



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

Tuesday, June 19, 2012 - 2:00 PM

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

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Chu, Avalos, Kim, Cohen, Wiener

Budget and Finance Sub-Committee
Supervisors Chu, Avalos, Kim

City and School District Select Committee
Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee
Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee
Supervisors Farrell, Elsbernd, Chiu

Land Use and Economic Development Committee
Supervisors Mar, Cohen, Wiener

Public Safety Committee
Supervisors Avalos, Olague, Mar

Rules Committee
Supervisors Kim, Farrell, Campos

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Monday
10:00 AM

2nd and 4th Thursday
1:00 PM

Monday
1:00 PM

1st and 3rd Thursday
10:30 AM

1st and 3rd Thursday
1:30 PM

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

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the May 8, 2012, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

(This item will be read at the Board Meeting on the second regularly scheduled meeting each month. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Regular Agenda as an action item.)

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.)

Pursuant to Charter Section 3.100(7), the Mayor and the Board President have rescheduled the Mayor's Appearance Before the Board to June 19, 2012.

1. 120590 [Formal Policy Discussions - June 19, 2012]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing District 4, 6, 8, 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Our last question to you covered the topic of your commitment to the goals of the Ocean Beach Master Plan. A frequent problem in our district is the encroaching sand dunes onto the Great Highway. This past year was particularly problematic, necessitating more than 65 non-scheduled closures of the Great Highway, many for multiple days. While the Department of Public Works has just completed their annual sand maintenance project, more needs to be done to manage the sand both near and long term. One of the near term goals of the Ocean Beach Master Plan is to work with the National Park Service on sand management and relocation. Can you provide an update on the status of the agreement with the NPS and other related agencies and comment on plans for long term sand management? (Supervisor Chu, District 4)

2. First, I wanted to thank the Mayor and the City Administrator for all the hard work they've done in conjunction with our office to attract strong anchor tenants to the Mid-Market area. The groundwork has been laid for a thriving arts district. Along with our crucial large and established organizational partners, we want to ensure that we are creating opportunities for our smaller arts non-profits in the Tenderloin and South of Market to thrive, as well. How can we create a feeder model for these smaller arts non-profits (those with an operating budget of \$500,000 or less) to sustain themselves in the neighborhoods they serve, either through partnering with our larger anchor tenants or dedicating space for their programming through existing city-funded programs? (Supervisor Kim, District 6)

3. Mr. Mayor: Only a few days after the opening of the wonderful new children's playground at Dolores Park, neighbors awoke one morning to find that it had been covered in graffiti. Since then, etchings, damaged features, and other acts of vandalism have been perpetrated against this beautiful community asset. Similarly, at Duboce Park, only days after its ribbon cutting, it too was covered in graffiti. You and I were both at these opening celebrations as they served as testaments to what can happen when neighbors, businesses, and the City family come together to make our city friendlier and more inviting to children. Sadly, the City has been unable to ensure adequate protection of these valuable assets. It is baffling to me that in many cases, the Police Department and our District Attorney know who the perpetrators are, but yet are reluctant to press charges. This is unacceptable to me. The Department of Public Works spends more than \$20M annually on graffiti abatement along our streets, and the Recreation and Parks Department spends millions more. These wasted tax dollars could be used to repave our streets, hire recreation managers, and keep our landscaping beautiful and healthy. Yet, year after year, we divert these funds to repair the work inflicted by vandals. We need to send a strong message that this type of antisocial behavior will not be tolerated in San Francisco. Mr. Mayor, will you help me ensure that the Police Department arrests these perpetrators and that the District Attorney files charges against them? Will you also help ensure that we have adequate law enforcement - SFPD and Park Patrol - along our streets and in our parks? (Supervisor Wiener, District 8)

4. In the last few months District 10 has experienced a number of shootings and homicides throughout several neighborhoods in the District. Unfortunately, many of these victims have been young adults. With summer here and the Captain of Bayview Station retiring next week, what can you do to increase violence prevention funding and services in the Southeastern neighborhoods? (Supervisor Cohen, District 10)

Question: Shall this Hearing be HEARD AND FILED?

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 through 11

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Avalos

2. **120561 [Correcting the Appropriation of Sources in Supplemental Ordinance No. 77-12 in the Department of Public Health for FY2011-2012]**

Sponsors: Chu; Mayor

Ordinance correcting the appropriation of Sources in Supplemental Ordinance No. 77-12, an Ordinance recognizing revenue losses of \$31,477,332 at the Department of Public Health and appropriating \$67,629,934 of SB1128 reimbursement revenues, \$25,620,000 of surplus General Hospital revenues, and \$6,555,007 of General Fund Reserves for State revenue losses to support additional expenditures in the Department of Public Health including \$28,160,000 at San Francisco General Hospital, \$13,090,000 at Laguna Honda Hospital, and \$27,077,609 for a debt service reserve in FY2011-2012.

06/12/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Chu, Avalos, Kim

3. **120526 [Appropriating \$265,185,000 of General Obligation Bonds for the San Francisco General Hospital and Trauma Center for the Department of Public Health for FY2011-2012]**

Sponsors: Mayor; Chu

Ordinance appropriating \$265,185,000 of General Obligation Bond, proceeds, approved by voters under Proposition A in the November 2008 election, authorizing the fourth issuance of General Obligation Bonds for the building or rebuilding and earthquake safety improvement of the San Francisco General Hospital and Trauma Center in the Department of Public Health for FY2011-2012.

(Fiscal Impact)

06/12/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 120527 **[Appropriating \$40,410,000 of Earthquake Safety and Emergency Response General Obligation Bonds to the Public Utilities Commission in FY2011-2012]**
Sponsors: Mayor; Chiu and Chu
Ordinance appropriating \$40,410,000 of the 2012A Series Earthquake Safety and Emergency Response General Obligation Bond Proceeds to the Public Utilities Commission in FY2011-2012 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster and placing these funds on Controller's Reserve pending the sale of the Bonds.
- (Fiscal Impact)
- 06/12/2012; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

5. 111338 **[Naming the Waller Street Stairway as Adah's Stairway]**
Sponsors: Wiener; Olague
Ordinance: 1) establishing the name of the stairway on the southern portion of Waller Street at Waller and Broderick Streets that connects to Buena Vista Park at Buena Vista East as "Adah's Stairway," in recognition of Adah Bakalinsky, author of the book Stairway Walks in San Francisco; 2) commemorating this location under Public Works Code Sections 789 et seq., the Commemorative Street Plaque Ordinance; 3) accepting a plaque and its installation in honor of Ms. Bakalinsky as a gift to the City; 4) waiving permit and inspection fees for plaque installation; and 5) directing official acts in furtherance of this Ordinance.
- 06/12/2012; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
6. 120070 **[Freeway Maintenance Agreement - Interchange at Highway 101/Richardson Avenue - Lyon Street]**
Resolution: 1) approving a Freeway Maintenance Agreement with the State of California apportioning maintenance responsibilities for Highway 101/Richardson Avenue at Lyon Street; and 2) authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works Department)
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Public Safety Committee

Present: Supervisors Avalos, Olague, Mar

7. **120478** **[Accept and Expend Grant - Disproportionate Minority Contact Support Project - \$100,000]**
Sponsors: Olague; Mar
 Resolution authorizing the Department of Juvenile Probation to retroactively accept and expend a grant in the amount of \$100,000 from the Federal Formula Grants Program for the Disproportionate Minority Contact Support Project, administered by the Corrections Standards Authority for calendar year 2012, to be used to support the Juvenile Probation Department's efforts to reduce Disproportionate Minority Contact in the Juvenile Justice system.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

8. **120576** **[Settlement of Lawsuit - State Farm Gen. Ins. Co. v. CCSF - \$37,500]**
 Ordinance authorizing settlement of the lawsuit filed by State Farm Gen. Ins. Co. against the City and County of San Francisco for \$37,500; the lawsuit was filed on March 25, 2010, in Superior Court of the State of California, Case No. CGC-10-498127; entitled State Farm Gen. Ins. Co. v. City and County of San Francisco. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
9. **120577** **[Settlement of Lawsuit - Anderson v. CCSF - \$62,500]**
 Ordinance authorizing settlement of the lawsuit filed by Phyllis Anderson against the City and County of San Francisco for \$62,500; the lawsuit was filed on April 1, 2010, in San Francisco Superior Court, Case No. CGC-09-498287; entitled Phyllis Anderson v. Laguna Honda Hospital, City and County of San Francisco, and Does 1-50, inclusive. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
10. **120579** **[Appointments, Balboa Park Station Community Advisory Committee - Catherine Hickey, Scott Falcone, and Robert Muehlbauer]**
 Motion appointing Catherine Hickey (residency requirement waived), Scott Falcone, and Robert Muehlbauer, for terms to be determined, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
11. **120584** **[Appointments, Sweatfree Procurement Advisory Group - Heather Franzese and Daniel Marroquin]**
 Motion appointing Heather Franzese and Daniel Marroquin, terms ending December 17, 2013, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Farrell, Elsbernd, Chiu

12. 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)

06/12/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

From the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Mar, Cohen, Wiener

13. 120271 **[Zoning Map Amendment - 8 Washington Street Project]**
Ordinance: 1) amending Sheet HT01 of the Zoning Map of the City and County of San Francisco to change the height and bulk district classification of two areas along the Drumm Street frontage of the property located at Assessor's Block No. 0201, Lot No. 012 (8 Washington Street), from 84-E to 92-E in one area and to 136-E in another area; and 2) making 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. (Planning Commission)

06/12/2012; AMENDED.

06/12/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

- 14. 120272 **[General Plan Amendment - 8 Washington Street Project]**
 Ordinance: 1) amending the San Francisco General Plan Map 2 (Height and Bulk Plan) of the Northeastern Waterfront Area Plan as part of the 8 Washington Street Project (Assessor's Block No. 0201, Lot No. 012); and 2) making environmental findings, Planning Code Section 340 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

 06/12/2012; AMENDED.

 06/12/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

- 15. 120404 **[Administrative Code - Urban Agriculture Program]**
Sponsors: Chiu; Avalos, Olague, Mar and Cohen
 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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 16. 120560 **[Administrative Code - Port of San Francisco Pier Repair and Replacement Work]**
Sponsor: Avalos
 Ordinance amending the San Francisco Administrative Code, Article IV, Chapter 6, by adding Section 6.71 to allow the Port of San Francisco to use Port of San Francisco employees to perform demolition, repair, and replacement work on piers under the jurisdiction of the San Francisco Port Commission.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Public Safety Committee

Present: Supervisors Avalos, Olague, Mar

- 17. 120559 **[Police Code - Prohibiting Obstructing Sidewalks Adjacent to White Zones]**
Sponsors: Campos; Avalos and Mar
 Ordinance amending the San Francisco Police Code by adding Section 65 to prohibit obstructing sidewalks adjacent to white colored curb zones and establish exceptions to the prohibition; and adopting environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

(Pursuant to the provisions of Rule 2.28.7 of the Board's Rules of Order, at least six days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from committee and any Board order of submission to the electorate. In accordance therewith consideration of the following proposed Charter amendment appropriately may be continued at least one week.)

18. 111330 [Charter Amendment - Consolidating Odd-Year Municipal Elections]

Sponsor: Wiener

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, and Article XVII to: 1) change the election cycle for the offices of City Attorney and Treasurer so that these offices will be elected in the same years as the elections for the offices of Mayor, District Attorney, and Sheriff; and 2) to amend the definition of general municipal election so that such elections occur only in even-numbered years and every other odd-numbered year.

02/07/2012; CONTINUED.

02/14/2012; AMENDED.

02/14/2012; RE-REFERRED AS AMENDED to the Rules Committee.

Question: Shall this Charter Amendment be SUBMITTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 120541, approved June 12, 2012.)

19. 120542 [Public Hearing - Report of Assessment Costs for Sidewalk and Curb Repairs]

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

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

- 20. 120543 [Report of Assessment Costs for Sidewalk and Curb Repairs]**
 Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Public Works Department)
- Question: Shall this Resolution be ADOPTED?**

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

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4:00 p.m.:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4:00 p.m.*

- 21. 120495 [Appeal of Determination of Exemption from Environmental Review - 601 Dolores Street]**
 Hearing of persons interested in or objecting to the decision of the Planning Department dated April 9, 2012, Case No. 2011.0584E, that a project located at 601 Dolores Street (Assessor Block No. 3598, Lot No. 060) is exempt from environmental review under Categorical Exemption, Class 32 [State CEQA Guidelines Section 15332]. The proposed project involves the conversion of an existing residential use in a former church structure into middle school class rooms and a multi-purpose assembly space and associated interior and exterior changes to the building. (District 8) (Appellant: Jeffrey Goldfarb and Elizabeth Erhardt of Rutan & Tucker, LLP, on behalf of J. Landon Gates and Anne Timmer Gates) (Filed May 9, 2012) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

22. 120496 **[Affirming the Exemption Determination - 601 Dolores Street]**
Motion affirming the determination by the Planning Department that a project located at 601 Dolores Street is exempt from environmental review. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
23. 120497 **[Reversing Exemption Determination - 601 Dolores Street]**
Motion reversing the determination by the Planning Department that a project located at 601 Dolores Street is exempt from environmental review. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
24. 120498 **[Preparation of Findings to Reverse the Exemption Determination - 601 Dolores Street]**
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that a project located at 601 Dolores Street is exempt from environmental review. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, June 14, 2012, at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, June 19, 2012.

25. 120432 **[Contract Extension - SFPark - Serco Inc.]**
Sponsors: Chiu; Olague
Ordinance authorizing the Municipal Transportation Agency to extend the existing contract with Serco Inc. until June 30, 2014, by waiving the two year limitation on the exception for pilot programs to the competitive procurement requirements of Chapter 21 of the San Francisco Administrative Code; and making environmental findings and findings of consistency with the General Plan.
Question: Shall this Ordinance be PASSED ON FIRST READING?
26. 120499 **[Memorandum of Understanding - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to be effective July 1, 2012, through June 30, 2014.
Question: Shall this Ordinance be PASSED ON FIRST READING?

27. 120500 **[Memorandum of Understanding - International Federation of Professional and Technical Engineers, AFL-CIO, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, to be effective July 1, 2012, through June 30, 2014.
Question: Shall this Ordinance be PASSED ON FIRST READING?
28. 120501 **[Memorandum of Understanding - Union of American Physicians and Dentists (Unit 17)]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 17), to be effective July 1, 2012, through June 30, 2015.
Question: Shall this Ordinance be PASSED ON FIRST READING?
29. 120502 **[Memorandum of Understanding - Union of American Physicians and Dentists (Unit 18)]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 18), to be effective July 1, 2012, through June 30, 2015.
Question: Shall this Ordinance be PASSED ON FIRST READING?
30. 120503 **[Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2012, through June 30, 2014.
Question: Shall this Ordinance be PASSED ON FIRST READING?
31. 120504 **[Memorandum of Understanding - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, to be effective July 1, 2012, through June 30, 2014.
Question: Shall this Ordinance be PASSED ON FIRST READING?

- 32. 120505 [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2012, through June 30, 2014.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 33. 120506 [Memorandum of Understanding - Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers, to be effective July 1, 2012, through June 30, 2014.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 34. 120507 [Memorandum of Understanding - MOU Multiple Unions (Crafts Coalition)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Title Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, to be effective July 1, 2012, through June 30, 2014.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 35. 120508 [Memorandum of Understanding - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, to be effective July 1, 2012, through June 30, 2014.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 36. 120509 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2012, through June 30, 2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 37. 120510 [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2012, through June 30, 2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 38. 120511 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2012, through June 30, 2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 39. 120512 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2012, through June 30, 2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 40. 120513 [Memorandum of Understanding - United Association of Journeyman and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeyman and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2012, through June 30, 2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 41. 120514 [Memorandum of Understanding - International Brotherhood of Electrical Workers Local Union 6, AFL-CIO]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, AFL-CIO, to be effective July 1, 2012, through June 30, 2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 42. 120515 [Memorandum of Understanding - Laborers, Local 261]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2012, through June 30, 2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 43. 120516 [Memorandum of Understanding - Transport Workers Union of America, AFL-CIO, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, to be effective July 1, 2012, through June 30, 2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 44. 120517 [Memorandum of Understanding - Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), to be effective July 1, 2012, through June 30, 2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 45. 120518 [Memorandum of Understanding - Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), to be effective July 1, 2012, through June 30, 2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 46. 120519 [Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to be effective July 1, 2012, through June 30, 2014.
Question: Shall this Ordinance be PASSED ON FIRST READING?
- 47. 120520 [Memorandum of Understanding - Municipal Attorneys Association]**
Sponsor: Mayor
Ordinance adopting and implementing the mediated arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association, to be effective July 1, 2012, through June 30, 2014.
Question: Shall this Ordinance be PASSED ON FIRST READING?
- 48. 120521 [Memorandum of Understanding - Municipal Executives' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, to be effective July 1, 2012, through June 30, 2012.
Question: Shall this Ordinance be PASSED ON FIRST READING?
- 49. 120522 [Compensation for Unrepresented Employees]**
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2012.
Question: Shall this Ordinance be PASSED ON FIRST READING?
- 50. 120555 [Memorandum of Agreement (Redevelopment Agency of City and County of San Francisco) - Second Amendment - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Engineers and Architects Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment #2 to the 2009-2011 Memorandum of Agreement between the Redevelopment Agency of the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Engineers and Architects Unit), by extending the term of the Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FY2011-2012; the Amendment is entered between the City and County of San Francisco, as successor to the Redevelopment Agency of the City and County of San Francisco pursuant to Board of Supervisors Resolution No. 11-12, and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Engineers and Architects Unit).
Question: Shall this Ordinance be PASSED ON FIRST READING?

51. 120556 [Memorandum of Agreement (Redevelopment Agency of City and County of San Francisco) - Second Amendment - Service Employees International Union, Local 1021]

Sponsor: Mayor

Ordinance adopting and implementing Amendment #2 to the 2009-2011 Memorandum of Agreement between the Redevelopment Agency of the City and County of San Francisco and the Service Employees International Union, Local 1021, by extending the term of the Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FY2011-2012; the Amendment is entered between the City and County of San Francisco, as successor to the Redevelopment Agency of the City and County of San Francisco pursuant to Board of Supervisors Resolution No. 11-12, and the Service Employees International Union, Local 1021.

Question: Shall this Ordinance be PASSED ON FIRST READING?

52. 120557 [Memorandum of Agreement (Redevelopment Agency of City and County of San Francisco) - Second Amendment - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Professional/Technical Unit)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment #2 to the 2009-2011 Memorandum of Agreement between the Redevelopment Agency of the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Professional/Technical Unit), by extending the term of the Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FY2011-2012; the Amendment is entered between the City and County of San Francisco, as successor to the Redevelopment Agency of the City and County of San Francisco pursuant to Board of Supervisors Resolution No. 11-12, and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Professional/Technical Unit).

Question: Shall this Ordinance be PASSED ON FIRST READING?

53. 120558 [Memorandum of Agreement (Redevelopment Agency of City and County of San Francisco) - Second Amendment - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Management/Supervisory Unit)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment #2 to the 2009-2011 Memorandum of Agreement between the Redevelopment Agency of the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Management/Supervisory Unit), by extending the term of the Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FY2011-2012; the Amendment is entered between the City and County of San Francisco, as successor to the Redevelopment Agency of the City and County of San Francisco pursuant to Board of Supervisors Resolution No. 11-12, and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Management/Supervisory Unit).

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 54. 120635 [Administrative Code - Updating Job Classifications and Bargaining Units]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code Section 16.210 to reflect changes in job classifications and bargaining units.
Question: Shall this Ordinance be PASSED ON FIRST READING?
- 55. 120636 [Memorandum of Understanding - Service Employees International Union, Local 1021 Staff & Per Diem Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021 Staff & Per Diem Nurses, to be effective July 1, 2012, through June 30, 2014.
Question: Shall this Ordinance be PASSED ON FIRST READING?
- 56. 120637 [Memorandum of Understanding - Freight Checkers, Clerical Employees & Helpers, Local 856, Supervising Registered Nurses, Unit 47]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Freight Checkers, Clerical Employees & Helpers, Local 856, Supervising Registered Nurses, Unit 47, to be effective July 1, 2012, through June 30, 2015.
Question: Shall this Ordinance be PASSED ON FIRST READING?
- 57. 120539 [Official Advertising, FY2012-2013]**
Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising for FY2012-2013. (Office of Contract Administration)
Question: Shall this Resolution be ADOPTED?
- 58. 120612 [Outreach Advertising and Neighborhood Outreach Advertising, FY2012-2013]**
Resolution designating San Francisco Bay View and Small Business Exchange to be the outreach newspapers of the City and County for the African American community; Sing Tao Daily, World Journal, and Small Business Exchange to be the outreach newspapers of the City and County of San Francisco for the Chinese community; El Reportero and Small Business Exchange to be the outreach newspapers of the City and County for the Hispanic community; Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County for the Central City neighborhood; Marina Times/Northside Publications to be the neighborhood outreach newspaper of the City and County for the Northern San Francisco neighborhood; Potrero View to be the neighborhood outreach newspaper of the City and County for the Potrero Hill, Bayview, Mission Bay, and South of Market neighborhoods; West Portal Monthly to be the neighborhood outreach newspaper of the City and County for the West Portal neighborhood; and The Western Edition to be the neighborhood outreach newspaper for the City and County for the Western Addition neighborhood; to provide outreach advertising for FY2012-2013. (Office of Contract Administration)
Question: Shall this Resolution be ADOPTED?

The following items will be considered by the Budget and Finance Committee at a Special Meeting on Monday, June 18, 2012, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, June 19, 2012.

- 59. 120616 [Interim Proposed Budget and Annual Appropriation Ordinance - FYs 2012-2013 and 2013-2014]**
Sponsor: Mayor
Interim Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)
Question: Shall this Ordinance be PASSED ON FIRST READING?
- 60. 120617 [Interim Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]**
Sponsor: Mayor
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)
Question: Shall this Ordinance be PASSED ON FIRST READING?
- 61. 120594 [Interim Treasure Island Development Authority Budget - FYs 2012-2013 and 2013-2014]**
Sponsor: Mayor
Resolution approving the interim budget of the Treasure Island Development Authority for FY2012-2013 and FY2013-2014.

(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?

62. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

63. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 64 through 66**64. 120678 [Preservation and Display of First Responder Artifacts and Facilities by Guardians of the City]****Sponsor: Farrell**

Resolution urging the San Francisco Fire Department (SFFD), Police Department (SFPD), Sheriff, and Department of Emergency Management (DEM), in consultation with the City Attorney's Office, the Purchaser, the Department of Real Estate, and any other agencies with jurisdiction over former Fire, Police, or Sheriff's Department artifacts and facilities, to consider: 1) preparing an agreement for possible loan of historical artifacts and surplus property from SFFD, SFPD, Sherriff, and DEM ("First Responder Artifacts") to a nonprofit 501(c)(3) organization known as Guardians of the City (GOTC) for management, research, care, conservation, and public display; 2) entering into a lease or other agreements regarding GOTC's use of space in SFFD or other City facilities for GOTC's public exhibitions and related administrative activities, and possible preservation of historic facilities; and 3) the development of other methods of supporting and encouraging the collection, preservation, protection, and public display of important First Responder Artifacts and facilities for the benefit of current and future generations.

06/12/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

65. 120679 [Accept and Expend Grant - Ten and Under Tennis - \$30,300]**Sponsor: Mar**

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend an in-kind grant from the United States Tennis Association (USTA) NorCAL, valued at \$30,300 to equip and line 71 tennis courts city-wide for Ten and Under Tennis.

06/12/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

66. 120680 [Supporting Senate Bill 1172 - Banning Sexual Orientation Change Efforts for Minors]**Sponsors: Wiener; Campos and Olague**

Resolution supporting California Senate Bill 1172, which bans sexual orientation change efforts for minors in the State of California.

06/12/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

67. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

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

[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.

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.

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

Proposed ordinances received from June 5, 2012, to June 11, 2012, for reference by President to appropriate committee on June 19, 2012.

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)

06/05/2012; RECEIVED FROM DEPARTMENT.

06/19/2012; RECEIVED AND ASSIGNED to the Rules Committee.

120657 [Settlement of Lawsuit - Michael Horan - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Michael Horan against the City and County of San Francisco for \$250,000; the lawsuit was originally filed on September 25, 2009, in San Francisco Superior Court, Case No. CGC-09-492910, removed to United States District Court, Northern District, Case No. CV-10-01383; entitled Michael Horan v. City and County of San Francisco, et al. (City Attorney)

06/05/2012; RECEIVED FROM DEPARTMENT.

06/19/2012; RECEIVED AND ASSIGNED to the Rules Committee.

- 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)
- 06/05/2012; RECEIVED FROM DEPARTMENT.
- 06/19/2012; RECEIVED AND ASSIGNED to the Rules Committee.
- 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 Commission)
- 06/08/2012; RECEIVED FROM DEPARTMENT.
- 06/19/2012; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from June 5, 2012, to June 11, 2012, for reference by President to appropriate committee on June 19, 2012.

- 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 Section 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3 Section 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. (Building Inspection Commission)
- 06/11/2012; RECEIVED FROM DEPARTMENT.
- 06/19/2012; RECEIVED AND ASSIGNED to the Board of Supervisors.
- 120658 [Agreement Amendment - Recology - Refuse Collection - Not to Exceed \$33,142,175]**
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 \$33,142,175 under Charter Section 9.118(b). (Purchaser)
- 06/05/2012; RECEIVED FROM DEPARTMENT.
- 06/19/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

120684 [Settlement of Claim - Kimberly Wilson - \$35,000]

Resolution approving a settlement of the unlitigated claim filed by Kimberly Wilson against the City and County of San Francisco for \$35,000; claim was filed on April 11, 2011. (City Attorney)

06/05/2012; RECEIVED FROM DEPARTMENT.

06/19/2012; RECEIVED AND ASSIGNED to the Rules Committee.

120650 [Petitions and Communications]

Petitions and Communications received from June 5, 2012, through June 11, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 19, 2012.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

*From Office of the Controller, submitting the FY2012-2013 Public Education Enrichment Fund Annual Report. (1)

From Office of the Treasurer & Tax Collector, submitting the FYs 2009-2010 and 2010-2011, Payroll Expense Exclusion, Clean Technology Business Report. (2)

From Office of the Treasurer & Tax Collector, submitting the FY2011, Payroll Expense Exclusion, Stock-Based Compensation Report. (3)

From Office of the Treasurer & Tax Collector, submitting the FY2011, Payroll Expense Tax Exclusion, Central Market Street & Tenderloin Area Report. (4)

From Office of the Treasurer & Tax Collector, submitting the FYs 2009-2010 and 2010-2011, Payroll Expense Tax Exclusion, Biotechnology Report. (5)

From Office of the Treasurer & Tax Collector, submitting the FYs 2009-2010 and 2010-2011, Payroll Expense Tax Credit, Enterprise Zone Report. (6)

From Department of Human Resources, submitting the proposed changes in the Administrative Provisions for the Interim Annual Salary Ordinance. File No. 120592. Copy: Each Supervisor, Budget & Finance Committee Clerk (7)

From Tes Welborn, submitting support for Financial Services in Formula Retail Law. File No. 120047. (8)

From Office of the Clerk of the Board, the following departments have submitted their 2012 Local Agency Biennial Notice: (9)

- Superior Court
- Law Library
- Film Commission
- Residential Rent Stabilization and Arbitration Board
- Finance Corporation
- Department of the Environment
- Golden Gate Park Concourse Authority

From Office of the Sheriff, submitting request for waiver of Administrative Code Chapter 12B for Rapid Notify, Inc. (10)

From Office of the Sheriff, submitting request for waiver of Administrative Code Chapter 12B for Recology Peninsula Services. (11)

From Office of the Mayor, submitting notice that Mayor Lee will be out of State from June 12, 2012, through June 15, 2012. Supervisor Elsbernd will serve as Acting Mayor. Copy: Each Supervisor, City Attorney (12)

From Capital Planning Committee, regarding the Supplemental Appropriation Requests for the San Francisco General Hospital, Trauma Center Improvement Program, Earthquake Safety and Emergency Response Program, and the San Francisco International Airport. File Nos. 120532, 120526, 120533, 120537. Copy: Each Supervisor, Budget and Finance Committee Clerk (13)

From Karla McElroy, regarding City and County FY2012-2014 budget proposal. File No. 120591. Copy: Each Supervisor (14)

From concerned citizens, submitting support for proposed legislation regarding the CPMC hospital. File No. 120549. Copy: Each Supervisor, 3 letters (15)

From concerned citizens, regarding the Beach Chalet Project. Copy: Each Supervisor, 3 letters (16)

From State Fish and Game Commission, regarding proposed regulatory action relating to Blue Cavern State Marine Conservation Area. Copy: Each Supervisor (17)

From concerned citizens, thanking the Board of Supervisors for broadcasting their meetings on the radio. 2 letters (18)

From Office of the Clerk of the Board, the following departments have submitted their reports regarding Sole Source Contracts for FY2011-2012: (19)
Board of Appeals
Office of Assessor/Recorder
Ethics Commission

From concerned citizens, regarding the 8 Washington Street Project. File No. 120270. 3 letters (20)

From Civil Service Commission, submitting notice of a Civil Service Commission action regarding benefits of elected officials and annual salary adjustment for Board of Supervisors' members. Copy: Each Supervisor (21)

From San Francisco Planning Department, submitting appointment for the Western SoMa Citizens Planning Task Force. (22)

From concerned citizen, submitting support to the amendment to reverse Citizen's United. (23)

From Department of Emergency Management, submitting update on the BayWEB public safety communications project. (24)

From Marc Bruno, regarding the North Beach Businesses against Subway Extraction. 3 letters (25)

From Jeffrey Goldfarb, regarding appeal at 601 Dolores Street. File No. 120495. Copy: Each Supervisor, City Attorney (26)

From concerned citizen, regarding proposed California Pacific Medical Center Long Range Development Plan Project. File No. 120362. Copy: Each Supervisor (27)

From concerned citizens, regarding Ross Mirkarimi. 3 letters (28)

From Claudine Venegas, submitting Form SFEC-126 Notification of Contract Approval, Sublease Extension for 1440 Harrison Street. File No. 120585. (29)

From concerned citizens, regarding Bernal Heights mural. 2 letters (30)

From Sue Hestor, regarding Waterfront Infrastructure Financing District No. 2. File No. 120278 (31)

From Roland Salvato, regarding various issues. (32)

From Aaron Goodman, submitting concerns regarding issues of the Ethics Commission Hearing. (33)

From State Fish and Game Commission, regarding proposed regulatory action relating to kelp bass, barred sand bass and spotted sand bass sport fishing. Copy: Each Supervisor (34)

(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office Room 244, City Hall.)

ADJOURNMENT