

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, July 10, 2012 - 2:00 PM

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

Regular Meeting

DAVID CHIU, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Chu, Avalos, Kim, Cohen, Wiener	Wednesday 11:00 AM
Budget and Finance Sub-Committee Supervisors Chu, Avalos, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza	4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Elsbernd, Chu, Olague	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Farrell, Elsbernd, Chiu	2nd and 4th Thursday 1:00 PM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Avalos, Olague, Mar	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Farrell, Campos	1st and 3rd Thursday 1:30 PM

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:11 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Campos, seconded by Supervisor Elsbernd, moved to approve the Board Meeting Minutes of June 5, 2012. The motion carried by the following vote:

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

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of correspondence from the Mayor on June 29, 2012, communicating the Mayor's notice to the Board of Supervisors, under Charter Section 4.132, of a transfer of function between departments within the executive branch. That such reorganization shall become effective 30 days after its issuance, unless disapproved by the Board of Supervisors.

CONSENT AGENDA

Recommendation of the Rules Committee

120615 [Settlement of Lawsuit - Waterfront Watch - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Waterfront Watch against the City and County of San Francisco for \$225,000; the lawsuit was filed on February 23, 2012, in San Francisco Superior Court, Case No. CPF-12-511968; entitled Waterfront Watch, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are establishing a process for review of Pier 29 rehabilitation work, Port technical assistance to reduce air emissions at Pier 27, agreement not to place a Jumbotron on the water in Aquatic Park Lagoon. (City Attorney)

Ordinance No. 158-12

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

120377 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Small Business Net New Payroll - 2012 through 2015]

Sponsors: Farrell; Campos, Chu, Cohen, Elsbernd, Mar and Wiener

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by adding Section 906.5 to permit a Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015.

(Fiscal Impact)

Ordinance No. 160-12

FINALLY PASSED by the following vote:

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

Noes: 1 - Avalos

Recommendations of the Land Use and Economic Development 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.

Supervisor Wiener, seconded by Supervisor Elsbernd, 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 San Francisco Building Code Section 1208.4 to reduce the square footage requirement for Efficiency Dwelling Units in new structures or buildings pursuant to Section 17958.1 of the California Health & Safety Code; and making environmental findings.

Supervisor Wiener, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED AS AMENDED ON FIRST READING to July 24, 2012. The motion carried by the following vote:

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

120404 [Administrative Code - Urban Agriculture Program]**Sponsors: Chiu; Avalos, Olague, Mar, Cohen and Campos**

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

Supervisor Chiu, seconded by Supervisor Chu, moved that this Ordinance 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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

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

Ordinance: 1) approving and authorizing a Master Agreement between the City and The Regents of the University of California, on behalf of its San Francisco campus (UCSF) governing various public improvements and other transactions relating generally to Fourth, Owens, Third and Sixteenth Streets in Mission Bay, and approving and authorizing the permit and agreements contemplated by such agreement, including: (a) the issuance of a major encroachment permit granting revocable permission to UCSF to occupy portions of these streets for UCSF improvements and activities, including a Fourth Street public plaza, (b) maintenance agreements for said improvements, (c) an easement agreement for UCSF utilities under Fourth Street between 16th Street and Mission Bay Boulevard South, (d) easement agreements for sidewalk curb ramps, for public pedestrian passage, and City utilities over certain property within the UCSF campus, and (e) a lease of subsurface and air space for UCSF improvements above and below certain segments of Fourth Street between 16th and Mariposa Streets on State Trust property; 2) accepting offers of real property and public improvements along such streets and portions of Mariposa Street for street widening, turning radii and right turn lane purposes; 3) making environmental findings and findings of consistency with the City's General Plan, the eight priority policy findings of Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan; 4) accepting Department of Public Works Order No. 180381; and 5) authorizing official acts in connection with this Ordinance.

Ordinance No. 159-12

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

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

Sponsor: Mayor

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Ordinance be CONTINUED ON FIRST READING to July 17, 2012. The motion carried by the following vote:

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

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

Sponsor: Mayor

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Ordinance be CONTINUED ON FIRST READING to July 17, 2012. The motion carried by the following vote:

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

120593 [Treasure Island Development Authority Budget - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to July 17, 2012. The motion carried by the following vote:

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

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

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to July 17, 2012. The motion carried by the following vote:

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

120673 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following service: custodial services (General Services Agency-City Administrator).

Supervisor Chu, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to July 17, 2012. The motion carried by the following vote:

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

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

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Ordinance be CONTINUED ON FIRST READING to July 17, 2012. The motion carried by the following vote:

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

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

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Ordinance be CONTINUED ON FIRST READING to July 17, 2012. The motion carried by the following vote:

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

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

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Ordinance be CONTINUED ON FIRST READING to July 17, 2012. The motion carried by the following vote:

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

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

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Ordinance be CONTINUED ON FIRST READING to July 17, 2012. The motion carried by the following vote:

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

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

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Ordinance be CONTINUED ON FIRST READING to July 17, 2012. The motion carried by the following vote:

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

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

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Ordinance be CONTINUED ON FIRST READING to July 17, 2012. The motion carried by the following vote:

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

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

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Ordinance be CONTINUED ON FIRST READING to July 17, 2012. The motion carried by the following vote:

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

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

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to July 17, 2012. The motion carried by the following vote:

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

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

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to July 17, 2012. The motion carried by the following vote:

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

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

Resolution approving the contract modification between the City and County of San Francisco and the Children's Council of San Francisco to provide childcare services for the period of July 1, 2012, to June 30, 2017, for an amount not to exceed \$240,869,365.

(Fiscal Impact)

Supervisor Chu, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to July 17, 2012. The motion carried by the following vote:

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

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

Resolution retroactively approving the contract between the City and County of San Francisco and Conard House, Inc., to provide master-leased housing under its Housing First Program to formerly homeless single adults and Money Management Services to frail and elderly senior citizens for the period of April 1, 2012, to June 30, 2017, for an amount not to exceed \$19,142,302.

Supervisor Chu, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to July 17, 2012. The motion carried by the following vote:

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

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

Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco for the period from July 1, 2012, to June 30, 2017, for an amount not to exceed \$76,016,410.

Supervisor Chu, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to July 17, 2012. The motion carried by the following vote:

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

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

Resolution approving the contract between the City and County of San Francisco and St. Vincent De Paul Society to provide emergency shelter services to homeless citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, for an amount not to exceed \$20,482,985.

Supervisor Chu, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to July 17, 2012. The motion carried by the following vote:

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

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

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to July 17, 2012. The motion carried by the following vote:

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

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

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to July 17, 2012. The motion carried by the following vote:

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

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

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to July 17, 2012. The motion carried by the following vote:

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

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

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

Supervisor Chu, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to July 17, 2012. The motion carried by the following vote:

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

From the City Operations and Neighborhood Services Committee Without Recommendation**120466 [Liquor License Transfer - 101-4th Street]**

Resolution determining that the transfer of an existing Type 20 off-sale beer and wine license from 566 Minnesota Street to 101-4th Street (District 6), to Beth Aboulafia for Target Corporation, dba City Target, 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.

Supervisor Elsbernd, seconded by Supervisor Farrell, moved that this Resolution be AMENDED on Page 2, Line 10, by adding 'single' before 'beer'. The motion carried by the following vote:

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

Supervisor Kim, seconded by Supervisor Olague, moved that this Resolution be CONTINUED AS AMENDED to July 31, 2012. The motion carried by the following vote:

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

120720 [Hearing - General Obligation Bonds - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]

Hearing of persons interested in or objecting to the amendments made at the June 21, 2012, Government Audit and Oversight Committee to: 1) the Resolution determining and declaring that the public interest and necessity demand improving the safety and quality of neighborhood parks and waterfront open spaces across the City; finding that the estimated cost of \$195,000,000 for such improvements will require incurring bonded indebtedness; and making environmental findings and findings of consistency with the General Plan (File No. 120531); and 2) the Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 6, 2012, for the purpose of submitting to the voters a proposition to incur the bonded debt (\$195,000,000) for the construction, reconstruction, renovation, demolition, environmental remediation and/or improvement of park, open space, and recreation facilities; and making environmental findings and findings of consistency with the General Plan (File No. 120525). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to the amendments of the proposed legislation as referenced in File Nos. 120525 and 120531. Walter Paulson; shared in song certain concerns relating to this matter. Male Speaker; expressed support for this matter. Juicye Edmund; expressed various concerns. There were no other speakers. The President declared the public hearing closed, adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Recommendations of the Government Audit and Oversight Committee**120525 [General Obligation Bond Election - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]****Sponsors: Mayor; Chu, Mar, Farrell, Chiu, Elsbernd, Wiener, Campos, Cohen, Kim and Olague**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 6, 2012, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: \$195,000,000 for the construction, reconstruction, renovation, demolition, environmental remediation and/or improvement of park, open space, and recreation facilities and all other structures, improvements, and related costs necessary or convenient for the foregoing purposes and paying all other costs necessary and convenient for effectuating those purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefore by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; making environmental findings and findings of consistency with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

120531 [General Obligation Bonds - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]**Sponsors: Mayor; Chu, Mar, Farrell, Chiu, Elsbernd, Wiener, Campos, Cohen, Kim and Olague**

Resolution determining and declaring that the public interest and necessity demand improving the safety and quality of neighborhood parks and waterfront open spaces across the City, enhancing water quality and cleaning up environmental contamination along the Bay, replacing unsafe playgrounds, fixing restrooms, improving access for the disabled, and ensuring the seismic safety of park and recreation facilities under the jurisdiction of, or maintained by, the Recreation and Park Commission or the jurisdiction of the Port Commission or any other projects, sites or properties otherwise specified in the ordinance submitting this proposal to the voters, and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$195,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; making environmental findings and findings of consistency with the General Plan; providing for the City to declare its official intent to reimburse prior expenditures; and waiving the time limits set forth in Administrative Code Section 2.34.

Resolution No. 256-12**ADOPTED by the following vote:**

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

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole****120725 [Hearing - Charter Amendments - Ranked-Choice Voting and Run-Off Elections]**

Hearing to consider Charter Amendments to amend the Charter of the City and County of San Francisco by: 1) amending Sections 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for City-wide offices with run-off elections; 2) amending Sections 13.101, 13.102, and Article XVII and by adding Section 13.102.5 to incorporate run-off elections into ranked-choice voting for the office of Mayor; and 3) amending Sections 2.101, 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for Mayor with run-off elections. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to the amendments of the proposed Charter Amendment as referenced in File Nos. 120219, 120273, and 120274. Judy Belcher; Steve Chessin; Joan Strasser; Jeff; David Cary; Walter Paulson; Dominic Paris; Male Speaker; Steve Hill; Juicye Edmund; expressed concerns relating to the amendments of the proposed Charter Amendment. There were no other speakers.

Supervisor Farrell, seconded by Supervisor Campos, moved that this Hearing be CONTINUED to July 17, 2012, at 3:00 p.m., with the Board 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

The President CONTINUED the Hearing open to July 17, 2012, at 3:00 p.m., with the Board sitting as a Committee of the Whole.

Committee of the Whole Adjourn and Report

From the Rules Committee Without Recommendation

120219 [Charter Amendment - Replacing Ranked-Choice Voting for City-Wide Offices with Run-Off Elections]

Sponsors: Farrell; Chu, Cohen, Elsbernd, Olague and Wiener

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for city-wide offices with run-off elections.

Supervisor Farrell, seconded by Supervisor Campos, moved that this Charter Amendment be CONTINUED to July 17, 2012, at 3:00 p.m., with the Board 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

From the Board

120723 [Charter Amendment - Incorporating Run-Off Elections into Ranked-Choice Voting for Office of Mayor]

Sponsor: Chiu

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.102, and Article XVII and by adding Section 13.102.5 to incorporate run-off elections into ranked-choice voting for the office of Mayor.

Supervisor Chiu, seconded by Supervisor Avalos, moved that this Charter Amendment 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

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.102, and Article XVII and by adding Section 13.102.5 to incorporate run-off elections into ranked-choice voting for the office of Mayor.

Supervisor Farrell, seconded by Supervisor Campos, moved that this Charter Amendment be CONTINUED AS AMENDED to July 17, 2012, at 3:00 p.m. with the Board 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

120724 [Charter Amendment - Replacing Ranked-Choice Voting for Mayor with Run-Off Elections]

Sponsor: Olague

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for Mayor with run-off elections.

Supervisor Farrell, seconded by Supervisor Chiu, moved that this Charter Amendment 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

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for Mayor with run-off elections.

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

Supervisor Farrell, seconded by Supervisor Campos, moved that this Charter Amendment be CONTINUED AS AMENDED to July 17, 2012, at 3:00 p.m. with the Board 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

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

There were none.

SPECIAL ORDER 4:00 P.M.

120660 [Tentative Parcel Map Appeal - 800 Presidio Avenue]

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated May 31, 2012, approving a Tentative Parcel Map for 2-unit multi use located at 800 Presidio Avenue, Assessor's Block No. 1073, Lot No. 013. (District 2) (Appellant: Stephen M. Williams on behalf of Neighbors for Fair Planning) (Filed June 11, 2012)

The President inquired as to whether any member of the public wished to address the Board. Male Speaker (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. There were no speakers in support of the appeal. AnMarie Rodgers (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Alice Barkley (Project Sponsor) 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. There were no speakers in support of the project and in opposition to the appeal. Male Speaker (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

120661 [Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 800 Presidio Avenue]

Motion: 1) making environmental findings and finding the Tentative Parcel Map for a 2-unit multi-use subdivision located at 800 Presidio Avenue, Assessor's Block No. 1073, Lot No. 013, consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1; 2) approving the decision of the Department of Public Works; and 3) approving the Tentative Parcel Map.

Motion No. M12-080

Supervisor Farrell, seconded by Supervisor Campos, moved that this Motion be APPROVED. The motion carried by the following vote:

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

120662 [Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 800 Presidio Avenue]

Motion: 1) making environmental findings and finding that the Tentative Parcel Map for a 2-unit multi-use subdivision at 800 Presidio Avenue, Assessor's Block No. 1073, Lot No. 013, is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1; 2) disapproving the decision of the Department of Public Works; and 3) disapproving the Tentative Parcel Map.

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

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

120663 [Preparation of Findings Related to Disapprove the Tentative Parcel Map - 800 Presidio Avenue]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit multi-use subdivision at 800 Presidio Avenue, Assessor's Block No. 1073, Lot No. 013. (Clerk of the Board)

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

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

Supervisor Olague was noted absent at 5:32 p.m. and noted present at 6:07 p.m.

Supervisor Campos was noted absent at 5:34 p.m. and noted present at 5:48 p.m.

Supervisor Kim was noted absent at 5:36 p.m. and noted present at 5:48 p.m.

Supervisor Farrell was noted absent at 5:36 p.m. and noted present at 5:51 p.m.

SPECIAL ORDER 4:00 P.M.

120691 [Public Hearing - Appeal of a Final Environmental Impact Report - Beach Chalet Athletic Fields Renovation Project]

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

The President inquired as to whether any member of the public wished to address the Board. Richard Toshiyuki-Drury (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Kelley Watts; George Wooding; John Sargent; Gabriel Lampert; Barbara Lewindale; Male Speaker; Male Speaker; Lisa Seward; Mark Massara; Nathaniel Stookey; Roland Campos; Male Speaker; Charlotte Hennessy; David Romano; Tehmina Khan; Jason Youngwright; Julie McClips; Male Speaker; Freddie; Belle Lewis; Hiroshi Fukuda; Kathleen McCowan; Suzanne Dumont; Arthur Feinstein; Christine McPharson; Marilyn Kohn; Female Speaker; Mike Lynet; Angeliqua; Kathleen Stern; Female Speaker; Shawna McGrew; Marium Pinchuk; Rupert Clayton; Yope Posthumus; Linda Shaffer; Bill Gallagher; Jean Barish; Terry Rolleri; Karen Anderson; Susie Gerhard; Eden Moliias; Mark Gould; Male Speaker; Nathan Dan; Steve Begley; Ellen Koivisto; Female Speaker; Emil Lawrence; Sue Ann Landers; Female Speaker; Isabel Wade; Denis Mosgofian; Greg Miller; Female Speaker; Charles Denefil; Andrea O'Leary; Nancy Wuerful; Walter Paulson; Female Speaker; Martha Hoffman; Michelle Welsh; Rob Robbins; Eric Brookes; Peter Warfield; Juicye Edmund; Female Speaker; Anne Clerk; Jeff Hass; Maryanne Miller; Cathryn Howard; spoke in support of the appeal. Don Lewis, Sarah Jones (Planning Department), Dana Ketcham, Dawn Kamalanathan, Dan Mauer (Recreation and Park Department), and Marlena Byrne (City Attorney's Office) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Phil Ginsburg, General Manager, and Dawn Kamalanathan, Dan Mauer (Recreation and Park Department), 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. Greg Suhr, Chief of Police, responded to questions raised throughout the discussion. Dr. Ellie Koss; Lisa Schreiber; Jake; Ben Gordaine; Steve Porlay; Talia; Michaela; Emily; Sarah; Niya; Alex Petintay; David Noe; Juan Gonzalez; Johanna Thomashefski; Female Speaker; Jessica Redwhile; Jona; Martin; John Zawinski; Eric Canton; Wyatt Canton; Kurt Brodenburgh; Kim Brodenburgh; Barbara Elliott; Aaron Pressure; Rich Gallidas; Serio Sullivan; Tim Colton; Tsing Tao; Greg Pullen; Female Speaker; Marcello Rodriguez; Pat Maren; Richard Ross; Abraham Simmons; Cynthia Barberra; Herron Jones; Demay Wong; Steve Szemanivich; Josh Crandle; Jaimie Arbonardo; Ron Dudeum; Prinada Scott; Don Callens; Rich Fern; Jill Landsbury; Male Speaker; Bill Bronson; Leo Cassidy; Donner Cassidy; John McCormick; Joe Dugan; Canal Camacho; Lydie Baffil; Ollie; Female Speaker; Pat Murphy; Collin Schmidt; Matt Weady; spoke in support of the project and in opposition to the appeal. Richard Toshiyuki-Drury (Appellant) provided a rebuttal and further requested the Board to approve the appeal. Marlena Byrne (City Attorney's Office), Phil Ginsburg, General Manager, and Dana Ketchum (Recreation and Park Department), responded to further questions raised throughout the discussion. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

120692 [Affirming FEIR Certification - Beach Chalet Athletic Fields Renovation Project]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the Beach Chalet Athletic Fields Renovation Project.

Motion No. M12-079

Supervisor Mar, seconded by Supervisor Chu, moved that this Motion be APPROVED. The motion carried by the following vote:

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

Noes: 1 - Olague

120693 [Reversing FEIR Certification - Beach Chalet Athletic Fields Renovation Project]

Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the Beach Chalet Athletic Fields Renovation Project.

Supervisor Mar, seconded by Supervisor Chu, 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

Noes: 1 - Olague

120694 [Preparation of Findings to Reverse FEIR Certification - Beach Chalet Athletic Fields Renovation Project]

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 Beach Chalet Athletic Fields Renovation Project.

Supervisor Mar, seconded by Supervisor Chu, 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

Noes: 1 - Olague

SPECIAL ORDER 4:00 P.M.**120696 [Public Hearing - Appeal of a Final Environmental Impact Report - Transit Center District Plan and Transit Tower]**

Hearing of persons interested in or objecting to the Planning Commission's decisions, dated May 24, 2012, Certification of a Final Environmental Impact Report identified as Planning Case No. 2007.0558E and 2008.0789E, through its Motion No. 18628, for a proposed area plan and associated rezoning of 145 acres roughly bounded by Market Street, Steuart Street, Folsom Street, and a line East of Third Street, and for construction of an office tower up to 1,070 feet tall on the south side of Mission Street between Fremont Street and First Street - Transit Center District Plan and Transit Tower. (Appellant: Sue Hestor on behalf of Save Our Parks Sunlight Coalition) (Filed June 13, 2012)

The President indicated receipt of a letter dated July 6, 2012, from the Appellant withdrawing their appeal. The President inquired as to whether any member of the public wished to address the Board. There were no speakers. The President declared the public hearing closed.

HEARD AND FILED

120697 [Affirming FEIR Certification - Transit Center District Plan and Transit Tower]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the Transit Center District Plan and Transbay Joint Power's Authority Transit Tower Project. (Clerk of the Board)

Motion No. M12-078

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be APPROVED. The motion carried by the following vote:

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

120698 [Reversing FEIR Certification - Transit Center District Plan and Transit Tower]

Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the Transit Center District Plan and Transbay Joint Power's Authority Transit Tower Project.

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

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

120699 [Preparation of Findings to Reverse FEIR Certification - Transit Center District Plan and Transit Tower]

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 Transit Center District Plan and Transit Tower FEIR.

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

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

SPECIAL ORDER 4:00 P.M.**120726 [Public Hearing - Appeal of the Historic Preservation Commission's Decision on a Certificate of Appropriateness for City Landmarks Nos. 257 (Richardson Hall), 258 (Woods Hall), and 259 (Woods Hall Annex) - 55 Laguna Street]**

Hearing of persons interested in or objecting to the Historic Preservation Commission's decision, dated May 16, 2012, approving the Certificate of Appropriateness identified as Planning Case No. 2012.0033A, by its Motion No. 0157 to rehabilitate Richardson Hall (Landmark No. 257) for use as senior services, senior housing, and retail and/or office space; to rehabilitate Woods Hall (Landmark No. 258) for use as housing; and to rehabilitate Woods Hall Annex (Landmark No. 259) for use as a community center located at 55 Laguna Street. (District 8) (Appellant: Cynthia Servetnick on behalf of Save the Laguna Street Campus) (Filed June 15, 2012)

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. There were no speakers.

Supervisor Farrell, seconded by Supervisor Wiener, moved that this Hearing be CONTINUED to July 31, 2012. The motion carried by the following vote:

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

The President CONTINUED the Hearing open to July 31, 2012.

120727 [Affirming Approval of a Certificate of Appropriateness for Proposed Rehabilitation of Richardson Hall, Woods Hall, and Woods Hall Annex]

Motion affirming the approval by the Historic Preservation Commission of a Certificate of Appropriateness to rehabilitate Richardson Hall for use as senior services, senior housing, and retail and/or office space; to rehabilitate Woods Hall for use as housing; and to rehabilitate Woods Hall Annex for use as a community center.

Supervisor Farrell, seconded by Supervisor Wiener, moved that this Motion be CONTINUED to July 31, 2012. The motion carried by the following vote:

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

120728 [Reversing Approval of a Certificate of Appropriateness for Proposed Rehabilitation of Richardson Hall, Woods Hall, and Woods Hall Annex]

Motion reversing the approval by the Historic Preservation Commission of a Certificate of Appropriateness to rehabilitate Richardson Hall for use as senior services, senior housing, and retail and/or office space; to rehabilitate Woods Hall for use as housing; and to rehabilitate Woods Hall Annex for use as a community center. (Clerk of the Board)

Supervisor Farrell, seconded by Supervisor Wiener, moved that this Motion be CONTINUED to July 31, 2012. The motion carried by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

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

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

Eugene Gordon Jr.; expressed various concerns.

Peter Warfield; expressed concerns relating to the SF Public Library and Bernal Heights Library Mural.

Mattie Scott; expressed concerns relating to human services and solving child homicides and violence in the community.

Larry Felson; expressed various concerns.

Male Speaker; expressed various concerns relating to safety threats.

Kathy Collyer; expressed various concerns relating to racism.

Edmond Juicye; expressed various concerns.

Charles Pitts; expressed various concerns relating to community housing.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**120545 [Pier 29 Fire - Declaration of Emergency and Authorization for Emergency Contracts]****Sponsors: Mayor; Chiu**

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

(Fiscal Impact)

Resolution No. 257-12**ADOPTED****120652 [Support for Assembly Bill 1856 - Establishment of Required Lesbian, Gay, Bisexual, and Transgender Cultural Competency Trainings for Caregivers of Foster Youth]****Sponsors: Wiener; Campos and Olague**

Resolution urging the Mayor and San Francisco Board of Supervisors to support Assembly Bill 1856, which would require caregivers of foster youth to be trained in cultural competency and best practices for providing adequate care for lesbian, gay, bisexual, transgender, queer, and questioning youth.

Resolution No. 258-12**ADOPTED**

The foregoing items were acted upon by the following vote:

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

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

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

Introduced by a Supervisor or the Mayor

Ordinances

111374 [Planning Code - Creating a New Definition of Student Housing]

Sponsor: Wiener

Ordinance amending the San Francisco Planning Code by: 1) adding a new Section 102.36 to create a definition of Student Housing; 2) amending Section 124 to create a new subsection (k), to permit additional square footage above the floor area ratio limits for student housing projects in buildings in the C-3-G and C-3-S Districts, that are not designated as significant or contributory pursuant to Article 11; 3) amending Section 135(d)(2) to adjust the minimum open space requirements for dwelling units that do not exceed 350 square feet, plus a bathroom; 4) amending Section 207.6(b)(3) to exempt student housing from the unit mix requirement in RTO, NCT, DTR and Eastern Neighborhoods Mixed Used Districts; 5) amending Section 307 to permit the conversion of student housing into residential uses, when certain conditions are met; 6) amending Section 312 to require notice for a change of use to group housing; 7) amending Section 317 to prohibit the conversion of residential units into student housing, except in specified circumstances; 8) amending Section 401 to make conforming amendments; 9) amending Section 415.3 to make conforming amendments and to simplify the monitoring responsibilities of the Mayor's Office of Housing; 10) amending Tables 814, 840, 841, 842, and 843 to make conforming amendments; and 11) making findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. (Planning Department)

12/15/11; RECEIVED FROM DEPARTMENT.

01/10/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/9/2012.

02/02/12; RESPONSE RECEIVED.

03/27/12; REFERRED TO DEPARTMENT.

03/27/12; RESPONSE RECEIVED.

07/10/12; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

120665 [Planning Code - Transit Center District Plan]**Sponsors: Mayor; Kim and Olague**

Ordinance: 1) amending the San Francisco Planning Code by amending and adding sections consistent with the Transit Center District Plan, including the establishment of the Transit Center District Plan open space and transportation fees and the expansion and renaming of the New Montgomery-Mission-Second Street Conservation District; and 2) making findings, including environmental findings and findings of consistency with the General Plan, as proposed for amendment, and Planning Code Section 101.1.

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

06/28/12; NOTICED.

07/10/12; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

120666 [Zoning Map - Transit Center District Plan]**Sponsors: Mayor; Kim and Olague**

Ordinance: 1) amending City and County of San Francisco Zoning Maps Sheets ZN01, HT01, SU01, and PD01 to revise use districts and height and bulk districts within the Transit Center District Plan Area, to place certain properties in the Transit Center C-3-O(SD) Commercial Special Use District, and to add properties into the New Montgomery-Mission-Second Street Conservation District; 2) making environmental findings and findings of consistency with the General Plan as proposed for amendment and Planning Code Section 101.1.

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

07/06/12; NOTICED.

07/10/12; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

120750 [Administrative Code - Retention of Progressive Payments for Public Works Construction Contracts]**Sponsors: Mayor; Chu**

Ordinance amending the San Francisco Administrative Code Section 6.22(J) to reduce the amount of retention withheld from progress payments in construction contracts from ten to five percent; and to make minor clarifying corrections.

07/10/12; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 8/9/2012.

120751 [Appropriating \$502,200,000 of Proceeds from the Sale of Bonds for Capital Improvement Projects to the Airport Commission - FY2012-2013]**Sponsors: Mayor; Chiu**

Ordinance appropriating \$502,200,000 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2012-2013, and placing the total appropriation of \$502,200,000 on Controller's Reserve pending sale of the bonds.
(Fiscal Impact)

07/10/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/9/2012.

120754 [Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2013]**Sponsor: Chu**

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, Part 1, Section 16.703 regarding Board approval of health service system plans and contribution rates.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Resolutions**120755 [Establishing Monthly Contribution Amount - Health Service Trust Fund]****Sponsor: Chu**

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

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

120756 [Accept and Expend Grant - Local Juvenile Justice Accountability Measures - \$117,819]**Sponsor: Campos**

Resolution authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$117,819 from the State Corrections Standards Authority for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120757 [Multifamily Housing Revenue Note - Ridgeview Terrace Apartments - 140 Cashmere Street - Not to Exceed \$20,000,000]**Sponsor: Cohen**

Resolution authorizing the issuance and delivery of a multifamily housing revenue note in a principal amount not to exceed \$20,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 101-unit multifamily residential rental housing project known as Ridgeview Terrace Apartments located at 140 Cashmere Street; approving the form of and authorizing the execution of a funding loan agreement; approving the form of and authorizing the execution of a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving issuance of the note following a public hearing; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this resolution; and ratifying and approving any action heretofore taken in connection with the note and the project.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120758 [Contract Modification - Tenderloin Housing Clinic - Master Lease Housing Services - Not to Exceed \$91,070,856]**Sponsor: Mayor**

Resolution approving the contract modification between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master lease housing for formerly homeless single adults at the Mayfair Hotel for the period of August 1, 2011, to June 30, 2015, in the amount of \$93,070,856.

(Fiscal Impact)

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120759 [Airport Capital Plan Bonds - \$502,200,000]**Sponsors: Mayor; Chiu**

Resolution approving the issuance of up to \$502,200,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds; and approving certain related matters.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120760 [Accept and Expend Grant - Implementing New Directions in HIV Prevention - \$545,759]**Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$545,759 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Implementing New Directions in HIV Prevention in San Francisco: A Comprehensive" for the period of September 30, 2011, through September 29, 2012.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120761 [Urging the Mayor and Other City Officials Not to Implement a Version of New York City's Stop and Frisk Policy in San Francisco]**Sponsors: Cohen; Chiu, Avalos, Mar and Olague**

Resolution urging the Mayor, Board of Supervisors, and other City Officials including the Chief of Police, not to pursue implementing a version of New York City's Stop and Frisk Policy in San Francisco.

07/10/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120762 [Accept and Expend Grant - Addressing Syndemics through Program Collaboration and Service Integration - \$298,144]**Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$298,144 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Addressing Syndemics through Program Collaboration and Service Integration" for the period of September 30, 2011, through September 29, 2012.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests for Hearing**120763 [Hearing - Homicides and Gun Violence in the Oceanview, Merced Heights, Ingleside (OMI) and Southeast Neighborhoods]****Sponsors: Avalos; Cohen**

Hearing on the spike in homicides and gun violence in the Oceanview, Merced Heights, Ingleside (OMI), and Southeast neighborhoods and on the City's coordinated and concerted response, including presentations from the Mayor's Office, District Attorney, Police Department, Department of Public Health, Department of Children, Youth, and Families, and Mayor's Office of Housing and Community Development.

07/10/12; RECEIVED AND ASSIGNED to Public Safety Committee.

120764 [Hearing - Kezar Gardens]**Sponsor: Olague**

Hearing requesting presentations from departments, including the Recreation and Park Department, to discuss programmatic decisions and the implementation strategy regarding the Kezar Gardens site.

07/10/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Introduced by the President at the Request of a Department

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

PROPOSED ORDINANCES**120463 [General Plan - 2012 Community Safety Element Update]****Sponsor: Wiener**

Ordinance amending the San Francisco General Plan by adopting the 2012 Community Safety Element update; and making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1(b). (Planning Commission)

06/20/12; RECEIVED FROM DEPARTMENT.

07/10/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/20/2012.

120689 [Administrative Code - Aviation Support Services/Airport Leases]

Ordinance amending the San Francisco Administrative Code Section 2A.173 to authorize the Airport Commission to enter into leases with entities providing aviation support services without competitive bidding for a term not to exceed 10 years. (Airport Commission)
(Fiscal Impact)

06/29/12; RECEIVED FROM DEPARTMENT.

07/10/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/29/2012.

PROPOSED RESOLUTION**120687 [Contract Amendment - Treasure Island Development Authority - AMEC Geomatrix, Inc. - Not to Exceed \$2,037,400]**

Resolution retroactively approving an amendment to the contract between the Treasure Island Development Authority and AMEC Geomatrix, Inc., to extend the term through June 30, 2013, and to increase the not to exceed amount to \$2,037,400. (Treasure Island Development Authority)
(Fiscal Impact)

06/25/12; RECEIVED FROM DEPARTMENT.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriam

Scott Alan Shoaf - Supervisor Scott Wiener

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 11:37 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 September 4, 2012.

Angela Calvillo, Clerk of the Board