

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, February 28, 2012 - 2:00 PM

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

Regular Meeting

DAVID CHIU, PRESIDENT

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

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

**Budget and Finance Committee**

Supervisors Chu, Avalos, Kim

Wednesday

1:00 PM

**City and School District Select Committee**

Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

2nd and 4th Thursday

3:30 PM

**City Operations and Neighborhood Services Committee**

Supervisors Elsbernd, Chu, Olague

2nd and 4th Monday

10:00 AM

**Government Audit and Oversight Committee**

Supervisors Farrell, Elsbernd, Chiu

2nd and 4th Thursday

1:00 PM

**Land Use and Economic Development Committee**

Supervisors Mar, Cohen, Wiener

Monday

1:00 PM

**Public Safety Committee**

Supervisors Avalos, Olague, Mar

1st and 3rd Thursday

10:30 AM

**Rules Committee**

Supervisors Kim, Farrell, Campos

1st and 3rd Thursday

1:30 PM

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

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

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The meeting was called to order at 2:08 p.m. On the call of the roll, all Supervisors were noted present.*

## AGENDA CHANGES

*There were none.*

## APPROVAL OF MEETING MINUTES

Supervisor Farrell, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of January 10, 2012, and January 24, 2012. The motion carried by the following vote:

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

## COMMUNICATIONS

*There were none.*

## CONSENT AGENDA

### Recommendations of the Rules Committee

#### **120065 [Appointment, Pedestrian Safety Advisory Committee - Abigail Evans]**

Motion appointing Abigail Evans, term ending March 28, 2014, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Abigail Evans, seat 8, succeeding Dahianna Lopez, resigned, must be a representative from a public health organization, for the unexpired portion of a two-year term ending March 28, 2014.

**APPROVED**

*The foregoing item was acted upon by the following vote:*

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

*Supervisor Cohen, seconded by Supervisor Kim, moved to rescind the previous vote. The motion carried by the following vote:*

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

**Motion No. M12-025**

**APPROVED**

The foregoing items were acted upon by the following vote:

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

**Severed from the Consent Agenda**

*Supervisor Cohen requested that File No. 120121 be severed so that it may be considered separately.*

**120121 [Appointments, Small Business Commission - Monetta White and William Ortiz-Cartagena]**

Motion appointing Monetta White and William Ortiz-Cartagena, terms ending January 6, 2016, to the Small Business Commission. (Clerk of the Board)

APPROVED

*The foregoing item was acted upon by the following vote:*

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

*Supervisor Cohen, seconded by Supervisor Kim, moved to rescind the previous vote. The motion carried by the following vote:*

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

**Supervisor Cohen, seconded by Supervisor Olague, moved that this Motion be CONTINUED to March 6, 2012. The motion carried by the following vote:**

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

## REGULAR AGENDA

## UNFINISHED BUSINESS

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

#### **111210 [Planning Code - Chinatown Transit Station Special Use District]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Planning Code Section 249.66 to: 1) create the Chinatown Transit Station Special Use District at the southwest corner of Stockton Street and Washington Street (Assessor Block No. 211, Lot No. 1); 2) permit the demolition of a mixed-use building in the Chinatown Residential Neighborhood Commercial District for the construction of the Chinatown Station of the Central Subway; and 3) adopt findings, including Planning Code Section 302 Findings, General Plan Consistency Findings, and findings under the California Environmental Quality Act.

**Ordinance No. 041-12**

**FINALLY PASSED by the following vote:**

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

#### **111211 [Zoning Map Amendment - Chinatown Transit Station Special Use District]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Planning Code Sectional Maps SU01 of the Zoning Map of the City and County of San Francisco to: 1) reflect the creation of the Chinatown Transit Station Special Use District, Planning Code Section 249.66, at the southwest corner of Stockton Street and Washington Street (Assessor Block No. 211, Lot No. 1); 2) permit the demolition of a mixed-use building in the Chinatown Residential Neighborhood Commercial District for the construction of the Chinatown Station of the Central Subway; and 3) adopting findings, including General Plan Consistency Findings, Planning Code Section 101.1 and 302 findings, and findings under the California Environmental Quality Act.

**Ordinance No. 040-12**

**FINALLY PASSED by the following vote:**

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

**120003 [Public Infrastructure Improvements - Mission Bay South - Blocks 2-7 and 13 Phase I]**

Ordinance: 1) accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay South Blocks 2-7 and 13 Phase I including acquisition facilities on portions of Fourth Street, Mission Rock Street, China Basin Street, Mission Bay Boulevard North, and Mission Bay Boulevard South; 2) accepting additional property on portions of Fourth Street, Mission Rock Street, and China Basin Street; 3) declaring City property and additional property as shown on official Department of Public Works maps as open public right-of-way; 4) dedicating such improvements for public use and designating such areas and improvements for street and roadway purposes; 5) establishing street grades and sidewalk widths; 6) accepting said facilities for City maintenance and liability purposes, subject to specified limitations; 6) adopting environmental findings and findings that such actions are consistent with the City's General Plan, eight priority policy findings of City's Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; 7) accepting a Department of Public Works Order; and 8) authorizing official acts in connection with this Ordinance. (Public Works Department)

**Ordinance No. 042-12**

**FINALLY PASSED by the following vote:**

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

**NEW BUSINESS****Recommendations of the Budget and Finance Committee****120039 [Real Property Lease, Sublease, and Transfer Agreement Amendment - Court Facility - 575 Polk Street]**

Resolution: 1) approving a lease of approximately 9,000 square feet at 575 Polk Street with the Mattison Family Trust for an initial base rent of \$25,597 per month; 2) a sublease of 575 Polk Street premises with the State of California, Judicial Council of California - Administrative Office of the Courts for use by the San Francisco Superior Court; 3) an amendment to the transfer agreement for the court facility at 575 Polk Street; and 4) authorizing other actions in furtherance of this Resolution. (Real Estate Department)  
(Fiscal Impact)

**Resolution No. 067-12**

**ADOPTED by the following vote:**

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

**120040 [Real Property Lease Expansion - Community Justice Center - 555 Polk Street]**

Resolution: 1) approving the exercise of a lease expansion of approximately 9,000 square feet at 555 Polk Street with the Mattison Family Trust at a base rent of \$16,100 per month, for use by the Department of Public Health as a Community Justice Center; and 2) authorizing other actions in furtherance of this Resolution. (Real Estate Department)

**Resolution No. 068-12**

**ADOPTED by the following vote:**

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

**120076 [Airport Concession Lease - Paradies-SFO, LLC]**

Resolution approving the Terminal 3, Boarding Area F Newsstand Lease, between Paradies-SFO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

**Resolution No.** 069-12

**ADOPTED by the following vote:**

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

**120085 [Accept and Expend Grant - Agreement - Transit Oriented Development Housing Program - \$4,700,000]**

**Sponsors:** Mayor; Kim

Resolution authorizing any designee of the Mayor from the Mayor's Office of Housing to enter into a standard agreement and disbursement agreement with the California State Department of Housing and Community Development to accept and expend \$4,700,000 of Transit Oriented Development Infrastructure Grant Program funds associated with the 1180-4th Street affordable housing project; the execution of an agreement with the Project Sponsor for disbursement of grant funds; and the execution of any related documents necessary to participate in the Transit Oriented Development Infrastructure Grant Program.

**Resolution No.** 070-12

**ADOPTED by the following vote:**

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

**120087 [Accept and Expend Grant - Kindergarten to College Program Participant Incentive Funds - \$190,000]**

**Sponsor:** Campos

Resolution authorizing the Office of Treasurer-Tax Collector to accept and expend a grant in the amount of \$190,000 from the Earned Assets Resource Network for Kindergarten to College Program Participant Incentive Funds.

**Resolution No.** 066-12

**ADOPTED by the following vote:**

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

**120088 [Revocable Permit - Union Sanitary District - Bay Division Pipeline Nos. 3 and 4 Seismic Upgrade Project]**

**Sponsor:** Elsbernd

Resolution authorizing issuance of a revocable permit by the San Francisco Public Utilities Commission to Union Sanitary District for the improvements to the regional water supply system, otherwise known as Project No. CUW35302 Seismic Upgrade of Bay Division Pipeline Nos. 3 and 4 for a term in excess of ten years, pursuant to Charter Section 9.118, and adopting findings pursuant to the California Environmental Quality Act.

**Resolution No.** 065-12

**ADOPTED by the following vote:**

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

**120089 [Accept and Expend Grant - San Francisco Minority AIDS Initiative - \$1,352,141]****Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$1,352,141 from the Substance Abuse and Mental Health Services Administration to participate in a program entitled "San Francisco Minority AIDS Initiative" for the period of September 30, 2011, through September 29, 2012, and waiving indirect costs.

**Resolution No. 071-12****ADOPTED by the following vote:**

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

**120090 [Accept and Expend Grant - Centers for Disease Control and Prevention Kenya-Monitoring and Evaluation - \$256,846]****Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$256,846 from the University of California San Francisco to participate in a program entitled "Centers for Disease Control and Prevention Kenya-Monitoring and Evaluation" for the period of September 30, 2011, through September 29, 2012.

**Resolution No. 064-12****ADOPTED by the following vote:**

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

**Recommendation of the Public Safety Committee****111029 [Environment Code - Tenant Bicycle Parking in Existing Commercial Buildings]****Sponsors: Avalos; Kim, Mar, Campos, Olague and Chiu**

Ordinance amending the San Francisco Environment Code, Section 400, and adding Section 402, to: 1) require the owners of existing commercial buildings to either provide secure bicycle parking in their buildings or allow their tenants to bring their bicycles into the building; 2) provide that the Ordinance's operative date is January 1, 2012, or 30 days from the effective date of the Ordinance, whichever is later; and 3) make environmental findings.

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to March 6, 2012. The motion carried by the following vote:**

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

**Recommendations of the Rules Committee****111079 [Administrative Code - Additional Pre-Approval Notice for Certain City Projects]****Sponsor: Farrell**

Ordinance amending the San Francisco Administrative Code by adding Chapter 79A to expand upon the minimum notice requirements prior to approval of a City project that are mandated by the Citizens' Right-to-Know Act of 1998.

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

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

**111189 [Administrative Code - Right to Counsel in Civil Matters]****Sponsors: Chiu, Kim, Wiener, Olague, Farrell, Campos and Cohen**

Ordinance amending the San Francisco Administrative Code by adding Article 58, Sections 58.1 through 58.3 to: 1) declare San Francisco to be a Right to Civil Counsel City; and 2) declare the intent of the Board of Supervisors to create a one-year San Francisco Right to Civil Counsel pilot program.

*Supervisor Cohen requested to be added as a co-sponsor.*

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

Ayes: 9 - Avalos, Campos, Chiu, Cohen, Farrell, Kim, Mar, Olague, Wiener

Noes: 2 - Chu, Elsbernd

**111277 [Campaign and Governmental Conduct Code - Certification of Supervisorial Candidates' Eligibility for Public Financing in 2012]****Sponsor: Cohen**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 1.142 to delay the certification of 2012 supervisorial candidates seeking public financing until the Redistricting Task Force completes its revision of supervisorial district boundaries.

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

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

*Supervisor Kim was noted absent at 3:35 p.m. and noted present at 3:43 p.m.*

**111163 [Establishing a Balboa Park Station Community Advisory Committee]****Sponsor: Avalos**

Resolution establishing a Balboa Park Station Area Plan Community Advisory Committee to provide input and community oversight relating to area transportation and other public improvements.

**Supervisor Avalos, seconded by Supervisor Chu, moved that this Resolution be AMENDED on Page 3, Lines 7-9, by adding 'The CAC shall sunset two years after the date of the first meeting, unless the Board of Supervisors, by resolution, extends its term, based on' and deleting 'after which the CAC may be reauthorized per.' The motion carried by the following vote:**

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

Absent: 1 - Kim

**Resolution No. 063-12****ADOPTED AS AMENDED by the following vote:**

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

Absent: 1 - Kim

## SPECIAL ORDER 3:00 P.M.

*Privilege of the floor was granted to Michael Martin (Mayor's Office of Economic and Workforce Development) who provided an overview of the proposed amendments relating to the America's Cup Project relating to File Nos. 120169, 120151, 120152, and 120169.*

## Board of Supervisors Sitting as a Committee of the Whole

### 120170 [Hearing - Amendments to the 34th America's Cup Project and Related Transactions, and Resolution of Intent to Form the Waterfront Infrastructure Financing District]

Hearing of persons interested in or objecting to amendments to the proposed Resolution approving the 34th America's Cup Project and related transactions, and the proposed Resolution of Intent to Form the Waterfront Infrastructure Financing District. (Clerk of the Board)

*Due to the action of File No. 120169 this item was CONTINUED to March 27, 2012, at 3:00 p.m.*

**CONTINUED to March 27, 2012, at 3:00 p.m.**

## Committee of the Whole Adjourn and Report

### From the Budget and Finance Committee Without Recommendation

### 120127 [Approving the 34th America's Cup Project and Related Transactions]

#### **Sponsor: Mayor**

Resolution adopting California Environmental Quality Act Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (MMRP) for the 34th America's Cup events and approving the America's Cup project; waiving certain termination rights by the City under the 34th America's Cup Host and Venue Agreement (Host Agreement); approving the Development and Disposition Agreement between the City, through its Port Commission, and the America's Cup Event Authority, LLC (Event Authority), which also amends the Host Agreement; approving a Memorandum of Agreement regarding the City's and the Event Authority's respective obligations for certain mitigation measures in the MMRP and other project-related activities; and authorizing further actions and ratifying prior actions consistent with the terms of this Resolution. (Fiscal Impact)

(Supervisor Avalos dissented in Committee)

*Supervisor Chu, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to March 20, 2012. The motion carried by the following vote:*

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

*Supervisor Chu, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried by the following vote:*

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

**Supervisor Chu, seconded by Supervisor Avalos, moved that this Resolution be CONTINUED to March 27, 2012. The motion carried by the following vote:**

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

**120128 [Resolution of Intention to Form Waterfront Infrastructure Financing District]****Sponsors: Mayor; Chiu**

Resolution of Intention to establish Infrastructure Financing District No. 2 for the City and County of San Francisco at the Port of San Francisco.

*Supervisor Chu, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to March 20, 2012. The motion carried by the following vote:*

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

*Supervisor Chu, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried by the following vote:*

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

**Supervisor Chu, seconded by Supervisor Avalos, moved that this Resolution be CONTINUED to March 27, 2012. The motion carried by the following vote:**

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

## COMMITTEE REPORTS

### Recommendations of the Rules Committee

**111082 [Campaign and Governmental Conduct and Municipal Elections Codes - Amending Public Financing Program]****Sponsors: Kim; Campos, Mar and Avalos**

Ordinance amending the Campaign and Governmental Conduct Code and the Municipal Elections Code to modify expenditure ceilings for the City's public financing program, to delay the date on which public funds may be disbursed, to change the qualification requirements for participating candidates, and to advance the date by which all local candidates must file their nomination papers.

*Supervisor Chu moved to divide the question relating to 'fiscal year starting balance' located on Page 3, Lines 3-5, and Page 4, Lines 2-8. The divided question PASSED by the following vote:*

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

*Noes: 3 - Chu, Elsbernd, Farrell*

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

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

Ordinance amending the Campaign and Governmental Conduct Code and the Municipal Elections Code to modify funding of the City's public financing program, to increase expenditure ceilings for supervisorial candidates, to delay the date on which public funds may be disbursed, to change the qualification requirements for participating candidates, and to advance the date by which all local candidates must file their nomination papers.

**Supervisor Kim, seconded by Supervisor Wiener, moved that this Ordinance be RE-REFERRED AS AMENDED to the Rules Committee. The motion carried by the following vote:**

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

**120020 [Initiative Ordinance - Campaign & Governmental Conduct, Municipal Elections Codes - Improving Public Financing of Elections]****Sponsors: Campos; Avalos and Kim**

Motion ordering submitted to the voters an ordinance authorizing the amendment of the Campaign and Governmental Conduct Code and Municipal Elections Code to adjust expenditure ceilings in the public financing program in response to the U.S. Supreme Court ruling in Arizona Free Enterprise v. Bennett, adjust public financing deadlines and thresholds, and advance candidate filing deadlines, at an election to be held on June 5, 2012.

**Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be RE-REFERRED to the Rules Committee. The motion carried by the following vote:**

Ayes: 9 - Avalos, Campos, Chiu, Cohen, Farrell, Kim, Mar, Olague, Wiener

Noes: 2 - Chu, Elsbernd

**120077 [Settlement of Claim - Carl Brogger - Not to Exceed \$240,000]**

Resolution approving proposed settlement of claim by Carl Brogger against the City and County of San Francisco for an amount not to exceed \$240,000; the claim was filed on January 20, 2012, bearing Claim No. 12-01603. (City Attorney)

**Resolution No. 062-12**

**ADOPTED by the following vote:**

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

**120078 [Settlement of Claim - Marco Fontana - Not to Exceed \$60,000]**

Resolution approving proposed settlement of claim by Marco Fontana against the City and County of San Francisco for an amount not to exceed \$60,000; the claim was filed on December 2, 2011, bearing Claim No. 12-01249. (City Attorney)

**Resolution No. 061-12**

**ADOPTED by the following vote:**

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

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

*There were none.*

**ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Abdallah Megahed; expressed various concerns.*  
*James Chaffee; expressed concerns relating to the SF Public Library.*  
*Dr. Derek Kern; expressed concerns relating to the Sunshine Ordinance audit.*  
*Peter Warfield; expressed concerns relating to the Sunshine Ordinance audit.*  
*Female Speaker; expressed concerns relating to sewage plant.*  
*Loren Hackman; expressed concerns relating to initiatives relating to public workers.*  
*Female Speaker; expressed concerns relating to wrongful termination.*  
*Steve Seltzer; expressed concerns relating to initiatives relating to public workers.*  
*Male Speaker; expressed various religious concerns.*  
*Paul Courier; expressed concerns relating to televising housing authority meetings.*  
*Allen Jones; expressed various concerns relating to civil rights and Black Future Month.*  
*Tony Bowles; expressed concerns relating to medical cannabis.*  
*Leam Daniels; expressed various concerns relating to low-income renters.*  
*Cliff; expressed various concerns relating to Parkmerced Development Agreement.*  
*Pastor Gavin; expressed concerns relating to racial comments.*  
*Tomas; expressed various concerns relating to City projects.*  
*Espanola Jackson; expressed various concerns relating to the San Francisco 49ers.*  
*Eliana Rivera; expressed concerns relating to the Sunshine Ordinance audit.*  
*Ray Hartz; expressed concerns relating to government.*  
*Walter Paulson; shared in song certain concerns with the Board.*  
*Vince Courtney; expressed various concerns relating to the America's Cup.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **120151 [Approval of a 30-Day Extension for Planning Commission Review of Uses, Signs, Building Features, Floor Area Ratio, Parking, and Compliance in Specified Use Districts (File No. 110548)]**

#### **Sponsor: Chiu**

Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 110548) amending the San Francisco Planning Code by repealing Sections 136.2, 136.3, 158, 187, 249.15, 263.2, 263.3, 602.25, 602.26, 607.3, 607.4, and amending various other Code sections to: 1) increase the amount of principally permitted parking spaces for dwellings in RC-4 and C-3 Districts; 2) make off-street parking requirements in the Van Ness Special Use District and RC-3 Districts consistent with those of RC-4 Districts; 3) eliminate minimum parking requirements for the Chinatown Mixed Use Districts and North Beach Neighborhood Commercial Districts; 4) allow exceptions from required parking under specified circumstances; 5) amend the restrictions on off-street parking rates and extend them to additional zoning districts; 6) revise sign, awning, canopy, and marquee controls in specified zoning districts; 7) increase the permitted use size for limited corner commercial uses in RTO and RM districts, and allow reactivation of lapsed limited commercial uses in R districts; 8) revise the boundaries of and modify parking and screening requirements in the Washington-Broadway and Waterfront Special Use Districts; 9) modify controls for uses and accessory uses in Commercial and Residential-Commercial Districts; 10) permit certain exceptions from exposure and open space requirements for historic buildings; and 11) modify conformity requirements in various use districts; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

**Resolution No. 060-12**

**ADOPTED**

**120152 [Approval of a 30-Day Extension for Planning Commission Review of Washington-Broadway Special Use District 1; Waterfront Special Use Districts 2 and 3; Special Districts for Sign Illumination; and Special Districts for Scenic Streets (File No. 110547)]**

**Sponsor: Chiu**

Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 110547) amending Sheets SU01, SS01, and SS02 of the San Francisco Zoning Map to: 1) add blocks and lots to the Washington-Broadway Special Use District 1; 2) add blocks to the Waterfront Special Use District 2; 3) delete blocks and add lots to the Waterfront Special Use District 3; 4) make the boundaries of the Special District for Sign Illumination on Broadway co-extensive with the Broadway Neighborhood Commercial District; 5) delete the Van Ness Special District for Sign Illumination; and 6) add The Embarcadero from Taylor Street to Second Street to the Special District for Scenic Streets; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

**Resolution No. 059-12**

**ADOPTED**

**120153 [Authorizing the Assessor-Recorder to Participate in the Electronic Recording Delivery Act of 2004]**

**Sponsor: Chiu**

Resolution authorizing the Assessor-Recorder to participate in the Electronic Recording Delivery Act of 2004.

**Resolution No. 058-12**

**ADOPTED**

**120154 [CalPERS - Pre-Tax Payroll Deduction Plan]**

**Sponsor: Elsbernd**

Resolution authorizing the City and County of San Francisco to implement a pre-tax payroll deduction plan for all employees in CalPERS, pursuant to the Internal Revenue Code Section 414(h)(2).

**Resolution No. 057-12**

**ADOPTED**

**120155 [Accept and Expend Grant - Pest Exclusion High Risk Inspections and Enforcement - \$47,983.25]**

**Sponsor: Mar**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant (Agreement No. 11-0127) in the amount of \$47,983.25 from the California Department of Food and Agriculture to participate in a program entitled Pest Exclusion High Risk Inspections and Enforcement for the period of July 1, 2011, through June 30, 2012.

**Resolution No. 056-12**

**ADOPTED**

**120156 [Accept and Expend Grant - San Francisco Hepatitis B Free Best Practices Evaluation Project - \$63,480]****Sponsor: Wiener**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$63,480 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled "San Francisco Hepatitis B Free Best Practices Evaluation Project" for the period of January 1, 2012, through June 30, 2013, and waiving indirect costs.

**Resolution No. 055-12**

**ADOPTED**

**120157 [Accept and Expend Grant - Risk-Based Initiative - \$67,583]****Sponsor: Wiener**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$67,583 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled "Risk-Based Initiative" for the period of August 10, 2011, through August 9, 2012.

**Resolution No. 054-12**

**ADOPTED**

**120150 [Suspending Board Rule 4.38 to Permit the Board of Supervisors to Consider an Amendment to Rule 5.7 Extending the Joint City and School District Select Committee for One Year Ending March 1, 2013, and Setting Monthly Meetings]****Sponsor: Campos**

Motion suspending Rule 4.38 of the Board of Supervisors' Rules of Order to consider, without reference, an amendment to Rule 5.7 to extend the term of the Joint City and School District Select Committee for one year ending March 1, 2013; ordering the Joint City and School District Select Committee meetings be held on 4th Thursdays of each month at 3:30 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings.

**Motion No. M12-026**

**APPROVED**

**120167 [Final Map 6510: 1371-1375 Grove Street]**

Motion approving Final Map 6510, a Five Unit Residential Condominium Project, located at 1371-1375 Grove Street, being a subdivision of Assessor's Block No. 1201, Lot No. 031; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

**Motion No. M12-027**

**APPROVED**

**120168 [Final Map 5674: 1994 Carroll Avenue and 2525 Phelps Street]**

Motion approving Final Map 5674, a Three Lot Subdivision, including an Eight Unit Commercial Condominium Project, located at 1994 Carroll Avenue and 2525 Phelps Street, in Assessor's Block No. 5423A, Lot Nos. 014 and 015; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

**Motion No. M12-028**

**APPROVED**

The foregoing items were acted upon by the following vote:

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

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

*Supervisor Chiu requested that File No. 120169 be severed so that it may be considered separately.*

#### **120169 [Committee of the Whole - Approving Amendments to the 34th America's Cup Project and Related Transactions, and Resolution of Intent to Form the Waterfront Infrastructure Financing District - March 27, 2012]**

**Sponsor: Chiu**

Motion scheduling the Board to sit as a Committee of the Whole on February 28, 2012, at 3 p.m., to hold a public hearing on amendments to a Resolution approving the 34th America's Cup Project and related transactions, and a Resolution of Intent to Form the Waterfront Infrastructure Financing District.

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

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

*APPROVED AS AMENDED by the following vote:*

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

*Supervisor Chu, seconded by Supervisor Campos, moved to rescind the previous vote. The motion carried by the following vote:*

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

*The President inquired as to whether any member of the public wished to address the Board relating to File No. 120126. There were no speakers. The President declared public comment closed.*

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

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

Motion scheduling the Board to sit as a Committee of the Whole on March 27, 2012, at 3 p.m., to hold a public hearing on amendments to a Resolution approving the 34th America's Cup Project and related transactions, and a Resolution of Intent to Form the Waterfront Infrastructure Financing District.

**Motion No. M12-029**

**APPROVED AS AMENDED by the following vote:**

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

### **IMPERATIVE AGENDA**

*There were no items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

#### Ordinances

**120188 [Planning, Building Codes - Fee Waiver Program - Small Business Month - May 2012]**

**Sponsor: Chu**

Ordinance: 1) recognizing Small Business Month in May 2012; 2) amending the San Francisco Planning Code, and the San Francisco Building Code, to waive fees for the month of May for certain façade improvements; 3) making findings including environmental findings, findings of consistency with the General Plan, and priority policies of Planning Code Section 101.1.

02/28/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/29/2012.

**120189 [Memorandum of Understanding, Amendment 2 - Service Employees International Union, Local 1021]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FY2011-2012.

02/28/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**120190 [Accept and Expend Grant - 2011 Homeland Security Grant Program and Amendment to Annual Salary Ordinance - \$1,434,644]**

**Sponsor: Mayor**

Ordinance authorizing the Department of Emergency Management to retroactively accept and expend a FY2011 Homeland Security Grant Program grant in the amount of \$1,434,644 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities; and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012 and FY2012-2013) to provide for the creation of one (1) grant-funded 0931 Manager III position (1 FTE) in the Department of Emergency Management.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**120191 [Building Code - Definition of Efficiency Unit]**

**Sponsor: Wiener**

Ordinance amending the San Francisco Building Code Section 1208.4 to reduce the square footage requirement for Efficiency Dwelling Units pursuant to Section 17958.1 of the California Health & Safety Code; and making environmental findings.

02/28/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/29/2012.

**120192 [Administrative Code - Board Approval of Grants Over \$100,000]****Sponsor: Wiener**

Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of \$100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants.

02/28/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/29/2012.

**120193 [Public Works Code - Mobile Food Truck Locations]****Sponsors: Wiener; Olague**

Ordinance: 1) amending Public Works Code Section 184.85 to modify the permissible distance between mobile food facilities and school; and 2) adopting environmental findings.

02/28/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/29/2012.

**Resolutions****120194 [Issuance of Tax-Exempt Revenue Obligation Bonds - The California School of Mechanical Arts (Lick-Wilmerding High School) - Not to Exceed \$17,000,000]****Sponsor: Avalos**

Resolution approving in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$17,000,000 for the refinancing of various capital facilities owned by The California School of Mechanical Arts (Lick-Wilmerding High School).

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**120195 [Changing the Street Name of Edinburg Street to Edinburgh Street]****Sponsor: Avalos**

Resolution authorizing a street name change of Edinburg Street to Edinburgh Street, to correct a spelling discrepancy and eliminate confusion in the delivery of public services.

02/28/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**120196 [Accept and Expend Grant - Cayuga Playground and Clubhouse - \$710,779]****Sponsor: Avalos**

Resolution authorizing the Recreation and Parks Department to accept and expend an Urban Greening Grant in the amount of \$710,779 for Cayuga Playground and Clubhouse funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

02/28/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**120197 [Accept and Expend Grant - Nurse Family Partnership - \$650,123]****Sponsor: Cohen**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a Federal pass-through State grant in the amount of \$650,123 from the California Department of Public Health to participate in a program entitled "Nurse Family Partnership" for the period of February 1, 2012, through June 30, 2012.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**120198 [Accept and Expend Grant - State Vocational Rehabilitation Services Program - \$135,600]****Sponsor: Cohen**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a State grant in the amount of \$135,600 from the Department of Rehabilitation to participate in a program entitled "State Vocational Rehabilitation Services Program" for the period of July 1, 2010, through June 30, 2013, waiving indirect costs.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**120199 [Contract Amendment - Stratus Technologies, Inc. - \$3,486,580 and Extended Term]****Sponsor: Mayor**

Resolution authorizing the Department of Emergency Management to enter into the Ninth Amendment of an Agreement between the City and County of San Francisco and Stratus Technologies, Inc., to increase the contract amount to \$3,486,580 and extend the term of the Agreement through June 30, 2014.

(Fiscal Impact)

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**120200 [Lease for Real Property - China Basin Ballpark Company, LLC. - Seawall Lot 337] Sponsors: Mayor; Chiu, Kim and Elsbernd**

Resolution approving Port Commission Lease No. L-14980 with China Basin Ballpark Company, LLC. (CBBC), for certain real property located at Seawall Lot 337 ("SWL 337"), including a license for certain areas of Pier 48 Shed A, Shed C, the Pier 48 Valley, and access to SWL 337 from surrounding public rights of way in the City and County of San Francisco for a term of five years.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**120201 [Equipment Lease - 2012 Finance Corporation Equipment Program - Revenue Bonds - Not to Exceed \$10,500,000]****Sponsor: Mayor**

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 18 (Series 2012A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to certain equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed \$10,500,000; approving the form of the official statement and the distribution thereof in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.

02/22/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**120202 [Girl Scout Week - March 11-17, 2012]****Sponsors: Chu; Cohen, Olague and Avalos**

Resolution commemorating the 100th anniversary of Girl Scouts and declaring March 11-17, 2012, as "Girl Scout Week" in the City and County of San Francisco.

**120203 [Accept and Expend Grant - Infertility Prevention Project Training Program - \$41,892]****Sponsor: Chu**

Resolution authorizing the Department of Public Health to accept and expend retroactively a state grant in the amount of \$41,892 from the California Family Health Council to participate in a program entitled "Infertility Prevention Project Training Program" for the period of January 1, 2012, through December 31, 2012.

**120204 [San Francisco Gay Softball League Day - March 11, 2012]****Sponsors: Wiener; Campos**

Resolution celebrating the 40th anniversary of the San Francisco Gay Softball League and proclaiming March 11, 2012, to be "San Francisco Gay Softball League Day" in the City and County of San Francisco.

**120205 [Opposing Assembly Bill 1678 - Regarding Restrictions on Food Trucks' Proximity to Schools]****Sponsors: Wiener; Chiu, Olague and Campos**

Resolution opposing Assembly Bill 1678, regarding restrictions on food trucks' proximity to schools.

**120206 [Accept and Expend Grant - Chemoprophylaxis for HIV Prevention in Men Expansion - \$20,614]****Sponsors: Wiener; Campos**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$20,614 from Family Health International, to participate in a program entitled "Chemoprophylaxis for HIV Prevention in Men Expansion" for the period of October 1, 2011, through May 31, 2012.

**120207 [Accept and Expend Grant - Enhancing Pre-Exposure Prophylaxis in Community Setting - \$21,262]****Sponsor: Wiener**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$21,262 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Enhancing Pre-Exposure Prophylaxis in Community Setting" for the period of October 1, 2011, through June 30, 2012.

**120208 [Accept and Expend Grant - HIV Evaluation Activities with High Risk, Underserved Population in South Africa - \$44,043]****Sponsor: Wiener**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$44,043 from the University of California San Francisco, to participate in a program entitled "HIV Evaluation Activities with High Risk, Underserved Population in South Africa" for the period of September 30, 2011, through September 29, 2012.

**Requests for Hearing****120209 [Hearing - Foreclosure in California: A Crisis of Compliance]****Sponsors: Campos; Avalos, Olague and Cohen**

Hearing on "Foreclosure in California: A Crisis of Compliance," a report commissioned by the San Francisco Office of the Assessor-Recorder.

02/28/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**120210 [Hearing - Campaign Finance Reform Ordinance and its Enforcement by the Ethics Commission]****Sponsor: Campos**

Hearing on the efficacy of the Campaign Finance Reform Ordinance and the Ethics Commission's enforcement of the law.

02/28/12; RECEIVED AND ASSIGNED to Rules Committee.

**120211 [Hearing - Port's Long-Term Plans for Waterfront Development for Piers 30-32]****Sponsor: Farrell**

Hearing on the Port's long-term plans for Piers 30-32 in light of the fact the City of San Francisco lost a \$100,000,000 investment opportunity that would have rehabilitated the deteriorating piers, focusing on the Port's long-term plans for waterfront development, development opportunities and a vision for the Port's entire infrastructure.

02/28/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**120212 [Hearing - Protocols for Addressing Trauma in School Aged Youth]****Sponsor: Olague**

Hearing on collaborations between the San Francisco Police Department, San Francisco Unified School District, and Department of Public Health related to protocols developed to support low income, school age youth that experience repeat exposure to violence and trauma. Review of current programmatic strategies designed to address post traumatic stress in children, as well as a review of research from the Child Trauma Research Program.

02/28/12; RECEIVED AND ASSIGNED to Public Safety Committee.

**Introduced by the President at the Request of a Department****PROPOSED ORDINANCES****120138 [Changing Official Sidewalk Width - Portions of Golden Gate Avenue, Polk Street, and Redwood Alley]**

Ordinance: 1) amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks by adding thereto Section 1593 to change the official sidewalk width of, a) Golden Gate Avenue starting at the southwest corner of the intersection of Golden Gate Avenue and Polk Street and continuing west 104 feet, b) Polk Street starting at the southwest corner of the intersection of Golden Gate Avenue and Polk Street and continuing south for 78 feet, and c) Redwood Alley starting at the northwest corner of the intersection of Polk Street and Redwood Alley and continuing west for 173 feet; 2) making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; and 3) requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

02/06/12; RECEIVED FROM DEPARTMENT.

02/28/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/22/2012.

**120163 [Settlement of Lawsuit - Patricia Banks - \$50,000]**

Ordinance authorizing settlement of the lawsuit filed by Patricia Banks against the City and County of San Francisco for \$50,000; the lawsuit was filed on August 5, 2009, in San Francisco Superior Court, Case No. CGC-09-491089; entitled Patricia Banks, et al. v. City and County of San Francisco, et al. (City Attorney)

02/17/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Rules Committee.

**120164 [Settlement of Lawsuit - Pacific States Environmental Contractors, Inc. - \$425,000]**

Ordinance authorizing settlement of the lawsuit filed by Pacific States Environmental Contractors, Inc., against the City and County of San Francisco for \$425,000; the lawsuit was filed on November 20, 2009, in San Mateo County Superior Court and subsequently transferred to San Francisco County Superior Court, Case No. CGC-10-501403, entitled Pacific States Environmental Contractors, Inc. v. City and County of San Francisco, et al.; other material terms of the settlement are: 1) mutual releases except for latent defects, 2) dismissal of the complaint with prejudice, and 3) each side to bear its own attorneys fees and costs. (City Attorney)

02/17/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Rules Committee.

## PROPOSED RESOLUTIONS

### **120139 [Airport Concession Lease - Hudson Group (HG) Retail, LLC]**

Resolution approving the Terminal 3 News and Specialty Store Lease between Hudson Group (HG) Retail, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)  
(Fiscal Impact)

02/10/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **120140 [Real Property Lease - 2712 Mission Street - Annual Rent of \$768,000]**

Resolution authorizing a ten-year lease of 2712 Mission Street from Redwood Mortgage Investors VIII, A California Limited Partnership, for the Department of Public Health at an initial annual rent of \$768,000. (Real Estate Department)

02/13/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **120141 [Permit of Northeast-Facing Wall Sign - Total Outdoor Corporation - 1650 Mission Street]**

Resolution authorizing the execution of a permit to enter and use property for installation and maintenance of a northeast-facing wall sign at 1650 Mission Street by and between the City and County of San Francisco and Total Outdoor Corporation, a Delaware Corporation, permittee. (Real Estate Department)

02/13/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **120160 [Airport Concession Lease Amendment - Boarding Area B and C Books and News Store - Gateway Concessions, LLC]**

Resolution Approving Amendment No. 1 to Boarding Area B and C Books and News Store Lease No. 04-0231 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)  
(Fiscal Impact)

02/14/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **120161 [Settlement of Claim - Sally Bowman - \$70,000]**

Resolution approving the settlement of the unlitigated claim filed by Sally Bowman against the City and County of San Francisco for \$70,000; claim was filed on May 24, 2011. (City Attorney)

02/17/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Rules Committee.

**120162 [Settlement of Unlitigated Claim - James Murray - \$43,500]**

Resolution approving the settlement of the unlitigated claim filed by James Murray against the City and County of San Francisco for \$43,500; claim was filed on April 06, 2011. (City Attorney)

02/17/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Rules Committee.

**Request Granted**

*From: Board President David Chiu*

*To: City Attorney*

*Requesting/Inquiring: Requesting the City Attorney to draft legislation to improve POPOS through reforms such as better signage and maintenance.*

**In Memoriams**

*Richard Bak Chung Chen – Board President David Chiu*

*Dick Hodgson – Supervisor David Campos*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 4:16 p.m.*

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

*Approved by the Board of Supervisors on April 3, 2012.*

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Angela Calvillo, Clerk of the Board