

City and County of San Francisco
Text File

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

File Number: 120742

Introduced: 7/17/2012

Current Status: Filed

Version: 1

Matter Type: Communication

Petitions and Communications received from July 3, 2012, through July 9, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 17, 2012.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Antoine Berlier, submitting request for a Type 42 Liquor License for Home Lounge, located at 784 Geary Street. File No.120701, Copy: City Operations and Neighborhood Services Committee Clerk. (1)

From Office of the Sheriff, submitting request for waiver of Administrative Code Chapters 12B, 12C & 14B for Enforcement Technology Group, Inc. (2)

From Nina Beety, submitting concerns regarding "Smart" Water Meters. Copy: Each Supervisor. (3)

From Office of the Mayor, submitting the following appointments: Copy: Each Supervisor and Rules Committee Clerk. (4)

Planning Commission

Michael Antonini, term ending June 30, 2016

Richard Hillis, term ending June 30, 2016

From Office of Economic and Workforce Development, submitting America's Cup Organizing Committee reimbursement for City event-related expenditures during FY2011-2012. Copy: Each Supervisor and Budget Analyst Office. (5)

From Animal Care & Control, submitting request for waiver of Administrative Code Chapters 12B and 14B for TW Medical Vet Supply. (6)

From Animal Care & Control, submitting request for waiver of Administrative Code Chapters 12B and 14B for M W I Veterinary Supply Co. (7)

*From Controller's Office, submitting Controller's Annual Report of Municipal Code-Mandated Fee Reviews & Schedules - FY2012-2013 and FY2013-2014. Copy: Each Supervisor. (8)

From Controller's Office, submitting San Francisco Municipal Transportation Agency Assessment of Indirect Rate Submission of Six Central Subway Partners Contractors Report. Copy: Each Supervisor. (9)

From State Public Utilities Commission, submitting notice of Pacific Gas and Electric Company's Compressor Station Forecast Costs Application. Copy: Each Supervisor. (10)

From Munzer Dajani, submitting a copy of letter to Planning Commission regarding proposal for opening Medical Cannabis Dispensary, located at 2522 Mission Street. Application No. 2012.04.25.9059, Case # 2012.0668D. Copy: Each Supervisor. (11)

From Metropolitan Transportation Commission, submitting a copy of comments submitted to them by Aaron Goodman, regarding Plan Bay Area EIR. Copy: Each Supervisor and Land Use Committee Clerk. (12)

From Port, submitting a copy of letter to City Controller, regarding Pier 29 Fire Emergency Contracts. File No. 120545. (13)

From Mark E. Rennie, submitting request for a Type 48 Liquor License Transfer from 2237 Mason St. to 222 Powell St. for Sam's Cable Car Lounge. File No.120721, Copy: City Operations and Neighborhood Services Committee Clerk. (14)

From Clerk of the Board, the following departments have submitted their Sole Source Contracts Report for FY2011-2012. Copy: Each Supervisor. (15)

SF Environment
Mayor's Office of Disability
Department of Human Resources
Recreation and Park Department

From Steve Zeluck, submitting concerns regarding the proposed development located at 800 Presidio. File No. 120660, Copy: Each Supervisor. (16)

From Richard Skaff, submitting a copy of response received from Kathleen McEvoy (SFMTA), regarding 398 Post St. accessible on-street Blue Zone complaint. Copy: Each Supervisor. (17)

From Bob Planthold, submitting concerns regarding strollers on MUNI. Copy: Each Supervisor. (18)

From Francisco Da Costa, submitting comments regarding a recent Land Use & Economic Development Committee Meeting. Copy: Each Supervisor. (19)

From People of Parkside/Sunset, submitting support for proposed ordinance to establish three Outer Sunset Neighborhood Commercial Districts. File No. 120241. Copy: Land Use & Economic Development Committee Clerk. (20)

*From concerned citizens, submitting opposition, concerns, and alternative ideas for the proposed renovation of the Beach Chalet Athletic Fields. File No. 120691, Copy: Each Supervisor, 31 letters. (21)

From Planning Department, submitting the Historic Preservation Commission original comments regarding the Appeal of the Final Environmental Impact Report for Beach Chalet Athletic Fields Renovation Project. File No. 120691, Copy: Each Supervisor. (22)

From Ann Clark, submitting a request to the Clerk of the Board to provide access to and copies of materials relating to Board of Supervisors files. File No. 120691, Copy: Each Supervisor. (23)

From Nancy Wuerfel, submitting support for requested continuation of the hearing on the appeal of the DEIR of the Beach Chalet Athletic Fields Renovation Project. File No. 120691, Copy: Each Supervisor. (24)

From Nick Bovis, submitting request for a Type 48 Liquor License Transfer from 247 Powell St. to 165 Jefferson St. for GDL SFO Inc. File No.120729, Copy: City Operations and Neighborhood Services Committee Clerk. (25)

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

File No. 120701
City Ops - CC.

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2012 JUL -2 PM 3:21

Ak

Antoine Berlier
755 O'farrell st
SF 94109 Ca
(323) 809-8152

Concerning the opening of HOME LOUNGE located on 784 Geary st , San Francisco , 94109 , CA. applying for a type 42 liquor license. HOME LOUNGE will be open from 5pm to 2am.

Our group has over 10 years of experience working and operating in the Tenderloin district of San Francisco. It is a rich neighborhood, and in many opinions, one of the last parts of the city left with room for new growth and development. I have personally seen the dynamic and the demographic of the Tenderloin change from one of only hardened criminals to one of college students, professionals, families, and working class San Franciscans.

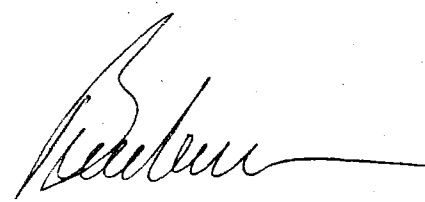
Some of the reasons for this are 1) the Tenderloin is downtown, 2) public transportation is easily accessible, and 3) it is one of the few places in the city (the only part downtown) that still offers affordable rents.

There is a large following of wine connoisseur in San Francisco. This influx of young professionals and students moving into the Tenderloin are sophisticated, modern, cultured, and enjoy the subtle art of winery. As we have seen over the years, the wine industry has grown experientially in CA, and is becoming as much a part of our culture as it is for the Europeans. Presently, if one living in this area wants to go and enjoy the ambience and sophistication of a wine bar, they have to leave the Tenderloin and venture off to other parts of the city.

There are many reasons why opening a business such as a wine bar will benefit the Tenderloin. There are no wine bars in the area where we are proposing to open, 784 Geary. There are a number of bars who carry full liquor licenses, some very nice and others not so much. Some of these bars may have a small selection of wines, but none specialize in wine and do not offer the tranquil, relaxing environment offered by a wine bar. Wine is an art form, and serving wine, understanding wine, and being able to convey that understanding is also an art form. Bars simply do not provide this service, they do not cater to wine drinkers on any level.

Opening a wine bar will bring a new crowd of people to the area, not only that, but it will also give the ones living in the area a place to go and relax over a nice glass of wine that is close to home. Opening a wine bar in this particular location will also help keep the street clean and bring a sense of life to a corner that has long been dead. We will have lighting in front to light the sidewalk and security at the door at night to bringing a sense of safety to the street. A wine bar at Geary and Hyde also makes a statement expressing that the people living in the Tenderloin care about their neighborhood, people are putting time and energy into its growth and development. It will show that people living there are actually spending time there and not only using it as a place to sleep. And they will be spending time there, walking their streets, paying attention to what is happening. It will bring a new level of awareness to the block and to the other businesses in the area. The Tenderloin NEEDS this to happen, it craves for people to care about what is happening on their streets.

I have personally seen where one business has change the dynamic of an entire block in the Tenderloin for the better, and this is one of those businesses.


①

City and County of San Francisco

OFFICE OF THE SHERIFF



Vicki Hennessy
Interim Sheriff

(415) 554-7225

July 2, 2012

To: Angela Calvillo,
Clerk of the Board of Supervisors

Reference: 2012-073

From: Vicki Hennessy, Interim Sheriff

A handwritten signature in black ink, appearing to read "Vicki Hennessy".

Re: 12B & 14B Waiver Request – Enforcement Technology Group, Inc.

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2012 JUL -3 PM 2:53
DT
R

The Sheriff's Department is requesting a waiver from Administrative Code Chapters 12B, 12C and 14B requirement for Enforcement Technology Group, Inc.

Enforcement Technology Group, Inc. (ATGI) is the "Sole" Manufacturer and distributor of Direct-Link 007 Series Crisis Response Throw Phone System which is a specialized technology that incorporates multiple communication features and a Throw Phone component to allow for covert audio and/or video data gathering all of which can be monitor , distributed and record to assist law enforcement agency in the safe and successful resolution of a hostage/barricade, standoff, active shooter and other relate crisis incidents.

In addition, there is no other manufactures/distributes a Crisis Response System that exactly matches the Direct-Link 007 Series and recently received the AS9100 Rev.B Certification which enables us to work with Aero Space industry.

If you have any questions about this request, please contact Mylan Luong at (415)554-7236. Thank you for your consideration of this matter.



CITY AND COUNTY OF SAN FRANCISCO HUMAN RIGHTS COMMISSION

S.F. ADMINISTRATIVE CODE CHAPTERS 12B and 14B WAIVER REQUEST FORM (HRC Form 201)

FOR HRC USE ONLY
Request Number: _____

Section 1. Department Information

Department Head Signature: *John J. Hernandez*

Name of Department: San Francisco Sheriff's Department

Department Address: City Hall, Rm.456, #1 Dr. Carlton B. Goodlet Pl. SF

Contact Person: Mylan Luong

Phone Number: 415 554-7236

Fax Number: 415 554-7050

Section 2. Contractor Information

Contractor Name: Enforcement Technology Group

Contact Person: Aaron Dexter

Contractor Address: 400 N. Broadway #40 Milwaukee, WI 53202

Vendor Number (if known): 87771

Contact Phone No.: 800 873-2842

Section 3. Transaction Information

Date Waiver Request Submitted: July 2, 2012

Type of Contract: Technology

Contract Start Date:
\$25,497.49

End Date:

Dollar Amount of Contract:

Section 4. Administrative Code Chapter to be Waived (please check all that apply)

- Chapter 12B
- Chapter 14B *Note:* Employment and LBE subcontracting requirements may still be in force even when a 14B waiver (type A or B) is granted.

Section 5. Waiver Type (Letter of Justification *must* be attached, see Check List on back of page.)

- A. Sole Source
- B. Emergency (pursuant to Administrative Code §6.60 or 21.15)
- C. Public Entity
- D. No Potential Contractors Comply – Copy of waiver request sent to Board of Supervisors on:
- E. Government Bulk Purchasing Arrangement – Copy of waiver request sent to Board of Supervisors on:
- F. Sham/Shell Entity – Copy of waiver request sent to Board of Supervisors on:
- G. Local Business Enterprise (LBE) (for contracts in excess of \$5 million; see Admin. Code §14B.7.1.3)
- H. Subcontracting Goals

HRC ACTION	
12B Waiver Granted: _____	14B Waiver Granted: _____
12B Waiver Denied: _____	14B Waiver Denied: _____
Reason for Action: _____	
HRC Staff: _____	Date: _____
HRC Staff: _____	Date: _____
HRC Director: _____	Date: _____

DEPARTMENT ACTION – This section must be completed and returned to HRC for waiver types D, E & F.	
Date Waiver Granted: _____	Contract Dollar Amount: _____

BOS-11
C Pages



To: BOS Constituent Mail Distribution,
Cc:
Bcc:
Subject: Smart water meters

From: "nbeety@netzero.net" <nbeety@netzero.net>
To: Board.of.Supervisors@sfgov.org,
Date: 07/02/2012 02:30 PM
Subject: Smart water meters

Dear Supervisors:

If the city and county of San Francisco through their city attorney has been opposing "smart" electric and gas meters at the PUC, why is it installing "smart" water meters?

The World Health Organization, in spite of their historic conflicts of interest with industry, declared radiofrequency electromagnetic radiation a Class 2B carcinogen last year -- this applies to all RF including Smart Meters. In January, the American Academy of Environmental Medicine called for an immediate moratorium on Smart Meter from the CPUC.

<http://aaemonline.org/images/CaliforniaPublicUtilitiesCommission.pdf>

Santa Cruz County Health Officer Dr. Poki Namkung wrote a report in January on health risks from Smart Meters.

http://sccounty01.co.santa-cruz.ca.us/bds/Govstream/BDSvData/non_legacy/agendas/2012/20120124/PDF/041.pdf

Don't allow this wireless water meter roll-out to continue. Please halt it and investigate using the precautionary principle, as they are doing in Europe and elsewhere. And please take further action as a board to join the 55 cities and counties, and 1 tribal government that have officially opposed Smart Meters.

Sincerely,

Nina Beety

Monterey, CA
nbeety@netzero.net

3

OFFICE OF THE MAYOR
SAN FRANCISCO



Orig. JOY BOS-11
COB, Leg Deputy
Efile, cpage, etc
EDWIN M. LEE *Atty*
MAYOR

Notice of Appointment

July 2, 2012

San Francisco Board of Supervisors
City Hall, Room 244
1 Carlton B. Goodlett Place
San Francisco, California 94102

Honorable Board of Supervisors:

Pursuant to Chart Section 4.105, I hereby make the following nominations to the San Francisco Planning Commission:

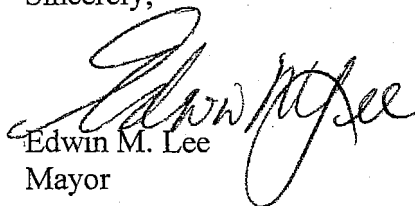
Michael Antonini, for a term ending June 30, 2016,

Richard Hillis, assuming the seat held by Ron Miguel, for a term ending June 30, 2016.

I am confident that Mr. Antonini and Mr. Hillis, both CCSF electors, will serve our community well. Attached are their qualifications to serve, which will demonstrate how these appointments represent the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of these appointments.

Sincerely,


Edwin M. Lee
Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2012 JUL -2 PM 3:39
PLA

(4)

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

July 2, 2012

Angela Calvillo
Clerk of the Board, Board of Supervisors
San Francisco City Hall
1 Carlton B. Goodlett Place
San Francisco, CA 94102

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2012 JUL -2 PM 3:39
PLB

Dear Ms. Calvillo,

Pursuant to Chart Section 4.105, I hereby make the following nominations to the San Francisco Planning Commission:

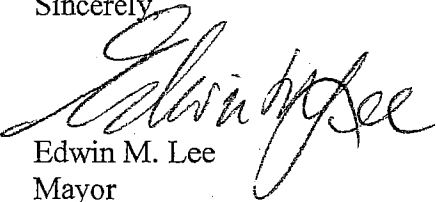
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I encourage your support and am pleased to advise you of these appointments.

Sincerely


Edwin M. Lee
Mayor

Michael J. Antonini, D.D.S.

2827 Franklin Street
San Francisco, CA 94123
(415) 776-1900 Fax (415) 776-5504 C (415)533-2829
wordweaver21@aol.com

Personal

- Born Livermore, California, 1946
- Married – Linda Madigan 1973
- Children – John, 1978; Peter, 1981-2002; Gina, 1984
- Residence – 110 Broadmoor Drive, San Francisco, CA 94132

Education

- University of Santa Clara, Santa Clara, 1968 – B.A., Major: History Minor: Biology
- University of the Pacific School of Dentistry, San Francisco, CA 1972, D.D.S.

Memberships

- American Dental Association 1972 – present
- California Dental Association 1972 – present
- San Francisco Dental Society, President 1986-87, Editor 1982-84, Trustee Finance Committee 2000 – present
- California State Board of Dental Examiners, Examining Committee 1982-96
- St. Brendan Men's Club, President 1992-93
- St. Brendan Parish Advisory Board, President 1997-98
- St. Ignatius College Preparatory, Fathers Club
- Olympic Club
- Lakeside Property Owners Association
- San Francisco Italian Athletic Club
- San Francisco History Association
- DSE Running Club
- Mechanics Institute
- American Institute of Architects (A.I.A.)

Positions – Elected or Appointed

- San Francisco Dental Political Action Committee, President 2001 – present
- San Francisco City and County Planning Commission, Member 2002 – present, Vice-President 2002-04
- San Francisco Republican County Central Committee, Member, 12th Assembly District 2003 – present

Awards

- Certificate of Merit – City and County of San Francisco 1994
- Best Editorial Newsletter – California Dental Association 1983, 1984
- Tau Kappa Omega – Dental Honor Society, 1972
- Annual Honoree Coalition of San Francisco Neighbors, 2004

Hobbies

- Running, creative writing, gardening

Community Service

- San Francisco District 7 Advisory Council, Vice-President 2001-present
- West of Twin Peaks, Neighborhood leader – graffiti removal
- Sisters of The Missionaries of Charity – probono dentistry

RICHARD J. HILLIS

417 Lyon Street
San Francisco, CA 94117
415.269.3367 (cell) / 415.345.1967 (home)
richhillissf@yahoo.com

Experience: FORT MASON CENTER, San Francisco, CA
Executive Director

Aug 2011 to Present

Responsible for overall management and strategic leadership of Fort Mason Center, a 30 year old non-profit arts and cultural center in San Francisco. Responsibilities include management of the center's \$7 million budget and 30 employees; strategic planning; fundraising; an \$80 million planned capital renovation of the campus; cultivation of the Center's innovative resident organizations and programming; and management and negotiation of the Center's lease with the National Park Service.

ECONOMIC AND WORKFORCE DEVELOPMENT, San Francisco, CA
Deputy Director

Mar 2004 to Aug 2011

Responsible for management of complex public/private real estate projects and department's neighborhood economic development program, including:

- *Treasure Island Development* – Managing all aspects of the redevelopment of Treasure Island and Yerba Buena Island into a new 8,000 unit, mixed-use San Francisco neighborhood. Led City team in negotiating the terms of a \$1.5 billion Disposition and Development Agreement between City and developers and a land transfer agreement between City and U.S. Navy. Lead project representative in presenting and advocating for the project in the community, before policy bodies such as the Board of Supervisors, with the press, and with multiple federal, state and local agencies.
- *Octavia Boulevard/Central Freeway Development* – Led a citywide project team in developing and implementing a comprehensive strategy for the disposition and development of 22 former freeway parcels and construction of Octavia Boulevard. The project included the implementation of a community planning process, negotiation of purchase agreements for selected housing parcels, negotiation of sales agreement with Redevelopment Agency for affordable housing, and design of the new boulevard.
- *Recreation & Park Department* – Acted in dual role (2009-2010) as RPD's Director of Partnerships and Property managing RPD assets and concessions during Executive Director transition. Achievements included developing and implementing new business partnerships including Outside Lands concert, new concessionaire at Japanese Tea Garden, development of mobile food program, and Peter Pan production.
- *SFMOMA Expansion* – Led City team in negotiating an exchange agreement with the museum for the City's existing fire station on Howard Street in return for a newly constructed, replacement fire station on Folsom Street. Represented the City through approval process at commissions and Board of Supervisors.
- *Mid-Market Redevelopment* – Developed and launched the City's ongoing efforts to revitalize the Mid-Market neighborhood, the stretch of Market Street between 5th Street and Van Ness Avenue, by promoting the neighborhood as an arts district and attracting new retail and restaurants.

- *Port Development Projects* – Led Department’s efforts on priority Port development projects, including negotiating lease and development agreements for the Exploratorium relocation at Piers 15/17, and solicitation and selection of developers for the mixed-use project at SWL 337 (Giant’s parking lot).
- *Community Benefit Districts* – Developed program to promote and provide technical and financial assistance to neighborhoods interested in forming special benefit districts (aka BIDs) to improve commercial corridors. Created nine new districts in San Francisco.

OFFICE OF THE ASSESSOR, San Francisco, CA***Deputy Assessor for Valuation******Jan 2003 to Mar 2004***

- Responsible for the valuation of all real property in San Francisco; including directing the appraisal of highly complex properties and properties where values are challenged. Represented the office before the Assessment Appeals Board.
- Implemented organizational changes to improve valuation processing in the office including the establishment of a standards unit, streamlined deed processing, and new processes for valuation of new construction.

OFFICE OF THE MAYOR**DEPARTMENT OF ECONOMIC DEVELOPMENT, San Francisco, CA*****Senior Project Manager******Aug 2000 to Jan 2003******Project Manager******Feb 1997 to Aug 1999***

Responsible for management of complex, multi-departmental public and public-private economic development projects, including:

- *Forest City/Bloomingtondale’s Project* – Negotiated tax allocation agreement and sale of public right of way between city, Redevelopment Agency, and developer for 1.5 million square foot mixed-use project. Managed entitlement process, environmental review, redevelopment plan amendment, and public information process.
- *Union Square Park and Garage Renovation* – Implemented a \$19 million park and garage renovation, including development and negotiation of lease and financing agreements with non-profit garage corporation. Managed entitlement process, and participated in design development and construction management.

PORT OF SAN FRANCISCO, San Francisco, CA***Senior Project Manager******Sep 1999 to Aug 2000***

- Served as the project manager for the development of a 14-acre former industrial site on San Francisco’s southern waterfront. Responsibilities included preparation of feasibility studies, analysis of environmental conditions and mitigations, establishment of design guidelines, and preparation of request for development proposals.

OFFICE OF THE MAYOR, San Francisco, CA

Senior Analyst - Office of Finance & Legislative Affairs

Feb 1995 to Feb 1997

- Provided policy analysis to Mayor and Finance Director on City budget and finance issues. Analyzed budgets of city departments, and citywide revenue forecasts. Managed City budget analysts. Testified before Board of Supervisors' committees on behalf of Mayor's Office.
- Major projects included: labor negotiations with employee unions; study and implementation of new parking rates at municipal garages; and preparation and implementation of new hotel tax legislation.

OFFICE OF THE CITY ADMINISTRATOR

DISTRICT OF COLUMBIA GOVERNMENT, Washington, DC

Special Assistant for Fiscal Affairs

July 1993 to Feb 1995

- Advised City Administrator on citywide fiscal matters. Managed \$11 million budget of the Office of the City Administrator. Implemented a citywide review of capital project financing to prioritize spending.

WELLS FARGO BANK, San Francisco, CA

Corporate Tax Analyst

Sep 1990 to Sep 1991

- Planned and researched corporate tax issues. Supervised preparation of Federal and state tax returns of corporation with over \$50 billion in assets. Prepared analysis of Federal and state tax implications of possible merger. Led effort to reduce state tax liability through a review of filing requirements and combined filings.

ARTHUR ANDERSEN & CO., Washington, DC

Senior Tax Consultant

Sep 1988 to Sep 1990

- Planned and managed tax research and compliance services to corporate, individual, partnership and tax exempt clients. Specialized experience in corporate taxation.

NBC - LATE NIGHT WITH DAVID LETTERMAN, New York, NY

Production Staff Intern

Nov 1987 to May 1988

- Researched upcoming guests and suggested possible questions and topics for discussion. Waterboy for big-shot Hollywood celebrities.

Education: UNIVERSITY OF CHICAGO

MA in Public Policy Analysis, June 1993

- Awarded *University of Chicago Fellowship*.

STATE UNIVERSITY OF NEW YORK AT ALBANY

BS in Accounting, *Summa Cum Laude*, May 1987



BOS-11 Cpage
Budget Analyst, COB

MEMORANDUM

TO: Honorable Edwin M. Lee, Mayor
Honorable Members, Board of Supervisors
Ben Rosenfield, City Controller
Harvey Rose, Board of Supervisors Budget and Legislative Analyst

FROM: Michael Martin, America's Cup Project Director

DATE: July 2, 2012

RE: America's Cup Organizing Committee Reimbursement for City Event-Related Expenditures During Fiscal Year 2011-2012

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2012 JUL -2 PM 4:37
PN

I write in connection with the ongoing planning and preparations for the 2012 America's Cup World Series sailing regattas, the Louis Vuitton Cup Challenger Series, and the 34th America's Cup Final (the Events).

As you know, the America's Cup Host and Venue Agreement (Host Agreement) calls for the America's Cup Organizing Committee (ACOC) to engage in a fundraising program of up to \$32 million to defray the public costs of hosting the Events. As discussed before the Board of Supervisors during the approval process, the City and ACOC intend for funds advanced by the City toward event costs to be reimbursed from ACOC fundraising on a quarterly basis, beginning with the reimbursement of funds advanced during Fiscal Year 2011-12. ACOC has made its initial payment in this regard, and this memorandum provides my report as to the current status of that reimbursement relationship.

Attachment 1 to this letter is the invoice my office forwarded to ACOC for \$5,530,769.19 in Event-related costs incurred by the City through May 31, 2012. Costs incurred between June 1 and June 30, 2012 will be invoiced to ACOC as soon as practicable after the close of the fiscal year, with such reimbursement due within 30 days of such notice. The June costs are anticipated to total approximately \$1,000,000. (Note: the total projected fiscal year reimbursement of approximately \$6.53 million is \$4.32 million less than the \$10.85 million of planning and preparation costs projected during the March hearings at the Board of Supervisors. Staff attributes this performance to the consolidation of the Event plan and the resulting efficiencies in the permitting and implementation process as compared to the prior conservative projections, along with certain of these costs not being payable until after the commencement of Fiscal Year 2012-13.)

5

Attachment 2 to this letter is correspondence dated July 2, 2012 from Kyri McClellan, Chief Executive Officer of ACOC. As noted in the attachment, ACOC has forwarded payment in the full amount invoiced in Attachment 1. This is shown in the check accompanying Attachment 2. Attachment 2 further indicates that ACOC has achieved \$10,655,614 in total receipts as of June 30 with an additional \$2,033,333 in pledges receivable over the next two years. ACOC will provide a further report on its progress at the next quarterly reimbursement conference. (Note: the City and ACOC have agreed to extend the close of the next quarterly payment period through October 31, 2012 in order to allow for a more complete accounting of the expenditures associated with the October America's Cup World Series regatta. My office will provide a further update at that time.)

In addition to the attachments, City and ACOC staff continue to work with insurance underwriters to procure an appropriate security instrument for the performance of the City's obligations associated with the Events. Such an instrument is required to be provided by ACOC under the Host and Venue Agreement and was discussed in more detail during the recent Board of Supervisors hearings. The parties anticipate that the instrument will retain the structure described during those hearings and would be procured within 45 days, once the prospective insurers complete appropriate due diligence review of the pier construction project deliveries and of the potential costs of delayed delivery.

Please do not hesitate to contact me about the report contained in this memorandum or as to any other aspect of Event planning and implementation. Thank you.

June 27, 2012

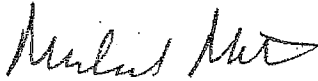
Kyri McClellan
Chief Executive Officer, America's Cup Organizing Committee
San Francisco America's Cup Organizing Committee
Pier 1
The Embarcadero
San Francisco, CA 94111

Subject: Invoice OEWD.01 (34th America's Cup)

Enclosed in an invoice totaling **\$5,530,769.19** for all City and County of San Francisco 34th America's Cup related costs incurred through May 31, 2012.

If you have any questions, please don't hesitate to contact me at (415) 554-6397.

Sincerely,



Michael Martin
America's Cup Project Director

DATED: June 27, 2012

By: 
Ben Rosenfield

Title: Controller



Expenditure category	Cost through May 31, 2012	Notes
Project management	\$464,652.06	Comprised of 3 FTE employees in the City' Office of Economic and Workforce Development: a project director, two project managers and a communications director coordinating all aspects of planning and preparation for the 2012 and 2013 AC events.
Environmental review	3,684,384.01	Under the Host Agreement the City is responsible for all costs of environmental review for the events. The process required a comprehensive and efficient process under state CEQA law and a more intensive federal NEPA analysis a well. This was carried out under a consultant contract with Environmental Science Associates. Key subcontractors include transportation experts (Adavant and LCW Consulting), Water Quality and dredging analysis (Boudreau Associates, among others), Park event management consulting (ORCA), and other analysis and project management relating to achieving environmental clearance for this one-of-a-kind-event. (Note: Amount does not include \$25,000 paid by ACOC to the SF Department of the Environment in reimbursement for consultant costs of formulating and providing input to AC34 Sustainability Plan.)
	180,961.52	Dedicated SF Planning Department staff to manage accelerated CEQA process
Permitting	131,419.00	MOU with Army Corps of Engineers in respect of dedicated staffing and accelerated permit development and review
	972,000.00	Special use planning permit relationship with the National Park Service in respect of dedicated staffing and accelerated permit development and review. Activities include project coordination, project compliance with NPS regulations, operational planning, communications, and professional services required to support the NEPA process.
	5,368.98	MOU with Association of Bay Area Governments in respect of Regional Water Quality Control Board dedicated staffing and accelerated permit development and review
	85,000.00	MOU with Association of Bay Area Governments in respect of SF Bay Conservation and Development Commission dedicated staffing and accelerated permit development and review



Travel	6,983.62	Travel, lodging and incidental costs for 6 City staff to attend ACWS San Diego in November 2011 and AC34 international pow-wow in Los Angeles on April 2012. San Francisco follows the federal government's (U.S. General Services Agency) approved spending rates for government employees, which are called Continental United States ("CONUS") rates. (Note: amount does not include \$1,394.92 paid by ACOC to ChinaSF in reimbursement for City representative travel to China to promote and prepare for AC34 events.)
Total	\$5,530,769.19	



**THE SAN FRANCISCO
AMERICA'S CUP
ORGANIZING COMMITTEE**

July 2, 2012

Michael Martin
America's Cup Project Director
City of County of San Francisco
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Mr. Martin,

Attached please find a check from the America's Cup Organizing Committee for full reimbursement of the \$5,530,769.19 of City America's Cup-related expenditures through May 31, 2012.

We understand from our recent dialogue with you that expenditures for June 1-June 30th, 2012 are projected to be approximately \$1,000,000, which would result in an estimated fiscal year total of \$6,530,769.19. Accordingly we agreed to anticipate a second invoice covering the City's June expenses in the amount of approximately \$1 million, by mid-July. The ACOC will pay that invoice within 30 days of receipt.

Given that the City's year one expenses were less than originally budgeted, we agree to the revised anticipated reimbursement schedule that you proposed, attached to this letter for reference. ACOC has achieved \$10,655,614 in total receipts as of June 30 with an additional \$2,033,333 in pledges receivable over the next two years. We reaffirm the ACOC's commitment to raise funds as needed to meet the City's expenses. We have restructured our partnership agreement with the America's Cup Event Authority so that we can expand our philanthropic fundraising to include local businesses and companies. On the heels of the successful event in Rhode Island, we anticipate that civic interest and engagement, and in turn investment in the SFACOC, will accelerate this fall through the America's Cup World Series events in August and October.

We look forward to collaborating with you on implementing those strategies and in ensuring the success of this one of a kind set of events in San Francisco.

Sincerely,



Kyri McClellan
CEO

cc: Mr. Ben Rosenfield, Controller



CITY AND COUNTY OF SAN FRANCISCO HUMAN RIGHTS COMMISSION

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SAN FRANCISCO

S.F. ADMINISTRATIVE CODE CHAPTERS 12B and 14B WAIVER REQUEST FORM (HRC Form 201)

FOR HRC USE ONLY	
Request Number:	AK

Section 1. Department Information

Department Head Signature: *Nathleen Brown for Rebecca Kate*
 Name of Department: Animal Care & Control
 Department Address: 1200 15th Street, San Francisco, CA 94103
 Contact Person: Dr. Ruth Bing Dilts
 Phone Number: 554-9417 Fax Number: 864-2863

Section 2. Contractor Information

Contractor Name: TW Medical Vet Supply Contact Person: Customer Service
 Contractor Address: 3610 Lohman Ford Lago Vista TX, 78645
 Vendor Number (if known): 57364 Contact Phone No.: 512-867-8800

Section 3. Transaction Information

Date Waiver Request Submitted: _____ Type of Contract: Dept. Purchase Order
 Contract Start Date: 07/24/2012 End Date: 07/30/2013 Dollar Amount of Contract: \$50 k

Section 4. Administrative Code Chapter to be Waived (please check all that apply)

- Chapter 12B
- Chapter 14B *Note: Employment and LBE subcontracting requirements may still be in force even when a 14B waiver (type A or B) is granted.*

Section 5. Waiver Type (Letter of Justification *must* be attached, see Check List on back of page.)

- A. Sole Source
- B. Emergency (pursuant to Administrative Code §6.60 or 21.15)
- C. Public Entity
- D. No Potential Contractors Comply – Copy of waiver request sent to Board of Supervisors on: 7/6/2012
- E. Government Bulk Purchasing Arrangement – Copy of waiver request sent to Board of Supervisors on: _____
- F. Sham/Shell Entity – Copy of waiver request sent to Board of Supervisors on: _____
- G. Local Business Enterprise (LBE) (for contracts in excess of \$5 million; see Admin. Code §14B.7.1.3)
- H. Subcontracting Goals

HRC ACTION	
12B Waiver Granted: _____	14B Waiver Granted: _____
12B Waiver Denied: _____	14B Waiver Denied: _____
Reason for Action: _____	
HRC Staff: _____	Date: _____
HRC Staff: _____	Date: _____
HRC Director: _____	Date: _____
DEPARTMENT ACTION – This section must be completed and returned to HRC for waiver types D, E & F.	
Date Waiver Granted: _____	Contract Dollar Amount: _____

6



CITY AND COUNTY OF SAN FRANCISCO
BOARD OF SUPERVISORS
HUMAN RIGHTS COMMISSION

2012 JUL -6 PM 4:53

S.F. ADMINISTRATIVE CODE CHAPTERS 12B and 14B
WAIVER REQUEST FORM
(HRC Form 201)

AK	FOR HRC USE ONLY
Request Number:	

➤ **Section 1. Department Information**

Department Head Signature: *Heena Patel*

Name of Department: Animal Care & Control

Department Address: 1200 15th Street, San Francisco, CA 94103

Contact Person: Dr. Bing Dilts

Phone Number: 554-6917

Fax Number: 864-2863

➤ **Section 2. Contractor Information**

Contractor Name: M W I Veterinary Supply Co.

Contact Person: Customer Service

Contractor Address: P.O. Box 910 Meridian ID. 83680-0910

Vendor Number (if known): 56641

Contact Phone No.: 800-896-8873

➤ **Section 3. Transaction Information**

Date Waiver Request Submitted: 6/30/2012

Type of Contract: Dept. Purchase Order

Contract Start Date: 07/01/2012

End Date: 06/30/2013

Dollar Amount of Contract: \$10 K

➤ **Section 4. Administrative Code Chapter to be Waived (please check all that apply)**

Chapter 12B

Chapter 14B *Note:* Employment and LBE subcontracting requirements may still be in force even when a 14B waiver (type A or B) is granted.

➤ **Section 5. Waiver Type (Letter of Justification *must* be attached, see Check List on back of page.)**

A. Sole Source

B. Emergency (pursuant to Administrative Code §6.60 or 21.15)

C. Public Entity

D. No Potential Contractors Comply – Copy of waiver request sent to Board of Supervisors on: 7/6/2012

E. Government Bulk Purchasing Arrangement – Copy of waiver request sent to Board of Supervisors on:

F. Sham/Shell Entity – Copy of waiver request sent to Board of Supervisors on:

G. Local Business Enterprise (LBE) (for contracts in excess of \$5 million; see Admin. Code §14B.7.1.3)

H. Subcontracting Goals

<u>HRC ACTION</u>	
12B Waiver Granted: _____	14B Waiver Granted: _____
12B Waiver Denied: _____	14B Waiver Denied: _____
Reason for Action: _____	
HRC Staff: _____	Date: _____
HRC Staff: _____	Date: _____
HRC Director: _____	Date: _____

DEPARTMENT ACTION – This section must be completed and returned to HRC for waiver types D, E & F.

Date Waiver Granted: _____

Contract Dollar Amount: _____

7



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BY PN

City & County of San Francisco

**Controller's Annual Report
of
Municipal Code-Mandated
Fee Reviews & Schedules
FY 2012-13 & FY 2013-14**

**Document is available
at the Clerk's Office
Room 244, City Hall**

8



Issued: San Francisco Municipal Transportation Agency: Assessment of Indirect Rate Submissions of Six Central Subway Partners Contractors Reports, Controller

to:

Calvillo, Angela, Nevin, Peggy, BOS-Supervisors, BOS-Legislative Aides, Kawa, Steve, Howard, Kate, Falvey, Christine, Elliott, Jason, Campbell, Severin, Newman, Debra, sfdocs@sfpl.info, gmetcalf@spur.org, CON-Media Contact, ggiubbini@sftc.org, CON-EVERYONE, CON-CCSF Dept Heads, CON-Finance Officers, Boomer, Roberta, Bose, Sonali, Farhangi, Shahnam, Sakelaris, Kathleen, Funghi, John, Ed.Reiskin@sfmta.com, Jessie.Jiang@sfmta.com, Ross.Edwards@sfmta.com

07/05/2012 01:55 PM

Sent by:

"Chapin-Rienzo, Shanda" <shanda.chapin-rienza@sfgov.org>

Hide Details

From: "Reports, Controller" <controller.reports@sfgov.org> Sort List..

To: "Calvillo, Angela" <angela.calvillo@sfgov.org>, "Nevin, Peggy" <peggy.nevin@sfgov.org>, BOS-Supervisors <bos-supervisors.bp2ln@sfgov.microsoftonline.com>, BOS-Legislative Aides <bos-legislativeaides.bp2ln@sfgov.microsoftonline.com>, "Kawa, Steve" <steve.kawa@sfgov.org>, "Howard, Kate" <kate.howard@sfgov.org>, "Falvey, Christine" <christine.falvey@sfgov.org>, "Elliott, Jason" <jason.elliott@sfgov.org>, "Campbell, Severin" <severin.campbell@sfgov.org>, "Newman, Debra" <debra.newman@sfgov.org>, "sfdocs@sfpl.info" <sfdocs@sfpl.info>, "gmetcalf@spur.org" <gmetcalf@spur.org>, CON-Media Contact <con-mediacontact.bp2ln@sfgov.microsoftonline.com>, "ggiubbini@sftc.org" <ggiubbini@sftc.org>, CON-EVERYONE <con-everyone.bp2ln@sfgov.microsoftonline.com>, CON-CCSF Dept Heads <con-ccsfdeptheads.bp2ln@sfgov.microsoftonline.com>, CON-Finance Officers <confinanceofficers.bp2ln@sfgov.microsoftonline.com>, "Boomer, Roberta" <roberta.boomer@sfmta.com>, "Bose, Sonali" <sonali.bose@sfmta.com>, "Farhangi, Shahnam" <shahnam.farhangi@sfmta.com>, "Sakelaris, Kathleen" <kathleen.sakelaris@sfmta.com>, "Funghi, John" <john.funghi@sfmta.com>, "Ed.Reiskin@sfmta.com" <Ed.Reiskin@sfmta.com>, "Jessie.Jiang@sfmta.com" <Jessie.Jiang@sfmta.com>, "Ross.Edwards@sfmta.com" <Ross.Edwards@sfmta.com>, Sent by: "Chapin-Rienzo, Shanda" <shanda.chapin-rienza@sfgov.org>

The Office of the Controller, City Services Auditor, has issued a report concerning the indirect rates submitted by six Central Subway Partners (CSP) contractors under the CSP agreement. 2010 rates were reviewed for six contractors.

The report indicates that for one contractor, Butler Enterprise Group, no overhead rate, detailed accounting records, or supporting data was provided to Moss Adams. Therefore, Moss Adams was unable to assess the contractor's assertion that its overhead rates were computed, in all material respects, in accordance with relevant contract terms and with FAR Part 31.

Moss Adams concluded that for all other contractors, there were no reportable instances of noncompliance with contract terms and FAR Part 31 requirements.

To view the full report, please visit our website at: <http://co.sfgov.org/webreports/details.aspx?id=1440>

This is a send-only email address.

For questions regarding this report, please contact Tonia Lediju at tonia.lediju@sfgov.org or 415-554-5393, or the Controller's Office, Audits Unit, at 415-554-7469.

Thank you.

9

City and County of San Francisco

Office of the Controller – City Services Auditor

**SAN FRANCISCO MUNICIPAL
TRANSPORTATION AGENCY:**

**Assessment of Indirect Rate
Submissions of Six Central Subway
Partners Contractors**



July 5, 2012

**OFFICE OF THE CONTROLLER
CITY SERVICES AUDITOR**

The City Services Auditor (CSA) was created in the Office of the Controller through an amendment to the San Francisco Charter that was approved by voters in November 2003. Under Appendix F to the City Charter, the City Services Auditor has broad authority to:

- Report on the level and effectiveness of San Francisco's public services and benchmark the City to other public agencies and jurisdictions.
- Conduct financial and performance audits of city departments, contractors and functions to assess efficiency and effectiveness of processes and services.
- Operate a whistleblower hotline and website and investigate reports of waste, fraud and abuse of city resources.
- Ensure the financial integrity and improving the overall performance and efficiency of city government.

CSA may conduct financial audits, attestation engagements and performance audits. Financial audits address the financial integrity of both city departments and contractors and provide reasonable assurance about whether financial statements are presented fairly in all material aspects in conformity with generally accepted accounting principles. Attestation engagements examine, review or perform procedures on a broad range of subjects such as internal controls; compliance with requirements of specified laws, regulations, rules, contracts or grants; and the reliability of performance measures. Performance audits focus primarily on assessment of city services and processes, providing recommendations to improve department operations.

CSA conducts its audits in accordance with the *Government Auditing Standards* published by the U.S. Government Accountability Office (GAO). These standards require:

- Independence of audit staff and the audit organization.
- Objectivity of the auditors performing the work.
- Competent staff, including continuing professional education.
- Quality control procedures to provide reasonable assurance of compliance with the auditing standards.

For questions regarding the report, please contact Director of City Audits Tonia Lediju at Tonia.Lediju@sfgov.org or 415-554-5393, or CSA at 415-554-7469.

CSA Audit Team: Irella Blackwood, Audit Manager
Cathalina Kung, Associate Auditor

Audit Consultants: Moss Adams LLP



CITY AND COUNTY OF SAN FRANCISCO
OFFICE OF THE CONTROLLER

Ben Rosenfield
Controller

Monique Zmuda
Deputy Controller

July 5, 2012

Board of Directors
San Francisco Municipal Transportation Agency
1 South Van Ness Avenue, 7th Floor
San Francisco, CA 94103

Mr. Edward D. Reiskin
Director of Transportation
San Francisco Municipal Transportation Agency
1 South Van Ness Avenue, 7th Floor
San Francisco, CA 94103

Mr. John Funghi, Program Director
San Francisco Municipal Transportation Agency
821 Howard Street, 2nd Floor
San Francisco, CA 94103

Dear Board President, Directors, Mr. Reiskin and Mr. Funghi:

The Office of the Controller's City Services Auditor Division (CSA) engaged Moss Adams LLP (Moss Adams) to perform "desk reviews" of contractor overhead rates submitted under the San Francisco Municipal Transportation Agency (SFMTA) Central Subway Partners agreement in accordance with *Government Auditing Standards*. Moss Adams assessed overhead rates submitted for 6 of the 15 contractors that performed program management and construction management services in 2010.

CSA presents its "desk review" results for the six contractors' overhead rates under the Central Subway Partners agreement. The "desk review" objectives were to (i) perform a risk assessment of the submitted overhead rates for six contractors and (ii) to follow up as necessary, based on the results of the risk assessment, to perform directed testing of overhead pool and base amounts to determine if adequate documentation exists to support the contractor's assertion that the overhead rates were computed, in all material respects, in accordance with relevant contract terms and with the Federal Acquisition Regulation (FAR) Part 31.

The "desk reviews" were conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants and the standards applicable to attestation engagements contained in *Government Auditing Standards* issued by the Comptroller General of the United States. A review is substantially less in scope than an examination, the objective of which is the expression of an opinion on the contractor's assertions. Accordingly, Moss Adams did not express such an opinion.

For one contractor, Butler Enterprise Group, no overhead rate, detailed accounting records, or supporting data was provided to Moss Adams. Therefore, Moss Adams was unable to assess the contractor's assertion that its overhead rates were computed, in all material respects, in accordance with relevant contract terms and with FAR Part 31. Because of this significant matter of omission of an overhead rate and supporting documentation by this contractor, the

scope of Moss Adams' work specific to this contractor was insufficient to enable performance of a "desk review."

Except as discussed in the previous paragraph, Moss Adams concluded that there were no reportable instances of noncompliance with contract terms and FAR Part 31 requirements for the remaining contractors. The report includes one recommendation for SFMTA to review subcontractor methodologies for applying overhead rates.

SFMTA's response to the report is attached as an appendix. CSA will work with SFMTA to follow up on the status of the recommendations in the report. We appreciate the assistance Moss Adams provided and cooperation that staff of SFMTA and other city departments provided to us during the assessment.

Respectfully,

Tonia Lediju
Director of City Audits

cc: Mayor
Board of Supervisors
Civil Grand Jury
Budget Analyst
Public Library

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INTRODUCTION

Audit/Review Authority The City and County of San Francisco's Charter provides the Controller's Office, City Services Auditor (CSA), with broad authority to conduct audits and reviews. This desk review was conducted under that authority.

Background The San Francisco Municipal Transportation Agency (SFMTA) has an agreement with the Central Subway Partners (CSP) to provide program management and construction management (PM/CM) services regarding the Central Subway Project. Central Subway Partners is a joint venture between AECOM USA, Inc. and EPC Consultants, Inc., also known as the prime contractors. The Central Subway Project is a transportation improvement that will link neighborhoods in the southeastern part of San Francisco with downtown and Chinatown. The total budget for the Central Subway Project is \$1.58 billion. Subway service is planned to begin in 2018.

The joint venture prime contract and subcontracts included clauses requiring that the contracts will be cost-type contracts subject to applicable regulations, such as Federal Acquisition Regulation (FAR) Part 31 regarding the allowability of specific areas of cost. These regulations impact the allowability of indirect costs claimed by the contractors through the submission of claimed indirect rates. Moss Adams LLP (Moss Adams) was engaged to perform assessments of six (6) subcontract indirect rate submissions that correspond to contractor fiscal years ended in 2010.

The rates subject to desk review include home office overhead rates and field overhead rates. The home office overhead rates are to be applied to those employees stationed at contractor home offices while field overhead rates are to be applied to those contractor employees stationed at CSP offices for extended periods of time (as defined in the joint venture contract).

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Objective, Scope, Criteria and Methodology

Rates Reviewed

The following rates were reviewed:

Contractor	Fiscal Year End	Field Overhead Rate*	Home Office Overhead Rate*
Booz Allen Hamilton, Inc.	3/31/2010	91.76**	128.28**
Butler Enterprise Group	12/31/2010	<i>Not Provided</i>	<i>Not Provided</i>
Chinatown Community Development Center	12/31/2010	187.89	187.89
Intueor Consulting, Inc.	12/31/2010	137.80	167.46
Townsend Management, Inc.	12/31/2010	112.50	139.80
Towill, Inc.	12/31/2010	183.10	183.10

*In instances when the field overhead rate and the home office overhead rate are the same, this indicates that the contractor did not compute a separate field overhead rate.

**See Booz Allen Hamilton's response in Note 3 below.

In the second year of the assessment, CSA selected a total of six firms that were expected readily available as well as sufficient records for Moss Adams LLP to perform the prescribed assessment of the firms' audited overhead rates.

Objective

The objective of this engagement was to assess the assertions made by the six subject subcontractors for the subject indirect rates in accordance with the criteria that follows.

Criteria

The CSP joint venture contract specifies the terms and conditions that apply to the prime joint venture contract which also flows down to subcontractors. The specific criteria applied to the Indirect Rate Schedule are contained in the CSP joint venture contract clauses 31 and 33, respectively. Clause 31 indicates that the indirect rates must be calculated in accordance with FAR Part 31. Clause 33 requires that a separate field overhead rate should be applied to certain employees that are stationed at the CSP joint venture offices for extended periods of time (as defined in the contract).

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Methodology To meet the assessment objectives, Moss Adams performed procedures that generally encompassed, but were not limited to, the following activities:

- Review and summarization of pertinent contract terms related to accounting and reporting of provisional and actual overhead rates.
- Review of actual overhead cost-pool schedules for “field office” and “home office” overhead rates.
- Review of reconciliations of cost-pool schedules, including direct and indirect labor costs to the accounting records, and review of follow-up activities.
- Reconciliation of reported labor costs to payroll records.
- Performance of a risk assessment for each contractor where items for further follow-up were identified.
- Performance of directed testing of specific transactions to analyze whether costs were eligible in accordance with contract terms and applicable regulations.
- Mathematical verification of indirect rate calculations.

This review was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants and the standards applicable to attestation engagements contained in *Government Auditing Standards* issued by the Comptroller General of the United States. A review is substantially less in scope than an examination, the objective of which is the expression of an opinion on the subject contractor's assertions. Accordingly, Moss Adams does not express such an opinion.

For one contractor, Butler Enterprise Group, no overhead rate, detailed accounting records, or supporting data was provided to Moss Adams. Therefore, Moss Adams was not able to assess the contractor's assertion that the overhead rates were computed, in all material respects, in accordance with relevant contract terms and with the Federal Acquisition Regulation (FAR) Part 31. Because of this significant matter of omission of an overhead rate and supporting documentation by this contractor, the scope of Moss Adams' work specific to Butler Enterprise Group was not sufficient to enable successful performance of a “desk review.”

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MOSS ADAMS LLP

DESK REVIEW RESULTS BY TOPIC

The assessment of overhead rate submissions for six (6) contractors resulted in verification of good practices. Exhibit 1 below summarizes the assessment steps performed and exceptions identified.

Exhibit 1

Exceptions Reported						
Contractor	Reconciliation Note 1	Labor Rate Calculation Note 2	Field: Overhead Applicability Note 3	FAR Part 31 - Direct and Indirect Charging Note 4	FAR Part 31 - Allocability and Allowability Note 5	Total Exceptions
Booz Allen Hamilton, Inc.	-	-	-	-	-	0
Butler Enterprise Group	N/A	N/A	N/A	N/A	N/A	N/A
Chinatown Community Development Center	-	-	-	-	-	0
Intueor, Inc.	-	-	-	-	-	0
Townsend Management, Inc.	-	-	-	-	-	0
Towill, Inc.	-	-	-	-	-	0
Total Exceptions	0	0	0	0	0	0

Note 1: Reconciliation

Moss Adams requested information to ascertain whether the contractor claimed overhead pool and base cost elements were reconcilable to contractor general ledger and payroll information. Moss Adams also assessed the contractor's internal controls with regard to reconciliations. No instances of significant unreconciled differences that required reporting were noted; however, see scope limitation comment in the Methodology section above relevant to Butler Enterprise Group.

Note 2: Labor Rate Calculation

Moss Adams requested information to ascertain whether the contractor claimed direct and indirect labor costs utilized to calculate overhead rates were computed based on actual labor costs and whether the labor rates were calculated based on all hours worked for exempt employees. Moss Adams also assessed the contractor's internal controls with regard to labor rate calculations. No instances came to Moss Adams' attention of significant errors in labor rate calculations or controls that required reporting, with the exception of scope limitation relevant to Butler Enterprise

MOSS ADAMS_{LLP}

Group, as discussed in the Methodology section above.

Note 3: Field Overhead Applicability

Moss Adams requested information to ascertain whether contractor overhead rates applied to field employees were in compliance with clause 33 of the CSP joint venture contract regarding allocability of overhead costs to field employees stationed at CSP offices. No instances of potential noncompliance with the subject clause came to Moss Adams' attention as a result of directed testing, with the exception of scope limitation relevant to Butler Enterprise Group, as discussed in the Methodology section above.

Contractor Response

With respect to the recent assessment performed by Moss Adams LLP validating the indirect cost data and related indirect rates for Booz Allen's fiscal period FY2010 as presented in Darrell J. Oyer's audit report (dated 3/31/10), Booz Allen confirms the manner in which this information is provided and its consistent use of these indirect rates for estimating, accumulating, and reporting costs. The indirect (provisional) rates used within the cost/price estimates for the Central Subway Partnership project were based on those rates submitted to the Defense Contract Audit Agency (DCAA) for Booz Allen's fiscal year FY2010. All indirect costs are recorded once to a unique pool, whether as fringe, overhead, or G&A.

Fringe expenses are pooled, and then applied to all labor as fringe expenses benefit all Booz Allen staff. Overhead expenses are pooled by applicable cost center, and the related overhead rate is applied to the associated direct labor and applied fringe on direct labor aligned to the applicable overhead cost center. Materials handling overhead pool costs relate to the cost of managing and accounting for subcontract, material and independent consultant costs and are allocated over subcontract, direct material, and IC costs. G&A pool expenses and activities consist of those costs which benefit the firm overall and the G&A rate is applied to both the overhead pool and base costs (fringe and direct labor) (note that Booz Allen is structured as a single segment with one corresponding G&A rate).

This same indirect rate methodology was used to develop this project's proposal and was used to account for and report costs applicable to this project. The application of the actual audited indirect rates used in support of this contract (Booz Allen Cost Centers 12 and 22) is illustrated below – please note that the build-up of these rates into a single multiple or total rate is multiplicative and not additive:

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Booz Allen - FY10 Audited Indirect Rates

(Source: Moss Adams audit of Darrell J Oyer audit report - BAH FY2010)

Description	Audited Indirect Rates CC12	Calculation
Fringe	41.25%	
Overhead	75.65%	
G&A	11.37%	
Multiple	2.76	$=+(1+\text{fringe})*(1+\text{overhead})*(1+\text{G\&A})$
Multiple	2.76	$=1 - 2.76 = 1.76 (176\%)$

Example: 80 hours X \$40/hour = \$3,200 Direct Labor Cost before burdens/indirect rates applied

Separate application of burdens to Direct Labor cost (CC12):			
Direct Labor		\$	3,200
Fringe	41.25%		1,320
OH on (labor + fringe)	75.65%		3,419
G&A on (Labor + Fringe + OH)	11.37%		903
Total Burdened labor		\$	8,842
Multiple X Direct Labor Cost	2.76	\$	8,842

Description	Audited Indirect Rates CC22	Calculation
Fringe	39.45%	
Overhead	40.94%	
G&A	11.37%	
Multiple	2.19	$=+(1+\text{fringe})*(1+\text{overhead})*(1+\text{G\&A})$
Multiple	2.19	$=1 - 2.19 = 1.19 (119\%)$

Example: 80 hours X \$40/hour = \$3,200 Direct Labor Cost before burdens/indirect rates applied

Separate application of burdens to Direct Labor cost (CC22):			
Direct Labor		\$	3,200
Fringe	39.45%		1,262
OH on (labor + fringe)	40.94%		1,827
G&A on (Labor + Fringe + OH)	11.37%		715
Total Burdened labor		\$	7,004
Multiple X Direct Labor Cost	2.19	\$	7,004

The accumulation of activities and application of calculated rates for each respective indirect pool is consistent with federal regulations for indirect cost recovery, Booz Allen's disclosed practices for estimating, accumulating, and reporting, and is an expected process by Booz Allen's cognizant federal and external auditing agencies.

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Moss Adams Analysis of Contractor Response

Moss Adams takes no exception to BAH's response. The scope of the "desk reviews" of contractor submitted overhead rates was limited to an assessment of the audited overhead rate submitted to the SFMTA by the contractor CPA firm and not an assessment of the methodology of application of the rate within the billings. Based on the work performed, no information came to the attention of Moss Adams to indicate that the rates presented by BAH did not reflect actual overhead rates or that the rates were not prepared and reported in compliance with the terms of the contract.

Recommendation

Moss Adams recommends that SFMTA evaluate the methodology used by BAH to apply their audited overhead rate in their billings. SFMTA should evaluate and conclude on whether BAH's methodology is appropriate.

If the methodology is deemed inappropriate, determine the monetary effect and adjust the billing accordingly to recover any potential losses.

Note 4: Direct Versus Indirect Charging of Cost

Moss Adams requested information to ascertain whether contractors were consistent in their practices regarding charging of costs as either direct or indirect costs. Moss Adams applied the criteria contained in FAR 31.202 to assess potential noncompliance. Moss Adams also assessed the contractor's internal controls with regard to direct and indirect charging. No instances of potential noncompliance with FAR 31.202 came to Moss Adams' attention, with the exception of scope limitation relevant to Butler Enterprise Group, as discussed in the Methodology section above.

Note 5: Allowability and Allocability in Accordance with FAR Part 31

Moss Adams requested information to ascertain whether contractor claimed overhead pool elements appropriately excluded costs which are unallowable and/or unallocable in accordance with FAR Part 31. Moss Adams also assessed the contractor's internal controls with regard to identification and exclusion of unallowable or unallocable costs. No instances of potential noncompliance with FAR Part 31 came to Moss Adams' attention, with the exception of scope limitation relevant to Butler Enterprise Group, as discussed in the Methodology section above.

MOSS ADAMS^{LLP}**APPENDIX A: DEPARTMENT RESPONSE****MTA** Municipal Transportation Agency

Edwin M. Lee | Mayor
 Tom Nolan | Chairman
 Cheryl Brinkman | Vice-Chairman
 Leona Bridges | Director
 Malcolm Helnicke | Director
 Jerry Lee | Director
 Jodi Reinos | Director
 Gratiin Rubke | Director
 Edward D. Reiskin | Director of Transportation

June 12, 2012

Tonia Lediju, Audit Director
 Office of the Controller, City Services Auditor Division
 City Hall, Room 476
 1 Dr. Carlton B. Goodlett Place
 San Francisco, CA 94102

Subject: SFMTA Response to the Office of the Controller's 2nd Year Desk Review of Overhead Rates Used by Central Subway Partnership's PM/CM Primes and Subcontractors

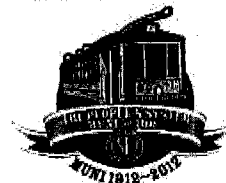
Dear Ms. Lediju:

Thank you for providing your second year desk review of SFMTA's contract CS-149 of the Central Subway Partnership's primes and subcontractors' overhead rates. We appreciate the time and effort that you and your staff, including Moss Adams, have dedicated to the completion of this desk review.

The SFMTA will take the following steps related to your findings:

- For the items where the respective firm agreed with the recommendation, we will proceed with reconciling their payments and using their audited overhead rates moving forward; and
- For the one item where the respective firm, Butler Enterprise Group did not provide information, we have followed-up with them and their CPA and have a set date of June 15th, 2012 when the information will be provided by Butler's CPA, and will forward to the Controller's Office upon receipt.
- For the item on Note 3 where Moss Adams has indicated that SFMTA should evaluate the firms' methodology, the Program Management and Construction Management joint venture's prime consultant's Director of Government Accounting has reviewed the methodology and concurs that Booz Allen Hamilton's application of its overhead rate is appropriate based on its total cost input overhead rate (attached, please find the above determination).

San Francisco Municipal Transportation Agency
 One South Van Ness Avenue, Seventh Fl. San Francisco, CA 94103
 Tel: 415.701.4500 | Fax: 415.701.4430 | www.sfmta.com



MOSS ADAMS LLP

June 12, 2012
Page 2 of 2

We look forward to working with the Controller's Office to complete to begin the next set of desk reviews. If you have any questions or need additional information, please do not hesitate to contact the Central Subway Program Director, John Funghi, at (415) 701-4299.

Sincerely,



Edward D. Reiskin
Director of Transportation

cc: Sonali Bose, CFO/Director of Finance & IT
Shahnam Farhangi, Capital Programs & Construction Acting Director
John Funghi, Program Director
Ross Edwards, PM/CM Project Manager

MOSS ADAMS_{LLP}**AUDIT RECOMMENDATIONS AND RESPONSES**

Recommendation	Responsible Agency	Response
<p>Moss Adams recommends that SFMTA evaluate the methodology used by BAH to apply their audited overhead rate in their billings. SFMTA should evaluate and conclude on whether BAH's methodology is appropriate.</p> <p>If the methodology is deemed inappropriate, determine the monetary effect and adjust the billing accordingly to recover any potential losses.</p>	SFMTA	<p>Concur, SFMTA enlisted its prime consultant's Director of Government Accounting to review the methodology used by Booz Allen Hamilton (BAH) to apply its audited overhead rate in their billings.</p> <p>BAH's rate is a total cost input overhead rate (which is accepted by the federal government and a standard way of calculating overhead), whereas previously all the other firms rates have had a single element overhead rate.</p> <p>BAH's audited overhead rate is a multiplicative rate as opposed to an additive rate, therefore it is imperative to explain how the rate is to be applied, which is explained in Note 3 of Moss Adams report (as well as in BAH's audited OH rate).</p> <p>In BAH's audited OH report on page 4, note 1, and page 8, note 2, it is clearly stated how the rate should be applied. It states in Note 1 that "Direct Labor Costs equal Direct Labor Dollars PLUS Applicable Fringe Benefits". It Note 2 on page 8 it states for General and Administrative (G&A) Costs that "Modified Total Cost Input Base of Direct Labor Dollars, Fringe Benefits on Direct Labor Dollars and Overhead".</p> <p>As the methodology is deemed appropriate, no action is required.</p>

MOSS ADAMS LLP

APPENDIX B: CONTRACTOR RESPONSE**AECOM**

AECOM
 7786 Baymeadows Way
 Suite 201
 Jacksonville, FL 32256
 www.aecom.com

904.271.2922 tel

June 11, 2012

Tonia Ledju, Audit Director
 Office of the Controller, City Services Auditor Division
 City Hall, Room 478
 1 Dr. Carlton B. Goodlett Pl
 San Francisco, CA 94102

Subject: CS-149 Year Two Desk Reviews Performed by Moss Adams

I am the Director of Government Accounting for AECOM. I was asked by an AECOM employee to review an indirect rate calculation and to offer my opinion on the compliance of the calculation with FAR Part 31 and applicable parts of the Cost Accounting Standards (CAS). I reviewed the indirect cost data and related indirect rates presented in the Darrell J. Oyer audit report dated 3/31/10.

The methodology used by the contractor in question is not uncommon among sophisticated Government contractors. The company uses what is referred to as a value-added cost input base. Based on responses from the contractor (and as required by CAS), the indirect recovery methodology provided in the audit report is consistently used for estimating, accumulating, and reporting costs and are the same rates submitted to the Defense Contract Audit Agency (DCAA) for the contractor's fiscal year FY2010.

To properly recover indirect cost, indirect rates must be applied to bases on which they were calculated. Based on the information provided, the Contractor's rates would be applied as follows:

The fringe benefit rate is applied to all labor cost (direct and indirect).

The overhead rate is applied to direct labor and the applied fringe on direct labor.

The G&A rate is applied to both the overhead pool and base costs (direct labor and the applied fringe on direct labor).


The materials handling rate is applied to subcontract, direct material, and Inter-company costs.

The Contractor calculates both an office rate and a field rate.

Below is an example of how the indirect rates would be applied to direct labor. This example was included in the contractor's response to the Moss-Adams report.

Example of rate application

Fringe - 41.26%
 Overhead - 75.65%
 G&A - 11.37%
 Labor Multiplier 2.76 = $1 + (1 + \text{fringe}) * (1 + \text{overhead}) * (1 + \text{G\&A})$
 Total indirect rate applied to labor $2.76 - 1 = 1.76$ (176%)


 Raymond H. Thompson II
 Director of Government Accounting
 AECOM

BOS-11
Cpage

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SAN FRANCISCO

2012 JUL -2 PM 3:22

AK

**NOTICE OF PACIFIC GAS AND ELECTRIC COMPANY'S COMPRESSOR STATION
FORECAST COSTS APPLICATION
(A.12-06-010)**

On June 18, 2012, Pacific Gas & Electric Company (PG&E) filed Application A.12-06-010 with the California Public Utilities Commission (CPUC) requesting approval of a \$7.5 million gas procurement forecast to assist in recovering Greenhouse Gas (GHG) compliance costs associated with California Assembly Bill (AB) 32. The projected procurement forecast equals a \$3.3 million increase in 2013 gas rates, and a \$4.2 million increase in 2014 gas rates.

California Assembly Bill (AB 32) requires the reduction of statewide GHG emissions to 1990 levels by 2020. As part of this legislation, the California Air Resources Board (ARB) has adopted a Cap and Trade regulation, which will be implemented on January 1, 2013. As a result of this state law, PG&E will be required to purchase allowances for its GHG emissions. This application requests cost recovery for six gas compressor stations operated by PG&E that emit GHG, and for which PG&E will be required to purchase compliance instruments in the form of allowance and/or offsets.

To pay for the compliance instrument purchases for our gas compressor stations, PG&E proposes an adjustment to its 2013 and 2014 gas rates. PG&E also proposes to track the difference between actual and forecast GHG compliance costs and to adjust rates for any differences in the following year.

Will rates increase as a result of this application?

Yes, approval of this application will result in a slight rate increase to gas rates of less than one percent for bundled core customers (those who receive gas, distribution and transmission service from PG&E). Approval of this application will increase bundled rates by less than 1 percent. Using the 2014 (the highest single year) cost of \$4.2 million, the bundled average residential non-CARE gas rate increase will be 0.07 percent. The impact on currently adopted total illustrative annual gas revenue is an increase in 2014 of 0.12%.

If the CPUC approves this application, a typical non-CARE residential customer using 37 therms of natural gas per month will see his or her average monthly bill change from \$46.13 to \$46.16, an increase of three cents per month.

FOR FURTHER INFORMATION

To request a copy of the application and exhibits or for more details, call PG&E at **1-800-743-5000**.

For TDD/TTY (speech-hearing impaired), call **1-800-652-4712**.

Para más detalles llame al **1-800-660-6789**

詳情請致電 **1-800-893-9555**

Please specify that you are inquiring about A.12-06-010.

You may request a copy of the application and exhibits by writing to:

Pacific Gas and Electric Company
Compressor Station Forecast
P.O. Box 7442, San Francisco, CA 94120.

THE CPUC PROCESS

The CPUC's Division of Ratepayer Advocates (DRA) will review this application.

The DRA is an independent arm of the CPUC, created by the Legislature to represent the interests of all utility customers throughout the state and obtain the lowest possible rate for service consistent with reliable and safe service levels. The DRA has a multi-disciplinary staff with expertise in economics, finance, accounting and engineering. The DRA's views do not necessarily reflect those of the CPUC. Other parties of record will also participate.

The CPUC may hold evidentiary hearings where parties of record present their proposals in testimony and are subject to cross-examination before an Administrative Law Judge (ALJ). These hearings are open to the public, but only those who are parties of record may present evidence or cross-examine witnesses during evidentiary hearings. Members of the public may attend, but not participate in, these hearings.

After considering all proposals and evidence presented during the hearing process, the ALJ will issue a draft decision. When the CPUC acts on this application, it may adopt all or part of PG&E's request, amend or modify it, or deny the application. The CPUC's final decision may be different from PG&E's application.

If you would like to learn how you can participate in this proceeding or if you have comments or questions, you may contact the CPUC's Public Advisor as follows:

Public Advisor's Office
505 Van Ness Avenue
Room 2103
San Francisco, CA 94102
1-415-703-2074 or **1-866-849-8390** (toll free)
TTY 1-415-703-5282 or **TTY 1-866-836-7825** (toll free)
E-mail to public.advisor@cpuc.ca.gov

If you are writing a letter to the Public Advisor's Office, please include the number of the application (12-06-010) to which you are referring. All comments will be circulated to the Commissioners, the assigned Administrative Law Judge and the Energy Division staff.

A copy of PG&E's Compressor Station Forecast application and exhibits are also available for review at the California Public Utilities Commission, 505 Van Ness Avenue, San Francisco, CA 94102, Monday-Friday, 8 a.m.-noon, and on the CPUC's website at <http://www.cpuc.ca.gov/puc>.

10



BOS-11
page

Planning Commission
1650 Mission Street#400
San Francisco, CA 94103

7/1/2012

Re: Application No.2012.04.25.9059

Case # 2012.0668D

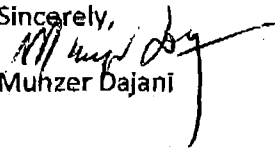
Project Address 2522 Mission Street

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2012 JUL -2 PM 2:15
AK

Dear Planning Commission Members,

May be I should not be surprised to receive from the San Francisco Department of Planning a note about a proposal for opening a Medical Cannabis Dispensary. I do not suppose that the Planning Department would consider or dare to issue a permit to open such a "business" in the Pacific Heights area. As an owner of a small apartment building in close proximity of the proposed business, I strongly object. This sort of business does not belong here and will adversely affect my business, other businesses and residents in the neighborhood. I urge your offices, the San Francisco Board of Supervisors , the Mayor and all other concerned parties to stand against such projects here. We have a huge amount of kids living in this neighborhood in addition to families shopping there as well.

Your help in this matter is greatly appreciated.

Sincerely,

Muhzer Dajani

C.C.: Mayor Ed Lee

Board of Supervisors



CPag
Kant use CL.



Fw: Plan Bay Area EIR - Comment Memo - A. Goodman

Carmen Chu, David Campos, David
Chiu, Eric L Mar, John Avalos, Sean

Board of Supervisors to: Elsbernd, Malia Cohen, Scott Wiener,
Jane Kim, Mark Farrell, Christina
Olague

07/03/2012 12:41 PM

Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102
(415) 554-5184
(415) 554-5163 fax
Board.of.Supervisors@sfgov.org

Complete a Board of Supervisors Customer Service Satisfaction form by clicking
<http://www.sfbos.org/index.aspx?page=104>

---- Forwarded by Board of Supervisors/BOS/SFGOV on 07/03/2012 12:41 PM ----

From: "eircomments" <eircomments@mtc.ca.gov>
To: "Aaron Goodman" <amgodman@yahoo.com>
Cc: <board.of.supervisors@sfgov.org>, <linda.avery@sfgov.org>
Date: 07/02/2012 06:23 PM
Subject: Re: Plan Bay Area EIR - Comment Memo - A. Goodman

Thank you for your comments; they will be considered carefully during the preparation of the Plan Bay Area Environmental Impact Report (EIR). To stay updated on Plan Bay Area and the environmental process, please visit www.onebayarea.org.

Ashley Nguyen, EIR Project Manager
Metropolitan Transportation Commission
101 8th Street
Oakland, CA 94607
(510) 817-5809

>>> Aaron Goodman <amgodman@yahoo.com> 6/25/2012 1:33 PM >>>

Attn: Ashley Nguyen EIR Project Manager, Metropolitan Transportation
Commission
101 Eighth Street, Oakland, CA 94607
email: eircomments@mtc.ca.gov; fax: 510.817.5848.

To whom it may concern @ ABAG/SFMTTC

12

I will not be able to attend the meetings held regarding the plan bay area now EIR, however I would like to submit comments especially regarding the San Francisco portion of the EIR and projects proposed for transit development areas, and densification that did NOT seek to look adequately at alternatives and proposals submitted that include direct transit connectivity up front, a more cummalative based proposal on the multiple projects proposed on and along 19th ave., bi-county transit linkage and adequate development of essential rental housing stock for existing communities.

I am seriously concerned about the issues related to housing, transit-open-space and the impacts of density and development on existing communities in San Francisco especially due to the LACK of rental housing affordable to existing communities being created EQUITABLE and at an EQUAL RATIO to for-sale for-max-profit mortgage backed/based development. The lack of sincere efforts to spearhead transit development that directly connects and provides development impetus along and above transit routing. The need to link open-space, infrastructure, and ammenities (Public Pools, Outdoor Parks and Recreation Areas, new Schools, and commercial ammenities adjacent, while implementing low-scale/low-impact development ideas up-front.

The biggest project and concern is the 19th Avenue transit corridor projects and proposals which do little to directly address transit, traffic, parking, and housing impacts on the southwestern side of San Francisco. The loss of over 1,000 units of rental housing meant for families and working class citizens in Parkmerced and Stonestown Apartments due to the purchase of land/housing by SFSU-CSU has created a vaccuum of housing available due to predatory equity lending and student/university/institutional growth impacts on the cities housing stock. Currently the city and county of San Francisco is in court regarding the concerns raised on the Parkmerced project, and has not corrected the issues raised on the SF General Plan and Housing Element sections related to the EQUITABLE construction of affordable rental units and the need to enforce the OPTION of RENTING vs BUYING into the housing stock created. Initially Section 8.1 of the SF General Plan Housing

Element there was wordage that supported the need to provide the OPTION of renting vs. buying. Due to changes that are still being challenged on the housing element issues raised by neighborhood organizations we still have not seen a relevant change in the type and financial modeling used to promote the current housing standards in the city.

The lack of direct connectivity proposed on the Parkmerced project EIR and SFSU-CSU Masterplan EIR were both challenged by memo's I sent regarding DIRECT linkage of the M-Line to the Daly City Bart Station along the existing transit corridor as the shortest distance between two points which is a straight line. The Options I have submitted on the parkmerced project outline additional transit hubs, new lines that can be developed, and grade-seperated solutions for the transit along the 19th ave. corridor.

The CPUC rail engineer's memo submitted on the Parkmerced project emphasized for rail-safety that the project should be "grade-seperated" and that though the costs were higher the resultant speed and safety of transit would be improved.

The major street thoroughfares along Holloway, Sunset Boulevard, Lakeshore Boulevard, Sloat Boulevard and Junnipero Serra Boulevard are all primary arterials in the western end of SF. The need to look more closely at options that get people OUT of there cars and into public transit through BRT and/or new rail/systems lines is a priority due to traffic/transit/parking congestion currently in this area. The SFSU-CSU Masterplan ignored the prior MOU and lack of co-funding of transit improvements. The SFMTA lead Peter Albert I have

spoken to on the need to pull the transit improvements to the fore-front prior to allowing density and multiple developments. The SFMTA/SFCTA approach is the cart in front of the horse, with most of the connectivity to regional transit occurring at the Tier-5 Federal Funding level. The areas in question are already in GRIDLOCK and allowing a developer to re-route the Muni M-Line into a residential neighborhood for there project

approvals ignores the more adequate and direct line that could be done by removing the easternmost towers in Parkmerced, or at a minimum the parking structure on the eastern edge at Junipero Serra and 19th and utilize the 77 Cambon drive site as a catalyst to develop housing OVER the transit and roadway "X" crossing here (please see google maps and the suggestions I submitted in drawings on the parkmerced project)

The SFSU-CSU masterplan denotes the need to shift the line (M-Line westbound) but ignores the grade separation required for muni to cross 19th ave near ocean ave.

The Parkmerced and SFSU-CSU EIR's ignore the future possible direct density above the many empty parking lots @ the stonestown mall.

The projects all ignore the use of land-exchanges for development vertical rights above rail or grade separated proposals that could densify above the 1952 cloverleaf interchange at 19th and brotherhood way out to Daly City Bart where there is another older overpass unretrofitted, and side lots that could assist in new housing development.

The dead-ending of the M-Line in Parkmerced ignores a direct eastern alignment adjacent on the eastern side, and an alternative that disrupts the Parkmerced community the least. Even a basic alternative to wrap the transit around parkmerced down Holloway, or through Stonestown and around Lake-Merced and up sunset blvd. or brotherhood way is ignored.

The future lines of a rail system on the western side could easily be done by extending the L-Taraval line from the development at 2800 Sloat back up sloat blvd. to reconnect with the lakeshore mall, STERN GROVE, and back to the M-K interchange at St. Francis Woods.

Alternatives that promote density at Stonestown, or Along West Portal to energize foot-traffic on that street, are ignored.

Alternatives that promote a better spreading of density in multiple neighborhoods vs. just bulldozing Parkmerced are not looked at significantly, when it is a proven fact that sustainable preservation based alternatives and infill are far more green an endeavour than directly destroying a built community and landscape. Many memos were sent on the parkmerced project by preservation based local, state and national organizations that supported a more preservation based alternative which was not looked at by the SF Planning Department in there approvals. In essence the planning dept. and SFBOS ignored proper and adequate memo's that indicated the mandate to look more closely at the project for a better preservation based alternative. The mills-act and ways to provide density and infill were ignored by the project proponents.

Open space and ammenities are lost for an existing community in Parkmerced, through attrition and land-acquisition many acres of land were removed, without looking at new concepts of "green-linkage" along brotherhood way by "day-lighting" the older creek bed along brotherhood way, or promoting infill at the parking lots in Parkmerced.

The regional approach should improve the existing proposals by mandating that alternatives that promote direct transit connectivity are given priority and additional funding mechanisms to ensure that the connections are made

initially to reduce parking/traffic/transit impacts.

The SFSU-CSU impacts on parkmerced and neighboring streets is visible and obvious when school is in session, yet they reduced the shuttle bus, propose removing a major parking structure on campus, and promote media/arts center features along lake-merced blvd. at Font without providing adequate direct transit linkage or direct funding for the density increases.

Housing wise the lack of essential low-cost rental housing is the biggest issue in San Francisco. As many market rate end housing is built with minimal BMR units most families have been unable to pay for the mortgages in this financial downturn, and many existing communities have lost their housing. The need for basic "stepping-stones" towards saving for home ownership is required.

A reminder that Parkmerced was built with net-life and had only a 3% profit margin vs. today's noted need for 20%+ on Parkmerced. The need for social housing, basic simple utilitarian, along with amenities far-exceeds any need for market rate housing in San Francisco Currently.

Other districts and cities may differ in regards to housing needs, but when districts lose housing stock, to institutional and developer pressures, it is incumbent on the state and local governmental agencies to analyze the numbers and provide a more detailed and correct analysis on the housing problems of counties.

San Francisco currently has a major negative number in affordable base units for families, seniors, students, and working class existing community members.

The time is ever more pressing for agencies involved in planning for density to recognize that San Francisco cannot fund the essential housing needs in equal amounts to other surrounding counties when those counties acquire funding easier for typical sprawl based developments and associated tax-base.

Transit needs to be the new "bike" in terms of systems and implementation on the cities western edge. There is no current North-South transit line besides the 28 on the western side of SF. By providing a new link line from the N-Judah, K or L lines heading north to south would promote a better system and help alleviate traffic issues. By promoting density over new grade separated lines even along older Muni lines in SF we can easily engender more favorable conditions for density and infill. The "Bart-to-the-beach" suggested route currently being discussed misses the point of having a line extend from Golden Gate Park to Daly City Bart.... We need to envision this type of transit to ensure the southwestern section of the city is not left behind in terms of being a bedroom community, and ensure that they also have adequate future transit to support the housing requirements being pushed onto city planners.

The Bay View, Excelsior, Balboa Park plans all can be connected up through the T-Third St. lightrail line and future transit proposals for San Bruno Ave up to Oakdale and the Bayshore development proposals for a home improvement district.

Balboa Park and Ocean Avenue can absorb more density if and only if, transit systems are improved and right-a-ways created to directly get people out of their automobiles.

Please note again that the Parkmerced and 19th Ave. Traffic studies were only that "STUDIES" and were not official EIR documents on impacts and cumulative impacts adequately analyzed and addressing issues. The SFCTA document that was submitted to initialize the study of 19th ave. submitted by Tilly Chang, was

missing and incorrectly stated the developments and proposals that had been or were being considered. By pushing the 19th ave. traffic study through for funding we are missing the real need of addressing both the housing loss, open-space loss, amenities loss, and need for better and more thorough cumulative analysis on how and in what ways the best transit system improvements can be done FRONT-ENDED to ensure we get out of the gridlock situation we currently have in District 7 of SF.

I attach an image of Parkmerced inclusive of the lots bought by SFSU-CSU, which show its original boundaries, the comments by SF Heritage and a memo by 6 organizations on the issues of Parkmerced's EIR. I also submit bullet points on the concerns. I will not be able to attach the drawings submitted to the SF Planning Department on transit alternatives for ZN12-13 for the southwest district, however they are available from the planning department's Parkmerced EIR submitted comments section, and show clearly options that would provide direct linkage and density infill options to meet the project proponents needs for a profit margin over 3%.

Thank you for your addressing these concerns and opening the discussion more towards grade-seperation along 19th ave. reducing travel time for the M-Line and ensuring that the connectivity occurs up front and not 20 years down the road to appease a developers project proposal over the PUBLIC's best interests.

Sincerely

Aaron Goodman
25 Lisbon St.
San Francisco, CA 94112
amgodman@yahoo.com

cc: Craig Noble, MTC 510.817.5867 c/o Ashley Nguyen
Kathleen Cha, ABAG c/o Ashley Nguyen
SF Board of Supervisors c/o board.of.supervisors@sfgov.org
SF Planning Department c/o linda.avery@sfgov.org

Note: the EIR for Bay-Area Plan denotes the following below for multiple projects adjacent to 19th Ave. ignoring the cumulative impacts on transit/traffic/parking/housing/open-space currently and incorrectly denotes the projects of SFSU-CSU and Parkmerced as a "transit-town-center" when the projects NEVER were cumulatively imagined or designed to include a more integrative transit approach to the housing being proposed. Transit is being done as an after-thought, or co-sponsored by the developers private interests. The public's best interests are not being served by these large "multi-family" developments when many people in the existing communities cannot afford any new housing being built (ex: Ocean Ave Avalon Apartments adjacent to city college). It states incorrectly that it improves pedestrian safety when direct grade seperated solutions were NEVER analysed to any potential. It ignores how bi-county transit/density development at 19th and

Brotherhood Way and the elimination of the eastern most un-reinforced towers in Parkmerced with newer construction could provide a new gateway and entrance to the city/county of SF and Daly city instead of grid-lock and a monstrous interchange at Daly City that seperates vs. joins, the counties at the border. Transit can be the improved linkage along with open-space and development, but without initially planning those transit appedages first, we lose vital "elbow-room" to design future changes needed for density proposed. The "mix" of housing noted IGNORES the need for rental housing affordable to EXISTING communities. The statement below ignores the 800 Brotherhood way project whose CU permit expired, and the Honorable Judge Quentin Kopp reprimanded the

planning dept. on in terms of the need to re-submit for any proposed project at that location. It ignores the 77 Cambon project proposal which was a larger building project with housing, and it

ignores completely the future housing opportunities @ Stonestown, and how that site could alleviate density at Parkmerced.

TRANSIT TOWN CENTER 19th Avenue Corridor Neighborhood transportation improvements in this area are closely linked with new development, to both accommodate future residents and improve pedestrian safety. The existing neighborhood along the corridor crosses from San Francisco County into San Mateo County, and includes a regional retail shopping center, San Francisco State University (SFSU) and Park Merced, a large multi-family residential development. When complete, new residential development at Brotherhood Way, Park Merced and Chumasero Drive, and new development around the Daly City BART Station will increase the diversity of housing, both in terms of affordability and housing type. The SFSU campus expansion will include new education and residential buildings, while a rebuilt Stonestown Shopping Center will offer new retail. The 19th Avenue Corridor will add to the mix of housing and transit, benefiting both the city and the region.

file # 120545



RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2012 JUL -2 PM 4:22

BY Ak

June 29, 2012

Ben Rosenfield
City Controller
City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, Ca 94102-4683

RE: Pier 29 Emergency Contracts

Dear Mr. Rosenfield:

On June 20, 2012, a 4-alarm fire severely damaged Pier 29, including the bulkhead portion of the building fronting The Embarcadero and the roof. Pier 29 is one of the 18 pier buildings on the waterfront that are within the San Francisco Embarcadero Historic District, which is listed in the National Register of Historic Places. This pier is also one of the Port properties that the City and the Port agreed to deliver to the America's Cup Event Authority for use as a venue in connection with the 34th America's Cup. Pursuant to Administrative Code section 6.60(D), I am writing to notify you that Port has entered into emergency contracts needed to mitigate further loss and damage to public property and services, and to protect public health and safety from hazards resulting from this fire.

Emergency work for demolition, shoring and stabilization was required to stabilize the building and prevent further damage and protect public safety. As a result, on June 20, 2012, the Executive Director of the Port determined, in accordance with Administrative Code section 6.60(B), that an actual emergency existed as a result of the Pier 29 fire, and on June 21, 2012, the President of the Port Commission authorized the Executive Director, in accordance with Administrative Code section 6.60(D), to execute work to mitigate an unsafe condition at Pier 29. Pursuant to that authorization, the Port retained Turner Construction Company, to perform immediate and initial emergency work to mitigate the unsafe conditions at Pier 29, on a time and materials basis at an estimated cost of approximately \$1.3 million. At the time of the fire, Turner Construction Company, was performing work as the Construction Manager/General Contractor (CM/GC) for the Port's Cruise Terminal project under construction at the adjacent Pier 27 site.

In addition, the Port retained the engineering firm Creegan + D'Angelo to provide necessary architectural and engineering services to guide the demolition and shoring work at an estimated cost of \$180,000.

The Port's Capital Budget includes an emergency facility maintenance project with a balance of just under \$500,000. The Port is working with the City's Risk Manager, the City Attorney's Office and the Port's insurance carrier regarding the insurance claims process for the Pier 29 fire. The Port's insurance policy has a \$500,000 deductible. The insured costs over \$500,000 will be paid for from insurance proceeds. Attached, please find the resolution declaring an emergency and approving emergency contracts to perform repair work to Pier 29. The Board of Supervisors is scheduled to consider the resolution on July 10, 2012. Please let me know if you have any questions (274-0445) and thank you for your support

(13)

Sincerely,



Elaine Forbes
Deputy Director, Finance and Administration

cc: Monique Moyer, Executive Director
President Doreen Woo Ho, Port Commissioner
Angela Calvillo, Clerk of the Board of Supervisors
Timothy Yoshida, Deputy City Attorney

Attachment: (1) Resolution

FILE NO.

RESOLUTION NO.

1 [Pier 29 Fire - Declaration of Emergency and Authorization for Emergency Contracts]

2

3 **Resolution 1) declaring an emergency under Administrative Code Section 6.60(A) relating to the June 20,**
4 **2012 fire at Pier 29; 2) approving emergency contracts entered into by the Port of San Francisco in**
5 **accordance with Administrative Code Section 6.60; and 3) directing the Port of San Francisco to take all**
6 **necessary and appropriate measures to perform repair work to Pier 29 in the most expeditious manner.**

7

8 WHEREAS, Pier 29 is one of the 18 pier buildings on the waterfront that are within the San Francisco
9 Embarcadero Historic District, which is listed in the National Register of Historic Places; and,

10 WHEREAS, Pier 29 was built in 1915 by the State Board of Harbor Commissioners and extends 800 feet
11 into the San Francisco Bay with a pier shed of approximately 164,000 square feet; and,

12 WHEREAS, The bulkhead portion of Pier 29 fronting on The Embarcadero roadway was built in 1918 in
13 the neoclassical architectural style in an effort to beautify the industrial waterfront; and,

14 WHEREAS, On June 20, 2012, a 4-alarm fire severely damaged Pier 29, including the bulkhead portion
15 of the building fronting The Embarcadero and the roof; and,

16 WHEREAS, Pier 29 is one of the Port of San Francisco (the "Port") properties that the City and the Port
17 agreed to deliver to the America's Cup Event Authority (the "Event Authority") for use as a venue in connection
18 with the 34th America's Cup in accordance with (1) the 34th America's Cup Host City and Venue Agreement (the
19 "HVA") among the City, the Event Authority and the San Francisco America's Cup Organizing Committee,
20 approved by the Board of Supervisors on December 14, 2010, by Resolution No. 585-10, and (2) the Lease
21 Disposition Agreement ("LDA") between the Port and the Event Authority approved by the Board of Supervisors
22 on March 27, 2012, by Resolution No. 109-12, and the Port Commission on April 24, 2012, by Resolution No.
23 12-35; and,

24

25

1 WHEREAS, San Francisco Administrative Code, Chapter 6, Article IV, section 6.60, authorizes the
2 Board of Supervisors to declare an emergency and direct any department head to perform any repair or other
3 emergency work in a manner the Board determines to be in the best interests of the City; and,

4 WHEREAS, Administrative Code section 6.60 also authorizes department heads responsible for public
5 work to award an emergency contract, exempt from the competitive bidding process, in the event of an actual
6 emergency in accordance with the procedures set forth in section 6.60; and,

7 WHEREAS, On June 20, 2012, the Executive Director of the Port determined, in accordance with
8 Administrative Code section 6.60(B), that an actual emergency existed as a result of the Pier 29 fire; and,

9 WHEREAS, On June 21, 2012, the President of the Port Commission authorized the Executive Director,
10 in accordance with Administrative Code section 6.60(D), to execute work to mitigate an unsafe condition in Pier
11 29; and,

12 WHEREAS, Pursuant to the June 21, 2012 authorization, (i) the initial emergency work to mitigate the
13 unsafe condition and repair utility facilities located in Pier 29 is being performed by Turner Construction
14 Company, the Construction Manager/General Contractor (CM/GC) for the Cruise Terminal project being
15 constructed at the adjacent Pier 27, on a time and materials basis at an estimated cost of approximately
16 \$1,300,000 as of June 29, 2012, and (ii) architectural and engineering services to guide the demolition and
17 shoring work are being provided by Creegan + D'Angelo, a structural engineering firm in the Port's competitively
18 selected as-needed pool of architectural and engineering firms, at an estimated cost of approximately \$180,000
19 as of June 29, 2012; and,

20 WHEREAS, Administrative Code section 6.60(D) requires that the San Francisco Board of Supervisors
21 approve emergency work with an estimated cost in excess of \$250,000; and,

22 WHEREAS, As a result of the Pier 29 fire, Pier 29 needs to be stabilized to protect and preserve the
23 building, and because Pier 29 is an historic structure, the stabilization work needs to be designed to be
24 consistent with the Secretary of the Interior Standards for Historic Rehabilitation, and performed in close
25 coordination with the repair and restoration work that is necessary as a result of the fire; and,

1 WHEREAS, The Port has requested that the Board of Supervisors declare an emergency under
2 Administrative Code section 6.60(A) with respect to the Pier 29 fire to allow the Pier 29 stabilization and repair
3 work to be accomplished in an expeditious manner to protect the public safety, health, welfare and property of
4 the citizens of San Francisco, to preserve Pier 29 as an important historical resource, and to allow the City and
5 the Port to deliver Pier 29 to the Event Authority in accordance with the HVA and the LDA for use as a 34th
6 America's Cup venue; and,

7 WHEREAS, The immediate Pier 29 stabilization and repair work is exempt from the California
8 Environmental Quality Act ("CEQA") as a statutory exemption for an emergency project under California Public
9 Resources Code Section 21080(b) and CEQA Guidelines Section 15269; now, therefore, be it

10 RESOLVED, That the Board of Supervisors hereby declares an emergency under Administrative Code
11 section 6.60(A) with respect to the Pier 29 fire; and, be it

12 FURTHER RESOLVED, That the Board of Supervisors hereby finds that the stabilization, hazardous
13 materials abatement, repair and restoration of Pier 29 as expeditiously as possible are in the best interests of the
14 City to protect the public safety, health, welfare and property of the citizens of San Francisco, to preserve Pier 29
15 as an important historical resource, and to allow the City and the Port to deliver Pier 29 to the Event Authority in
16 accordance with the HVA and the LDA approved by the Board of Supervisors and Port Commission for use as a
17 34th America's Cup venue, consistent with the mitigation measures and environmental performance standards
18 contained in the 34th America's Cup Final Environmental Impact Report; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors hereby approves the contracts entered into by
20 the Port to perform the initial emergency work and directs the Port Director to take all actions necessary to
21 stabilize, abate hazardous materials, repair and restore Pier 29 as expeditiously as possible, including, but not
22 limited to, entering into further contracts relating to the design, historical preservation, hazardous materials
23 abatement, engineering and construction of the Pier 29 stabilization, repair and restoration work; and, be it

24 FURTHER RESOLVED, That any action to date taken by the Port to secure such emergency contracts
25 and resolve the emergency is hereby ratified.

File No. 120721
City Ops. CL.

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2012 JUL -5 PM 4:55

AK

MARK E. RENNIE
ATTORNEY AT LAW
870 MARKET STREET
THE FLOOD BUILDING, SUITE 1260
SAN FRANCISCO, CALIFORNIA 94102

(415) 981-4500
TELECOPIER (415) 981-3334

June 29, 2012

Angela Calvillo
Clerk of the Board
San Francisco Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

Via Messenger

Re: Sirhed Enterprises, LLC dba Sam's Cable Car Lounge
California ABC Liquor License Transfer
222 Powell Street, San Francisco, CA 94102
Public Convenience and Necessity Determination Request
ABC Type 48 License—On-Sale General Public Premises
Premise to Premise Transfer from 2237 Mason St., SF, CA 94133 to
222 Powell St., SF, CA 94102

Dear Ms. Cavillo:

This office represents Sirhed Enterprises, LLC dba Sam's Cable Car Lounge. My clients have applied to the California Department of Alcoholic Beverage Control (ABC) for a premise to premise transfer of a On-Sale General Public Premises license [Type 48] to it's premises at 222 Powell Street, San Francisco. The location is currently operating as the Gallery Market on Union Square, and has been owned by my client since early 2006.

Applicant presently holds two California ABC licenses at 222 Powell, including a Type 21-Off-Sale General license, which allows the sale of wine and full liquor for consumption off the premises. The present business also has a Type 42 ABC license, with allows the sale of beer and wine for consumption on the premises. This location has been non-problematic and my client intends to create a new business that is also respectful to the neighborhood and to its customers, and that is non-problematic. There has been no complaints or ABC accusations against the current licenses at this location.

My client wishes to close this off-sale liquor store, and open a new bar and lounge business at this location. Sam's Cable Car Lounge will cater to tourists, locals, downtown shoppers, and to young technology professionals from the surrounding Mid-Market area of San Francisco.

14

Angela Calvillo
Sam's Cable Car Lounge PCN Request
Clerk of the Board of Supervisors
Page Two

The managing member, Bassem Rafiq Sirhed is a local businessman who owns Burger Urge in the Haight- Ashbury District and Fork in the Castro. Mr. Sirhed is a skilled operator committed to providing an excellent experience for his patrons and who will strive help to make the Union Square area safer. Foremost, Sam's Cable Car Lounge will be a Good Neighbor. As part of its commitment to ensure that its operation does not disturb its neighbors, Sam's Cable Car Lounge will add additional sound mitigation measures to the building during the build out of the new Lounge.

The addition of Sam's Cable Car Lounge at 222 Powell Street will continue a 94-year tradition of Union Square saloons located on Powell between Geary and O'Farrell streets. Just this year, the Gold Dust Lounge was evicted from 247 Powell Street, where it had been a continuously operating saloon since 1918.

The transfer of a type-48 license to the premises at 222 Powell Street will not only enhance the economic diversity of the Union Square neighborhood, but will also promote a neighborhood-serving use that residents and tourists can conveniently access by walking or taking public transit. Sadly, this business will be one of the very few businesses on this entire block of Powell Street that is locally owned and not part of some national chain or franchise.

Our team will strive to create and maintain a positive and appealing image for the Lounge. We are aware of the great legacy of famous downtown San Francisco saloons, speakeasies and jazz clubs and will attempt to bring some of the history back to Powell Street. Management is dedicated to providing an excellent nightlife experience and to participating in the improvement of its community. Along with providing employment to 10 hard-working and responsible individuals, Sam's Cable Car Lounge will provide a platform for non-profit organizations to network and fundraise. We will provide our venue for meetings and gatherings of such groups as the Alliance for a Better District Six and Community leadership Alliance. Supporting these groups—and many other non-profits—is part of the standard of excellence Sam's Cable Car Lounge promotes and embodies.

We are contacting all our neighbors and many neighborhood and civic groups in Union Square area. We hope to make presentations to a number of these groups prior to our hearing before the City Operations & Neighborhood Services Committee of the Board.


The approval by the Board of Supervisors of this ABC license would not have any detrimental effect on the surrounding neighborhood or the City of San Francisco. The clientele of this operation fit well into the existing neighborhood and will pose no public safety problems. We are open to the imposition of reasonable conditions to address any community or law enforcement concerns.

Angela Calvillo
Sam's Cable Car Lounge PCN Request
Clerk of the Board of Supervisors
Page Three

For the reasons outlined above, applicant Sirhed Enterprises, LLC dba Sam's Cable Car Lounge respectfully requests that this letter be forwarded to the City Operations & Neighborhood Services Committee of the Board and that this Committee and the full Board of Supervisors make a determination under California Business and Professions Code Section 23958.4 that the public need or convenience would be served by the transfer of a liquor license to Sirhed Enterprises, LLC, dba Sam's Cable Car Lounge at 222 Powell Street, San Francisco.

Thank you for your consideration of this request.

Yours truly,



Mark E. Rennie

MER/mb

Cc: Sam Sirhed, Managing Member, Sirhed Enterprises, LLC
Inspector Ken Stockard, SFPD Inspector
Julie Lazar, SFPD

July 17, 2012 – Communications Page

From Clerk of the Board, the following departments have submitted their reports regarding Sole Source Contracts for FY 2011-2012:

SF Environment
Mayor's Office of Disability
Dept. of Human Resources
Recreation & Park Dept.



Sole Source Report for Contracting FY11/12 - Dept. of the Environment

Buerkle, Rachel

to:

Board of Supervisors

07/03/2012 10:53 AM

Hide Details

From: "Buerkle, Rachel" <rachel.buerkle@sfgov.org>

To: Board of Supervisors <board.of.supervisors@sfgov.org>,

1 Attachment



11.12 Sole Source Report 7.3.12 ENV.xlsx

Attached is the Department of the Environment's Sole Source Contracting report for FY 11/12.

Please let me know if there is anything else needed.

Rachel C. Buerkle

Sr. Administrative Analyst

SFEnvironment

415-355-3704

Rachel.Buerkle@sfgov.org

Department of the Environment**Sole Source Contracting Report FY 1/12**

START DATE	END DATE	VENDOR	CONTRAC T AMOUNT	PURPOSE	Selection Process
07/01/09	06/30/13	Brownie's Hardware	\$ 7,000	Latex Paint Drop Off Site	under 10K
05/05/10	06/30/13	Center Hardware	\$ 5,875	Latex Paint Drop Off Site	under 10K
07/07/09	06/30/13	Cliff's Variety	\$ 6,000	Latex Paint Drop Off Site	under 10K
07/01/09	06/30/13	Cole Hardware	\$ 24,000	Latex Paint Drop Off Site	Sole Source
09/09/09	12/15/11	CRI Recycling, Inc	\$ 9,056	Recycle marina waste oil	under 10K
03/09/10	06/30/13	Fredericksen's Hardware	\$ 6,250	Latex Paint Drop Off Site	under 10k
07/01/09	06/30/13	Last's Paint	\$ 6,000	Latex Paint Drop Off Site	under 10K
03/22/12	09/30/12	Macias, Gini	\$ 8,100	Audit of Impound Account	under 10K
03/16/11	11/30/11	Macias, Gini	\$ 9,000	Audit of Impound Account	under 10K
07/01/09	06/30/13	Robert's Hardware	\$ 6,292	Latex Paint Drop Off Site	under 10K
02/19/10	06/30/13	Speedy's Hardware	\$ 6,625	Latex Paint Drop Off Site	under 10K



Re: Sole Source Contracts and Annual Reports - Response Required 

Carla Johnson to: Board of Supervisors

07/03/2012 03:27 PM

Dear Clerk, Board of Supervisors,

The following is the annual report from the Mayor's Office on Disability regarding sole source contracts.

Please call or write if additional information is needed or if a different format is required.

Thank you.

Carla Johnson
Interim Director

Mayor's Office on Disability	Sole Source Contract Report for FY 11-12		
Term	Vendor	Amount	Reason
March 1, 2012 to February 28, 2015	FaberNovel	Not to exceed \$63,000.00	Development of a unique web platform software that utilizes City developed data about curb cuts and other path of travel features as an on-line navigation solution for people with mobility disabilities. This collaboration has the potential to produce a valuable application for a relatively small investment.

Check out our Preparedness Resources on the MOD web page at the link below.

Disaster Preparedness for PWD

<http://www.sfgov2.org/index.aspx?page=2629>

The Mayor's Office on Disability is a Scent-Free Office. Please refrain from wearing any scented products when visiting our office. This includes perfume, scented lotions, detergents, or hairsprays, etc. Thank you for helping us to provide an office that is fully accessible to all people with disabilities.



Sole Source Contract FY 2011-12 - DHR

Lewis, Brent

to:

Board of Supervisors

07/05/2012 12:20 PM

Cc:

"Callahan, Micki"

Hide Details

From: "Lewis, Brent" <brent.lewis@sfgov.org>

To: Board of Supervisors <board.of.supervisors@sfgov.org>,

Cc: "Callahan, Micki" <micki.callahan@sfgov.org>

Hello,

The Department of Human Resources entered into one sole source contract during FY 2011-12.

Term	Vendor	Amount	Reason
July 1, 2011-June 30, 2012	SF Health Plan	No contract amount in one-year extension (Utilized existing funds from prior contract)	Per Ord.176-07 Healthcare Ordinance

If you have any questions, please contact me.

Thanks,

Brent Lewis

Director of Finance and IT

Department of Human Resources

City and County of San Francisco

(415) 557-4944



RPD Sole Source Contracts

McFadden, Sean

to:

Board of Supervisors

07/09/2012 02:48 PM

Hide Details

From: "McFadden, Sean" <sean.mcfadden@sfgov.org>

To: Board of Supervisors <board.of.supervisors@sfgov.org>,

1 Attachment



[bos11-12solesource.pdf](#)

Attached is the list of sole source contracts for FY 11-12 for the Recreation and Park Department. Feel free to contact me if you have any questions regarding this submittal.

Thanks.

Sean

Sean McFadden

Manager, Purchasing and Contract Administration

San Francisco Recreation and Park Department | City & County of San Francisco

McLaren Lodge in Golden Gate Park | 501 Stanyan Street | San Francisco, CA | 94117

(415) 831-2779 | sean.mcfadden@sfgov.org



Visit us at sfrecpark.org

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Watch us on [sfRecParkTV](#)

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**FY11-12 Sole Source Log
Recreation and Park Department**

Description	Term	Vendor	Total \$	Reason
Golden Gate Park Band	1 year/renewal	Golden Gate Park Band	\$ 80,000.00	The Golden Gate Park Band has been playing free public concerts on Sundays in Golden Gate Park continuously since September of 1882. This contract is renewed annually.
CLASS Software License / Maintenance	1 year/renewal	The Active Network	\$ 48,000.00	Proprietary CLASS software for recreation programs. Modified: Additional licenses.

File 120660

BOS-11

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2012 JUL -3 PM 2:54

BY AK

June 30, 2012

Angela Calvillo
Clerk of the Board
Room 244, City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Re: Comment on 800 Presidio proposed development

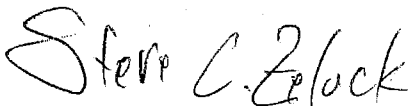
To Whom It May Concern:

I have been a resident of 2750 Sutter Street (across from the proposed project) since 1990.

The spectacular views along Masonic Avenue looking east at the city skyline will be blocked and ruined by the uppermost story of the proposed structure. This is a view that I have enjoyed regularly on my walks for 22 years and that view is inspiring for everyone who lives and shops in the area.

I suggest a building with one less story so that the surrounding structures are not overwhelmed by the sheer size and height of this proposed building, and that the beautiful view from Masonic Avenue is preserved.

Thank you.



Steve C. Zeluck
2750 Sutter Street #8
San Francisco, CA 94115

16

BOS-11



To: BOS Constituent Mail Distribution,
Cc:
Bcc:
Subject: 398 Post Street - Accessible On-Street Blue Zone Complaint - San Francisco MTA

From: "Richard Skaff" <richardskaff@designingaccessiblecommunities.org>
To: "McEvoy, Kathleen" <Kathleen.McEvoy@sfmta.com>,
Cc: "Ed Lee" <mayoredwinlee@sfgov.org>, <board.of.supervisors@sfgov.org>,
<senator.leno@outreach.senate.ca.gov>, <Senator.Evans@senate.ca.gov>,
<senator.steinberg@senate.ca.gov>, "Louis Verdugo Jr." <louis.verdugo@doj.ca.gov>,
<zita.johnson.betts@usdoj.gov>, "California Department of Transportation"
<Darold_heikens@dot.ca.gov>, "Alex Morales" <alex_morales@dot.ca.gov>,
<will.mcclure@dot.gov>, <tara.mesick@asm.ca.gov>
Date: 07/07/2012 11:52 AM
Subject: RE: 398 Post Street - Accessible On-Street Blue Zone Complaint - San Francisco MTA

July 7, 2012

Kathleen McEvoy
San Francisco Municipal Transportation Agency (SFMTA)
Color Curb Program
1 South Van Ness, 7th Floor
San Francisco, CA 94103

Ms. McEvoy,

Although I appreciate receiving your response, I'm quite concerned with the amount of time that has passed since I filed my complaint with SFMTA and the San Francisco Mayor's Office on Disability. As noted in your email, I informed the City of the non-complying on-street "accessible" parking space located on Post Street at Powell Street on May 2, 2012.

I am also quite concerned about the decision SFMTA has made with regard to that "accessible" on-street parking space. Instead of finding an alternative that not only keeps the existing space but makes it safe and useable, SFMTA has apparently decided that only two alternatives are available; 1. keep the space, as it is and in the same location, or, 2. remove it. Has SFMTA considered that the space be moved back one space to its original location (the first space on the North side of Post street, on the far side of the Powell Street intersection) that is now occupied by a passenger loading zone used by a number of private limousine companies to park and wait for their customers. The accessible parking space in question had originally been the first parking space on that block, which allowed people

17

with disabilities immediate access to the curb ramp and sidewalk at the corner of Post Street and Powell Street, if they were exiting from a back-loading vehicle (personal van or taxi with a rear lift). Now, that is not possible due to the addition of the passenger loading zone behind the "accessible on-street space.

On a number of occasions in the past, I've raised the concern about the lack of adequate accessible on-street parking spaces in the downtown area, with no response from SFMTA or the Department of Parking and Traffic staff or the Mayor's Office on Disability. The issue of inadequate accessible on-street parking spaces/passenger loading zones is a City-wide problem that SFMTA apparently isn't interested in resolving (including the issue I've raised numerous times – the decision by the Department of Parking and Traffic/SFMTA to not install accessible on-street parking spaces in residential neighborhoods). Instead, it continues to attempt to take away the use of disability parking placards because of their misuse instead of finding a way to enforce proper use of the placards.

Having helped the Department of Parking and Traffic develop the on-street parking space program and policy, I find the present position the Department has taken in response to my complaint to be unacceptable. I hope that your office will take additional steps to find an acceptable alternative.

I look forward to your timely response.

Richard Skaff, Executive Director
Designing Accessible Communities
P.O. Box 2579
Mill Valley, CA 94942
Voice/Fax: 415-388-7206
Cell: 415-497-1091
Email: richardskaff@designingaccessiblecommunities.org
Web: www.designingaccessiblecommunities.org

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From: McEvoy, Kathleen [mailto:Kathleen.McEvoy@sfmta.com]
Sent: Friday, July 06, 2012 3:43 PM
To: 'richardskaff@designingaccessiblecommunities.org'
Subject: 398 Post Street - Blue Zone Inquiry

Dear Mr. Skaff,

This is to follow-up on your May 2, 2012 phone inquiry to Bond Yee regarding a non-compliant blue zone at Post & Powell Streets. We dispatched a survey technician to look into this issue and have the following to report.

This blue zone was established in 1988, prior to the blue zone guidelines that we follow today. Unfortunately, per today's standards this is a non-compliant location as it is mid-block and does not have a curb ramp to the rear of the zone. We have tried to identify potential locations to relocate this blue zone; however, determining potential blue zone locations is difficult in this area. Locations that could support a blue zone are situated on a streets with an unacceptable downgrade, on blocks with tow away restrictions or bus stops; therefore, if we remove this blue zone we will be unable to relocate it.

Although this zone is non-compliant it does serve some visitors to the area that have disabilities; however, please let me know if you would like this non-compliant blue zone removed and I will look into this request for you.

We have identified two other blue zone locations in the vicinity which may be of better service to you. There is a compliant blue zone on the south east corner of Powell Street (at Post Street). There is also a compliant blue zone on the south west corner of Post Street (at Stockton Street).

Please let me know if you have any questions or if I can be of further assistance to you.

Sincerely,

Kathleen McEvoy
SFMTA - Color Curb Program
1 South Van Ness, 7th Floor
San Francisco, CA 94103
Kathleen.McEvoy@sfmta.com
415/701-4639



MUNI--strollers
Bob Planthold

to:
MTABoard, Reiskin, Ed, 'David Chiu', Eric Mar, mark.farrell, Carmen.Chu,
christina.olague, Jane Kim, Sean.elsbernd, Scott.Wiener, David Campos, malia.cohen, John
Avalos, board.of.supervisors, Bob Planthold
07/08/2012 11:04 AM

Cc:
judson.true, amy.chan, catherine.rauschuber, nickolas.pagoulatos, victor.lim,
catherine.stefani, margaux.kelly, katy.tang, cammy.blackstone, chris.durazo,
dominica.henderson, Matthias.Mormino, april.veneracion, sunny.angulo, olivia.scanlon,
alexander.volberding, Andres.Power, Adam.Taylor, Sheila Chung Hagen, hillary.ronen,
"Megan.Hamilton@sfgov.org", andrea.bruss, frances.hsieh, raquel.redondiez
Hide Details

From: Bob Planthold <political_bob@att.net> Sort List...
To: MTABoard <mtaboard@sfmta.com>, "Reiskin, Ed" <Ed.Reiskin@sfmta.com>, 'David
Chiu' <David.Chiu@sfgov.org>, Eric Mar <Eric.L.Mar@sfgov.org>,
mark.farrell@sfgov.org, Carmen.Chu@sfgov.org, christina.olague@sfgov.org, Jane Kim
<Jane.Kim@sfgov.org>, Sean.elsbernd@sfgov.org, Scott.Wiener@sfgov.org, David
Campos <David.Campos@sfgov.org>, malia.cohen@sfgov.org, John Avalos
<john.avalos@sfgov.org>, board.of.supervisors@sfgov.org, Bob Planthold
<political_bob@att.net>,
Cc: judson.true@sfgov.org, amy.chan@sfgov.org, catherine.rauschuber@sfgov.org,
nickolas.pagoulatos@sfgov.org, victor.lim@sfgov.org, catherine.stefani@sfgov.org,
margaux.kelly@sfgov.org, katy.tang@sfgov.org, cammy.blackstone@sfgov.org,
chris.durazo@sfgov.org, dominica.henderson@sfgov.org, Matthias.Mormino@sfgov.org,
april.veneracion@sfgov.org, sunny.angulo@sfgov.org, olivia.scanlon@sfgov.org,
alexander.volberding@sfgov.org, Andres.Power@sfgov.org, Adam.Taylor@sfgov.org,
Sheila Chung Hagen <sheila.chung.hagen@sfgov.org>, hillary.ronen@sfgov.org,
"Megan.Hamilton@sfgov.org" <Megan.Hamilton@sfgov.org>, andrea.bruss@sfgov.org,
frances.hsieh@sfgov.org, raquel.redondiez@sfgov.org

This article, if accurate, shows how poorly thought out is both the Supes. resolution and the MTA implementation.

Notice how this says strollers can be UNfolded [open] IF the don't block the aisles.

?How can that be?

I have recently noticed MUNI passenger vehicles where 2 different moms, with two kids each between the ages of 3 and 8, occupied the front seats--meant to be yielded to srs. and people with disabilities--and also left their strollers UNfolded / open.

Seniors with canes, and myself--using crutches and braces--had to maneuver around them to get to a seat away from the front.

If MTA / MUNI staff made their decisions on the basis of the difficulties supposedly encountered by the Inner Richmond mother of two kids 18 months apart, it's worth some surveys and analysis.

In the 1980s, I raised two sons, 18 months apart. The younger was in a stroller; the older managed to

18

get on and off on his own. I managed MUNI okay with them AND with folding a larger stroller--as many veteran MUNI operators remember.

If somebody with my limitations in mobility could handle it, then maybe the Supes. and the MTA board need to be more analytic and not blithely accept the views of a few as indicative of the capacities and safety needs of all.

This seems another example of Supes. pandering for support, without adequate analysis, research, or consultation with all interested parties -- and of MTA demonstrating it is not independent of city government

Link sent:

Babies in strollers on board Muni - but when?

Bob Planthold

BOS-11



Who killed Sunshine.

Francisco Da Costa

to:

Eric Mar

07/08/2012 08:50 AM

Cc:

David Chiu, John Avalos, Carmen Chu, "\"David Campos\"", Scott Wiener, Malia Cohen, Jane Kim, Sean Elsbernd, Michael Farrel, "Christina R. Olague", Dennis Herrera, Edwin Lee, Matt Dorsey, Jeff Adachi, George Gascon, Angela Calvillo, SFBOS BOS

Hide Details

From: Francisco Da Costa <fdc1947@gmail.com> Sort List...

To: Eric Mar <Eric.L.Mar@sfgov.org>,

Cc: David Chiu <David.Chiu@sfgov.org>, John Avalos <John.Avalos@sfgov.org>, Carmen Chu <Carmen.Chu@sfgov.org>, "\"David Campos\"" <David.Campos@sfgov.org>, Scott Wiener <Scott.Wiener@sfgov.org>, Malia Cohen <malia.cohen@gmail.com>, Jane Kim <Jane.Kim@sfgov.org>, Sean Elsbernd <Sean.Elsbernd@sfgov.org>, Michael Farrel <michael.farrel@sfgov.org>, "Christina R. Olague" <christina.olague@sfgov.org>, Dennis Herrera <CityAttorney@sfgov.org>, Edwin Lee <Edwin.Lee@sfgov.org>, Matt Dorsey <Matt.Dorsey@sfgov.org>, Jeff Adachi <jeff.adachi@sfgov.org>, George Gascon <george.gascon@sfgov.org>, Angela Calvillo <Calvillo.Angela@sfgov.org>, SFBOS BOS <board.of.supervisors@sfgov.org>

There is no doubt we in San Francisco are experiencing some horrendous times when it come to Sunshine.

Sunshine MUST shine light where there is DARKNESS.

More when corruption, lack of accountability and transparency reigns supreme - behind " close door " - deals - dubious in nature.

Leading the pack Scott Wiener - who will fall flat of this face.

At a Land Use meeting - this man started commenting on my Public Comment - I requested you - Eric Mar - to bring that incident and ask him to correct his behavior.

I have yet to hear from you. Do you want me to initiate another Ethics Complaint?

Read this article - the one that headlines " Who Killed Sunshine" :

<http://www.stoplhhdsize.com/>

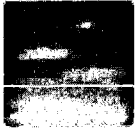
Francisco Da Costa

Director

Environmental Justice Advocacy

19

Land Use CC,



To: BOS Constituent Mail Distribution, Alisa Miller/BOS/SFGOV,
Cc:
Bcc:
Subject: File No. 120241 (Planning Code, Zoning Map-Establishing Three Outer Sunset
Neighborhood Commercial District)

From: "Sam, Yumi (Main Office)" <YumiSam@allstate.com>
To: "Angela.Calvillo@sfgov.org" <Angela.Calvillo@sfgov.org>
Cc: "Tang, Katy (katy.tang@sfgov.org)" <katy.tang@sfgov.org>
Date: 06/12/2012 02:52 PM
Subject: FW: File No. 120241 (Planning Code, Zoning Map-Establishing Three Outer Sunset Neighborhood
Commercial District)

Angela,

My name is Yumi Sam, I'm a President of People of Parkside/Sunset previously known as Taraval Parkside Merchants Association. Attached is the support letter for File No. 120241, Planning Code, Zone Map - Establishing Three Outer Sunset Neighborhood Commercial District. Please read the letter and let me know if you have any questions.

Thank you,

Yumi Sam



President, People of Parkside/Sunset (POPS) File No120241.pdf

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TARAVAL PARKSIDE
Merchants Association

The People of Parkside /Sunset (POPS)
945 Taraval Street, #350
San Francisco, CA 94116

June 11, 2012

San Francisco Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

Re: File No. 120241 [Planning Code, Zoning Map – Establishing Three Outer Sunset
Neighborhood Commercial Districts]

To: Members of the Board of Supervisors

The People of Parkside/Sunset (POPS), representing merchants and community members of the Taraval commercial corridor, supports legislation sponsored by Supervisor Carmen Chu in establishing Neighborhood Commercial Districts for the Outer Sunset.

The creation of NCDs will allow for Planning controls that are more uniquely tailored to the needs of the Outer Sunset commercial corridors. The Taraval commercial corridor has seen a number of vacancies and non-active ground floor uses, and the legislation would help to address some of these issues. We also believe the legislation's modification of the "trade shop" definition will also help bring creative energy to all parts of the city for the local production of unique artisan goods.

Our association has been working for years to make the Taraval corridor a vibrant place for residents and visitors to eat, shop, get services, and build a community. We believe this legislation is a step toward addressing many of the issues that the neighborhood has been facing, and we urge you to support File No. 120241.

Sincerely,



Yumi Sam
President, People of Parkside/Sunset (POPS)

BOS-11

File 120691



To: BOS Constituent Mail Distribution,
Cc:
Bcc:
Subject: File 120691: Please reconsider changes to Golden Gate Park Soccer field!

From: Sean Casey <ki6elw@hotmail.com>
To:
Date: 07/07/2012 10:21 AM
Subject: Please reconsider changes to Golden Gate Park Soccer field!

To Whom it may Concern:

I am writing to express my concern regarding the proposal to make changes to the existing soccer field at the end of Golden Gate Park. This whole concept sounds like an ill-conceived plan to me for a number of reasons. The main concern I have is the misdirection of public funds to make these changes at a time when these monies could be better used to help our schools or at least fix some of the failing infra-structure – I am appalled at the unsafe condition of the roads in this city!

But if you do insist on changing the existing soccer field do you realize that this will cause overflow-parking problems in the surrounding avenues? What police agency will regulate this and oversee the large security issues that can be expected to arise out of this “upgrade”? I am also not very happy about the proposal to remove trees out of the park and replace the existing natural grass with very expensive artificial turf. And I can’t begin to imagine how much 150,000-watt lights are going to cost to purchase, install, run and maintain, plus the impact of those lights on the neighboring residences and “light pollution” affecting birds and other wildlife habitat.

I can understand that some parents want a place where their kids can go play soccer, but I just don’t understand why they can’t continue to use the existing field with some less expensive upgrades like keeping the natural grass and putting in some bleachers that would have less impact on Golden Gate Park. I am also aware that the soccer stadium at City College of SF has been recently refurbished, so why can’t this field be used for any bigger purposes you have in mind. And I would remind you that since the Forty Niners Football team will be moving out of San Francisco soon, there will be a very large stadium available where you can have all the soccer games you desire and the lighting is already in place!

So those are my thoughts and concerns on this subject, I hope you will consider them in light of the greater needs of all the people in San Francisco.

Respectfully yours,

T. Sean Cole

**Document is available
at the Clerk’s Office
Room 244, City Hall**

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BOS 11
File 120691



Fw: HPC Comment Letter to the BOS - Beach Chalet FEIR Appeal (File No. 120691)

BOS-Supervisors, BOS-Legislative Analysts,
Joy Lamug to: richard, Dan Mauer, Cheryl Adams, Kate Stacy,
Marlena Byrne, Scott Sanchez, Bill Wycko,
Cc: Angela Calvillo, Rick Caldeira, Victor Young

07/03/2012 03:58 PM

Dear All,

Please see below.

Thanks,
Joy

Joy Lamug
Board of Supervisors
Legislative Division
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
Tel: 415.554.7712
Fax: 415.554.7714
Email: joy.lamug@sfgov.org

----- Forwarded by Joy Lamug/BOS/SFGOV on 07/03/2012 03:55 PM -----

From: Tina Tam/CTYPLN/SFGOV
To: Angela Calvillo/BOS/SFGOV@SFGOV
Cc: BOS.Legislation@sfgov.org, Joy Lamug/BOS/SFGOV@SFGOV, Tim Frye/CTYPLN/SFGOV@SFGOV, Don Lewis/CTYPLN/SFGOV@SFGOV, cdamkroger@hotmail.com, kathyhoward@earthlink.net, c.chase@argsf.com
Date: 07/03/2012 03:51 PM
Subject: HPC Comment Letter to the BOS - Beach Chalet FEIR Appeal (File No. 120691)

Hi Angela,

Please circulate this 3-page memo to the BOS. Thank you very much.



HPC Memo to the BOS - Beach Chalet EIR Appeal.pdf

Tina B. Tam
Assistant to the Director of Current Planning /
Senior Preservation Planner
San Francisco Planning Department

415-558-6325 (phone)
415-558-6409 (fax)

22



SAN FRANCISCO PLANNING DEPARTMENT

APPEAL OF EIR CERTIFICATION Beach Chalet Athletic Fields Renovation

DATE: July 3, 2012

TO: President David Chiu and Members of the Board of Supervisors

FROM: Tim Frye, Preservation Coordinator, San Francisco Planning Department, 415- 575-6822

RE: File No. 120691, Planning Department Case No. 2010.0016E
Appeal of the Final Environmental Impact Report for Beach Chalet Athletic Fields Renovation

PROJECT SPONSOR: San Francisco Department of Recreation and Park

APPELLANT: Richard Drury, representing SF Ocean Edge, Sierra Club San Francisco Bay Chapter, Golden Gate Audubon Society, Sunset Parkside Education and Action Committee, Richmond Community Association, Golden Gate Park Preservation Alliance, Katherine Howard, ASLA.

HEARING DATE: July 10, 2012

ATTACHMENTS: A – HPC Comment Letter on the Draft EIR for Beach Chalet Athletic Fields Renovation

1650 Mission St.
Suite 400
San Francisco,
CA 94103-2479

Reception:
415.558.6378

Fax:
415.558.6409

Planning
Information:
415.558.6377

On behalf of the Historic Preservation Commission, the Planning Department is transmitting the following comment letter, dated December 1, 2011 for the appeal of the Beach Chalet Athletic Fields Renovation FEIR. These are HPC's original comments during the review and comment period of the DEIR.



SAN FRANCISCO PLANNING DEPARTMENT

December 1, 2011

Mr. Bill Wycko
Environmental Review Officer
San Francisco Planning Department
1650 Mission Street, 4th Floor
San Francisco, CA 94103

1650 Mission St.
Suite 400
San Francisco,
CA 94103-2479

Reception:
415.558.6378

Fax:
415.558.6409

Planning
Information:
415.558.6377

Dear Mr. Wycko,

On November 16, 2011, the Historic Preservation Commission (HPC) held a public hearing and took public comment on the Draft Environmental Impact Report (DEIR) for the proposed Beach Chalet Athletic Fields Renovation Project. After discussion, the HPC arrived at the comments below:

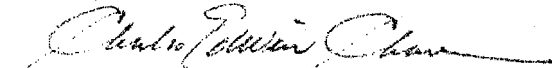
- The HPC believes the proposed project is inconsistent with the Golden Gate Park Master Plan and conflicts with the City's General Plan policies.
- The HPC agrees with the finding that the proposed project will cause a significant impact to historic resources and spatial organization of the western end of Golden Gate Park.
- The HPC disagrees with the finding in the DEIR and believes there will be a big change to the aesthetics of the park. The HPC believes that the proposed project will adversely affect daytime and nighttime views of the area.
- One Commissioner believes bringing night time lighting is the biggest impact of the proposed project and is more problematic and impactful than replacing the existing natural fields with artificial turf.
- The HPC believes the DEIR did not adequately address safety of visitors not traveling by car and that the proposed project is "elitist" given this part of the park is not accessible by public transportation, thus does not serve the needs of all the people in the City.
- The HPC believes the mitigation measures should clearly state that the park should be designed to be as naturalistic as possible and to match the semi-wild feeling that currently exists in this part of the park.
- The HPC does not believe the circulation path is adequately discussed in M-CP-1 for the plaza and playground.
- The HPC believes the changes made since the previous proposal is in the right direction but needs more information about the design of the area between the soccer fields and parking lot as well as the planting material.
- The HPC believes the best preservation alternative is a combination of parts of preservation alternative no. 2, 3, and 4 which is to improve the soccer fields at Beach

Chalet as well as to seek an off-site alternative. The proposed off site alternative holds real potential when considered in a larger context of fields in this part of the city

- Believe that greater investigation could/should have been made in drafting the DEIR to improve use, maintenance and safety of grass fields—better drainage options, turf type and maintenance methods.
- The HPC prefers to maintain the natural fields and believes switching to artificial turf is a troubling precedent.

The HPC appreciates the opportunity to participate in review of this environmental document. We believe there are reasonable compromises to successfully achieve the goals of recreation and the preservation of Golden Gate Park's historic character.

Sincerely,



Charles Edwin Chase, President
Historic Preservation Commission

BOS-11 Page
File 120691

July 9, 2012
Hand Delivered

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2012 JUL -9 AM 11:52

TO: The Board of Supervisors, City and County of San Francisco

Eric Mar,	District 1	Sean Elsbernd	District 7
Mark Farrell	District 2	Scott Wiener	District 8
David Chiu	District 3	David Campos	District 9
Carmen Chu	District 4	Malia Cohen	District 10
Christina Olague	District 5	John Avalos	District 11
Jane Kim	District 6		
✓ Angela Calvillo	Clerk of San Francisco City and County Board of Supervisors Room 244, City Hall		

FROM: Ann Clark, Resident, City and County of San Francisco
2000 Monterey Blvd., San Francisco, Ca 94127

Written Correspondence from Ann Clark pursuant to Government Code Section 65009.
This written correspondence is hand delivered to the City and County Board of Supervisors and the Clerk of the Board of Supervisors at, or prior to, the public hearing on Subject: File No 120691: Certification of a Final Environmental Impact Report identified as Planning Case No. 2010.0016E: Beach Chalet Athletic Fields.

Request Number Two. This letter requests immediate access to certain materials of the San Francisco City and County Board of Supervisors for inspection and copying pursuant to my rights under the City's Sunshine Ordinance. In accordance with the City's Sunshine Ordinance, this request reasonably describes identifiable records, or information produced there from and there is no express prevision of laws exempting these documents and records from access and copies being forthcoming. These records and documents are fully disclosable and should be made immediately available to the public. I request that these materials be made available to me within ten (10) business days of this request, no later than July 23, 2012.

This letter requests that the Clerk of the Board of Supervisors provides access to and copies of materials of the City and County of San Francisco Board of Supervisors (the City), City Fields Foundation (501 [c] 3), City Fields Foundation, a California law trust, San Francisco Fields Foundation; City Fields Foundation C/O Pisces, Inc; Pisces, Inc; Fisher Development, Inc, Hirsch and Associates, and Baycor Builders, Inc. pertaining to, stated in, referred to, in support of and/or referenced in the Board of Supervisors' City and County of San Francisco Master Report, Ordinance No 77-06; File No. 060255, These materials include but are not limited to all memorandum/a of agreement(s), annual reports, quarterly reports and amendments to the Board of Supervisors' (the City) agreements with City Fields (the Foundation).

Summary: Ordinance No 77-06 agrees to replace 2 playfields and sports fields, Garfield Square Park and Silver Terrace Playground. The Ordinance also agrees for the City to expand the Project for the Foundation to plan, design and construct an unspecified number of Turf fields to replace existing grass fields, subject to City and the Foundation's amendments of the original Agreement. Since the original agreement (4/20/2006), the project has been expanded by City Fields (the Foundation) to include at least seven additional playfields and sports fields, including Beach Chalet Athletic Fields. The additional seven playfields and sports fields as identified in the City Fields Report, So Every Child Has a Place to Play Ball are: (1) Franklin Square Playground, (2) Crocker Amazon Playground, (3) South Sunset Playground, (4) Kimbell Playground Athletic Fields, (5) Mission Playground Soccer Fields, (6) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (7) Beach Chalet Athletic Fields and (8) our other efforts."

This letter requests that the Clerk of the Board of Supervisors provides access to and copies of materials of the City and County of the San Francisco Board of Supervisors (the City), City Fields Foundation (501 [c] 3); City Fields Foundation, a California law trust; San Francisco Fields Foundation; City Fields Foundation C/O Pisces, Inc; Pisces, Inc, Fisher Development, Inc, Hirsch and Associates, Baycor Builders, Inc, Fisher Brothers and City Fields lobbyists pertaining to

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each of the nine City Fields playfields and sports fields as cited and identified in the City Fields Report, So Every Child Has a Place to Play Ball, including **Beach Chalet Athletic Fields**.

The documents and materials requested include all annual reports, quarterly reports, amendments, memorandum/a of agreement(s), emails; correspondence; reports; proposals; notes; letters; contracts; support documents; CEQA correspondence, reports and determinations; EIR documents and reports; management and construction contracts; construction management plans and financial statements; financial agreements and records; lobbying records; electronic communications, reports on a quarterly basis to the Commission (or a Committee as designated by the Commission) detailing the expenditure of City funds on the Project... and the progress the City has made in implementing the agreement pertaining to each of the nine (and additional) City Fields ‘ playfields and sports fields: (1) “Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie { Ward} Recreation Center Athletic Fields, (9) Beach Chalet Athletic Fields and (10) our other efforts” from 4/20/2006 through 6/30/2012 as approved by the City and County Board of Supervisors’ Ordinance 77-06; File 1209691.

Ordinance 77-06, File 1209691 states compliance with the City’s Sunshine Ordinance. Approved by the City and County of San Francisco Board of Supervisors, Section 9 of the Ordinance Agreement between the City and County of San Francisco and the San Francisco Fields Foundation states, “Any report or memorandum between the Parties, San Francisco Recreation and Park Department and City Fields Foundation shall be subject to the disclosure requirements of ... the City’s Sunshine Ordinance... Nothing in this Agreement shall prohibit the Foundation or the City from discussing this Agreement in response to inquiries from the public or the Press.

**City and County of San Francisco Master Report
Ordinance No 77-06 File 060255**

Title: Ordinance accepting a gift to the Recreation and Park Department (RPD) of synthetic turf athletic fields at Garfield Square and Silver Terrace Play ground and a maintenance contract for those fields, valued at approximately \$4.5 million, from the City Fields Foundation also (Foundation) , City Fields Foundation {a California law trust}, approving an agreement between RPD and the Foundation which specifies how RPD and the Foundation will work together to implement the gift; authorizing the RPD General Manager to accept future donations of Turf fields from the Foundation; and requiring the RPD General Manager to submit an annual report to the Board that describes actions taken in furtherance of the agreement.

Requests

1. **CITY and COUNTY of SAN FRANCISCO MASTER REPORT Requirement: Annual Report to the Board of Supervisors** "Requiring the RPD General Manger to submit an annual report to the [San Francisco] Board [of Supervisor] that describes actions taken in furtherance of the agreement”, **including Beach Chalet Athletic Fields.**
REQUEST: *Please provide access to and copy of all annual reports and documents from 4/20/2006 through June 30, 2012 submitted to the San Francisco Board of supervisors from the RPD General Manager that describe actions taken in furtherance of the agreement for each of the nine (and additional) City Fields playfields and/or sports fields: (1) Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie (Ward} Recreation Center Athletic Fields, (9) Beach Chalet Athletic Fields and (10) our other efforts.” (See Section 3)*

2. **AMENDMENT OF THE WHOLE (4/3/06) Section 1: Findings -- California Environmental Quality Act**
The Planning Department has determined that the actions contemplated in this Ordinance are in compliance with the California Environmental Quality Act (California Public Resources Code sections 21000,et seq.), such findings are on file with the Clerk of the Board of Supervisors (“Clerk of the Board”) in file No. 060255 and are hereby incorporated by reference.
REQUEST: *Please provide access to and copy of all documents from 4/20/06 through June 30, 2012 on file with the Clerk of the Board of Supervisors pertaining to compliance with the California Environmental Quality Act for each of the nine (and additional) City Fields playfields and/or sports fields: (1) Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground*

Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) Beach Chalet Athletic Fields and (10) our other efforts." on file with the Clerk of the Board of Supervisors.

3. Section 3: This Section is uncodified Annual Reports to Board of Supervisors

"One year from the effective date of this legislation (4/20/2006) and on an annual basis thereafter for the life of the abovementioned Agreement, The General Manager of the Recreation and Park Department shall submit a written report to the Board describing all actions taken in furtherance of said Agreement, including but not limited to, maintenance costs and savings.

REQUEST: *Please provide access to and copy of all written reports and documents submitted to the Board of Supervisors from 4/20/06 through 6/30/2012 that describe all actions taken in furtherance of said Agreement, including but not limited to maintenance costs and savings for each of the nine (and additional) City Fields playfields and/or sports fields at (1) Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) Beach Chalet Athletic Fields and (10) our other efforts." as agreed to in the Board of Supervisors' Ordinance.*

4. Legislative Digest: Background Information Synthetic Artificial Turf Athletic Fields

Background Information: On February 16, 2006, the Recreation and Park Commission approved the conceptual plans for the synthetic turf athletic fields, approved the agreement, and recommended that the Board of Supervisors accept this gift.

REQUEST: *Please provide access to and copy of all Recreation and Park Commission documents, memorandum(a) of agreement(s), conceptual plans, agreements, amendments and recommendations to the Board of Supervisors that the Board of Supervisors accept (these) gifts for each of the nine (and additional) City Fields playfields and/or sports fields at (1)" Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) Beach Chalet Athletic Fields and (10) our other efforts." as agreed to in the Board of Supervisors' Ordinance*

**5. Attachment 1: Citywide System: Recreation and Open Space Element
Case no. 2006.0152R, Reviewer Stephen Shotland, February 25, 2006**

A. Objective 2: Develop and Maintain a Diversified and Balanced Citywide System of High Quality Open Space, including Beach Chalet Athletic Fields: Policy 2.2: Preserve existing public open place, including Beach Chalet Athletic Fields; Objective 4: Provide Opportunities for Recreation and the Enjoyment of Open Space in every San Francisco Neighborhood including Beach Chalet Athletic Fields.

REQUEST: *Please provide access to and copy of all information, documents, correspondence, reviews and records of the Board of Supervisors from 4/20/2006 through 6/30, 2012 pertaining to Objectives 2, 2.2 and 4 including documentation of the uniqueness of each of the nine (and additional) City Fields playfields and/or sports fields at (1) "Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) Beach Chalet Athletic Fields and (10) our other efforts" as agreed to in the Board of Supervisors' Ordinance.*

6. Attachment 1: Policy 7.1: Environmental Protection Element, Preserve and add to public open space in accordance with objectives of the Recreation and Open Space Plan, including Beach Chalet Athletic Fields.

REQUEST: *Please provide access to and copy of all information, documents, correspondence, reviews and records of the Board of Supervisors from 4/20/2006 through 6/30/2012 pertaining to Policy 7.1 including documentation of the environmental protection element, preserve and add to public open space in accordance with the objectives of the Recreation and Open Space Plan for each of the nine (and additional) City Fields playfields and/or sports fields at (1)"Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) Beach Chalet Athletic Fields and (10) our other efforts." as agreed to in the Board of Supervisors' Ordinance.*

7. **Attachment 2: Prop M Findings: Planning Code Sect. 101.1(b) Eight Priority Policies
Conservation, Protection, Preservation of Cultural and Economic Diversity**

A. Attachment 2: Priority 2: That existing housing and neighborhood character be conserved and protected in order to preserve the cultural and economic diversity of our neighborhood, including Beach Chalet Athletic Fields.

REQUEST: *Please provide access and copy of all information, documents, correspondence and records of the Board of Supervisors from 4/20/06 through June 30, 2012 pertaining to Priority 2 including documentation of the existing housing and neighborhood character and cultural and economic diversity of each of the nine (and additional) City Fields playfields and/or sports fields at (1) "Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) Beach Chalet Athletic Fields and (10) our other efforts" as agreed to in the Board of Supervisors' Ordinance.*

B. Attachment 2. Priority 4: That commuter traffic not impede Muni transit service or overburden our streets or neighborhood parking, including Beach Chalet Athletic Fields.

REQUEST: *Please provide access to and copy of all information, documents, correspondence, and records of the Board of Supervisors from 4/20/2006 through June 30, 2012 pertaining to automobile use and impact on parks' roads and trails for each of the nine (and additional) City Fields playfields and/or sports fields (1) "Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) Beach Chalet Soccer and Athletic Fields and (10) our other efforts" as agreed to in the Board of Supervisors' Ordinance.*

C. Attachment 2: Priority 7: That landmarks and historic buildings be preserved, including Beach Chalet Athletic Fields

REQUEST: *Please provide access and copy of all information, documents, correspondence, reviews and records of the San Francisco Board of Supervisors from 4/20/2006 through June 20, 2012 pertaining to Priority 7 including specific documentation of historical landmarks and areas in and/or adjacent to each of the nine (and additional) City Fields playfields and/or sports fields: (1) "Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) Beach Chalet Athletic Fields and (10) our other efforts" as agreed to in the Board of Supervisors' Ordinance*

For example, Beach Chalet and the adjacent windmills and ocean beach areas have designations and/or are a significant part of San Francisco's history.

D. Attachment 2: Priority 8: That our parks and open space and their access to sunlight and vistas be protected from development, including Beach Chalet Athletic Fields

REQUEST: *Please provide access to and copy of all information, documents, correspondence, reviews and records of the San Francisco Board of Supervisors from 4/20/2006 through June 30, 2012 pertaining to Priority 8 that sunlight and vistas are protected from development including documentation from recognized authorities such as the US Department of Interior, US National Park Service, California Coastal Commission for each of the nine (and additional) City Fields playfields and/or sports fields at (1) "Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) Beach Chalet Athletic Fields and (10) our other efforts as agreed to in the Board of Supervisors' Ordinance.*

9. **Agreement Between the City and County of San Francisco and the San Francisco Fields Foundation
Replacing existing grass fields with turf fields and maintaining these fields, including Beach Chalet Athletic Fields**

(A) Recital E: Whereas, the Foundation is interested in assisting the City in replacing some existing grass fields with Turf fields and maintaining those fields, provided that... each replacement takes into account unique characteristics of each field: that the City commit its own resources to this project to ensure true public-private partnership...

REQUEST: *Please provide access and copy of information, documents, correspondence, reports, reviews and records of the Board of Supervisors from 4/20/2006 through June 30, 2012 pertaining to Recital E that each replacement takes into*

account the unique characteristics of each field and that the City commits or has committed its own resources to ensure the public-private partnership for each of the nine (and additional) City Fields playfields and/or sports fields: (1) "Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) **Beach Chalet Athletic Fields** and (10) our other efforts" as agreed to in the Board of Supervisors' Ordinance.

(B) NOW, THEREFORE: 1. Term of Agreement

The agreement shall become effective upon approval of this Agreement by the City in accord with applicable City Charter and Code provisions and full execution by the Parties (the "Effective Date") and shall expire, unless otherwise earlier terminated as set forth in Section 5 below, 10 years from the Effective Date for Garfield Square Park and Silver Terrace Playground's Mayoral approval on 4/20/2006 with termination date 4/20/2016 (for Garfield Square Park and Silver Terrace) unless the Parties mutually agree to extend the term (the TERM").

REQUEST: Please provide access and copy of all contracts, memorandum/a of understanding, documents, information, correspondence, records and records from 4/20/2006 through June 30, 2012 of the Board of Supervisors: City Fields Foundation (501 c] 3); City Fields Foundation, a California law trust; San Francisco Fields Foundation; City Fields Foundation C/O Pisces Inc; Pisces, Inc; Fisher Development, Inc; Hirsch and Associates; Baycor Builders; Fisher Brothers and/or City Fields lobbyists pertaining to the terms of agreement by the City including termination dates for each of the following City Fields playfields and/or sports fields: (1) Franklin Square Playground, (2) Crocker Amazon Playground, (3) South Sunset Playground, (4) Kimbell Playground Athletic Fields, (5) Mission Playground Soccer Fields, (6) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (7) **Beach Chalet Athletic Fields** and (8) our other efforts" as agreed to in the Board of Supervisors' Ordinance.

C) Roles and Responsibilities: 3.1 The Foundation: Private Funds, Donations and Grants

A. Funding ... the Foundation shall provide private funds through private donations or grants... for certain aspects of the Project specified below.

REQUEST: Please provide access and copy of all contracts, memorandum/a of understanding, documents, information, correspondence, records, and reports from 4/20/2006 through June 30, 2012 to the Board of Supervisors pertaining to lists of all private donations and grants for certain aspects specified by the Project under Section 3.1: A-C. received by the San Francisco Fields Foundation, City Fields Foundation, City Fields Foundation, a California legal trust, City Fields Foundation C/O Pisces, Inc, Pisces, Inc, and any/all other entities associated with the San Francisco Fields Foundation, the City Fields Foundation Commission, Hirsch and Associates and the Fisher Brothers and/or City Fields lobbyists for each of the nine (and additional) City Fields playfields and/or sports fields: (1) "Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) **Beach Chalet Athletic Fields** and (10) our other efforts" as agreed to in the Board of Supervisors' Ordinance

B. Construction. The Foundation will select a contractor or contractors of its choice to perform all services relating to site preparation and installation of the Fields. The Foundation will fund all costs associated with the Foundation contracts or subcontracts for construction management, design consultation/value engineering, and contractor's work, and with the acquisition of materials and supplies necessary for the contractor to perform its work, including, but not limited to the Turf. ... The Foundation will be fully responsible for all payments to all consultants, contractors and subcontractors retained by the Foundation and performing work related to the Construction Services at no cost to the City. ... The Foundation will require all contractors and subcontractors to pay prevailing wages.

REQUEST: Please provide access and copy of all records, information, documents including al financial agreements payments, receipts and records for all Foundation contractors and subcontractors and all Foundation contracts or subcontracts for construction management, design consultation/value engineering, and contractor's work, and with the acquisition of material and supplies necessary for the contractor to perform its work, including, but not limited to the Turf from 4/20/2006 through 6/30/ 2012 for each of the nine (and additional) City Fields playfields and/or sports fields: (1) "Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) **Beach Chalet Athletic Fields** and (10) our other efforts" from 4/20/2006 through 6/30/2012, as agreed to in the Board of Supervisors' Ordinance.

Please provide documentation to the Board of Supervisors from 4/20/2006 through 6/30/2012 that all contractors and subcontractors paid and/or pay the prevailing wages to all employees for all Foundation projects located at each of the nine (and additional) City Fields play fields and/or sports fields: (1) "Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) **Beach Chalet Athletic Fields** and (10) our other efforts" as agreed to in the Board of Supervisors' Ordinance.

C. Maintenance of Turf. The Foundation will select a contractor or contractors (including subcontractors) of its choice to perform all services related to routine, ongoing maintenance of the Turf ("Turf Maintenance Services"). The tasks included within Turf Maintenance Services are limited to those described in Exhibit A (Turf Maintenance Standards.) ... The Foundation will fund all costs associated with the Turf Maintenance Service that the Foundation provides. The Foundation will be fully responsible for all payments to all contractors engaged by the Foundation to perform work related to the Turf Maintenance Services at no cost to the City.

REQUEST: Please provide access and copy of all records, information, documents including all financial agreements payments, receipts and records for all Foundation contractors and subcontractors and all Foundation contracts or subcontracts related to routine, on going maintenance of the Turf Maintenance Services at each of the nine (and additional) City Fields play fields and/or sports fields: (1) "Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie (Ward} Recreation Center Athletic Fields, (9) **Beach Chalet Athletic Fields** and (10) our other efforts" from 4/20/2006 through 6/30/2012. as agreed to in the Board of Supervisors' Ordinance.

C: Exhibit A states: "The standards for maintaining the fields will conform to the Turf Manufacturer's requirements and recommendations for the warranty, and will be developed once a Turf Manufacturer is selected."

REQUEST: Please provide the names and addresses of all Turf Manufacturers as agreed to in the Board of Supervisors' Ordinance from 4/20/2006 through June 30, 2012 that provided, provide or will provide Turf for the nine (and additional) City Fields play fields and/or sports fields: (1) "Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) **Beach Chalet Athletic Fields** and (10) our other efforts".

Please provide access and copy of all correspondence, business agreements, business and manufacturing licenses and contracts, service maintenance standards, environmental impact reports and certifications, advertising, and financial agreements and payments form San Francisco Fields Foundation, City Fields Foundation, City Fields, a California law trust, City Fields Foundation C/O Pisces, Inc, Pisces, Inc, Hirsch and Associates, Baycor, Builders Inc, Representatives of the Fisher Family and/or Donald, Robert, John, William and Randi Fisher and/or other Fisher business interests to and from the Turf manufacturers that provided, provide and/or will provide Turf for the nine (and additional) City Fields play fields and/or sports fields: (1) "Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) Beach Chalet Athletic Fields and (10) our other efforts" from 4/20/2006 through 6/30/2012 as agreed to in the Board of Supervisors' Ordinance.

Please provide access and copy of all lobbying expenditures, names and dates on behalf of the San Francisco Fields Found, City Fields Foundation, City Fields California law trust, City Fields Foundation C/O Pisces, Inc, Pisces, Inc, Hirsch and Associates, the Fisher Family and/or Donald, Robert, John, William and Randi Fisher, Turf Manufacturers and Contractors for all and/or each of the nine fields. (1) "Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) **Beach Chalet Athletic Fields** and (10) our other efforts" from January 1, 2003 through June 30, 2012, as agreed to in the Board of Supervisors' Ordinance.

10: 3.2 The City

B. Responsibilities: The RPD shall be responsible for all necessary conceptual design services for up to eight (8) fields and fully permitted constructed design services for two (2) fields. RPD shall be responsible for all community outreach, public review and for obtaining all necessary governmental approvals in connection with the Project. ... The City shall provide staffing to carry out the foregoing responsibilities....

REQUEST: *Please provide access and copy of all RPF expenditures and personnel involved with community outreach, public review and obtaining necessary government approvals from April 30, 2006 through June 30, 2012 as agreed to in the Board of Supervisors' Ordinance.*

11. 3.3 Joint Responsibilities: The City and the Foundation

A. Site Selection. The Foundation and the General Manager shall jointly select the location of all Fields to be funded through the Project (Field Sites) and shall ensure that fields in traditionally underserved neighborhoods receive priority.

REQUEST: *Please provide a 2012 list of all San Francisco underserved neighborhoods and their parks and all other neighborhoods and their parks in order to ensure that fields in traditionally under served neighborhoods received and receive priority from 4/20/2006 through June 30, 2012 as agreed to in the Board of Supervisors' Ordinance.*

C. Field Use. The Parties shall jointly and promptly develop an efficient, fair and equitable system by which the City will allocate use of the Fields along with all City Playfields, and an efficient method of providing data on City playfield usage to the public in a transparent and easy-to-access manner... providing easy information as to available fields and providing data as to field utilization by user, sport and age/gender.

REQUEST: *Please provide access to and copy of data, information and reports about how SFRPD has allocated use of the SFRPC play and sports fields including the utilization of play and sports fields by user, sport and age/gender for each and every playfield and sports fields owned and operated by SFRPD from April 20, 2006 through June 30, 2012, as agreed to in the Board of Supervisors' Ordinance.*

12. 6. Quarterly Reporting.

The City, through the General Manager, shall make reports on a quarterly basis to the Commission (or a Committee as designated by the Commission) about the expenditure of City funds on the Project... and progress the City has made in implementing this agreement.

REQUEST: *Please provide access to and copy of all reports and correspondence from April 20, 2006 through June 30, 2012 made on a quarterly basis to the Commission (or a Committee as designated by the Commission) about the expenditure of City funds on the Project and the progress the City has made in implementing this agreement for each of the nine (and additional) City Fields play fields and/or sports fields (1) "Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) **Beach Chalet Athletic Fields** and (10) our other efforts" as agreed to in the Board of Supervisors' Ordinance.*

13. 7. Access to Information

The City shall provide to the Foundation reasonable access in the most timely manner possible to its employees and public records, including but not limited to construction documents and financial records, necessary to accomplish the purposes of the Agreement and to permit the Foundation to oversee...the implementation of this Agreement.

REQUEST: *Please provide copies of all public records from April 20, 2006 through June 30, 2012 including construction documents and financial records provided by SFRPD to City Fields Foundation, City Fields, a California Legal Trust, San Francisco Fields Foundation, City Fields Foundation C/O Pisces Inc, Pisces Inc, Baymor, Inc, and Hirsch and Associates for each of (and additional) City Fields play fields and/or sports fields: (1) "Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) **Beach Chalet Athletic Fields** and (10) our other efforts" as agreed to in the Board of Supervisors' Ordinance.*

14. Exhibit C Maintenance Standards for Fields and Field Amenities to be Provided by the City of San Francisco.: San Francisco Park Maintenance Standards: The Manual and Evaluation Form

In November, 2003, San Francisco voters passed Proposition C that required the Recreation and Park Department ("Rec & Park" or "Department") to develop maintenance standards for parks in the City and County of San Francisco ("City). ... These standards will be used to assess and evaluate conditions in San Francisco parks in all **11 supervisorial districts**. Overview... objectives of having standards include "Communication condition of the park system to Rec & Park management and staff, elected officials, and the public." Intended audience... Recreation and Park Department staff, Controller's Office, Elected Officials, Park Advocates, General Public.

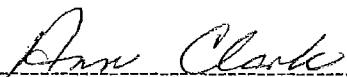
REQUESTS: *Please provide access to and copy of all reports, documents, records and evaluations that were used to assess, evaluate and provide to the General Public maintenance standards and field amenities in San Francisco parks in all 11 supervisorial districts from October 15, 2005 through June 30, 2012 as agreed to in the Board of Supervisors' Ordinance.*

15. Recreation and Park Commission, City and County of San Francisco, Resolution No.0602-011: Memorandum of Understanding and Gift-in-Place between the City Fields Foundation and the San Francisco Recreation and Park Department presented to the Board of Supervisors.


Resolved: That this {Recreation and Park} Commission does recommend that the Board of Supervisors accept the gift-in-place... The Gift-in-Place shall be executed as anticipated by the terms outlined in the Memorandum of Understanding entered between the City Fields Foundation and the San Francisco Recreation and Park Department.

Request: *Please provide access to and copy of all memorandum/a of understanding, memorandum(a) of agreement(s), information, documents, correspondence and records of the Board of Supervisors, City Fields, City Fields Foundation, City Fields Foundation law trust, San Francisco Fields Foundation, City Fields Foundation C/O Pisces, Inc, Pisces, Baymor, Inc, Hirsch and Associates and all other City Fields designated entities pertaining to Memorandum of Understanding and the terms of the Memorandum of Understanding for each of the nine (and additional) City Fields playfields and/or sports fields at (1) "Garfield Square Park, (2) Silver Terrace Playground, (3) Franklin Square Playground, (4) Crocker Amazon Playground, (5) South Sunset Playground, (6) Kimbell Playground Athletic Fields, (7) Mission Playground Soccer Fields, (8) Minnie and Lovie {Ward} Recreation Center Athletic Fields, (9) **Beach Chalet Athletic Fields** and (10) our other efforts" from 2/16/2006 through 6/30/2012 as presented in the Board of Supervisors' Ordinance.*

End of July 9, 2012 Requests: The California Public Records Act



Signed: Ann Clark



Dated: July 9, 2012

Attachments: 1. Exhibit A: TURF MAINTENANCE SERVICES TO BE PROVIDED BY FOUNDATION, AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO FIELDS FOUNDATION

2. City and County of San Francisco Master Report; File Number 060255, File Type: Ordinance Enacted 77-06

3. Notice of Public Hearing: Board of Supervisors of the City and County of San Francisco Tuesday, July 10, 2012: File no 120691: Hearing of persons interested in or objecting to the Planning Commission's decisions, dated May 24, 2012, Certification of a Finan Environmental Impact Report Identified as Planning Case No. 2010.0016E, through its Motion 18637, for the proposed renovation of the Beach Chalet Athletic Fields.

Exhibit A

**TURF MAINTENANCE SERVICES TO BE PROVIDED BY
FOUNDATION**

[The standards for maintaining the fields will conform to the Turf Manufacturer's requirements and recommendations for maintenance of the warranty, and will be developed once a Turf Manufacturer is selected.]



City and County of San Francisco

Master Report

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

File Number: 060255 **File Type:** Ordinance **Status:** Passed

Enacted: 77-06 **Effective:**

Version: 2 **Reference:** **In Control:** Mayor

File Name: Accepting a gift to the Recreation and Park Department of synthetic turf athletic fields valued at approximately \$4.5 million from the City Fields Foundation **Introduced:** 2/28/2006

Requester: **Cost:** **Date Passed:** 4/20/2006

Comment: No fiscal impact. **Title:** Ordinance accepting a gift to the Recreation and Park Department (RPD) of synthetic turf athletic fields at Garfield Square and Silver Terrace Playground and a maintenance contract for those fields, valued at approximately \$4.5 million, from the City Fields Foundation (Foundation); approving an agreement between RPD and the Foundation which specifies how RPD and the Foundation will work together to implement the gift; and authorizing the RPD General Manager to accept future donations of Turf fields from the Foundation; and requiring the RPD General Manager to submit an annual report to the Board that describes actions taken in furtherance of the agreement.

Indexes: **Sponsors:** Ammiano, Alioto-Pier, Maxwell, Ma, Dufty

History of Legislative File 060255

Ver	Acting Body	Date	Action	Sent To	Due Date	Pass/Fail
1	President	2/28/2006	RECEIVED AND ASSIGNED	City Operations and Neighborhood Services Committee		
<i>The Mayor requests this item be scheduled for the March 13, 2006 meeting of the City Operations and Neighborhood Services Committee.</i>						
1	Clerk of the Board	3/6/2006	REFERRED TO DEPARTMENT			
<i>Referred to Planning for environmental review.</i>						
1	Recreation and Park Department	3/6/2006	RESPONSE RECEIVED			
<i>Received Planning staff report with CEQA exemption dated 2/15/06.</i>						
1	City Operations and Neighborhood Services Committee	4/3/2006	AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE			
<i>Heard in Committee. Speakers: Dan Mauer and Yomi Agunbiade, Recreation and Park Department; Susan Hirsch, Fields Foundation; Shelly Malegetti; Jay Banfield, Female Speaker; Zachary Tuller, Legislative Aide to Supervisor Ammiano; Female Speaker; John Malumut, Deputy City Attorney.</i>						
<i>Supervisor Dufty requested to be added as a co-sponsor.</i>						
<i>4/3/06 Amendment of the Whole bearing new title.</i>						
2	City Operations and Neighborhood Services Committee	4/3/2006	RECOMMENDED AS AMENDED			Passed

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

- Date:** Tuesday, July 10, 2012
- Time:** 4:00 p.m.
- Location:** Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102
- Subject:** File No. 120691. Hearing of persons interested in or objecting to the Planning Commission's decisions, dated May 24, 2012, Certification of a Final Environmental Impact Report identified as Planning Case No. 2010.0016E, through its Motion No. 18637, for the proposed renovation of the Beach Chalet Athletic Fields, an approximately 9.4-acre public sports facility located at 1500 John F. Kennedy Drive, along the western edge of Golden Gate Park. The project entails the replacement of existing grass turf fields with synthetic turf, installation of field lighting, renovation of the existing restrooms building, installation of player benches and seating, and construction of other modifications for parking, circulation, and spectator amenities to improve the overall conditions of the facility and increase the amount of play time available on the athletic fields. (District 1) (Appellants: Richard Toshiyuki-Drury on behalf of San Francisco Ocean Edge, Sierra Club-San Francisco Bay Chapter, Golden Gage Audubon, Sunset Park Side Education & Action Committee, the Richmond - Community Association, Golden Gate Park Preservation Alliance, and Katherine Howard, ASLA) (Filed June 12, 2012)

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

BOS 11 - hand del.
File No. 120691
Joy, page

NANCY WUERFEL, 2516 23RD AVENUE, SAN FRANCISCO, CA 94116

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

July 2, 2012

TO: Members, Board of Supervisors
FROM: Nancy Wuerfel, Golden Gate Park Preservation Alliance
RE: CONTINUATION REQUEST for the BOS hearing on the appeal of the DEIR of the Beach Chalet Athletic Fields Renovation Project (July 10, 2012)

2012 JUL -2 PM 3:48

RBC

Nancy Wuerfel

I wish to support the request today from Mr. Richard Drury, LOZEAU|DRURY LLP, for continuation of the scheduled Board hearing (July 10, 2012) on the appeal of the DEIR for the above project.

This project requires a Coastal Zone Permit. The permit approved by the Planning Commission has already been appealed to the Board of Appeals, and it qualifies to be appealed ultimately to the California Coastal Commission (CCC). The Coastal Zone issues being appealed overlap with issues about the adequacy of the EIR that you will be hearing. The project will not be finally defined until after these review bodies have ruled on the Permit.

For your information, Renée T. Ananda, CCC Coastal Program Analyst, wrote on March 3, 2011 to the Planning Department about the Notice of Preparation of a draft EIR for the Beach Chalet project. She made the following comments, which in my opinion the EIR did not adequately address:

"The legal standard of review for the CDP [Coastal Development Permit] is San Francisco's certified Local Coastal Program (LCP). As such, Commission staff recommends that the DEIR analyze project impacts to coastal resources and the proposed project's conformity with the objectives and policies of the City's LCP, including but not limited to:

1. Golden Gate Park, Objective 3, Policy 1 of the LCP. This policy requires that the visual and physical connection between Golden Gate park and the beach be strengthened and emphasize the naturalistic landscape qualities of the west end of the park for visitor use. Commission staff suggests that the DEIR additionally evaluate whether the proposed project conforms with Objective 3, Policy 3 which requires that the City develop and periodically revise a Master Plan for the park to include specific policies for maintenance and improvement of recreational access in the western portion of the park (which is within the Coastal Zone);
2. Transportation, Objective 1, Policies 3 and 4 of the LCP, which require that incentives for transit usage and connections between local transit routes and regional transit be provided; and analyze the
3. Potential impacts of artificial lighting on biotic resources and the public's coastal recreational experience in the surrounding area and along Ocean Beach. "

In light of these timely CCC recommendations and the insufficient response of the DEIR to evaluate or mitigate their potential impacts, I urge the Board of Supervisors to continue your hearing until after the Coastal Zone Permit issues are resolved, and the scope of the project reflects these decisions.

cc: Clerk, Board of Supervisors

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C-page

File # 170729

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2012 JUL -6 AM 9:21

BY ABC

July 2, 2012

Re: GDL SFO Inc.
165 Jefferson St.
San Francisco, CA 94133
dba Gold Dust

S.F. Board of Supervisors
401 Van Ness Ave., Room 308
S.F., CA 94102-4532

Dear Deputy Clerk:

The Department of Alcoholic Beverage Control requires the local governing body to make a public convenience and necessity determination.

An application to transfer an on-sale general, public premises (type 48) license, was filed on 6-26-12.

The type 48 license is being transferred from 247 Powell Street to 165 Jefferson Street because of loss of lease.

I can be reached at 415-982-8900. My mailing address is 3115 Rivera Drive, Burlingame, CA 94010.

Thank you for your consideration in this matter.

Sincerely,



Nick Bovis
V.P.

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