

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 5, 2012 - 2:00 PM

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

Regular Meeting

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

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:06 p.m. On the call of the roll, Supervisor Kim was noted absent. Supervisor Kim was noted present at 2:08 p.m.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Chu, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of April 24, 2012. The motion carried by the following vote:

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

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of correspondence from the Mayor on May 31, 2012, communicating the Mayor's notice to the Board of Supervisors, under Charter Section 4.132, of a transfer of function between departments within the executive branch. That such reorganization shall become effective 30 days after its issuance, unless disapproved by the Board of Supervisors.

CONSENT AGENDA

Recommendations of the Budget and Finance Sub-Committee

120406 [Administrative Code - Film Rebate Program Extension and Funding]

Sponsor: Farrell

Ordinance amending the San Francisco Administrative Code Section 57.8 to: 1) extend the Film Rebate Program for two additional years, through June 30, 2014; and 2) increase the total amount of available funds up to \$2,000,000 for film rebates during that period.

(Fiscal Impact)

Ordinance No. 101-12

FINALLY PASSED

120433 [Accept and Expend Grant - Replacement of Refrigeration Equipment in Small Businesses - \$403,000]**Sponsor: Chu**

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$403,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to study the impact that the replacement of old refrigeration equipment in San Francisco businesses would have on energy usage and peak power demand in the City, and amending Ordinance No. 146-11 Annual Salary Ordinance, FY2011-2012 and FY 2012-2013) to reflect the addition of one (1) Class 5640 Environmental Specialist grant funded position (.25 FTE) at the Department of the Environment.

Ordinance No. 098-12**FINALLY PASSED****Recommendation of the Government Audit and Oversight Committee****120368 [Endorsing the 2011 and 2012 Annual Language Access Ordinance Compliance Reports]****Sponsors: Chiu; Mar and Campos**

Resolution endorsing "Language Matters: Language Access Ordinance Annual Compliance Summary Report, July 2011" and "Language Access Ordinance Annual Compliance Summary Report, March 2012," issued by the Office of Civic Engagement and Immigrant Affairs.

Supervisors Mar and Campos requested to be added as co-sponsors.

Resolution No. 218-12**ADOPTED****Recommendations of the Land Use and Economic Development Committee****110716 [Transportation Code - Tour Bus Parking and Loading]****Sponsors: Chiu; Farrell**

Ordinance amending the San Francisco Transportation Code, Division I, Article 7 by: 1) amending Section 7.2.27 to remove the restriction on the use of white zones by commercial vehicles and clarify that this Section does not apply to Stands established under Division II of the Code and designated for the use of Tour Buses; 2) amending Section 7.2.38 to establish violations for vehicles other than authorized Tour Buses parking or stopping in restricted Tour Bus Stands and for Tour Buses that exceed posted time limits in such Stands; 3) amending Section 7.2.80 to exclude Tour Bus Stands from otherwise applicable parking restrictions imposed in specified use districts on vehicles required to register with the California Public Utilities Commission; and 4) making environmental findings.

Ordinance No. 099-12**FINALLY PASSED**

120405 [Police Code - Regulating the Use of Amplified Sound on Unenclosed Tour Buses and Establishing Fee]**Sponsor: Chiu**

Ordinance amending San Francisco Police Code Sections 46, 2901, 2916, and 2922, and adding Section 2913, to: 1) clarify that the definition of "Sound Truck" in Section 46 does not include unenclosed tour buses; 2) clarify that the noise restrictions imposed by Article 29 do not apply to the City and County of San Francisco; 3) prohibit the use of amplified sound systems on unenclosed tour buses unless such systems have been certified by the San Francisco Department of Public Health as not being audible from a distance of 50 or more feet from the vehicle or contain volume limiting electronics to meet that requirement; 4) adding a reporting requirement for the Department of Public Health; 5) adding fees for the Department of Public Health approval and issuance of a Certificate of Authorization to Operate Electronically Amplified Sound on Unenclosed Tour Bus; 6) authorize the Department of Public Health and the Police Department to enforce the requirements of Section 2913; 7) clarify that Article 29 should not be construed to conflict with Federal or State laws; and 8) adopt findings, including environmental findings.

Ordinance No. 100-12**FINALLY PASSED****Recommendation of the Public Safety Committee****120440 [Accept and Expend Grant - Water-Based Response Capabilities - \$215,000]****Sponsor: Chiu**

Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of \$215,000 from the Federal Emergency Management Agency for the FY2011 Port Security Grant Program for assets to enhance the Fire Department's water-based response capabilities and increase its protection of the Port of San Francisco and the San Francisco Bay.

Resolution No. 207-12**ADOPTED****Recommendations of the Rules Committee****120068 [Settlement of Lawsuit - Kevin Woodson v. CCSF - \$45,000]**

Ordinance authorizing settlement of the lawsuit filed by Kevin Woodson against the City and County of San Francisco for \$45,000; the lawsuit was filed on December 10, 2010, in the United States District Court, Northern District of California, Case No. C11-00057 JCS; entitled Kevin Woodson, et al. v. City and County of San Francisco, et al., and the waiver of the San Francisco General Hospital lien. (City Attorney)

PASSED, ON FIRST READING

120273 [Confirming Reappointment, Local Homeless Coordinating Board - Christine Ma, M.D.]

Resolution confirming the Controller's reappointment of Christine Ma, M.D., term ending October 21, 2015, to the Local Homeless Coordinating Board, and waiving residency requirement. (Controller)

Resolution No. 205-12

ADOPTED

120491 [Appointment, Local Homeless Coordinating Board - Laura Guzman]

Motion appointing Laura Guzman, term ending October 21, 2015, to the Local Homeless Coordinating Board, and waiving residency requirement. (Clerk of the Board)

Motion No. M12-067

APPROVED

120490 [Appointments, Child Care Planning and Advisory Council - Candace Wong, Simon Lee, Natalie Kriger, and Michele Rutherford]

Motion appointing Candace Wong, Simon Lee, Natalie Kriger, and Michele Rutherford, terms ending March 19, 2015, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Motion No. M12-068

APPROVED

120492 [Appointments, Pedestrian Safety Advisory Committee - John Lowell, Paul Supawanich, Howard Strassner, Robin Brasso, and Zachary Marks]

Motion appointing Paul Supawanich and Robin Brasso, terms ending March 28, 2013, and John Lowell, Howard Strassner, and Zachary Marks, terms ending March 28, 2014, to the Pedestrian Safety Advisory Committee (Clerk of the Board)

Motion No. M12-069

APPROVED

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

There were no items.

NEW BUSINESS

Recommendations of the Budget and Finance Committee

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 \$255,600,000 on Board Finance Committee reserve as well as placing all 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)

PASSED, ON FIRST READING by the following vote:

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

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 FY2013-2014, 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.

PASSED, ON FIRST READING by the following vote:

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

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, California 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.

PASSED, ON FIRST READING by the following vote:

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

120467 [Water Revenue Bond Issuance and Sale - Not to Exceed \$163,400,000]

Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed \$163,400,000 to finance various capital water projects benefitting the Water Enterprise 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. (Public Utilities Commission)

PASSED, ON FIRST READING by the following vote:

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

120468 [Power Revenue Bond Issuance and Sale - Not to Exceed \$12,300,000]

Ordinance approving the issuance and sale of power revenue bonds by the San Francisco Public Utilities Commission (SFPUC) in an aggregate principal amount not to exceed \$12,300,000 to finance various power capital projects benefitting the SFPUC Power Enterprise, pursuant to Section 9.107(8) of the City Charter; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

PASSED, ON FIRST READING by the following vote:

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

120469 [Wastewater Revenue Bond Issuance and Sale - Not to Exceed \$522,810,000]

Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed \$522,810,000 to finance various projects benefitting the Wastewater Enterprise 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. (Public Utilities Commission)

PASSED, ON FIRST READING by the following vote:

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

120437 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services for FY2012-2013 and FY2013-2014: employee and public parking management, information booth, security, and shuttle bus services (Airport); paratransit, security, parking citation and collection, meter collection and coin counting, towing, and transit shelter maintenance services (Municipal Transportation Agency); janitorial and security services (Port); security services (Public Utilities Commission).

Resolution No. 206-12**ADOPTED by the following vote:**

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

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)
(Fiscal Impact)

Resolution No. 208-12**ADOPTED by the following vote:**

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

Recommendations of the Government Audit and Oversight Committee**120378 [Administrative Code - Establishing a Lesbian, Gay, Bisexual, and Transgender Seniors Task Force]****Sponsors: Wiener; Olague, Campos, Cohen and Avalos**

Ordinance amending the San Francisco Administrative Code, Chapter 5, Article XII, by adding Sections 5.110 through 5.115, to establish a Lesbian, Gay, Bisexual, and Transgender Seniors Task Force and establish its powers and duties.

Supervisor Avalos requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

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

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.

(Fiscal Impact)

Privilege of the floor was granted to Cheryl Adams (City Attorney's Office) who responded to questions raised throughout the discussion.

Resolution No. 209-12**ADOPTED by the following vote:**

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

Recommendation of the Land Use and Economic Development Committee**120047 [Planning Code - Including Financial Services Within Definition of Formula Retail]****Sponsors: Mar; Olague, Campos and Avalos**

Ordinance amending the San Francisco Planning Code by: 1) amending Section 703.3(c) to include financial services within the uses subject to formula retail controls in Neighborhood Commercial Districts; 2) amending Section 806.3(c) including financial services within the uses subject to formula retail controls in Mixed Use Districts; 3) amending Section 303.3(i) making conforming amendments; and 4) making findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and with the Priority Policies of Planning Code Section 101.1.

Supervisors Campos and Avalos requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Avalos, Campos, Chiu, Cohen, Kim, Mar, Olague, Wiener

Noes: 3 - Chu, Elsbernd, Farrell

Recommendation of the Public Safety Committee

120431 [Administrative Code - Establishing a Wage Theft Task Force]

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

Ordinance amending the San Francisco Administrative Code by adding Sections 5.260 through 5.260-5 to: 1) establish a Wage Theft Task Force to make recommendations to the Board of Supervisors regarding how the City may best address wage theft in San Francisco; 2) provide for the Task Force's membership, organization, and duties; and 3) set a sunset date for the Task Force.

PASSED, ON FIRST READING by the following vote:

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

Recommendations of the Rules Committee

111326 [Confirming Appointment, Municipal Transportation Agency Board of Directors - Cristina Rubke]

Sponsor: Mayor

Motion confirming the Mayor's appointment of Cristina Rubke, term ending March 1, 2016, to the Municipal Transportation Agency Board of Directors.

Motion No. M12-070

APPROVED by the following vote:

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

Supervisor Olague Excused from Voting

Supervisor Campos, seconded by Supervisor Farrell, moved that Supervisor Olague be excused from voting on File No. 120493. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener

Excused: 1 - Olague

120493 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Christina Olague]

Motion appointing Supervisor Christina Olague, term ending June 30, 2013, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

Motion No. M12-071

APPROVED by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener

Excused: 1 - Olague

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

Privilege of the Floor

Supervisor Elsbernd, seconded by Supervisor Avalos, 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

Supervisor Elsbernd introduced, welcomed, and presented a Certificate of Honor to Annette Lonich of the Office of the Clerk of the Board in recognition of her 34 years of service to the City and County of San Francisco upon her retirement. Angela Calvillo, Clerk of the Board, shared in this commendation.

Supervisor Elsbernd introduced, welcomed, and presented a Certificate of Honor to Gail Johnson of the Office of the Clerk of the Board in recognition of her 36 years of service to the City and County of San Francisco upon her retirement. Angela Calvillo, Clerk of the Board, shared in this commendation.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Supervisor Farrell was noted absent at 2:54 p.m. and noted present at 3:03 p.m.

COMMITTEE REPORTS

Recommendations of the Land Use and Economic Development Committee

120435 [Park Code - Marina Small Craft Harbor Fees and Licenses]

Sponsor: Farrell

Ordinance amending the San Francisco Park Code Section 12.11 to: 1) reflect the fees for FY2011-2012 for berthing licenses in the San Francisco Marina Small Craft Harbor; 2) establish a flat daily rate for short-term dock fees; 3) delete fees for obsolete services; 4) add new transfer fee provisions; and 5) authorize annual renewals of berthing licenses pursuant to the Recreation and Park Commission's Marina Rules; and making environmental findings and findings of consistency with the General Plan.

PASSED, ON FIRST READING by the following vote:

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

120436 [Appropriating \$1,039,600 of Fund Balance in the Marina Yacht Harbor Operating Fund to the Recreation and Park Department for the West Harbor Renovation Project in FY2011-2012]

Sponsor: Farrell

Ordinance appropriating \$1,039,600 in fund balance in the Marina Yacht Harbor Operation Fund to the Recreation and Park Department in FY2011-2012 for funding the construction of 36 additional slips as a part of the West Harbor Renovation Project.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

Supervisor Olague was noted absent at 3:20 p.m. and noted present at 3:32 p.m.

PUBLIC COMMENT

Abdallah Megahed; expressed various concerns.

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

Aaron Jones; expressed concerns relating to stadium leases.

Francisco Da Costa, expressed various concerns.

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

Eugene Gordon, Jr.; expressed various concerns.

Male Speaker; expressed various concerns.

Patrick Whiska; expressed concerns relating to personal home loans.

Damon Hernandez; expressed concerns relating to murals and digital artistry.

Thomas Bernheim; expressed various concerns relating to veterans access to medical cannabis.

James Ward; expressed various concerns relating to veterans access to medical cannabis.

Sandra Bacon; expressed various concerns relating to veterans access to medical cannabis.

Male Speaker; expressed various concerns relating to veterans access to medical cannabis.

Greg; expressed various concerns relating to veterans access to medical cannabis.

Gilbert; expressed various concerns relating to veterans access to medical cannabis.

Stephen Craig; expressed various concerns relating to veterans access to medical cannabis.

Elliott Wright; expressed various concerns relating to veterans access to medical cannabis.

Shana; expressed various concerns relating to veterans access to medical cannabis.

Mara Hale; expressed concerns relating to immigrant rights.

Ignacio Nunez; expressed concerns relating to mental health rights.

Ray Hartz; expressed concerns relating to open government and recent Sunshine Ordinance Task Force appointments (See additional information submitted on Page 16).

Ace Washington; expressed various concerns relating to African-American migration.

Male Speaker; expressed various concerns relating to taxi cab medallions.

Espinola Jackson; expressed various concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**120562 [José Julio Sarria Day - May 22, 2012]****Sponsors: Campos; Olague, Wiener and Kim**

Resolution honoring José Julio Sarria for his tremendous contributions to San Francisco's political and cultural life, including being the first openly gay candidate for a political elected office in the United States when he ran for the San Francisco Board of Supervisors in 1961, and declaring May 22, 2012, as José Julio Sarria Day in the City and County of San Francisco.

Resolution No. 219-12**ADOPTED****120563 [Accept and Expend Grant - California Arts Council State Local Partnership Program - \$14,400]****Sponsors: Chu; Mayor**

Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of \$14,400 from the California Arts Council State Local Partnership Program to help support the Arts Commission's Arts Education Program.

Resolution No. 210-12**ADOPTED****120564 [Accept and Expend Grant - Keith Haring Foundation Grant - \$15,000]****Sponsor: Chu**

Resolution to accept and expend a \$15,000 grant from the Keith Haring Foundation to the San Francisco Arts Commission's ArtCare Program to restore and conserve Keith Haring's "Dancing Figures" sculpture, located at Third and Howard Streets.

Resolution No. 211-12**ADOPTED****120565 [Accept and Expend Grant - Keith Haring Foundation Grant - \$50,000]****Sponsor: Chu**

Resolution to accept and expend a \$50,000 grant from the Keith Haring Foundation to the San Francisco Arts Commission's ArtCare Program to restore and conserve Keith Haring's "Dancing Figures" sculpture, located at Third and Howard Streets.

Resolution No. 212-12**ADOPTED****120566 [Accept and Expend Grant - Koret Foundation Grant - \$25,000]****Sponsor: Chu**

Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of \$25,000 from the Koret Foundation for the ArtCare Program.

Resolution No. 213-12**ADOPTED**

120567 [Lyme Disease Awareness Month - May 2012]**Sponsors: Kim; Campos**

Resolution proclaiming May 2012 as Lyme Disease Awareness Month in the City and County of San Francisco.

Supervisor Campos requested to be added as a co-sponsor.

Resolution No. 220-12**ADOPTED****120569 [Accept and Expend Grant - California Arts Council's Artist in Schools Grant - \$9,600]****Sponsor: Chu**

Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of \$9,600 from the California Arts Council for the WritersCorps Program at Mission High School.

Resolution No. 214-12**ADOPTED****120570 [Accept and Expend Grant - Walter and Elise Haas Fund's Creative Work Fund - \$40,000]****Sponsor: Chu**

Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of \$40,000 from the Walter and Elise Haas Fund's Creative Work Fund for the WritersCorps Project with Leticia Hernández, "Dar A Luz."

Resolution No. 215-12**ADOPTED****120571 [Accept and Expend Grant - National Endowment for the Arts Access - \$15,000]****Sponsor: Chu**

Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of \$15,000 from the National Endowment for the Arts Access to Artistic Excellence Grant Program for the fall 2011 Exhibition, "Shift."

Resolution No. 216-12**ADOPTED****120586 [Approval of a 30-Day Extension for Planning Commission Review of Signage Required for Privately-Owned Publicly Accessible Open Spaces - File No. 120220]****Sponsor: Chiu**

Resolution extending by 30-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 120220) amending the San Francisco Planning Code by: 1) amending Sections 135(h)(4), 135.3(g), and 138(i) to impose additional signage requirements for privately owned publicly-accessible open spaces; 2) amending Section 603(k) to make a conforming amendment; and 3) making environmental findings, Planning Code Section 302 findings, and findings of consistency with General Plan and Planning Code Section 101.1.

Resolution No. 217-12**ADOPTED**

120587 [Annette Lonich Day - June 22, 2012]**Sponsor: Board of Supervisors**

Resolution declaring June 22, 2012, as Annette Lonich Day in the City and County of San Francisco and commending her on the occasion of her retirement from the Office of the Clerk of the Board of Supervisors after 34 years of service to the City and County of San Francisco. (Clerk of the Board)

Resolution No. 221-12

ADOPTED

120588 [Gail Johnson Day - June 8, 2012]**Sponsor: Board of Supervisors**

Resolution declaring June 8, 2012, as Gail Johnson Day in the City and County of San Francisco and commending her on the occasion of her retirement from the Office of the Clerk of the Board of Supervisors after 36 years of service to the City and County of San Francisco. (Clerk of the Board)

Resolution No. 222-12

ADOPTED

120574 [Final Map 6375: 2000 Ellis Street]

Motion approving Final Map 6375, a 21 Unit Residential Condominium Project, located at 2000 Ellis Street, being a subdivision in Assessor's Block No. 1101, Lot No. 048; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

Motion No. M12-072

APPROVED

The foregoing items were acted upon by the following vote:

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

IMPERATIVE AGENDA

There were no items.

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.

Charter Amendment

120554 [Charter Amendment - San Francisco Housing Trust Fund and Housing Production Incentive Act]

Sponsors: Mayor; Wiener, Olague, Kim and Avalos

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in FY2013-2014 and ending in FY2043-2044 to create, acquire, and rehabilitate affordable housing and promote affordable home ownership programs in the City; and 2) lower and stabilize the impacts of affordable housing regulatory impositions on private residential projects; and to authorize the development of up to 30,000 units of affordable rental units in the City.

(Economic Impact)

05/22/12; ASSIGNED to Rules Committee.

06/05/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/5/2012. Substituted by Mayor Lee.

Ordinances

120404 [Administrative Code - Urban Agriculture Program]

Sponsors: Chiu; Avalos, Olague, Mar and Cohen

Ordinance amending the San Francisco Administrative Code by adding Sections 53.1 through 53.4 to: 1) establish an Urban Agriculture Program to oversee and coordinate all of the City's Urban Agriculture activities; and 2) adopt goals for the City related to Urban Agriculture.

04/24/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/24/2012.

05/02/12; REFERRED TO DEPARTMENT.

06/05/12; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

120591 [Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.
(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120597 [Police Code - Increase Permit and License Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Police Code Sections 2.26 and 2.27 to: 1) update the fees to reflect prior cost of living adjustments; 2) increase the permit application fee for commercial parking permits; and 3) increase license fees to include cost recovery for the Tax Collector's Office; and making environmental findings.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120604 [Health Code - Patient Rates]**Sponsor: Mayor**

Ordinance amending the San Francisco Health Code Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2012.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120606 [Administrative Code - Plan Review and Site Inspection to Ensure Compliance with Federal Disability Laws Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code Section 2A.22.1 to revise and increase the fees charged to City administered or City funded construction projects for plan review and site inspection by the Mayor's Office on Disability for compliance with federal disability access laws; and making environmental findings and findings of consistency with the General Plan.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/05/12; NOTICED.

120607 [Fire Code - Fire Department Service Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Fire Code Section 113.10 and 113.21 to increase fees for certain Fire Department services; and making environmental findings.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120608 [Park Code - Consolidating Golf Course Provisions and Increasing Certain Golf Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Park Code Article 12 to: 1) consolidate golf course provisions into a single series of new Sections 12.12 through 12.12.6; and 2) increase certain fees at San Francisco municipal golf courses; and making environmental findings.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120609 [Park Code - Professional Tennis Lesson Rates]**Sponsor: Mayor**

Ordinance amending the San Francisco Park Code, Article 12, Section 12.41 to: 1) increase rates for professional tennis lessons on park property; and 2) set two-tier pricing based on instructor certification level; and making environmental findings.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120616 [Interim Proposed Budget and Annual Appropriation Ordinance - FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Interim Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120617 [Interim Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120631 [Business and Tax Regulations Code, Police Code, and Planning Code - Parking Tax Simplification for Residential Properties]**Sponsor: Wiener**

Ordinance: 1) amending the San Francisco Business and Tax Regulations Code by adding Section 609 to establish Parking Tax Simplification for Residential Properties to relieve residential property owners and managers renting five or fewer parking spaces in Parking Stations physically attached to or otherwise associated with the building from the requirement to: (a) obtain a certificate of authority, (b) make monthly tax prepayments, (c) obtain a parking tax bond, and (d) providing amnesty from parking taxes, interest, penalties and fees owed for tax periods more than 24 months prior to the effective date of the Ordinance; 2) amending the Business and Tax Regulations Code Section 2219.7 to exempt property owners and managers registered pursuant to Section 609 from the requirement to pay the Revenue Control Equipment compliance fee; 3) amending the Planning Code Section 204.5 to allow as an accessory use up to five dwelling unit parking spaces to be leased to persons living off-site anywhere in the City; 4) amending the Police Code Section 1215 to eliminate the requirement to hold a commercial parking permit for property owners and managers registered pursuant to Section 609 of the Business and Tax Regulations Code; and 5) making environmental findings and findings of consistency with the General Plan.

06/05/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/5/2012.

120632 [Agreements, Permit, and Lease - Improvements on Portions of Third, Fourth, Owens, and 16th Streets - UCSF Mission Bay]**Sponsors: Cohen; Kim**

Ordinance 1) approving and authorizing a master agreement between the City and The Regents of the University of California, on behalf of its San Francisco campus (UCSF) governing various public improvements and other transactions relating generally to Fourth, Owens, Third and Sixteenth Streets in Mission Bay, and approving and authorizing the permit and agreements contemplated by such agreement, including a) the issuance of a major encroachment permit granting revocable permission to UCSF to occupy portions of these streets for UCSF improvements and activities, including a Fourth Street public plaza, b) maintenance agreements for said improvements, c) an easement agreement for UCSF utilities under Fourth Street between 16th Street and Mission Bay Boulevard South, d) easement agreements for sidewalk curb ramps, for public pedestrian passage, and City utilities over certain property within the UCSF campus, and e) a lease of subsurface and air space for UCSF improvements above and below certain segments of Fourth Street between Sixteenth and Mariposa Streets on State Trust property; 2) accepting offers of real property and public improvements along such streets and portions of Mariposa Street for street widening, turning radii and right turn lane purposes; 3) making environmental findings and findings of consistency with the City's General Plan, the eight priority policy findings of Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan; 4) accepting Department of Public Works Order; and 5) authorizing official acts in connection with this Ordinance.

06/05/12; ASSIGNED to Land Use and Economic Development Committee.

120635 [Administrative Code - Updating Job Classifications and Bargaining Units]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code Section 16.210 to reflect changes in job classifications and bargaining units.

06/05/12; ASSIGNED to Government Audit and Oversight Committee.

120636 [Memorandum of Understanding - Service Employees International Union, Local 1021 Staff & Per Diem Nurses]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021 Staff & Per Diem Nurses, to be effective July 1, 2012, through June 30, 2014.

06/05/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

120637 [Memorandum of Understanding - Freight Checkers, Clerical Employees & Helpers, Local 856, Supervising Registered Nurses, Unit 47]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Freight Checkers, Clerical Employees & Helpers, Local 856, Supervising Registered Nurses, Unit 47, to be effective July 1, 2012, through June 30, 2015.

06/05/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

120638 [Business and Tax Regulations and Health Codes - Food Product and Marketing Establishment License Fees]**Sponsor: Mayor**

Ordinance amending: 1) the San Francisco Business and Tax Regulations Code Sections 248 and 249.1; and 2) the San Francisco Health Code Sections 440 and 451 relating to fees for food product and marketing establishment licenses issued by the Department of Public Health.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions**120302 [Accept and Expend Grant - Ferry System Interoperability Enhancements - \$1,495,727]****Sponsor: Elsbernd**

Resolution authorizing the Port of San Francisco to accept and expend \$1,495,727 in grant funding consisting of a grant in the amount of \$1,121,795 from the Department of Homeland Security, 2009 Port Security Grant Program for Ferry System Security Interoperability Enhancements at the Port of San Francisco, and \$373,932 from the Metropolitan Transportation Commission as a match.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/05/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

120593 [Treasure Island Development Authority Budget - FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Resolution approving the budget of the Treasure Island Development Authority for FY2012-2013 and FY2013-2014.

(Fiscal Impact)

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120594 [Interim Treasure Island Development Authority Budget - FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Resolution approving the interim budget of the Treasure Island Development Authority for FY2012-2013 and FY2013-2014.

05/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120595 [Adjusting the Access Line Tax with the Consumer Price Index of 2012]**Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2012, and adjusting the Access Line Tax by the same rate.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120596 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); and food services (Sheriff).

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120598 [Expenditure Plans for the Human Services Care Fund - FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Resolution approving Expenditure Plans for the Human Services Care Fund - FYs 2012-2013 and 2013-2014.

06/05/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120599 [Contract Modification - Children's Council of San Francisco - Child Care Services - Not to Exceed \$240,869,365]**Sponsor: Mayor**

Resolution approving the contract modification between the City and County of San Francisco and the Children's Council of San Francisco to provide childcare services for the period of July 1, 2012, to June 30, 2017, in the amount of \$240,869,365.

(Fiscal Impact)

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120600 [Contract - Conard House, Inc. - Housing First Program - Not to Exceed \$19,142,302]

Sponsor: Mayor

Resolution retroactively approving the contract between the City and County of San Francisco and Conard House Inc. to provide master-leased housing under its Housing First Program to formerly homeless single adults and Money Management Services to frail and elderly senior citizens for the period of April 1, 2012, to June 30, 2017, in the amount of \$19,142,302.

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120601 [Direct Aid Payments to Clients - Human Services Agency]

Sponsor: Mayor

Resolution approving the administration of direct aid payments to clients of the San Francisco Human Services Agency under Administrative Code Chapter 20.1.

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120602 [Contract - Episcopal Community Services - Safety Net Services - Not to Exceed \$76,016,410]

Sponsor: Mayor

Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, in the amount of \$76,016,410.

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120603 [Contract - St. Vincent De Paul Society - Emergency Shelter Services - Not to Exceed \$20,482,985]

Sponsor: Mayor

Resolution approving the contract between the City and County of San Francisco and St. Vincent De Paul Society to provide emergency shelter services to homeless citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, in the amount of \$20,482,985.

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120605 [Accept and Expend - Department of Public Health Recurring State Grant Funds - FY2012-2013]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2012-2013.

05/31/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120620 [Miguel Marquez Day - June 5, 2012]**Sponsors: Campos; Kim and Chiu**

Resolution declaring June 5, 2012, as Miguel Marquez Day in the City and County of San Francisco and congratulating former Deputy City Attorney Miguel Marquez for his appointment to the California Sixth District Court of Appeal.

06/05/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120621 [Accept and Expend Grant - Sustainable Neighborhoods Technical Assistance and Planning - \$49,000]**Sponsor: Olague**

Resolution authorizing the Department of the Environment to accept and expend a grant of \$49,000 from the Urban Sustainability Directors Network to administrate technical assistance for planning for environmentally sustainable neighborhoods (EcoDistricts) and to develop a plan for a national technical assistance program for local governments.

06/05/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120622 [Accept and Expend Grant - Imagination Playgrounds - \$11,358]**Sponsor: Olague**

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend an in-kind grant of two Imagination Playgrounds in a Cart, valued at \$11,358 from KaBOOM.

06/05/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120623 [Promoting the Responsible Acquisition of Dogs in the City and County of San Francisco]**Sponsors: Wiener; Campos**

Resolution supporting the responsible acquisition of dogs in the City and County of San Francisco.

06/05/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120624 [Approval of an 18-Month Extension for Planning Commission Review of the Ordinance Establishing the Transportation Sustainability Fee (File No. 120524)]**Sponsors: Mayor; Wiener and Olague**

Resolution extending by 18 months the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 120524) amending the San Francisco Planning Code by: 1) adding new Sections 411A through 411A.11 to establish a new citywide Transportation Sustainability Fee; 2) amending Section 401 to add definitions reflecting these changes; and 3) making findings, including general findings, environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

06/05/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120625 [Warriors Arena Project - Sole Source Negotiations]**Sponsors: Mayor; Chiu, Kim, Farrell, Chu, Wiener, Olague and Cohen**

Resolution 1) finding that the competitive bidding policy set forth in Administrative Code Section 2.6-1 does not apply to the potential real estate transaction involving Port property at Piers 30-32 and part of Seawall Lot 330 with GSW Arena LLC (GSW), an affiliate of the Golden State Warriors, for development of an arena and other facilities and endorsing sole source negotiations with GSW for that purpose; 2) endorsing the Port Commission's designation of the Office of Economic and Workforce Development (OEWD) as the lead negotiator of the proposed transaction, in coordination with Port staff and subject to the Port Commission's direction; 3) urging OEWD and the Port to engage in outreach to affected and interested neighbors, community members and other stakeholders to ensure that the proposed project is designed with maximum public input; 4) urging OEWD and the Port to work closely with State agencies having jurisdiction over any of the site, including the State Lands Commission and the Bay Conservation and Development Commission, to develop the project description; 5) urging the OEWD Director, the Port Director and other City officials to make evaluation of the proposed project among their highest priorities and take all appropriate steps to negotiate an exclusive negotiation agreement with GSW; and 6) acknowledging that the City may commence environmental review of the proposed project under CEQA if and when the Board of Supervisors makes the required findings of fiscal feasibility and responsibility under Administrative Code Chapter 29.

06/05/12; RECEIVED AND ASSIGNED to Board of Supervisors.

120630 [Contract between the Department of Public Health and the San Francisco Community Health Authority to Provide Provider Payment Services for the Healthy San Francisco Program]**Sponsor: Mayor**

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract with the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco Program from July 1, 2012, through June 30, 2014.

(Fiscal Impact)

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120640 [Expenditures from the Budget Savings Incentive Fund - FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2012-2013 and 2013-2014.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120641 [Public Education Enrichment Fund - San Francisco Unified School District - FY2012-2013]**Sponsor: Mayor**

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2012-2013.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120642 [Public Education Enrichment Fund - Children and Families Commission - FY2012-2013]**Sponsor: Mayor**

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2012-2013.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions**120629 [Committee of the Whole - Hearing on the Warriors Arena Sole Source Negotiations]****Sponsor: Chiu**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 12, 2012, at 3:00 p.m., to hold a public hearing on a Resolution: 1) finding that the competitive bidding policy set forth in Administrative Code Section 2.6-1 does not apply to the potential real estate transaction involving Port property at Piers 30-32 and part of Seawall Lot 330 with GSW Arena LLC (GSW), an affiliate of the Golden State Warriors, for development of an arena and other facilities and endorsing sole source negotiations with GSW for that purpose; 2) endorsing the Port Commission's designation of the Office of Economic and Workforce Development (OEWD) as the lead negotiator of the proposed transaction, in coordination with Port staff and subject to the Port Commission's direction; 3) urging OEWD and the Port to engage in outreach to affected and interested neighbors, community members and other stakeholders to ensure that the proposed project is designed with maximum public input; 4) urging OEWD and the Port to work closely with State agencies having jurisdiction over any of the site, including the State Lands Commission and the Bay Conservation and Development Commission, to develop the project description; 5) urging the OEWD Director, the Port Director and other City officials to make evaluation of the proposed project among their highest priorities and take all appropriate steps to negotiate an exclusive negotiation agreement with GSW; and 6) acknowledging that the City may commence environmental review of the proposed project under CEQA if and when the Board of Supervisors makes the required findings of fiscal feasibility and responsibility under Administrative Code Chapter 29.

06/05/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120541 [Committee of the Whole - Hearing on the Report of Assessment Costs for Sidewalk and Curb Repairs]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 19, 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 sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

06/05/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120633 [Initiative Ordinance - Business and Tax Regulations Code - Eliminate Transfer Tax Foreclosure Exemption and Relieve Foreclosed Homeowners of Liability]**Sponsors: Avalos; Campos, Cohen, Mar, Olague and Kim**

Motion ordering submitted to the voters an ordinance authorizing the "Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-C, Real Property Transfer Tax, by repealing Section 1108.2 to eliminate the foreclosure exemption and amending Section 1103 to relieve foreclosed homeowners from tax liability" at an election to be held on November 6, 2012.

06/05/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/5/2012.

Requests for Hearing**120542 [Public Hearing - Report of Assessment Costs for Sidewalk and Curb Repairs]**

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

06/05/12; RECEIVED AND ASSIGNED to Board of Supervisors.

120626 [Hearing - Transfer of Local Business Enterprise Program]**Sponsor: Campos**

Hearing on proposed transfer of the Local Business Enterprise Program from Human Rights Commission to Office of the City Administrator or the Office of Economic Workforce Development.

06/05/12; RECEIVED AND ASSIGNED to Rules Committee.

120627 [Hearing - Performance of San Francisco's Vocational Training Programs]**Sponsor: Mar**

Hearing on the performance of San Francisco's Vocational Training Programs.

06/05/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

120628 [Hearing - African American Student Achievement Strategies]**Sponsors: Olague; Campos and Cohen**

Strategies to address the African American Student Achievement.

06/05/12; RECEIVED AND ASSIGNED to City and School District Select Committee.

120639 [Committee of the Whole - Warriors Arena Sole Source Negotiations]

Hearing of persons interested in or objecting to a Resolution: 1) finding that the competitive bidding policy set forth in Administrative Code Section 2.6-1 does not apply to the potential real estate transaction involving Port property at Piers 30-32 and part of Seawall Lot 330 with GSW Arena LLC (GSW), an affiliate of the Golden State Warriors, for development of an arena and other facilities and endorsing sole source negotiations with GSW for that purpose; 2) endorsing the Port Commission's designation of the Office of Economic and Workforce Development (OEWD) as the lead negotiator of the proposed transaction, in coordination with Port staff and subject to the Port Commission's direction; 3) urging OEWD and the Port to engage in outreach to affected and interested neighbors, community members and other stakeholders to ensure that the proposed project is designed with maximum public input; 4) urging OEWD and the Port to work closely with State agencies having jurisdiction over any of the site, including the State Lands Commission and the Bay Conservation and Development Commission, to develop the project description; 5) urging the OEWD Director, the Port Director and other City officials to make evaluation of the proposed project among their highest priorities and take all appropriate steps to negotiate an exclusive negotiation agreement with GSW; and 6) acknowledging that the City may commence environmental review of the proposed project under CEQA if and when the Board of Supervisors makes the required findings of fiscal feasibility and responsibility under Administrative Code Chapter 29. (Clerk of the Board)

06/05/12; RECEIVED AND ASSIGNED to Board of Supervisors.

Introduced by the President at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.8, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES**120576 [Settlement of Lawsuit - State Farm Gen. Ins. Co. v. CCSF - \$37,500]**

Ordinance authorizing settlement of the lawsuit filed by State Farm Gen. Ins. Co. against the City and County of San Francisco for \$37,500; the lawsuit was filed on March 25, 2010, in Superior Court of the State of California, Case No. CGC-10-498127; entitled State Farm Gen. Ins. Co. v. City and County of San Francisco. (City Attorney)

05/24/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Rules Committee.

120577 [Settlement of Lawsuit - Anderson v. CCSF - \$62,500]

Ordinance authorizing settlement of the lawsuit filed by Phyllis Anderson against the City and County of San Francisco for \$62,500; the lawsuit was filed on April 1, 2010, in San Francisco Superior Court, Case No. CGC-09-498287; entitled Phyllis Anderson v. Laguna Honda Hospital, City and County of San Francisco, and Does 1-50, inclusive. (City Attorney)

05/24/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

120578 [Settlement of Alleged Violations of the North American Electric Reliability Corporation Standards and Payment of a \$50,000 Penalty]

Resolution approving a settlement of the unlitigated Notice of Alleged Violation filed by the Western Electricity Coordinating Council against Hetch Hetchy Water and Power on September 30, 2011, with respect to alleged violations of the North American Electric Reliability Corporation Reliability Standards. (City Attorney)

05/21/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Rules Committee.

120580 [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 Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

05/24/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Board of Supervisors.

120581 [Agreement - Serco, Inc. - Parking Meter Management System - Not to Exceed \$46,410,974]

Resolution authorizing the San Francisco Municipal Transportation Agency to execute an agreement with Serco Inc. for parking meter coin collection, counting, and support services for an amount not to exceed \$46,410,974 and for a term of five years, with an option to extend the term for up to an additional four years. (Municipal Transportation Agency)
(Fiscal Impact)

05/21/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120582 [Contract Amendment - Construction Management Services for the Bay Division Region Required for the Water System Improvement Program Projects - \$26,500,000]

Resolution authorizing an amendment to the San Francisco Public Utilities Commission contract CS- 914 for Construction Management Services with Jacobs Engineering Group, Inc., to be provided on projects in the Water System Improvement Program, and authorizing the General Manager to execute this amendment, increasing the agreement by \$1,500,000 for a total agreement amount of \$26,500,000 and adopting findings pursuant to the California Environmental Quality Act. (Public Utilities Commission)

05/25/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120583 [Real Property Lease Expansion - K LW, LLC - 3120 Mission Street]

Resolution authorizing the amendment of an existing lease at 3120 Mission Street with K LW, LLC, to expand the premises by approximately 5,000 square feet for the Human Services Agency. (Real Estate Department)

05/21/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

120585 [Real Property Sublease - 1440 Harrison Street Development Group, LLC - 1440 Harrison Street]

Resolution authorizing the exercise of a five year option to extend the Sublease of the 52,200 square foot building at 1440 Harrison Street for the Human Services Agency. (Real Estate Department)

05/23/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

In Memoriams

Peter Malcolm Dewees – Supervisor Chiu

Kathi Kamen Goldmark – Supervisor Chu

Susan Hall – Supervisor Mar

Elizabeth Jeanette Holcomb – Supervisor Cohen

Ann Mercurio – Supervisor Farrell

Marion Sandler – Supervisor Chiu

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:08 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 July 10, 2012.

Addendum

The following information are provided by speaker(s), 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'm beginning to wonder: just how bright is this Board of Supervisors? That recent action regarding the SOTF is RETALIATION is evident in one, simple fact: they're replacing every last member! Group punishment is a good indication of REVENGE! The new members are compromised: if they decide against a citizen, is it because the citizen failed to make their case or, because the members know their fate if they find against the BOS? The BOS has compromised its own wins, as the question will arise: did they actually win, or, did they intimidate the jury? In fact, I'm certain the message has reached ALL boards and commission: here's your fate should you decide a case against us! And, I have to wonder if the Ethics Commission case regarding Sheriff Mirkarimi is compromised? After all members of the Ethics Commission must now understand the repercussions of finding other than their told!

Angela Calvillo, Clerk of the Board