

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, July 31, 2012 - 2:00 PM**

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

**Regular Meeting**

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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

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

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

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The meeting was called to order at 2:03 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 June 26, 2012, and the Special Meeting Minutes at the Budget and Finance Committee of June 28, 2012. 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 Sub-Committee

**120487 [Appropriating \$155,000,000 of Certificate of Participation Proceeds for the Department of War Memorial in FY2012-2013]**

**Sponsors: Mayor; Olague and Chiu**

Ordinance appropriating \$155,000,000 of Certificate of Participation for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2012-2013. (Fiscal Impact)

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

**Ordinance No. 186-12**

**FINALLY PASSED**

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**Recommendations of the Land Use and Economic Development Committee****120241 [Planning Code - Establishing Four Outer Sunset Neighborhood Commercial Districts]****Sponsor: Chu**

Ordinance amending the San Francisco Planning Code by: 1) adding Section 739.1 to establish the Noriega Street Neighborhood Commercial District including specified non-residential properties zoned NC-2 along Noriega Street; 2) adding Section 740.1 to establish the Irving Street Neighborhood Commercial District including specified non-residential properties zoned NC-2 along Irving Street; 3) adding Section 741.1 to establish the Taraval Street Neighborhood Commercial District including specified non-residential properties zoned NC-2 along Taraval Street; 4) adding Section 742.1 to establish the Judah Street Neighborhood Commercial District including specified non-residential properties zoned NC-2 along Judah Street; 5) amending Sections 263.20 and 710.10 of the NC-1 Zoning Control Table to include properties zoned NC-1 along Noriega, Irving, Taraval, and Judah Streets; 6) amending Section 790.124 (trade shops) to remove horsepower and square footage limitations and impose operating conditions regarding noise and odor; 7) amending Sheet ZN05 of the Zoning Map to include the new Neighborhood Commercial Districts; and 8) making environmental findings, Planning Code Section 302 findings, and findings of consistency with General Plan and the Priority Policies of Planning Code Section 101.1.

**Ordinance No. 175-12****FINALLY PASSED****120471 [Planning Code - Bicycle Parking; Automotive Service Station Conversions]****Sponsors: Chiu; Mar and Olague**

Ordinance amending the San Francisco Planning Code Sections 102.9, 155.1, 155.4, and 228, et. seq. to: 1) expand the applicability of bicycle parking requirements; 2) exempt bicycle parking from Floor-Area ratio calculations; 3) permit the conversion of Automotive Service Stations located on Primary Transit Streets and Citywide Pedestrian Network Streets to another use without Conditional Use authorization; and 4) adopting 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. 173-12****FINALLY PASSED****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.

**Ordinance No. 182-12****FINALLY PASSED**

**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.

**Ordinance No. 183-12****FINALLY PASSED****120667 [Administrative Code - Transit Center District Plan Monitoring and Interagency Planning and Implementation Committee]****Sponsors: Mayor; Kim and Olague**

Ordinance: 1) amending the San Francisco Administrative Code Section 10E.1 and Sections 36.1 and 36.3 to address Plan monitoring and the Interagency Planning and Implementation Committee role in the Transit Center District Plan public improvements; and 2) making environmental findings.

**Ordinance No. 184-12****FINALLY PASSED****120685 [General Plan Amendment - Transit Center District Plan]**

Ordinance: 1) amending the San Francisco General Plan by adding the Transit Center District Sub-Area Plan to the Downtown Plan and making various amendments to the Downtown Plan, Urban Design Element, Commerce and Industry Element, Recreation and Open Space Element, and Transportation Element as part of the establishment of the Transit Center District Plan; and 2) making environmental findings and findings of consistency with the General Plan as proposed for amendment and Planning Code Section 101.1. (Planning Department)

**Ordinance No. 185-12****FINALLY PASSED****120715 [Planning Code - Limited Commercial Uses in Residential Districts]****Sponsors: Chiu; Olague, Campos and Mar**

Ordinance amending the San Francisco Planning Code: 1) Section 186 to allow for reactivation of limited commercial uses in RH, RM, RTO, and RED districts under a conditional use authorization; 2) Section 231 to allow for greater size and depth from the corner for limited corner commercial uses in RM-3 and RM-4 districts; and 3) making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

**Ordinance No. 174-12****FINALLY PASSED**

**Recommendations of the Rules Committee****120656 [Settlement of Lawsuit - John and Virginia Lai - \$275,000]**

Ordinance authorizing settlement of the lawsuit by John and Virginia Lai against the City and County of San Francisco for \$275,000; the lawsuit was filed on December 27, 2010, in San Francisco Superior Court, Case No. CGC-10-506691; entitled John and Virginia Lai, et al. v. City and County of San Francisco, et al. (City Attorney)

**Ordinance No. 177-12**

**FINALLY PASSED**

**120659 [Settlement of Lawsuit - Gerardo Gonzales Delgado - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Gerardo Gonzales Delgado against the City and County of San Francisco for \$250,000; the lawsuit was filed on August 2, 2010, in San Francisco Superior, Case No. CGC-10-502105; entitled Gerardo Gonzales Delgado v. City and County of San Francisco, et al. (City Attorney)

**Ordinance No. 178-12**

**FINALLY PASSED**

**120748 [Settlement of Lawsuit - Maura Moylan and Anne Raskin - \$762,000]**

Ordinance authorizing the settlement of a lawsuit filed by Maura Moylan and Anne Raskin against the City County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives for \$762,000; the lawsuit was filed on October 14, 2010, in United States District Court for the Northern District of California, Case No. C10-04700, entitled Maura Moylan and Anne Raskin v. City and County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives. (City Attorney)

**Ordinance No. 179-12**

**FINALLY PASSED**

**120749 [Settlement of Lawsuit - Candie Mattson - \$100,000]**

Ordinance authorizing the settlement of a lawsuit filed by Candie Mattson against the City and County of San Francisco, Recreation and Park Department, and Dennis Kern for \$100,000 reinstatement of sick leave in the amount of 100 hours, and reinstatement of vacation in the amount of 100 hours; the lawsuit was filed on June 14, 2010, in San Francisco Superior Court, Case No. 10-50073, entitled Candie Mattson v. City and County of San Francisco, Recreation and Park Department, and Dennis Kern. (City Attorney)

**Ordinance No. 180-12**

**FINALLY PASSED**

**120722 [Appointment, San Francisco Sentencing Commission - Theshia Naidoo]**

Motion appointing Theshia Naidoo, term to be determined, to the San Francisco Sentencing Commission, residency requirement waived. (Clerk of the Board)

**Motion No. M12-090**

**APPROVED**

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

### From the Board

**120550 [Affirming Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

**Supervisor Campos, seconded by Supervisor Olague, moved that this Motion be CONTINUED to November 20, 2012. The motion carried by the following vote:**

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

Absent: 1 - Kim

**120551 [Reversing Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**

Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

**Supervisor Campos, seconded by Supervisor Olague, moved that this Motion be CONTINUED to November 20, 2012. The motion carried by the following vote:**

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

Absent: 1 - Kim

**120552 [Preparation of Findings to Reverse Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**

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 California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

**Supervisor Campos, seconded by Supervisor Olague, moved that this Motion be CONTINUED to November 20, 2012. The motion carried by the following vote:**

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

Absent: 1 - Kim

*Supervisor Kim was noted present at 2:07 p.m.*

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**From the Budget and Finance Sub-Committee Without Recommendation****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. (Fiscal Impact)

**Ordinance No. 181-12****FINALLY PASSED 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 1, Line 24 by replacing '8:00 am and 11:00 pm' with '7:00 am and 10:00 pm'; on Page 1, Line 25 by replacing '8:00 am' with '7:00 am'; and on Page 2, Line 15 by replacing '(8)' with '(7)'. The motion carried by the following vote:

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

**Resolution No. 310-12****ADOPTED AS AMENDED by the following vote:**

Ayes: 7 - Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Wiener

Noes: 4 - Avalos, Campos, Mar, Olague

**Recommendations of the Land Use and Economic Development Committee****120472 [Planning Code - Clerical Modifications and Repeal of Obsolete Sections]****Sponsor: Chiu**

Ordinance amending the San Francisco Planning Code by: 1) repealing obsolete Sections 187, 249.15, 263.2, and 263.3; and 2) amending Sections 102.5, 121.3, 201, 204.2, 209.9, 249.49, 309.1, 799, and 899 to make various clerical modifications; and adopting 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. 176-12****FINALLY PASSED by the following vote:**

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

**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 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 Olague, moved that this Ordinance be CONTINUED ON FIRST READING to September 24, 2012. The motion carried by the following vote:*

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

*Supervisor Wiener, seconded by Supervisor Avalos, 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 Wiener, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to September 25, 2012. The motion carried by the following vote:**

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

**Recommendation of the Rules Committee****120732 [Reappointment, Planning Commission - Michael Antonini]**

Motion approving/rejecting the Mayor's nomination of Michael Antonini to the Planning Commission term ending July 1, 2016. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 2, 2012.)

**Supervisor Elsbernd, seconded by Supervisor Chu, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

**Ayes: 6 - Chu, Cohen, Elsbernd, Farrell, Olague, Wiener**

**Noes: 5 - Avalos, Campos, Chiu, Kim, Mar**

Motion approving the Mayor's nomination of Michael Antonini to the Planning Commission term ending July 1, 2016. (Clerk of the Board)

**Motion No. M12-091**

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

**Ayes: 6 - Chu, Cohen, Elsbernd, Farrell, Olague, Wiener**

**Noes: 5 - Avalos, Campos, Chiu, Kim, Mar**

## NEW BUSINESS

### Recommendations of the Budget and Finance Sub-Committee

- 120407 [Business and Tax Regulations, Police Codes - Parking Tax Exemption for Special Parking Events Operated by Volunteers on SFUSD Property]**  
**Sponsors: Mayor; Mar, Wiener, Chiu, Farrell, Chu, Olague, Kim, Campos, Cohen and Avalos**  
Ordinance amending the San Francisco Business and Tax Regulations Code, Article 9, Section 604, and adding Section 608, to exempt a limited number of special parking events operated by volunteer led nonprofit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than \$10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements, establishing Special School Parking Event Permits issued by the Tax Collector and making findings; and amending the San Francisco Police Code, Section 1215 to exclude from the definitions of Parking Garage and Parking Lot special event parking on SFUSD property operated by a qualified nonprofit pursuant to a Special School Parking Event Permit, and establishing a sunset date.  
(Fiscal Impact)

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

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

- 120452 [International Terminal Equipment Maintenance and Operating Agreement - San Francisco Terminal Equipment Company, LLC - Not to Exceed \$18,000,000]**  
Resolution approving the International Terminal Equipment Maintenance and Operating Agreement between the San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, retroactively to July 1, 2012, for an amount not to exceed \$18,000,000. (Airport Commission)

**Resolution No. 313-12**

**ADOPTED by the following vote:**

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

- 120453 [Agreement Amendment - Western States Oil - Not to Exceed \$107,500,000]**  
Resolution approving the Sixth Amendment to the agreement between the City and Western States Oil increasing the total not to exceed amount of the contract from \$78,300,000 to \$107,500,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)

**Resolution No. 311-12**

**ADOPTED by the following vote:**

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

**120546 [Accept and Expend Grant - GreenFinanceSF - \$1,000,000]****Sponsor: Mayor**

Resolution authorizing the Department of the Environment to retroactively accept and expend an American Recovery and Reinvestment Act of 2009 funded grant in the amount of \$1,000,000 from the California Energy Commission's State Energy Program through the Local Government Commission to support GreenFinanceSF.

**Resolution No. 305-12****ADOPTED by the following vote:**

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

**120547 [Contract Amendment - Community Awareness and Treatment Services - \$35,699,175]****Sponsor: Mayor**

Resolution retroactively amending the contract between the San Francisco Department of Public Health and Community Awareness and Treatment Services, Inc., for behavioral health services to \$35,699,175.

(Fiscal Impact)

**Resolution No. 315-12****ADOPTED by the following vote:**

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

**120585 [Real Property Sublease - 1440 Harrison Street Development Group, LLC - 1440 Harrison Street]**

Resolution authorizing the exercise of a five year option to extend the Sublease of the 52,200 square foot building at 1440 Harrison Street for the Human Services Agency, retroactively to July 1, 2012. (Real Estate Department)

**Resolution No. 308-12****ADOPTED by the following vote:**

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

**120610 [Declaration of Emergency Contract - South Fork Adit - Not to Exceed \$115,250]**

Resolution approving Declaration of Emergency Construction Contract of an amount not to exceed \$115,250 to address a rockslide near South Fork Adit. (Public Utilities Commission)

**Resolution No. 303-12****ADOPTED by the following vote:**

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

**120630 [Contract - Provider Payment Services for the Healthy San Francisco Program - \$30,940,000]****Sponsor: Mayor**

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to retroactively contract with the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco Program from July 1, 2012, through June 30, 2014, for an amount of \$30,940,000.

**Resolution No. 307-12****ADOPTED by the following vote:**

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

**120658 [Agreement Amendment - Recology - Refuse Collection - Not to Exceed \$33,120,262]**

Resolution approving the Fourth Amendment to the Refuse Collection Agreement between the City and County of San Francisco, Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger, increasing the total not to exceed amount of the Agreement from \$28,059,629 to \$33,120,262 under Charter Section 9.118(b). (Purchaser)

**Resolution No. 304-12****ADOPTED by the following vote:**

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

**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)

**Resolution No. 301-12****ADOPTED by the following vote:**

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

**120741 [Agreement Amendment - Treasure Island Refuse Collection]**

Resolution approving an amendment to the refuse collection agreement between the Treasure Island Development Authority and Golden Gate Disposal and Recycling Company to extend the term and adjust the collection fee for refuse collection services at Treasure Island. (Treasure Island Development Authority)

**Resolution No. 314-12****ADOPTED by the following vote:**

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

**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.

**Resolution No. 296-12**

**ADOPTED by the following vote:**

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

**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.

**Resolution No. 312-12**

**ADOPTED by the following vote:**

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

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

Resolution retroactively 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 and the addition of the Mayfair Hotel for the period of July 1, 2009, to June 30, 2015, in the amount of \$91,070,856.  
(Fiscal Impact)

**Resolution No. 309-12**

**ADOPTED by the following vote:**

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

**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.

**Resolution No. 306-12****ADOPTED by the following vote:**

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

**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.

**Resolution No. 302-12****ADOPTED by the following vote:**

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

**From the Budget and Finance Sub-Committee Committee Without Recommendation****120674 [Accept and Expend Grant - Archstone Grant to the San Francisco Arts Commission - \$300,000]****Sponsor: Cohen**

Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of \$300,000 from Archstone for the commissioning of public artwork for Daggett Park in Showplace Square neighborhood.

**Resolution No. 300-12****ADOPTED by the following vote:**

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

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

### **111047 [Administrative, Campaign and Governmental Conduct Codes - Obligations of Landlords and Small Business Tenants for Disability Access Improvements]**

**Sponsors: Chiu; Mar**

Ordinance amending the San Francisco Administrative Code by adding Chapter 38, Sections 38.1 through 38.7, and amending San Francisco Campaign and Governmental Conduct Code Section 3.400, all to require commercial landlords leasing properties to small businesses for use as public accommodations to: 1) bring public restrooms, ground floor entrances to, and exits from, the building into compliance with applicable state and federal disability access laws or to disclose to tenants that the property may not currently meet all applicable construction-related accessibility standards, including standards for public restrooms and ground floor entrances and exits; 2) inform small business tenants that they may be legally and financially liable for failing to comply with those laws and offer such tenants copies of the Small Business Commission's access information notice; 3) include in any new or amended leases a provision addressing the respective obligations of the landlord and small business tenant to bring the leased premises into compliance with those access laws; 4) requiring the Small Business Commission, by January 1, 2013, to develop and distribute an access information notice in multiple languages regarding local, state, and federal disability access laws that may apply to businesses in San Francisco and to make that notice available for distribution through various other City departments; and 5) to require the City to give priority to building permit applications for work to bring space used by small businesses into compliance with those access laws; and making environmental findings.

*Supervisor Mar 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

### **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)

*Privilege of the floor was granted to John Rahaim, Director, Planning Department, who responded to questions raised throughout the discussion.*

**Supervisor Kim, seconded by Supervisor Campos, moved that this Ordinance be CONTINUED ON FIRST READING to September 4, 2012. The motion FAILED by the following vote:**

Ayes: 3 - Avalos, Campos, Kim

Noes: 8 - Chiu, Chu, Cohen, Elsbernd, Farrell, Mar, Olague, Wiener

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

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

Noes: 2 - Avalos, Kim

**120528 [Administrative, Planning Codes - Historical Property (Mills Act) Contracts and Fee Reduction]****Sponsor: Wiener**

Ordinance: 1) amending the San Francisco Administrative Code, Chapter 71, entitled "Mills Act Contract Procedures" to: a) amend Section 71.2 to add limitations on eligibility, b) amend Section 71.3 to add application deadlines, c) amend Section 71.4 to add a time limit for receipt of the Assessor-Recorder's report, d) amend Section 71.5 to require use of a standard form contract, and e) adding new Section 71.7 to require departmental monitoring reports; 2) amending the San Francisco Planning Code Section 356 to reduce the application fee for Mills Act contracts; and 3) making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1(b).

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

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

**Recommendations of the Rules Committee****120668 [Health Code - Reauthorizing Food Security Task Force]****Sponsor: Mar**

Ordinance amending the San Francisco Health Code by adding Sections 470.1 and 470.2 to: 1) to reauthorize the Food Security Task Force, which had expired on January 30, 2012; 2) create sunset provisions for the Food Security Task Force expiring on July 1, 2015, subject to extension; 3) identify the agencies and organizations from which members are appointed; and 4) set the number of members, and making findings, including environmental findings.

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

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

**120743 [Confirming Appointment, Port Commission - William Adams]****Sponsor: Mayor**

Motion confirming the appointment of William Adams to the Port Commission, term ending May 1, 2014.

**Motion No.** M12-093

**APPROVED by the following vote:**

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

**120745 [Appointment, Board of Appeals - Frank Fung]****Sponsor: Mayor**

Motion approving the Mayor's appointment of Frank Fung to the Board of Appeals for the term ending July 1, 2016.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 25, 2012)

**Motion No.** M12-094

**APPROVED** by the following vote:

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

**SPECIAL ORDER 2:30 P.M.****Board of Supervisors Sitting as a Committee of the Whole****120807 [Hearing - Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]**

Hearing to consider amendments to the Initiative Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and an administrative office tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and amend the current business registration fees to generate approximately \$28.5 million in estimated additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance), establish penalties for non-filing, and amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax at an election to be held on November 6, 2012. (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 Initiative Ordinance. Jim Lazarus; Burt Herman; Corey Marshall; Male Speaker; spoke in support of the proposed Initiative Ordinance. Eugene Gordon, Jr.; expressed various concerns relating to government. Walter Paulson; shared in song certain concerns relating to taxes. 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**

**120681 [Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]****Sponsors: Mayor; Chiu and Avalos**

Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and an administrative office tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and amend the current business registration fees to generate approximately \$28.5 million in estimated additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance), establish penalties for non-filing, and amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012. (Economic Impact)

*Privilege of the floor was granted to Harvey Rose, Budget and Legislative Analyst, who responded to questions raised throughout the discussion.*

**Motion No. M12-092****APPROVED 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****120654 [Public Hearing - Special Assessment of Liens for Assessment of Cost]**

Hearing of persons interested in or objecting to the proposed Resolution confirming report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and Section 110A - Tables 1A-K and 1A-G of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for Services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board)

*The President inquired as to whether any member of the public wished to address the Board. Rosemary Bosque (Department of Building Inspection) provided an overview of the assessments. Judy Bishop (4801-3rd Street); Male Speaker; spoke objecting to the proposed assessments. Walter Paulson; shared in song certain concerns relating to code enforcement. There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.*

**HEARD AND FILED****Committee of the Whole Adjourn and Report**

**120655 [Special Assessment of Liens for Assessment of Cost]**

Resolution confirming report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, Section 110A - Tables 1A-K and 1A-G, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for services rendered by said Department of Costs thereof having accrued pursuant to code violations referenced above. (Building Inspection Commission)

*Alan Davison (Department of Public Works) indicated that the following addresses be removed from the accompanying report due to recent receipt of payment:*

*4801-3rd Street;*

*518 Bryant;*

*709 Lyon;*

*2138 Mission.*

*The amendments to the accompanying report, as provided by the Department of Public Works, included in File No. 120655, were received without objection.*

**Resolution No. 299-12**

**ADOPTED, after accepting the amendments to the accompanying report, 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 Wiener, seconded by Supervisor Mar, 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 Wiener introduced, welcomed, and presented a Certificate of Honor to Commissioner Ron Miguel of the Planning Commission in recognition of his service during his tenure as a Planning Commissioner, his accomplishments, and continued community support. Supervisors Olague, Mar, Cohen, Campos, and Chiu shared in this commendation.*

*Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to the Chinese Progressive Association on the occasion of their 40th anniversary, their accomplishments, and continued community support. Supervisor Chiu shared in this commendation.*

*Supervisor Mar introduced, welcomed, and presented Certificates of Honor to Joanne Low, Vice Chancellor of City College and Minh Hoa Ta, Dean of Chinatown/North Beach Campus, in recognition of their service and work relating to City College and higher education, their accomplishments, and continued community support. Supervisor Chiu shared in these commendations.*

*Supervisor Olague introduced, welcomed, and presented Certificates of Honor to Bobbie Webb and Marion Sullivan of the Fillmore District in recognition of their contributions to improve the Fillmore District jazz music scene, accomplishments, and continued community support.*

*Supervisor Farrell introduced, welcomed, and presented a Certificate of Honor to William Thomason, Founder and Instructor, of the Wall Street Wizards Financial Literacy Program in recognition of his accomplishments and continued community support. Members of the program shared in this commendation.*

*Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to Andrew McKinley, Founder and Operator, of the Adobe Bookstore in recognition of his accomplishments and continued community support. Supervisor Olague shared in this commendation.*

*Supervisor Campos introduced, welcomed, and presented Certificates of Honor to Ana Valenzuela and Salvador Cordon in recognition of Salvadoran Day, their accomplishments, and continued community support.*

**SPECIAL ORDER 4:00 P.M.**

*Supervisor Olague was noted absent at 5:02 p.m. and noted present at 5:22 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. Mike Boyd (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Walter Paulson; shared in song various concerns to landmarks. Edmund Juicye Larry; expressed various concerns. Tim Frye (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Steve Vettel (Project Sponsor) provided an overview of the project 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. The Appellant provided no rebuttal. There were no other speakers. The President declared the public hearing closed.*

**HEARD AND FILED**

**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.

**Motion No. M12-097**

**Supervisor Wiener, seconded by Supervisor Cohen, 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  
Absent: 1 - Olague

**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 Wiener, seconded by Supervisor Cohen, 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  
Absent: 1 - Olague

**120731 [Preparation of Findings to Reverse Approval of a Certificate of Appropriateness for Proposed Rehabilitation of Richardson Hall, Woods Hall, and Woods Hall Annex]**

Motion directing the Clerk of the Board to prepare findings to reverse 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 Wiener, seconded by Supervisor Cohen, 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

Absent: 1 - Olague

**SPECIAL ORDER 4:00 P.M.****120766 [Public Hearing - Conditional Use Appeal - 3901-24th Street]**

Hearing of persons interested in or objecting to the decision of the Planning Commission's by its Motion No. 18648 dated June 14, 2012, approving a Conditional Use Authorization identified as Planning Case No. 2011.1372C, under Planning Code Sections 728.49 and 790.110 to convert a vacant ground floor commercial space into a financial service (d.b.a. First Republic Bank) within the 24th Street - Noe Valley Neighborhood Commercial District and a 40-X Height and Bulk District and adopting findings under the California Environmental Quality Act on property located at 3901-24th Street, Assessor's Block No. 6508, Lot No. 001. (District 8) (Appellant: Leslie Crawford and subscribed by Supervisors Wiener, Olague, Avalos, Mar, and Chiu) (Filed July 12, 2012) (Clerk of the Board)

*The President indicated receipt of a letter from the Project Sponsor, dated July 30, 2012, withdrawing their application for conditional use. 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**

**120767 [Approving Planning Commission Decision Related to Conditional Use Authorization - 3901-24th Street]**

Motion approving decision of the Planning Commission by its Motion No. 18648, approving Conditional Use Authorization identified as Planning Case No. 2011.1372C on property located at 3901-24th Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

**Supervisor Wiener, 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

**120768 [Disapproving Planning Commission Decision Related to Conditional Use Authorization - 3901-24th Street]**

Motion disapproving decision of the Planning Commission by its Motion No. 18648, approving Conditional Use Authorization identified as Planning Case No. 2011.1372C on property located at 3901-24th Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

**Motion No. M12-095**

**Supervisor Wiener, 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

**120769 [Preparation of Findings Related to the Conditional Use Authorization - 3901-24th Street]**

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Authorization identified as Planning Case No. 2011.1372C on property located at 3901-24th Street. (Clerk of the Board)

**Motion No. M12-096**

**Supervisor Wiener, 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

## COMMITTEE REPORTS

### City Operations and Neighborhood Services Committee

**120643 [Liquor License Transfer - 398-12th Street]**

Resolution determining that the premises to premises transfer of a Type 48 on-sale general public premises liquor license from 2700-16th Street to 398-12th Street (District 6) to Mark E. Rennie for Double Rainbow, LLC, dba Roadhouse Tavern, will serve the 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.

*This item was not sent as a Committee Report.*

## **Recommendation of the Government Audit and Oversight Committee**

### **120708 [Grant Agreement - Local Operating Subsidy Program at the Arlington Hotel - Not to Exceed \$9,354,007]**

**Sponsors: Mayor; Kim**

Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XL, LP, to provide operating subsidies for formerly homeless single adults at the Arlington Hotel for the period of August 1, 2012, to July 31, 2027, in an amount not to exceed \$9,354,007.  
(Fiscal Impact)

**Resolution No.** 316-12

**ADOPTED by the following vote:**

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

Absent: 1 - Olague

### **120671 [Police Code - Secondhand Dealer and Antique Dealer Permit Requirements]**

**Sponsor: Wiener**

Ordinance amending the San Francisco Police Code by: 1) repealing Sections 850, 851, 852, 1276, 1279, 1279.1, 1279.2, 1280, 1280.1, 1281, and 1282; and 2) amending Sections 2.26 and 2.27 to eliminate the permit requirement and other local regulation of secondhand dealers and antique dealers.

*This item was not sent as a Committee Report.*

## **Recommendation of the Land Use and Economic Development Committee**

### **120618 [Accept and Expend Gift - Polo Fields Maintenance - \$100,000]**

**Sponsor: Mar**

Resolution authorizing the Recreation and Park Department to accept and expend a gift from the Baker Street Foundation for \$100,000 for the salary of a gardener at the Polo Fields in Golden Gate Park for at least a year.

**Resolution No.** 298-12

**ADOPTED by the following vote:**

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

Absent: 1 - Olague

## **ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

*Supervisor Olague was noted absent at 6:02 p.m. and noted present at 7:17 p.m.*

*Supervisor Farrell was noted absent at 6:10 p.m. and noted present at 6:39 p.m.*

## PUBLIC COMMENT

*Abdallah Megahed; expressed various concerns.*

*Paulette Brown; expressed concerns relating to human services and solving child homicides and violence in the community.*

*Mattie Scott; expressed concerns relating to violence in the community.*

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

*Female Speaker; spoke in support for City College.*

*Bertha Canty; spoke in support for City College.*

*Bouchra Simmons; spoke in support for City College.*

*Charles; expressed support for KPOO funding.*

*David Waggoner; expressed various concerns relating to the official misconduct process.*

*Male Speaker; expressed various religious concerns.*

*Jeff Crook; expressed concerns relating to health care.*

*Male Speaker; expressed concerns relating to organized crime and local government.*

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

*Emil Lawrence; expressed various concerns.*

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

*Female Speaker; expressed various concerns.*

*Female Speaker; spoke in support for City College.*

*Teresa; spoke in support for City College.*

*William Walker; spoke in support for City College.*

*Male Speaker; expressed various concerns.*

*Antonio Mims; spoke in support for City College and gift acceptances.*

*Male Speaker; expressed various concerns.*

*Kathe Burick; spoke in support for City College.*

*Beth Seligman; spoke in support for City College.*

*Douglas Yepp; expressed various concerns.*

*Female Speaker; expressed various concerns relating to the official misconduct process.*

*Sylvia Ramirez; expressed various concerns relating to the official misconduct process.*

*Vivian Imperiale; expressed various concerns relating to the official misconduct process.*

*Jenny Zhang; expressed concerns relating to the recent Chinatown attacks.*

*Female Speaker; expressed concerns relating to the recent Chinatown attacks.*

*Male Speaker; expressed concerns relating to the recent Chinatown attacks.*

*Female Speaker; expressed concerns relating to the recent Chinatown attacks.*

*Male Speaker; expressed concerns relating to the recent Chinatown attacks.*

*Ana Soto; expressed various concerns relating to the official misconduct process.*

*Male Speaker; expressed various concerns relating to the official misconduct process.*

*Rebeca Zavaleta; expressed various concerns relating to the official misconduct process.*

*Tammy Bryant; expressed concerns relating to violence in the community and the official misconduct process.*

*Lee Wynn; expressed various concerns.*

*Flora Ramos; expressed various concerns relating to the official misconduct process.*

*Pastor Gavin; expressed various concerns.*

*Carlos; spoke in support for City College.*

*Sue Grissom; expressed various concerns relating to the official misconduct process.*

*Larry Juicye Edmund; expressed various concerns.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****120797 [Community Gardening Weekend - August 9-12, 2012]****Sponsor: Chiu**

Resolution welcoming the members of the American Community Gardening Association to San Francisco for their 33rd National Conference and proclaiming August 9-12, 2012, as Community Gardening Weekend in the City and County of San Francisco.

**Resolution No. 318-12****ADOPTED****120798 [Consolidation of Elections Scheduled for November 6, 2012]****Sponsor: Chiu**

Resolution consolidating the State General Election to be held in the City and County of San Francisco on November 6, 2012, with the City and County of San Francisco Municipal Election, San Francisco Unified School District Board of Education Election, City College of San Francisco Governing Board Election, City and County of San Francisco Special Bond Election, Bay Area Rapid Transit (BART) District Election, and San Francisco Community College District Special Tax Election, all to be held in the City and County of San Francisco on the same date, and providing that the election precincts, voting places, and officers for these elections shall be the same as for the State General Election.

**Resolution No. 297-12****ADOPTED****120800 [Accept Gift - Computers for the Police Department - \$59,400]****Sponsor: Chu**

Resolution authorizing the San Francisco Police Department to retroactively accept a gift of 60 laptop computers valued at \$59,400 from Hewlett Packard, Inc., for use by police officers in the field.

**Resolution No. 293-12****ADOPTED**

**120804 [Multifamily Housing Revenue Bonds - 2175 Market Street - Not to Exceed \$31,000,000]****Sponsor: Wiener**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$31,000,000 for FC 2175 Market Street, LLC; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$31,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

**Resolution No. 294-12****ADOPTED****120805 [Supporting Reunification of Immigrant Families Divided By Deportation - Senate Bill 1064 and House Bill 6128]****Sponsors: Campos; Olague, Avalos, Chiu, Cohen and Mar**

Resolution supporting the California Senate Bill 1064 (Reuniting Immigrant Families Act) and Federal House Bill 6128 (Help Separated Families Act) of 2012 that work to keep families united, to reduce the amount of children placed in foster care as a result of immigration enforcement action, and urging State and Federal legislators to support these bills.

**Resolution No. 295-12****ADOPTED****The foregoing items were acted upon by the following vote:**

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

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

*Supervisor Farrell requested that File No. 120799 be severed so that it may be considered separately.*

**Supervisor Farrell Excused from Voting**

Supervisor Elsbernd, seconded by Supervisor Chu, moved that Supervisor Farrell be excused from voting on File No. 120799. The motion carried by the following vote:

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

Excused: 1 - Elsbernd

**120799 [Designation - Treasurer-Tax Collector Cisneros and Supervisor Farrell, League of California Cities Voting Delegate and Alternate]****Sponsor: Farrell**

Resolution designating Treasurer-Tax Collector Jose Cisneros as League of California Cities Voting Delegate and Supervisor Mark Farrell as League of California Cities Alternate Voting Delegate.

**Resolution No. 292-12****ADOPTED by the following vote:**

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

Excused: 1 - Farrell

*Supervisor Mar requested that File No. 120801 be severed so that it may be considered separately.*

**120801 [Urging Support of City College of San Francisco]****Sponsors: Mar; Avalos, Chiu, Campos and Cohen**

Resolution urging San Francisco elected officials to support City College of San Francisco in maintaining its mission as a Community College and to support City College by finding new revenue sources.

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

**REFERRED to the City Operations and Neighborhood Services Committee**

*Supervisor Kim requested that File No. 120802 be severed so that it may be considered separately.*

**120802 [Urging Port Commission to Form Citizen's Advisory Committee - Piers 30-32 and Seawall Lot 330 Project]**

**Sponsor: Kim**

Resolution urging: 1) the Port Commission to form a project-specific Citizen's Advisory Committee to review and provide input on a multi-purpose facility on Piers 30-32, and related development on Seawall Lot 330, that would be used for the Warriors' home games, conventions and other purposes; 2) the Port Executive Director to appoint representatives from neighborhoods surrounding Piers 30-32, as well as others with specified policy expertise; and 3) the Citizen's Advisory Committee to meet and report back regularly to the Port Commission and the Board of Supervisors.

**Supervisor Kim, 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

**Resolution No. 317-12**

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

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

*Supervisor Campos requested that File No. 120808 be severed so that it may be considered separately.*

**120808 [Establishing Process for Official Misconduct Hearing]**

Motion establishing a process, in accordance with Charter Section 15.105, for official misconduct hearings at the Board of Supervisors. (Clerk of the Board)

**Supervisor Chiu, seconded by Supervisor Wiener, moved that this Motion be AMENDED on Page 2, Line 12 by replacing '20' with '10'. The motion carried by the following vote:**

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

**Motion No. M12-098**

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

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

*Supervisor Chiu requested that File No. 120809 be severed so that it may be considered separately.*

**120809 [Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 6, 2012, Consolidated General Municipal Election]**

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 6, 2012, Consolidated General Municipal Election. (Clerk of the Board)

**Supervisor Farrell, seconded by Supervisor Mar, 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. M12-099****APPROVED AS AMENDED by the following vote:**

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

**IMPERATIVE AGENDA***[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

**Supervisor Mar, seconded by Supervisor Campos, moved ADOPTION of the commendatory finding. The motion carried by the following vote:**

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

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

**Supervisor Mar, seconded by Supervisor Campos, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:**

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

**120810 [Chinese Progressive Association Day - August 4, 2012]****Sponsors: Mar; Campos and Olague**

Resolution commending Chinese Progressive Association on the occasion of its 40th Anniversary and declaring August 4, 2012, as Chinese Progressive Association Day in the City and County of San Francisco.

*The President inquired as to whether any member of the public wished to address the Board relating to Chinese Progressive Association Day. There were no speakers. The President declared public comment closed.*

**Resolution No. 319-12****ADOPTED by the following vote:**

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

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

#### Ordinances

**120796 [Planning Code - Establishing the Divisadero Street Neighborhood Commercial District]**

**Sponsor: Olague**

Ordinance amending the San Francisco Planning Code by: 1) adding Section 743.1 to establish the Divisadero Neighborhood Commercial District (NCD) along Divisadero Street between Haight and O'Farrell Streets; 2) repealing the Divisadero Street Alcohol Restricted Use District established in Section 783; 3) amending Section 151.1 and a portion of Table 151.1, Section 263.20, 607.1(f), 702.3, the specific provisions of the Section 711 Zoning Control Table, and Section 790.55 to make conforming and other technical changes; 4) amending Sheets ZN02 and ZN07 of the Zoning Map to rezone specified properties to the Divisadero Street NCD; 5) amending Sheet SU02 of the Zoning Map to delete the Divisadero Street Alcohol Restricted Use Special Use District; and 6) adopting environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

07/24/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

07/27/12; REFERRED TO DEPARTMENT.

07/31/12; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

**120811 [Administrative Code - Controller's Report on Unfunded Retiree Health Care Costs]**

**Sponsor: Elsbernd**

Ordinance amending the San Francisco Administrative Code, Section 3.3, to require the Controller to report to the Board of Supervisors, as part of the budget process, on the City and County of San Francisco's unfunded liability for retiree health care costs.

07/31/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/30/2012.

**120812 [Administrative Code - Public Housing Right to Return to Revitalized Housing]**

**Sponsor: Olague**

Ordinance amending the San Francisco Administrative Code, by adding Chapter 39, Sections 39.1 through 39.9, to establish the San Francisco Right to Revitalized Housing Ordinance and set City policy regarding the Right to Return to Revitalized Public Housing Units.

07/31/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/30/2012.

**120813 [Administrative Code - Amendment to Rent Ordinance to Provide Hearings on Tenant Harassment]**

**Sponsors: Olague; Kim and Avalos**

Draft Ordinance amending the San Francisco Administrative Code, Chapter 37, Residential Rent Stabilization and Arbitration Ordinance, Section 37.10B, to provide for certain hearings on alleged tenant harassment.

07/31/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/30/2012.

**120814 [Planning Code - Establishing the Fillmore Street Neighborhood Commercial District]****Sponsor: Olague**

Ordinance amending the San Francisco Planning Code by: 1) adding Section 744.1 to establish the Fillmore Street Neighborhood Commercial District along Fillmore Street between Bush and Fulton Streets; 2) amending Section 151.1, a portion of Table 151.1, Section 263.20, and Section 607.1(f) to make conforming and other technical changes; 3) amending Sheets ZN02 and ZN07 of the Zoning Map to rezone specified properties to the Fillmore Street Neighborhood Commercial District; and 4) adopting environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

07/31/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/30/2012.

**120815 [Health Code - Bed Bug Infestation Prevention, Treatment, Disclosure and Reporting]****Sponsor: Kim**

Ordinance amending the San Francisco Health Code, by adding Article 11A, requiring: 1) the Department of Public Health (DPH) to provide written information outlining the rights and responsibilities of tenants, property owners, and Pest Control Operators regarding the prevention and treatment of bed bug infestations; 2) DPH to develop a training curriculum on bed bug abatement; 3) owners to respond to bed bug infestation complaints; 4) property owners to disclose bed bug infestation history for the previous two years; 5) DPH to collect and publish bed bug data on a quarterly basis; 6) establishing enforcement procedures; and 7) making environmental findings.

07/31/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/30/2012.

**120816 [Administrative Code - Port Pre-Payment of Jobs-Housing Linkage Program Obligations]****Sponsor: Kim**

Ordinance amending the San Francisco Administrative Code, by adding Section 61.12, to authorize pre-payment of Jobs-Housing Linkage Program obligations for developments on certain Port lands; and adopting environmental findings.

07/31/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/30/2012.

**120817 [Campaign and Governmental Conduct Code - Requiring Electronic Filing of Campaign Statements]****Sponsor: Chiu**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code, Section 1.112, to require the electronic filing of campaign statements submitted to the Ethics Commission.

07/31/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/30/2012.

**120818 [Administrative Code - Repealing Provisions Extending the Expiration Date of the 2003 Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise Ordinance]****Sponsor: Elsbernd**

Ordinance amending the San Francisco Administrative Code by: 1) repealing Section 12D.A.22 and amending Section 14B.18, to repeal provisions extending expiration of Chapter 12D.A in the event the injunction in Coral Construction, Inc., v. City and County of San Francisco (S.F. Sup. Ct. No. 421249) is lifted or stayed; and 2) amending a cross-reference to Section 14B.18 in Section 14B.13(D)(5).

07/31/12; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 8/30/2012.

**120819 [Park Code - Petitioning, Leafleting, Picketing, and Soliciting in City Parks]****Sponsor: Wiener**

Ordinance amending the San Francisco Park Code, Section 7.08, to repeal Subsection (d), which prohibits persons from petitioning, leafletting, demonstrating, or soliciting in designated areas of certain City parks while another event is in progress for which a permit has been issued by the Recreation and Park Department.

07/31/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/30/2012.

**120820 [Setting San Francisco's Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2012-2013]****Sponsor: Mayor**

Ordinance providing revenue and levying property taxes at a combined rate of \$1.1691 on each \$100.00 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District, and establishing pass-through rate of \$0.0810 per \$100.00 of assessed value for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2013.

(Fiscal Impact)

07/31/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/30/2012.

**Resolutions****120821 [Establishment and Enforcement of Labor Compliance Program for Proposition 84 - Funded Public Works Projects]****Sponsor: Wiener**

Resolution finding that the City and County of San Francisco, through its Office of Labor Standards and Enforcement, has established, and will enforce a project-specific Labor Compliance Program, in accordance with the requirements of Labor Code Section 1771.5(b), for all public works projects funded in any part from a Proposition 84 (2006 Safe Drinking Water Bond Act) Grant.

07/31/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**120822 [Lease Amendment - Union Square Garage - 333 Post Street]****Sponsor: Chiu**

Resolution approving and authorizing an amendment to the Lease of the Union Square Garage at 333 Post Street with the City of San Francisco Uptown Parking Corporation to continue the term of the Lease on a month to month basis following the retirement of certain parking revenue bonds until the City and the Corporation either execute a new lease to replace the existing Lease, or complete an agreement to terminate the Lease and create a new advisory body in place of the Corporation; and ratifying prior acts.

07/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**120823 [Accept and Expend Grant - The Stop Study - \$747,833]****Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$747,833 from Centers for Disease Control and Prevention to participate in a program entitled "The Stop Study" for the period of June 15, 2012, through June 14, 2013.

07/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**120824 [Accept and Expend Grant - San Francisco Parks Alliance - \$625,017.53]****Sponsor: Farrell**

Resolution authorizing the Recreation and Park Department to accept and expend a grant of \$625,017.53 from the San Francisco Parks Alliance to support the renovation of the children's play area at Lafayette Park.

07/31/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**120825 [Accept and Expend Grant - Harding Park Recycled Water Project - \$2,114,000]****Sponsor: Elsbernd**

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Department of Water Resources administered grant in the amount of \$2,114,000 for implementation of the Harding Park Recycled Water Project.

07/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**120827 [Accept and Expend Grant - South Murphy Windmill Project, Phase 1C - \$513,000]****Sponsor: Mar**

Resolution authorizing the Recreation and Parks Department to retroactively accept and expend a grant in the amount of \$513,000 from the San Francisco Parks Alliance for the South Murphy Windmill Project, Phase 1C.

07/31/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**120828 [Accept and Expend Grant - High-Efficiency Toilet Installation Program - \$863,100]****Sponsor: Chu**

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Department of Water Resources administered grant in the amount of \$863,100 for the San Francisco Public Utilities Commission High-Efficiency Toilet Installation Program.

07/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **Request for Hearing**

### **120829 [Hearing - Possible Impacts of Formula Retail on Fresh Food Businesses]**

**Sponsors: Mar; Olague**

Hearing on the Budget and Legislative Analyst's Report on the possible impacts of formula retail on fresh food businesses.

07/31/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

## **Introduced by the President at the Request of a Department**

## **PROPOSED RESOLUTION**

### **120790 [Real Property Lease - 124 Turk Street]**

Resolution authorizing the exercise of a ten year option to extend the Master Lease of the 14,700 square foot building at 124 Turk Street for the Department of Public Health for contract service providers to provide housing to homeless individuals. (Real Estate Department)  
(Fiscal Impact)

07/23/12; RECEIVED FROM DEPARTMENT.

07/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **In Memoriam**

*Violette B. King - Supervisor Malia Cohen*

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour of 7:51 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.*

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Angela Calvillo, Clerk of the Board