIGNED to Board of Supervisors.

## **In Memoriams**

*Judge James Browning – Supervisor Chiu*

*John Coll – Supervisors Mar and Chiu*

*Thomas Fazio – Supervisors Elsbernd and Chu*

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 6:12 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on June 19, 2012.*

**Addendum**

*The following information is provided by a speaker, pursuant to Administrative Code Section 67.16. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board or the Board of Supervisors.*

*Ray Hartz submitted the following additional information during Public Comment as follows: I am looking forward to the May 17th, 2012 meeting of this Library Commission. In particular, the Bond Program Manager's Report, which has for a number of months provided figures showing the Friends had provided \$8.8 million of their \$16 million pledge toward the Branch Library Improvement Program (BLIP). Based on an Immediate Disclosure Request from July 2011, the Library has finally provided documentation for \$3.67 million of that amount and just this week a statement from the Library's Chief Financial Officer (CFO), Maureen Singleton, that the Library has no supporting documents for the remaining amount of \$5.17 million! The fact that this figure has been reported a number of times by the Bond Manager, Lena Chen, raises the question of how that large amount is being represented to the Library Commission and the Public as "expended/encumbered" when the Library has nothing to support those representations? It should be interesting!*

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Angela Calvillo, Clerk of the Board