



LEGISLATION INTRODUCED AT ROLL CALL

Tuesday, June 5, 2012

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Charter Amendment

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

Sponsors: Mayor; Wiener, Olague, Kim and Avalos

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

Ordinances

120404 [Administrative Code - Urban Agriculture Program]

Sponsor: Chiu

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

120591 [Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

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

120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

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

- 120597 [Police Code - Increase Permit and License Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Police Code Sections 2.26 and 2.27 to: 1) update the fees to reflect prior cost of living adjustments; 2) increase the permit application fee for commercial parking permits; and 3) increase license fees to include cost recovery for the Tax Collector's Office; and making environmental findings. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120604 [Health Code - Patient Rates]**
Sponsor: Mayor
Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120606 [Administrative Code - Plan Review and Site Inspection to Ensure Compliance with Federal Disability Laws Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code Section 2A.22.1 to revise and increase the fees charged to City administered or City funded construction projects for plan review and site inspection by the Mayor's Office on Disability for compliance with federal disability access laws; and making environmental findings and findings of consistency with the General Plan. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120607 [Fire Code - Fire Department Service Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Fire Code Section 113.10 and 113.21 to increase fees for certain Fire Department services; and making environmental findings. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120608 [Park Code - Consolidating Golf Course Provisions and Increasing Certain Golf Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Park Code Article 12 to: 1) consolidate golf course provisions into a single series of new Sections 12.12 through 12.12.6; 2) increase certain fees at San Francisco municipal golf courses; and 3) making environmental findings. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120609 [Park Code - Professional Tennis Lesson Rates]**
Sponsor: Mayor
Ordinance amending the San Francisco Park Code, Article 12, Section 12.41 to: 1) increase rates for professional tennis lessons on park property; 2) set two-tier pricing based on instructor certification level; and 3) making environmental findings. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120616 [Interim Proposed Budget and Annual Appropriation Ordinance - FYs 2012-2013 and 2013-2014]**
Sponsor: Mayor
Interim Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 120617 [Interim Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]**
Sponsor: Mayor
 Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120631 [Business and Tax Regulations Code, Police Code, and Planning Code - Parking Tax Simplification for Residential Properties]**
Sponsor: Wiener
 Ordinance amending the San Francisco Business and Tax Regulations Code by: 1) adding Section 609 to establish Parking Tax Simplification for Residential Properties to relieve residential property owners and managers renting five or fewer parking spaces in Parking Stations physically attached to or otherwise associated with the building from the requirement to: (a) obtain a certificate of authority, (b) make monthly tax prepayments, (c) obtain a parking tax bond, and (d) providing amnesty from parking taxes, interest, penalties and fees owed for tax periods more than 24 months prior to the effective date of the Ordinance; 2) amending the Business and Tax Regulations Code Section 2219.7 to exempt property owners and managers registered pursuant to Section 609 from the requirement to pay the Revenue Control Equipment compliance fee; 3) amending the Planning Code by amending Section 204.5 to allow as an accessory use up to five dwelling unit parking spaces to be leased to persons living off-site anywhere in the City; 4) amending the Police Code by amending Section 1215 to eliminate the requirement to hold a commercial parking permit for property owners and managers registered pursuant to Section 609 of the Business and Tax Regulations Code; and 5) making environmental findings and findings of consistency with the general plan. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 120632 [Agreements, Permit, and Lease - Improvements on Portions of Third, Fourth, Owens, and 16th Streets - UCSF Mission Bay]**
Sponsors: Cohen; Kim
 Ordinance 1) approving and authorizing a master agreement between the City and The Regents of the University of California, on behalf of its San Francisco campus (UCSF) governing various public improvements and other transactions relating generally to Fourth, Owens, Third and Sixteenth Streets in Mission Bay, and approving and authorizing the permit and agreements contemplated by such agreement, including a) the issuance of a major encroachment permit granting revocable permission to UCSF to occupy portions of these streets for UCSF improvements and activities, including a Fourth Street public plaza, b) maintenance agreements for said improvements, c) an easement agreement for UCSF utilities under Fourth Street between 16th Street and Mission Bay Boulevard South, d) easement agreements for sidewalk curb ramps, for public pedestrian passage, and City utilities over certain property within the UCSF campus, and e) a lease of subsurface and air space for UCSF improvements above and below certain segments of Fourth Street between Sixteenth and Mariposa Streets on State Trust property; 2) accepting offers of real property and public improvements along such streets and portions of Mariposa Street for street widening, turning radii and right turn lane purposes; 3) making environmental findings and findings of consistency with the City's General Plan, the eight priority policy findings of Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan; 4) accepting Department of Public Works Order; and 5) authorizing official acts in connection with this Ordinance. ASSIGNED to Land Use and Economic Development Committee.
- 120635 [Administrative Code - Updating Job Classifications and Bargaining Units]**
Sponsor: Mayor
 Ordinance amending Section 16.210 of the San Francisco Administrative Code to reflect changes in job classifications and bargaining units. ASSIGNED to Government Audit and Oversight Committee.

- 120636 [Memorandum of Understanding - Service Employees International Union, Local 1021 Staff & Per Diem Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021 Staff & Per Diem Nurses, to be effective July 1, 2012, through June 30, 2014. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 120637 [Memorandum of Understanding - Freight Checkers, Clerical Employees & Helpers, Local 856, Supervising Registered Nurses, Unit 47]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Freight Checkers, Clerical Employees & Helpers, Local 856, Supervising Registered Nurses, Unit 47, to be effective July 1, 2012, through June 30, 2015. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 120638 [Business and Tax Regulations and Health Codes - Food Product and Marketing Establishment License Fees]**
Sponsor: Mayor
Ordinance amending 1) the San Francisco Business & Tax Regulations Code Sections 248 and 249.1; and 2) the San Francisco Health Code Sections 440 and 451 relating to fees for food product and marketing establishment licenses issued by the Department of Public Health. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions

- 120302 [Accept and Expend Grant - Ferry System Interoperability Enhancements - \$1,495,727]**
Sponsor: Elsbernd
Resolution authorizing the Port of San Francisco to accept and expend \$1,495,727 in grant funding consisting of a grant in the amount of \$1,121,795 from the Department of Homeland Security, 2009 Port Security Grant Program, for Ferry System Security Interoperability Enhancements at the Port of San Francisco and \$373,932 from the Metropolitan Transportation Commission as a match. SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.
- 120593 [Treasure Island Development Authority Budget - FYs 2012-2013 and 2013-2014]**
Sponsor: Mayor
Resolution approving the budget of the Treasure Island Development Authority for FY2012-2013 and FY2013-2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120594 [Treasure Island Development Authority Interim Budget - FYs 2012-2013 and 2013-2014]**
Sponsor: Mayor
Resolution approving the interim budget of the Treasure Island Development Authority for FY2012-2013 and FY2013-2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120595 [Adjusting the Access Line Tax with the Consumer Price Index of 2012]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2012, and adjusting the Access Line Tax by the same rate. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 120596 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
 Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); and food services (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120598 [Expenditure Plans for the Human Services Care Fund - FYs 2012-2013 and 2013-2014]**
Sponsor: Mayor
 Resolution approving Expenditure Plans for the Human Services Care Fund for FYs 2012-2013 and 2013-2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120599 [Contract Modification Approval - Children's Council of San Francisco - \$240,869,365]**
Sponsor: Mayor
 Resolution approving the contract modification between the City and County of San Francisco and the Children's Council of San Francisco to provide childcare services for the period of July 1, 2012, to June 30, 2017, in the amount of \$240,869,365. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120600 [Contract Approval - Conard House Inc. Housing First Program - \$19,142,302]**
Sponsor: Mayor
 Resolution retroactively approving the contract between the City and County of San Francisco and Conard House Inc. to provide master-leased housing under its Housing First Program to formerly homeless single adults and Money Management Services to frail and elderly senior citizens for the period of April 1, 2012, to June 30, 2017, in the amount of \$19,142,302. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120601 [Direct Aid Payments to Clients - Human Services Agency]**
Sponsor: Mayor
 Resolution approving the administration of direct aid payments to clients of the San Francisco Human Services Agency under Administrative Code Chapter 20.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120602 [Contract Approval - Episcopal Community Services - \$76,016,410]**
Sponsor: Mayor
 Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, in the amount of \$76,016,410. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120603 [Contract Approval - St. Vincent De Paul Society - \$20,482,985]**
Sponsor: Mayor
 Resolution approving the contract between the City and County of San Francisco and St. Vincent De Paul Society to provide emergency shelter services to homeless citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, in the amount of \$20,482,985. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 120605 [Accept and Expend - Department of Public Health Recurring State Grant Funds - FY2012-2013]**
Sponsor: Mayor
 Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2012-2013. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120620 [Miguel Marquez Day - June 5, 2012]**
Sponsors: Campos; Kim and Chiu
 Resolution declaring June 5, 2012, as Miguel Marquez Day in the City and County of San Francisco and congratulating former Deputy City Attorney Miguel Marquez for his appointment to the California Sixth District Court of Appeal. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120621 [Accept and Expend Grant - Sustainable Neighborhoods Technical Assistance and Planning - \$49,000]**
Sponsor: Olague
 Resolution authorizing the Department of the Environment to accept and expend a grant of \$49,000 from the Urban Sustainability Directors Network to administrate technical assistance for planning for environmentally sustainable neighborhoods (EcoDistricts) and to develop a plan for a national technical assistance program for local governments. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120622 [Accept and Expend Grant - Imagination Playgrounds - \$11,358]**
Sponsor: Olague
 Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend an in-kind grant of two Imagination Playgrounds in a Cart, valued at \$11,358 from KaBOOM. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120623 [Promoting the Responsible Acquisition of Dogs in the City and County of San Francisco]**
Sponsors: Wiener; Campos
 Resolution supporting the responsible acquisition of dogs in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120624 [Approval of an 18-Month Extension for Planning Commission Review of the Ordinance Establishing the Transportation Sustainability Fee (File No. 120524)]**
Sponsors: Mayor; Wiener and Olague
 Resolution extending by 18 months the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 120524) amending the San Francisco Planning Code by: 1) adding new Sections 411A through 411A.11 to establish a new citywide Transportation Sustainability Fee; 2) amending Section 401 to add definitions reflecting these changes; and 3) making findings, including general findings, environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 120625 [Warriors Arena Project - Sole Source Negotiations]**
Sponsors: Mayor; Chiu, Kim, Farrell, Chu, Wiener, Olague and Cohen
 Resolution 1) finding that the competitive bidding policy set forth in Administrative Code Section 2.6-1 does not apply to the potential real estate transaction involving Port property at Piers 30-32 and part of Seawall Lot 330 with GSW Arena LLC (GSW), an affiliate of the Golden State Warriors, for development of an arena and other facilities and endorsing sole source negotiations with GSW for that purpose; 2) endorsing the Port Commission's designation of the Office of Economic and Workforce Development (OEWD) as the lead negotiator of the proposed transaction, in coordination with Port staff and subject to the Port Commission's direction; 3) urging OEWD and the Port to engage in outreach to affected and interested neighbors, community members and other stakeholders to ensure that the proposed project is designed with maximum public input; 4) urging OEWD and the Port to work closely with State agencies having jurisdiction over any of the site, including the State Lands Commission and the Bay Conservation and Development Commission, to develop the project description; 5) urging the OEWD Director, the Port Director and other City officials to make evaluation of the proposed project among their highest priorities and take all appropriate steps to negotiate an exclusive negotiation agreement with GSW; and 6) acknowledging that the City may commence environmental review of the proposed project under CEQA if and when the Board of Supervisors makes the required findings of fiscal feasibility and responsibility under Administrative Code Chapter 29. RECEIVED AND ASSIGNED to Board of Supervisors on 6/12/12.
- 120630 [Contract between the Department of Public Health and the San Francisco Community Health Authority to Provide Provider Payment Services for the Healthy San Francisco Program]**
Sponsor: Mayor
 Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract with the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco Program from July 1, 2012, through June 30, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120640 [Expenditures from the Budget Savings Incentive Fund - FYs 2012-2013 and 2013-2014]**
Sponsor: Mayor
 Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2012-2013 and 2013-2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120641 [Public Education Enrichment Fund - San Francisco Unified School District - FY2012-2013]**
Sponsor: Mayor
 Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2012-2013. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120642 [Public Education Enrichment Fund- Children and Families Commission - FY2012-2013]**
Sponsor: Mayor
 Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2012-2013. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions

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

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 12, 2012, at 3:00 p.m., to hold a public hearing on a Resolution: 1) finding that the competitive bidding policy set forth in Administrative Code Section 2.6-1 does not apply to the potential real estate transaction involving Port property at Piers 30-32 and part of Seawall Lot 330 with GSW Arena LLC (GSW), an affiliate of the Golden State Warriors, for development of an arena and other facilities and endorsing sole source negotiations with GSW for that purpose; 2) endorsing the Port Commission's designation of the Office of Economic and Workforce Development (OEWD) as the lead negotiator of the proposed transaction, in coordination with Port staff and subject to the Port Commission's direction; 3) urging OEWD and the Port to engage in outreach to affected and interested neighbors, community members and other stakeholders to ensure that the proposed project is designed with maximum public input; 4) urging OEWD and the Port to work closely with State agencies having jurisdiction over any of the site, including the State Lands Commission and the Bay Conservation and Development Commission, to develop the project description; 5) urging the OEWD Director, the Port Director and other City officials to make evaluation of the proposed project among their highest priorities and take all appropriate steps to negotiate an exclusive negotiation agreement with GSW; and 6) acknowledging that the City may commence environmental review of the proposed project under CEQA if and when the Board of Supervisors makes the required findings of fiscal feasibility and responsibility under Administrative Code Chapter 29. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 19, 2012, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120633 [Initiative Ordinance - Business and Tax Regulations Code - Eliminate Transfer Tax Foreclosure Exemption and Relieve Foreclosed Homeowners of Liability]

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

Motion ordering submitted to the voters an ordinance authorizing the "Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-C, Real Property Transfer Tax, by repealing Section 1108.2 to eliminate the foreclosure exemption and amending Section 1103 to relieve foreclosed homeowners from tax liability" at an election to be held on November 6, 2012. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Requests for Hearing

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

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors on 6/19/12.

120626 [Hearing - Transfer of Local Business Enterprise Program]

Sponsor: Campos

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

- 120627 [Hearing - Performance of San Francisco's Vocational Training Programs]**
Sponsor: Mar
Hearing on the performance of San Francisco's Vocational Training Programs. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 120628 [Hearing - African American Student Achievement Strategies]**
Sponsors: Olague; Campos and Cohen
Strategies to address the African American Student Achievement. RECEIVED AND ASSIGNED to City and School District Select Committee.
- 120639 [Committee of the Whole - Warriors Arena Sole Source Negotiations]**
Hearing of persons interested in or objecting to a Resolution: 1) finding that the competitive bidding policy set forth in Administrative Code Section 2.6-1 does not apply to the potential real estate transaction involving Port property at Piers 30-32 and part of Seawall Lot 330 with GSW Arena LLC (GSW), an affiliate of the Golden State Warriors, for development of an arena and other facilities and endorsing sole source negotiations with GSW for that purpose; 2) endorsing the Port Commission's designation of the Office of Economic and Workforce Development (OEWD) as the lead negotiator of the proposed transaction, in coordination with Port staff and subject to the Port Commission's direction; 3) urging OEWD and the Port to engage in outreach to affected and interested neighbors, community members and other stakeholders to ensure that the proposed project is designed with maximum public input; 4) urging OEWD and the Port to work closely with State agencies having jurisdiction over any of the site, including the State Lands Commission and the Bay Conservation and Development Commission, to develop the project description; 5) urging the OEWD Director, the Port Director and other City officials to make evaluation of the proposed project among their highest priorities and take all appropriate steps to negotiate an exclusive negotiation agreement with GSW; and 6) acknowledging that the City may commence environmental review of the proposed project under CEQA if and when the Board of Supervisors makes the required findings of fiscal feasibility and responsibility under Administrative Code Chapter 29. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors on 6/12/12.

Introduced by the President at the Request of a Department

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

PROPOSED ORDINANCES

- 120576 [Settlement of Lawsuit - State Farm Gen. Ins. Co. v. CCSF - \$37,500]**
Ordinance authorizing settlement of the lawsuit filed by State Farm Gen. Ins. Co. against the City and County of San Francisco for \$37,500; the lawsuit was filed on March 25, 2010, in Superior Court of the State of California, Case No. CGC-10-498127; entitled State Farm Gen. Ins. Co. v. City and County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 120577 [Settlement of Lawsuit - Anderson v. CCSF - \$62,500]**
Ordinance authorizing settlement of the lawsuit filed by Phyllis Anderson against the City and County of San Francisco for \$62,500; the lawsuit was filed on April 1, 2010, in San Francisco Superior Court, Case No. CGC-09-498287; entitled Phyllis Anderson v. Laguna Honda Hospital, CCSF, and Does 1-50, inclusive. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

- 120578 [Settlement of Alleged Violations of the North American Electric Reliability Corporation Standards and Payment of a \$50,000 Penalty]**
Resolution approving a settlement of the unlitigated Notice of Alleged Violation filed by the Western Electricity Coordinating Council against Hetch Hetchy Water and Power on September 30, 2011, with respect to alleged violations of the North American Electric Reliability Corporation Reliability Standards. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 120580 [Report of Assessment Costs for Blighted Properties]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department). RECEIVED AND ASSIGNED to Board of Supervisors.
- 120581 [Parking Meter Management System]**
Resolution authorizing the San Francisco Municipal Transportation Agency to execute an agreement with Serco Inc. for parking meter coin collection, counting, and support services for an amount not to exceed \$46,410,974 and for a term of five years, with an option to extend the term for up to an additional four years. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120582 [Contract Amendment - Construction Management Services for the Bay Division Region Required for the Water System Improvement Program Projects - \$26,500,000]**
Resolution authorizing an amendment to the San Francisco Public Utilities Commission contract CS- 914 for Construction Management Services with Jacobs Engineering Group, Inc., to be provided on projects in the Water System Improvement Program, and authorizing the General Manager to execute this amendment, increasing the agreement by \$1,500,000 for a total agreement amount of \$26,500,000 and adopting findings pursuant to the California Environmental Quality Act. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120583 [Real Property Lease Expansion - K LW, LLC - 3120 Mission Street]**
Resolution authorizing the amendment of an existing lease at 3120 Mission Street with K LW, LLC, to expand the premises by approximately 5,000 square feet for the Human Services Agency. (Real Estate Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 120585 [Real Property Sublease - 1440 Harrison Street Development Group, LLC - 1440 Harrison Street]**
Resolution authorizing the exercise of a five year option to extend the Sublease of the 52,200 square foot building at 1440 Harrison Street for the Human Services Agency. (Real Estate Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Clerk to Act – June 5, 2012

Board Meeting Minutes for April 24, 2012 approved.

There were no Clerk to Act requests submitted at the June 5, 2012 Board Meeting.

In Memoriams

Peter Malcolm Dewees – Supervisor Chiu

Kathi Kamen Goldmark – Supervisor Chu

Susan Hall – Supervisor Mar

Elizabeth Jeanette Holcomb – Supervisor Cohen

Ann Mercurio – Supervisor Farrell

Marion Sandler – Supervisor Chiu