

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, January 24, 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.

Volume 107 Number 2

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:07 p.m. On the call of the roll, Supervisor Kim was noted absent. There was a quorum.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Farrell, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of December 6, 2011, and December 13, 2011. The motion carried by the following vote:

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

Absent: 1 - Kim

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

111288 [Waiving the Competitive Bid Requirements and Approving Modified Indemnification Clause for the Design of a Runway Safety Area Engineered Material Arresting System]

Ordinance waiving the competitive bid requirements of San Francisco Administrative Code Chapter 6, approving a modified indemnification clause pursuant to the requirements of Chapter 6, and authorizing the Airport Commission to award a contract to complete the design of a runway safety area engineered material arresting system. (Airport Commission)
(Fiscal Impact)

Ordinance No. 009-12

FINALLY PASSED

Recommendations of the Land Use and Economic Development Committee**111080 [Zoning Map - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station No. 1 Relocation and Housing Project)]****Sponsor: Kim**

Ordinance amending the San Francisco Planning Code Sectional Map ZN01 of the Zoning Maps to change the use classification of 676 Howard Street (Block No. 3722, Lot No. 28) from Public (P) to Downtown-Support District (C-3-S) and a portion of 935 Folsom Street (Block No. 3753, Lot No. 140) from Mixed Use-Residential (MUR) to Public (P) as part of the San Francisco Museum of Modern Art (SFMOMA) Expansion/Fire Station No. 1 Relocation and Housing Project; 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.

Ordinance No. 011-12**FINALLY PASSED****111213 [Summary Vacation - Hunt Street (SFMOMA Expansion/Fire Station No. 1 Relocation and Housing Project)]****Sponsor: Kim**

Ordinance ordering the summary vacation of Hunt Street as part of the San Francisco Museum of Modern Art (SFMOMA) Expansion/Fire Station No. 1 Relocation and Housing Project; adopting findings pursuant to the California Streets and Highways Code Sections 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing official acts in furtherance of this Ordinance.

Ordinance No. 013-12**FINALLY PASSED****111240 [General Plan Amendment - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station No. 1 Relocation and Housing Project)]**

Ordinance amending the San Francisco General Plan Map 2 of the Community Facilities Element as part of the San Francisco Museum of Modern Art (SFMOMA) Expansion/Fire Station No. 1 Relocation and Housing Project; and adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

Ordinance No. 014-12**FINALLY PASSED****The foregoing items were acted upon by the following vote:**

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

Absent: 1 - Kim

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

111190 [Administrative, Police Codes - Prevailing Rate of Wages Under City Contracts for Specified Services]

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

Ordinance amending the San Francisco Administrative Code Sections 21C.2 through 21C.6, and adding Section 21C.7 to: 1) specify the City contracts for services that are subject to the City's prevailing rate of wage requirement (Covered Contracts); 2) consolidate consistent standards for determining and enforcing prevailing rate of wage requirements in all Covered Contracts; 3) provide an employment transition period for workers under successor contracts to all Covered Contracts; 4) provide that all work on Covered Contracts be performed by employees and not independent contractors; and 5) amend the San Francisco Police Code Section 3300C.1 to make conforming changes.

Ordinance No. 012-12

FINALLY PASSED by the following vote:

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

Noes: 1 - Elsbernd

Absent: 1 - Kim

Supervisor Kim was noted present at 2:11 p.m.

From the Budget and Finance Committee Without Recommendation

111250 [Sale of City Property - Northeast Corner of Fulton and Gough Streets - Boys and Girls Clubs - \$2,500,000]

Sponsors: Cohen; Chiu, Avalos, Mar and Kim

Resolution authorizing: 1) the sale of City property at the northeast corner of Fulton Street and Gough Street to the Boys and Girls Clubs of San Francisco for \$2,500,000 subject to a declaration of economic covenants and a project use restriction; 2) adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 3) authorizing other actions in furtherance of this Resolution.

(Fiscal Impact)

Supervisor Olague, seconded by Supervisor Campos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

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

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

Resolution No. 015-12

ADOPTED AS AMENDED by the following vote:

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

111317 [Real Property Lease - Bauer Intelligent Transportation, Inc. - Pier 50]

Sponsor: Chiu

Resolution approving Port Commission Lease No. L-15004 with Bauer Intelligent Transportation, Inc., a California Corporation, for certain real property located at Pier 50, Sheds A and C, in the City and County of San Francisco, for a term of ten years.

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener
Resolution approving CEQA Findings and Mitigation Monitoring and Reporting Program, and Port Commission Lease No. L-15004 with Bauer Intelligent Transportation, Inc., a California Corporation, for certain real property located at Pier 50, Sheds A and C, in the City and County of San Francisco, for a term of ten years.

Supervisor Chiu, seconded by Supervisor Chu, moved that this Resolution be CONTINUED AS AMENDED to January 31, 2012, with the Board of Supervisors sitting as a Committee of the Whole. The motion carried by the following vote:

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

Recommendation of the City Operations and Neighborhood Services Committee

110789 [Liquor License Transfer - 3950-24th Street]

Resolution determining that the transfer of a Type 21 off-sale general license from 6333 Geary Boulevard to 3950-24th Street (District 8) to Roberta L. Lang for Whole Foods Market, California, Inc., dba Whole Foods Market, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)
(Supervisor Mar dissented in Committee.)

Supervisor Wiener, seconded by Supervisor Mar, moved that this Resolution be TABLED. The motion carried by the following vote:

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

Recommendation of the Land Use and Economic Development Committee

111104 [Health Code - Regulating Commercial Dog Walkers on Park Property]

Sponsor: Wiener

Ordinance amending the San Francisco Health Code by adding Article 39, Sections 39.01 through 39.13, to license and regulate Commercial Dog Walkers operating on park property.

Supervisor Wiener, seconded by Supervisor Campos, moved that this Ordinance be AMENDED on Page 7, Line 4, by deleting 'for considerion.' The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Recommendation of the Rules Committee

111050 [Administrative Code - San Francisco Sentencing Commission and Recidivism Reduction Ordinance of 2011]

Sponsors: Wiener; Farrell, Cohen and Chiu

Ordinance amending the San Francisco Administrative Code by adding Article XXV, Sections 5.250 through 5.250-3 to: 1) establish the San Francisco Sentencing Commission; 2) set forth the Commission's purpose, powers, and duties; and 3) establish membership criteria.

Ordinance No. 010-12

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

111208 [Administrative Code - Public Guardian/Public Administrator Gift Fund]

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-190 to create a Public Guardian/Public Administrator Gift Fund to support the operations of the Public Guardian's Office, including needs assessment and conservatorship services for vulnerable persons who are unable to manage their basic personal or financial needs. (Human Services Department)

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

111333 [Appropriating \$192,000,000 of Earthquake Safety and Emergency Response General Obligation Bonds to the Department of Public Works in FY2011-2012]

Sponsors: Mayor; Chiu, Chu and Cohen

Ordinance appropriating \$192,000,000 of the 2012A Series Earthquake Safety and Emergency Response General Obligation Bond proceeds to the Department of Public Works in FY2011-2012 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster and placing these funds on Controller's Reserve pending the sale of the bonds.

Supervisors Chiu, Chu, and Cohen requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

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

111344 [Earthquake Safety and Emergency Response General Obligation Bonds Sale - Not to Exceed \$192,000,000]**Sponsors: Mayor; Chiu and Chu**

Resolution authorizing and directing the sale of not to exceed \$192,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010) Series 2012A; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

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

Resolution No. 017-12**ADOPTED by the following vote:**

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

111334 [Appropriating \$75,009,139 of 2008 Clean and Safe Park Bond to the Recreation and Park Department and Port Commission in FY2011-2012]**Sponsor: Mayor**

Ordinance appropriating \$75,009,139 of 2008 Clean and Safe Park Bond sale proceeds to fund the improvement and construction at various recreation and park facilities, including \$61,185,271 in the Recreation and Park Department and \$10,394,975 in the Port Commission for FY2011-2012 and placing \$7,700,000 on Budget and Finance Committee reserve pending additional review of the project plan by the Budget and Finance Committee.
(Fiscal Impact)

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

Ayes: 9 - Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener

Noes: 2 - Avalos, Campos

Ordinance appropriating \$75,009,139 of 2008 Clean and Safe Park Bond sale proceeds to fund the improvement and construction at various recreation and park facilities, including \$61,185,271 in the Recreation and Park Department and \$10,394,975 in the Port Commission for FY2011-2012.

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

111345 [Clean and Safe Neighborhood Parks General Obligation Bonds Sale - Not to Exceed \$75,009,139]**Sponsors: Mayor; Chu**

Resolution authorizing and directing the sale of not to exceed \$75,009,139 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008) Series 2012B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; waiving the deadline for submission of bond accountability reports; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

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

Resolution No. 018-12**ADOPTED by the following vote:**

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

Supervisor Cohen was noted absent at 2:30 p.m. and noted present at 2:40 p.m.

Privilege of the floor was granted to Douglas Legg (Department of Public Works) who responded to questions raised throughout the discussion relating to File Nos. 111335, 111343, and 111346.

111335 [Appropriating \$76,500,000 of Road Repaving and Street Safety General Obligation Bonds to the Department of Public Works and the Municipal Transportation Agency in FY2011-2012]**Sponsors: Mayor; Wiener and Chu**

Ordinance appropriating \$76,500,000 of the 2012C Series Road Repaving and Street Safety General Obligation Bond proceeds including \$71,587,375 to the Department of Public Works and \$4,912,625 to the Municipal Transportation Agency for street resurfacing, sidewalk, curb ramp, street structure improvements, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and traffic signal improvements to support transit priority for FY2011-2012 and placing these funds on Controller's Reserve pending the sale of the bonds.
(Fiscal Impact)

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

PASSED, ON FIRST READING by the following vote:

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

111343 [General Obligation Bonds - Road Repaving and Street Safety - Not to Exceed \$248,000,000]**Sponsors: Mayor; Chu**

Resolution providing for the issuance of not to exceed \$248,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011); authorizing the execution, authentication, and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

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

Resolution No. 024-12**ADOPTED by the following vote:**

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

111346 [Road Repaving and Street Safety General Obligation Bonds Sale - Not to Exceed \$76,500,000]**Sponsors: Mayor; Wiener and Chu**

Resolution authorizing and directing the sale of not to exceed \$76,500,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011) Series 2012C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; adopting certain CEQA findings; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

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

Resolution No. 025-12**ADOPTED by the following vote:**

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

111241 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]

Resolution approving the 36th Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to increase the premises by adding Building 449 located at Avenue C and 4th Street. (Treasure Island Development Authority)

Resolution No. 012-12**ADOPTED by the following vote:**

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

111242 [Sublease Amendment - Swords to Plowshares, Inc. - 1441 and 1443 Chinook Court]

Resolution authorizing the execution of a Second Amendment to Sublease between the Treasure Island Development Authority and Swords to Plowshares, Inc., for premises located at 1441 and 1443 Chinook Court. (Treasure Island Development Authority)

Resolution No. 013-12

ADOPTED by the following vote:

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

111243 [Sublease Amendment - Haight Ashbury Free Clinics, Walden House - 1440 Chinook Court]

Resolution authorizing the execution of a Third Amendment to Sublease and Consent to Assignment between the Treasure Island Development Authority and Haight Ashbury Free Clinics, Inc., dba Haight Ashbury Free Clinics - Walden House, for premises located at 1440 Chinook Court. (Treasure Island Development Authority)

Resolution No. 014-12

ADOPTED by the following vote:

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

111342 [Accept and Expend Grant - Intertie Project - \$1,098,202]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Utilities Commission to retroactively accept and expend a California Department of Public Health administered grant in the amount of \$1,098,202 for the San Francisco Public Utilities Commission share of a San Francisco Public Utilities Commission/East Bay Municipal Utility District Intertie Project.

Resolution No. 016-12

ADOPTED by the following vote:

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

111350 [San Francisco Unified School District General Obligation Bonds - Not to Exceed \$531,000,000]

Sponsor: Kim

Resolution authorizing the San Francisco Unified School District to issue and sell, on its own behalf, its General Obligation Bonds approved by at least 55% of the voters at the November 8, 2011, election without further action by this Board of Supervisors or any other officer of the City and County of San Francisco; ratifying certain actions previously taken; and granting general authority to City and County of San Francisco officials to take necessary actions in connection with the issuance of the General Obligation Bonds by the San Francisco Unified School District; and providing prior notice to the City and County of San Francisco for the anticipated sale and issuance of any future series of bonds.

(Fiscal Impact)

Resolution No. 019-12

ADOPTED by the following vote:

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

111351 [Accept and Expend Gift - Glen Canyon Park - \$483,250]**Sponsor: Wiener**

Resolution authorizing the Recreation and Parks Department to retroactively accept and expend a gift-in-place valued up to \$483,250 from the Trust for Public Land for the Glen Canyon Park Improvement Plan and the related outreach process.

Resolution No. 020-12**ADOPTED by the following vote:**

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

120021 [Transfer of Assets, Obligations, and Functions to the City as Successor Agency for the Redevelopment Agency Upon its Dissolution as Required by State Law]**Sponsors: Mayor; Cohen, Kim, Olague and Chu**

Resolution: 1) approving the retention by the City and County of San Francisco (the City) as successor agency to the Redevelopment Agency of the City and County of San Francisco (the Agency) of the Agency's affordable housing assets and functions upon the Agency's dissolution, including all funds in the Agency's Low and Moderate Income Housing Fund, and authorizing the Mayor's Office of Housing to manage these affordable housing assets and to exercise the housing functions that the Agency previously performed; 2) acknowledging that upon the Agency's dissolution the City as successor agency shall accept the transfer of all of the Agency's non-affordable housing assets, which shall be placed under the jurisdiction of the Director of the Department of Administrative Services unless otherwise provided for in the Charter, and that the Director shall have the authority to manage such assets and to exercise the functions that the Agency previously performed for such assets; 3) providing for the required payment and performance of enforceable obligations, the transfer and establishment of funds and accounts, and for the administration of funds and other assets, all associated with the City's exercise of its responsibilities as successor agency to the Agency under state law; 4) authorizing the new Oversight Board, which state law requires the City as successor agency to create, to oversee certain fiscal management of former Agency assets other than affordable housing assets, to exercise land use, development, and design approval authority under the enforceable obligations for the Mission Bay Redevelopment Project Area, Hunters Point Shipyard Project Area, and Zone 1 of the Bayview Hunters Point Redevelopment Project Area, and part of the Transbay Redevelopment Project Area, in place of the former Agency Commission, authorizing the Oversight Board to approve certain changes to such obligations, related documents and certain new agreements to implement those enforceable agreements, including review and approval for issuing bonds under such agreements, and authorizing the Director of the Department of Administrative Services to provide coordinated staff support to the Oversight Board, in the place of staff of the former Agency, in the exercise of these functions; 5) rescinding the designation of the Treasure Island Development Authority as a Redevelopment Agency; and 6) making findings under the California Environmental Quality Act.

(Fiscal Impact)

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

Supervisor Cohen, seconded by Supervisor Kim, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. 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 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

Supervisor Cohen, seconded by Supervisor Chu, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

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

Resolution No. 011-12

ADOPTED AS AMENDED by the following vote:

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

From the Budget and Finance Committee Without Recommendation

111332 [Appropriating \$4,442,514 of Fund Balance and Interest Earnings from the Sale of the Watermark Land and Condominiums to the Port Commission in FY2011-2012]

Sponsor: Mayor

Ordinance appropriating \$4,442,514 consisting of \$3,709,630 in fund balance and \$732,884 in interest earnings from the sale of the Watermark Land and Condominiums to the Port Commission in FY2011-2012 to be used for the development of the Brannan Street Wharf and the Mixed-Use Cruise Terminal at Pier 27 and placing \$614,000 on Controller's Reserve pending receipt of the projected interest earnings.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

Recommendation of the Government Audit and Oversight Committee

111067 [Administrative Code - Updating Job Classifications and Bargaining Units]

Ordinance amending the San Francisco Administrative Code Sections 16.200 through 16.222 to reflect changes in job classifications. (Human Resources Department)

PASSED, ON FIRST READING by the following vote:

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

Recommendation of the Land Use and Economic Development Committee

111285 [Changing the Official Sidewalk Width - Portion of Mason Street]

Sponsor: Chiu

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1590 to change the official sidewalk width of Mason Street starting at the southwest corner of the intersection of Mason Street and Washington Street and continuing south 29.52 feet; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

Supervisor Chiu requested to be added as sponsor.

PASSED, ON FIRST READING 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

Privilege of the Floor

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

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

Supervisor Cohen introduced, welcomed, and presented a Certificate of Honor to airmen from the William "Bill" Campbell Chapter of the Tuskegee Airmen in recognition of their service, accomplishments, and continued community support.

SPECIAL ORDER 4:00 P.M.

Supervisor Olague Excused from Voting

Supervisor Farrell, seconded by Supervisor Campos, moved that Supervisor Olague be excused from voting on File Nos. 111358, 111359, 111360, and 111361. The motion carried by the following vote:

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

Excused: 1 - Olague

111358 [Public Hearing - Appeal of a Final Environmental Impact Report - 34th America's Cup and James R. Herman Cruise Terminal and Northeast Wharf Plaza at Piers 27-29]

Hearing of persons interested in or objecting to the Planning Commission's decision, dated December 15, 2011, Certification of a Final Environmental Impact Report identified as Planning Case No. 2010.0493E, for a proposed project involving America's Cup Sailing Races in the Summer/Fall of 2012 and 2013, including various waterfront venues, and a proposed project involving construction of the James R. Herman Cruise Terminal and Northeast Wharf Plaza at Piers 27-29. (District 3) (Appellants: Keith G. Wagner on behalf of San Francisco Tomorrow, Golden Gate Audubon Society, Waterfront Watch, and Telegraph Hill Dwellers, Filed December 19, 2011; Rebecca Evans on behalf of the San Francisco Group of the Sierra Club, Filed January 4, 2012). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. Tom Lippe (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Jennifer Clary; Lisa Tracy; Mark Welther; Ruben Hechianova; Chris Bruno; Diane Walton; Bill Wygant; Ken Coren; Cathy Bump; Jeff Russell; Deb Self; Terri Shore; Yoko Kai; Stan Heynsky; Seth Ketzman; Tony Kelly; Andrew Wood; Female Speaker; Gil Guchita; Hunter Cutting; former Supervisor Aaron Peskin; spoke in support of the appeal. Joy Navarette, Bill Wycko, and Chris Kern (Planning Department), Kate Stacy (City Attorney's Office), Kelley Capone and Brad Benson (Port), David Rio and Joy Shalt (Consultants), provided an overview of the decision of the Planning Commission and responded to questions raised throughout the discussion. Mike Martin (Office of Economic and Workforce Development), Brad Benson (Port), Monique Moyer, Port Executive Director, and Mary Murphy (Event Authority), speaking as Project Sponsors, provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Commission. Peter Stoneberg; John Super; Liz; John Arndt; Male Speaker; Peter Olnay; Mike Villeggiante; Jason Santana; Kevin Berry; Norman Pearce; Jim Lazarus; George Broder; Veronica Sanchez; Dale Carlson; Paul Kaplan; Paul Oliva; Cristina Rubkl; John Sindery; Sam Manning; John Platt; spoke in support of the project and in opposition to the appeal. Tom Lippe (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

111359 [Affirming Certification of Final Environmental Impact Report - 34th America's Cup Project and James R. Herman Cruise Terminal and Northeast Wharf Plaza at Piers 27-29]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 34th America's Cup Project and James R. Herman Cruise Terminal and Northeast Wharf Plaza at Piers 27-29. (Clerk of the Board)

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

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

Excused: 1 - Olague

Motion No. M12-011

Supervisor Cohen, seconded by Supervisor Chiu, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:

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

Excused: 1 - Olague

111360 [Reversing Certification of Final Environmental Impact Report - 34th America's Cup Project and James R. Herman Cruise Terminal and Northeast Wharf Plaza at Piers 27-29]

Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 34th America's Cup Project and James R. Herman Cruise Terminal and Northeast Wharf Plaza at Piers 27-29. (Clerk of the Board)

Supervisor Cohen, seconded by Supervisor Chiu, moved that this Motion be TABLED. The motion carried by the following vote:

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

Excused: 1 - Olague

111361 [Preparation of Findings to Reverse Certification of Final Environmental Impact Report - 34th America's Cup Project and James R. Herman Cruise Terminal and Northeast Wharf Plaza at Piers 27-29]

Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 34th America's Cup Project and James R. Herman Cruise Terminal and Northeast Wharf Plaza at Piers 27-29.

Supervisor Cohen, seconded by Supervisor Chiu, moved that this Motion be TABLED. The motion carried by the following vote:

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

Excused: 1 - Olague

Supervisor Olague was noted present at 8:13 p.m.

COMMITTEE REPORTS

Recommendations of the Rules Committee

Supervisor Mar Excused from Voting

Supervisor Avalos, seconded by Supervisor Campos, moved that Supervisor Mar be excused from voting on File No. 120004. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Olague, Wiener
Excused: 1 - Mar

120004 [Appointment, San Francisco LAFCo - Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, as an alternate member, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

Motion No. M12-010

APPROVED by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Olague, Wiener
Excused: 1 - Mar

120023 [Appointments, Redevelopment Successor Agency Oversight Board - Nadia Sesay, Olson Lee, John Rahaim, and Bob Muscat]

Sponsor: Mayor

Motion confirming the Mayor's appointments of Nadia Sesay, Olson Lee, John Rahaim, and Bob Muscat to the Redevelopment Successor Agency Oversight Board.

Supervisor Cohen, seconded by Supervisor Kim, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. 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 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

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

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

Motion No. M12-009

APPROVED AS AMENDED by the following vote:

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

Land Use and Economic Development Committee

111078 [Planning Code and Zoning Map Amendments - India Basin Industrial Park]

Sponsor: Cohen

Ordinance: 1) amending the San Francisco Planning Code Section 249.42 to allow outpatient medical care clinics; 2) amending the San Francisco Planning Code Zoning Map Sheet 8 SU to add parcels in Assessor's Block No. 5211, Lot Nos. 29 through 54 to the India Basin Special Use District, and remove the parcel in Assessor's Block No. 5211, Lot No. 28 from the Design and Development Special Use District and add it to the India Basin Special Use District; and 3) making environmental findings and findings of consistency with general plan.

This item was not sent as a Committee Report.

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.

Ray Hartz; expressed concerns relating to government.

Gerald Banks; expressed various concerns.

Male Speaker; expressed various religious concerns.

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

Eugene Gordon, Jr.; expressed various concerns.

Barbara Tengeri; expressed various concerns.

Francisco Da Costa; expressed various concerns.

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

Ace Washington; expressed various concerns relating to ranked choice voting.

Douglas Yep; expressed various concerns.

Jackkee Bryson; expressed various concerns.

Diane Wesley-Smith; expressed various concerns relating to the Bayview community.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

120024 [Financial Aid Awareness Week - January 16-22, 2012]

Sponsors: Campos; Avalos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

Resolution proclaiming January 16 through January 22, 2012, as Financial Aid Awareness Week in the City and County of San Francisco.

Resolution No. 021-12

ADOPTED

120026 [Accept and Expend Grant - State Boating and Safety Enforcement - \$73,000]**Sponsor: Chiu**

Resolution authorizing the Police Department to retroactively accept and expend a California State Department of Boating and Waterways grant in the amount of \$73,000 for a Boating Safety and Enforcement grant to purchase equipment for the Marine Unit.

Resolution No. 022-12

ADOPTED

120034 [Final Map 5565: 421 Arguello Boulevard]

Motion approving Final Map 5565, an Eight Unit Residential Condominium Project, located at 421 Arguello Boulevard, being a subdivision of Assessor's Block No. 1433, Lot No. 003; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Motion No. M12-012

APPROVED

120035 [Final Map 6460: 19 Tehama Street]

Motion approving Final Map 6460, a Four Unit Residential and One Unit Commercial Mixed-Use Condominium Project, located at 19 Tehama Street, being a subdivision of Assessor's Block No. 3736, Lot No. 079; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Motion No. M12-013

APPROVED

120036 [Final Map 6892: 411-415 Valencia Street]

Motion approving Final Map 6892, a 16 Unit Residential and Two Unit Commercial Mixed-Use Condominium Project, located at 411-415 Valencia Street, being a subdivision of Assessor's Block No. 3554, Lot No. 027; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Motion No. M12-014

APPROVED

120037 [Final Map 5773: 1501, 1503, 1513 and 1515 Waller Street; 701 and 703 Clayton Street]

Motion approving Final Map 5773, a Four Unit Residential and Two Unit Commercial Unit, Mixed-Use Condominium Project, located at 1501, 1503, 1513, and 1515 Waller Street; 701 and 703 Clayton Street; being a subdivision of Assessor's Block No. 1253, Lot No. 001; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Motion No. M12-015

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 Farrell requested that File Nos. 120025 and 120027 be severed so that they may be considered separately.

120025 [Opposing the United States Supreme Court's Decision in Citizens United and Supporting Related United States Constitutional Amendment]

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

Resolution opposing the United States Supreme Court's interpretation of the Constitution in Citizens United regarding the rights of corporations and supporting an amendment to the Constitution to provide that corporations are not entitled to the entirety of protections of natural persons.

Supervisor Farrell, seconded by Supervisor Chu, moved that this Resolution be CONTINUED to January 31, 2012. The motion carried by the following vote:

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

120027 [Original Joe's Day - January 26, 2012]

Sponsors: Farrell; Elsbernd, Chiu, Kim, Chu and Campos

Resolution recognizing Original Joe's as a staple of San Francisco's history and tradition and proclaiming January 26, 2012, as Original Joe's Day in the City and County of San Francisco.

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

Resolution No. 023-12

ADOPTED 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 Elsbernd requested that File No. 120028 be severed so that it may be considered separately.

120028 [Urging the National Academy of Arts and Sciences Reinstate 31 Categories of Music for GRAMMY Consideration]

Sponsor: Mar

Resolution urging the reinstatement of the 31 categories of music that were eliminated by the National Academy of Arts and Sciences for GRAMMY consideration on April 6, 2011.

Supervisor Elsbernd, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to January 31, 2012. The motion carried by the following vote:

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

IMPERATIVE AGENDA

There were none.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

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.

10/04/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/3/2011.

10/12/11; REFERRED TO DEPARTMENT.

01/24/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

120044 [Administrative Code - Reporting Responsibilities Relating to the Centralized and Publicly Accessible Online Database of Appointments to Advisory Bodies]

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code Sections 1.57-2 through 1.57-5, to clarify the reporting responsibilities relating to the centralized and publicly accessible online database of information concerning appointments to City and County of San Francisco advisory bodies.

01/24/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

120045 [Revising Findings - Contract Approval for Design and Construction of New Fire Station - 935 Folsom Street]

Sponsor: Kim

Ordinance amending Ordinance No. 218-10 to revise the findings supporting the waiver of Chapter 6 of the Administrative Code for a Conditional Land Disposition and Acquisition Agreement between the City and the San Francisco Museum of Modern Art for the design and construction of the new fire station to be located at 935 Folsom Street, San Francisco, California.
(Fiscal Impact)

01/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120046 [Administrative Code - Establish Policy Regarding Participation in Federal Counterterrorism Activities]**Sponsors: Kim; Avalos and Campos**

Ordinance amending the San Francisco Administrative Code by adding Section 2A.84 to: 1) set City policy regarding participation in federal counterterrorism activities; 2) set parameters for Police Department participation in the activities of the Federal Bureau of Investigation's Joint Terrorism Task Force and other counterterrorism activities; 3) urging the Chief of Police to amend or terminate the current agreement between the Police Department and the Federal Bureau of Investigation regarding the Joint Terrorism Task Force; and 4) urging the Police Commission to direct the Chief to amend or terminate that agreement.

01/24/12; ASSIGNED UNDER 30 DAY RULE to Public Safety Committee, expires on 2/23/2012.

120047 [Planning Code - Including Financial Services Within Definition of Formula Retail]**Sponsor: Mar**

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

01/24/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/23/2012.

120048 [Health Code - Food Security Task Force]**Sponsor: Mar**

Ordinance amending the San Francisco Health Code Sections 470.1 and 470.2 to: 1) extend the sunset provisions of the Food Security Task Force to January 30, 2015; 2) change the agencies and organizations from which members are appointed; 3) increase the number of members; and 4) making findings including environmental findings.

01/24/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/23/2012.

120049 [Appropriating \$1,000,000 for the Small Business Revolving Loan Fund Program - Office of Economic and Workforce Development]**Sponsors: Mayor; Chiu, Wiener, Olague, Farrell and Kim**

Ordinance appropriating \$1,000,000 of General Fund prior year fund balance for the Small Business Revolving Loan Fund Program in the Office of Economic and Workforce Development for FY2011-2012.

(Fiscal Impact)

01/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120050 [Administrative Code - Health Service System Plans and Contribution Rates]**Sponsor: Chu**

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, of Part 1, Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

01/24/12; ASSIGNED to Budget and Finance Committee.

Resolutions**120051 [Establishing Monthly Contribution Amount to the Health Service Trust Fund]****Sponsor: Chu**

Resolution establishing the monthly contribution amount to the Health Service Trust Fund.
(Fiscal Impact)

120052 [Approval of a 90-Day Extension for Planning Commission Review of Rezoning of 1111 Eighth Street (File No. 111278)]**Sponsor: Cohen**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance (File No. 111278) amending the Planning Code by amending Sectional Map SU08 of the Zoning Map of the City and County of San Francisco and adding Planning Code Section 249.66 to: 1) establish the Art and Design Educational Special Use District at 1111 Eighth Street to facilitate the continued operation of the California College of the Arts and provide a regulatory scheme for a potential future phased expansion of the campus; and 2) making environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

120053 [Supporting President Barack Obama's Summer Jobs+ Plan and Recommending Similar Plan]**Sponsor: Elsbernd**

Resolution supporting President Barack Obama's Summer Jobs+ plan and recommending the development of a similar plan for youth in San Francisco.

120054 [Supporting the California Cancer Research Act]**Sponsor: Mar**

Resolution supporting the California Cancer Research Act.

120055 [Authorization to Apply for Strategic Growth Council Sustainable Communities Planning Grant]**Sponsor: Mayor**

Resolution authorizing the San Francisco Planning Department to apply for a planning grant from the State of California Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) to implement the Strengthening Neighborhoods Program.

Requests for Hearing**120056 [Hearing - City's Plans on State Actions Dissolving the San Francisco Redevelopment Agency]****Sponsors: Chu; Avalos, Cohen, Kim and Olague**

Hearing to receive update on the City's plans in light of State actions dissolving the San Francisco Redevelopment Agency to include: 1) impacts to General Fund; 2) organization structure and staffing; 3) impacted project areas; 4) status of Low-Moderate Income Housing Fund; and 5) other Redevelopment project work.

01/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120057 [Hearing - Shelter Reform]**Sponsor: Kim**

Hearing to examine the San Francisco shelter system and specifically how the City can improve access to shelter for all, improve programming within the shelter and explore opportunities to better assess the health needs of shelter clients.

01/24/12; RECEIVED AND ASSIGNED to Rules Committee.

120058 [Hearing - Impact of Fees Deferred on Affordable Housing]**Sponsor: Mar**

Hearing on the impact of fees deferred, under the City's Fee Deferral Program on affordable housing in San Francisco.

01/24/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

120059 [Hearing - Progress on the Octavia Boulevard Project, Central Freeway Ancillary Projects, and Disposition of Central Freeway Excess Parcels]**Sponsor: Olague**

Hearing to receive update from the Office of Economic and Workforce Development, Mayor's Office of Housing, and the Department of Public Works on the progress of the Octavia Boulevard Project, Central Freeway Ancillary Projects and the disposition of Central Freeway excess parcels.

01/24/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

120060 [Hearing - Improved Taxi Service Quarterly Report]**Sponsor: Wiener**

Hearing on the San Francisco Municipal Transportation Agency's progress increasing and improving Taxi service in San Francisco pursuant to File No. 101422 (Ordinance No. 45-11) to include quantitative data demonstrating the Agency's progress in meeting demand for Taxi service as a way to reduce non-permitted Taxi service.

01/24/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

120061 [Hearing - Ryan White Funding Cut]**Sponsor: Wiener**

Hearing on the anticipated cuts to Ryan White funding in 2012/2013, the fiscal impacts of the cuts, the impacts on those living with and at risk for HIV/AIDS, and San Francisco's options in response.

01/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120062 [Hearing - San Francisco Public Utilities Commission's Street Light Plan, Maintenance, and Reliability]**Sponsors: Wiener; Avalos, Chu, Campos, Olague and Cohen**

Hearing with the San Francisco Public Utilities Commission, General Services Agency - 311 Customer Service Center, Department of Public Works, Planning Department, San Francisco Municipal Transportation Agency, and Pacific Gas and Electric Company to: 1) participate and provide an update on the SFPUC's Street Light Plan; and 2) review the City's policies and practices relating to the lighting of the public right-of-way, including street light maintenance, and reliability, the system of responding to and addressing street light outages, ways to improve the maintenance system, and best practices for lighting per the Better Streets Plan and other City policies.

01/24/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

120063 [Hearing - Real Property Lease - Bauer Intelligent Transportation, Inc. - Pier 50]**Sponsor: Chiu**

Hearing of persons interested in or objecting to amendments to the proposed Resolution approving CEQA Findings and Mitigation Monitoring and Reporting Program, and Port Commission Lease No. L-15004 with Bauer Intelligent Transportation, Inc., a California Corporation, for certain real property located at Pier 50, Sheds A and C, in the City and County of San Francisco, for a term of ten years.

01/24/12; ASSIGNED to Board of Supervisors.

Introduced by the President at the Request of a Department**PROPOSED ORDINANCE****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)

01/05/12; RECEIVED FROM DEPARTMENT.

01/05/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

120002 [Accept and Expend Gift - Mayor's Fund for the Homeless]

Resolution accepting bequest by the late Leila Boroughs, authorizing its expenditure by the Mayor's fund for the homeless for the purpose of assisting San Francisco's homeless and extending appreciation to Ms. Boroughs for her gift. (Human Services Department)

01/03/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120038 [Real Property Lease - Sheriff's Department - 1740 Folsom Street]

Resolution authorizing the exercise of a five year option to extend the lease of approximately 18,862 square feet of space at 1740 Folsom Street for the Sheriff's Department with Mark Nelson Development and New California Land Company. (Real Estate Department)
(Fiscal Impact)

01/09/12; RECEIVED FROM DEPARTMENT.

01/09/12; RECEIVED AND ASSIGNED to 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)

01/11/12; RECEIVED FROM DEPARTMENT.

01/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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)

01/11/12; RECEIVED FROM DEPARTMENT.

01/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120041 [Agreement - Architectural and Engineering Design Services - 525 Golden Gate Avenue - Not to Exceed \$14,414,758]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to Architectural and Engineering Design Services Agreement No. CS-842 for the new San Francisco Public Utilities Commission administration building project located at 525 Golden Gate Avenue increasing the agreement not-to-exceed amount to \$14,414,758 pursuant to Charter Section 9.118. (Public Utilities Commission)

01/13/12; RECEIVED FROM DEPARTMENT.

01/13/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Request Granted

From: Supervisor Chiu

To: Controller

Requesting/Inquiring: Requesting the Controller to conduct an independent evaluation of the America's Cup Organizing Committee's obligation to raise \$12 million by the completion of CEQA to reimburse a portion of the City and County of San Francisco's costs and lost revenues under the Host and Venue Agreement for the 34th America's Cup.

In Memoriams

Sylvia Moreno - Supervisors Avalos and Campos

Michael J. Pitre - Supervisor Olague

Rich Chicotel - Supervisor Wiener

Elaine McKeon - Supervisor Farrell

Grace H. Delagnes - Supervisors Farrell, Elsbernd, Wiener and Chu

Walter L. Johnson - Entire Board

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 8:20 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 February 28, 2012.

Angela Calvillo, Clerk of the Board