

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, March 27, 2012 - 2:00 PM

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

Regular Meeting

DAVID CHIU, PRESIDENT

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

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

<b>Budget and Finance Committee</b> Supervisors Chu, Avalos, Kim, Cohen, Wiener	Wednesday 1:00 PM
<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

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

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

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## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

*The meeting was called to order at 2:06 p.m. On the call of the roll, all Supervisors were noted present.*

## **AGENDA CHANGES**

*There were none.*

## **COMMUNICATIONS**

*Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of correspondence from the Mayor on March 21, 2012, communicating the Mayor's notice to the Board of Supervisors, under Charter Section 15.105, suspending Sheriff Ross Mirkarimi from the Office of Sheriff, filing of written charges of official misconduct, and seeking his removal from office.*

## **CONSENT AGENDA**

*There were no items.*

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Budget and Finance Committee

**120049 [Appropriating \$1,000,000 for the Small Business Revolving Loan Fund Program - Office of Economic and Workforce Development]**

**Sponsors: Mayor; Chiu, Wiener, Olague, Farrell, Kim and Cohen**

Ordinance appropriating \$1,000,000 of General Fund prior year fund balance for the Small Business Revolving Loan Fund Program in the Office of Economic and Workforce Development for FY2011-2012 and placing \$500,000 on Budget and Finance Committee Reserve pending an update on the program.

(Fiscal Impact)

**Ordinance No. 052-12**

**FINALLY PASSED** by the following vote:

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

### Recommendation of the Public Safety Committee

**120046 [Administrative Code - Establish Policy Regarding Participation in Federal Counterterrorism Activities]**

**Sponsors: Kim; Avalos, Campos, Chiu, Olague and Mar**

Ordinance amending the San Francisco Administrative Code by adding Section 2A.84 to: 1) set City policy regarding participation in Federal counterterrorism activities; and 2) set parameters for Police Department participation in the activities of the Federal Bureau of Investigation's Joint Terrorism Task Force and other counterterrorism activities.

NOTE: This action requires a two-thirds vote pursuant to Charter Section 2.106. The Board may not amend the ordinance and may only veto in favor or in opposition to veto override. The Mayor's veto was received on April 10, 2012. Therefore, the Board of Supervisors will lose the ability to override unless it votes on the veto override on or before May 10, 2012.

**Supervisor Kim, seconded by Supervisor Campos, moved that this Ordinance be CONTINUED ON FINAL PASSAGE to April 3, 2012. The motion carried by the following vote:**

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

## NEW BUSINESS

*Supervisor Avalos was noted absent at 2:37 p.m. and noted present at 2:45 p.m.  
Supervisor Olague was noted absent at 3:06 p.m. and noted present at 3:14 p.m.  
Supervisor Elsbernd was noted absent at 3:58 p.m. and noted present at 4:19 p.m.*

## SPECIAL ORDER 3:00 P.M.

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

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

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

*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 Resolution approving the 34th America's Cup Project and related transactions, and the proposed Resolution of Intent to Form the Waterfront Infrastructure Financing District as referenced in File Nos. 120127 and 120128. Mike Martin (Mayor's Office of Economic and Workforce Development) and Brad Benson (Port) provided an overview of the amendments and responded to questions raised throughout the discussion. Male Speaker; Lloyd Purcell; Henry; David Fazio; Male Speaker; Eric Eversly; Kimball Livingston; Dave Hill; Patric Kim; Veronica Sanchez; Martha Krupp; John Cisneros; John Husson; Ed Worley; Andrea Tobor; Valerie Santori; Fernanda Castello; Ace Washington; Carl Acne; Walter Paulson; Rakesh Modi; Female Speaker; Josh Swarzy; Eddy Hon; Andrew Watters; Norman Pearce; Catherine Hooper; Peter Stoneberg; Andrew Wood; Gary Hanes; Julie Smith; spoke in support of the amendments and the proposed project. Mr. Martin responded to questions raised throughout the discussion and further discussed the amendments. 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

**From the Budget and Finance Committee Without Recommendation****120127 [Approving the 34th America's Cup Project and Related Transactions]****Sponsor: Mayor**

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

(Supervisor Avalos dissented in Committee)

*Supervisor Chiu indicated amendments to the accompanying contract provided by Mike Martin (OEWD) included in File No. 120127.*

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

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague, Wiener  
Resolution adopting California Environmental Quality Act Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (MMRP) for the 34th America's Cup events and approving the America's Cup project; waiving certain termination rights by the City under the 34th America's Cup Host and Venue Agreement (Host Agreement); approving the Lease Disposition Agreement between the City, through its Port Commission, and the America's Cup Event Authority, LLC (Event Authority), which also amends the Host Agreement; approving a Memorandum of Agreement regarding the City's and the Event Authority's respective obligations for certain mitigation measures in the MMRP and other project-related activities; and authorizing further actions and ratifying prior actions consistent with the terms of this Resolution.

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

**Resolution No. 109-12**

**ADOPTED AS AMENDED, after accepting the amendment of the accompanying contract, by the following vote:**

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

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

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

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

**Resolution No. 110-12**

**ADOPTED by the following vote:**

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

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

### Privilege of the Floor

Supervisor Farrell, seconded by Supervisor Elsbernd, 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 Farrell introduced, welcomed, and presented a Certificate of Honor to Cindy Brandon of SF Safe in recognition of her accomplishments and continued community support.

Supervisor Olague was noted absent at 4:39 p.m. and noted present at 4:47 p.m.

## SPECIAL ORDER 4:00 P.M.

### **120183 [Public Hearing - Conditional Use Appeal - 1111 California Street]**

Hearing of persons interested in or objecting to the decision of the Planning Commission's January 19, 2012, approval of a Conditional Use Authorization identified as Planning Case No. 2011.0471C, by its Motion No. 18520, pursuant to Planning Code Sections 185(e) and 303, to continue the existing non-conforming assembly and entertainment uses of the "Nob Hill Masonic Center", and to continue the existing food and beverage service uses within the center, on a property within the RM-4 (Residential Mixed, Medium Density) District, the 65-A Height and Bulk District, and the Nob Hill Special Use District, located at 1111 California Street, Assessor's Block No. 0253, Lot No. 020. (District 3) (Appellants: Stephen Gomez on behalf of the Nob Hill Coalition, James Wall on behalf of the Nob Hill Association, William Terrell, Elizabeth Pomada, Donna Muse, and Aldo Caccamo) (Filed February 21, 2012).

*The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance. There were no speakers.*

Supervisor Farrell, seconded by Supervisor Mar, moved that this Hearing be CONTINUED to April 3, 2012. The motion carried by the following vote:

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

Absent: 1 - Olague

*The President CONTINUED the Hearing open to April 3, 2012.*

### **120184 [Approving Planning Commission Decision Related to Conditional Use Authorization - 1111 California Street]**

Motion approving decision of the Planning Commission by its Motion No. 18520, approving Conditional Use Authorization identified as Planning Case No. 2011.0471C on property located at 1111 California Street, and adopting findings pursuant to Planning Code Section 101.1.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Motion be CONTINUED to April 3, 2012. The motion carried by the following vote:

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

Absent: 1 - Olague

**120185 [Disapproving Planning Commission Decision Related to Conditional Use Authorization - 1111 California Street; Approving Conditional Use as Modified by the Board of Supervisors]**

Motion disapproving decision of the Planning Commission by its Motion No. 18520, approving Conditional Use Authorization identified as Planning Case No. 2011.0471C on property located at 1111 California Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

**Supervisor Farrell, seconded by Supervisor Mar, moved that this Motion be CONTINUED to April 3, 2012. The motion carried by the following vote:**

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

**120186 [Preparation of Findings Related to the Conditional Use Authorization - 1111 California Street]**

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Authorization identified as Planning Case No. 2011.0471C on property located at 1111 California Street. (Clerk of the Board)

**Supervisor Farrell, seconded by Supervisor Mar, moved that this Motion be CONTINUED to April 3, 2012. The motion carried by the following vote:**

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

## COMMITTEE REPORTS

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

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

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

*NOT ADOPTED by the following vote:*

Ayes: 5 - Chu, Elsbernd, Kim, Mar, Olague  
Noes: 6 - Avalos, Campos, Chiu, Cohen, Farrell, Wiener

*Supervisor Cohen, seconded by Supervisor Mar, 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

*Privilege of the floor was granted to John Updike, Acting Director of the Department of Real Estate, who responded to questions raised throughout the discussion.*

**NOT ADOPTED by the following vote:**

Ayes: 4 - Chu, Elsbernd, Kim, Olague  
Noes: 7 - Avalos, Campos, Chiu, Cohen, Farrell, Mar, Wiener

**120244 [Multifamily Housing Revenue Bonds - 1180 Fourth Street Family Housing]****Sponsor: Kim**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$48,155,000 for the purpose of providing financing for the acquisition and construction of a 150-unit multifamily rental housing project known as 1180 Fourth Street Family Housing; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Resolution No. 106-12****ADOPTED by the following vote:**

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

**ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

**PUBLIC COMMENT**

*Abdallah Megahed; expressed various concerns.*

*Ray Hartz; expressed concerns relating to the Library Commission and open government.*

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

*Douglas Yep; expressed various concerns.*

*Tony Bowles; spoke in support for medical cannabis.*

*Kevin Brown; spoke in support for medical cannabis.*

*Mattie Scott; expressed various concerns.*

*Mary Walker; expressed various concerns relating to the Sheriff Mirkarimi proceedings.*

*Michelle Rodriguez; spoke in support of proposed legislation relating to Assembly Bill 1831.*

*Karen Shane; spoke in support of proposed legislation relating to Assembly Bill 1831.*

*Barbara Tengeri, expressed various concerns relating to the Sheriff Mirkarimi proceedings.*

*David; spoke in support for medical cannabis.*

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

*Charlie Pappas; spoke in support for medical cannabis.*

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

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****120290 [Apply For Caltrans Transportation Planning Grants]****Sponsor: Mayor**

Resolution authorizing the Planning Department to apply for planning grants from the California Department of Transportation (Caltrans).

**Resolution No. 105-12****ADOPTED**



**120293 [Urging the Mayor and City Departments to Prioritize Youth Employment During Business Negotiations]****Sponsor: Olague**

Resolution urging the Mayor and City Departments to include Youth Involvement Plans when negotiating with new businesses coming to San Francisco, in order to increase the number of employment opportunities for San Francisco's young people.

**Resolution No. 111-12**

**ADOPTED**

**120297 [Final Map 6325: 435 China Basin Street, and 420 and 480 Mission Bay Boulevard North]**

Motion approving Final Map 6325, a 329 Unit Residential and Three Unit Commercial Mixed-Use Condominium Project, located at 435 China Basin Street, and 420 and 480 Mission Bay Boulevard North; being a subdivision of Assessor's Block No. 8720, Lot No. 016, and Assessor's Block No. 3837, Lot No. 002; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

**Motion No. M12-040**

**APPROVED**

**The foregoing items were acted upon by the following vote:**

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

Absent: 1 - Olague

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

*Supervisor Campos requested that File No. 120291 be severed so that it may be considered separately.*

**120291 [Recognizing International Day Against Homophobia and Transphobia]****Sponsors: Campos; Olague, Kim, Chiu and Avalos**

Resolution recognizing International Day Against Homophobia and Transphobia and calling upon City officials to lower the American and United Nations Flags in United Nations Plaza for a 24-hour period on May 17, 2012.

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

**Resolution No. 108-12**

**ADOPTED by the following vote:**

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

*Supervisor Elsbernd requested that File No. 120292 be severed so that it may be considered separately.*

**120292 [Supporting Assembly Bill 1831 - Regarding Expansion of California's "Ban the Box" Policy]**

**Sponsors: Olague; Campos and Avalos**

Resolution supporting Assembly Bill 1831, which expands California's "Ban the Box" policy for state and public employees to city and county workers statewide.

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

**Supervisor Elsbernd, seconded by Supervisor Cohen, moved that this Resolution be CONTINUED to April 3, 2012. The motion carried by the following vote:**

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

## IMPERATIVE AGENDA

*There were no items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

#### Ordinances

**120299 [Administrative Code - Extending Restrictions of the Apartment Conversion Ordinance to Corporate-Sponsored Short Term Occupancies; Allowing Civil Actions by Certain Non-Profit Entities]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code Chapter 41A to extend the restrictions against converting apartment units to short-term occupancies to tenants or guests of corporate entities that rent such apartments; allowing civil actions to be brought by certain non-profit entities; and making environmental findings.

03/27/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/26/2012.

**120300 [Planning Code - Article 10 - Landmarks Preservation]**

**Sponsors: Wiener; Olague**

Ordinance amending the San Francisco Planning Code Article 10 in its entirety; and making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1(b).

03/27/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/26/2012.

**120301 [Planning Code - Article 11 - Historic Preservation in the C-3 Districts]****Sponsors: Wiener; Olague**

Ordinance amending the San Francisco Planning Code Article 11 in its entirety; and making findings, including environmental findings and findings of consistency with the General Plan and Planning Code section 101.1(b).

03/27/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/26/2012.

**Resolutions****120302 [Accept and Expend Grant - Ferry System Interoperability Enhancements - \$1,121,795]****Sponsor: Elsbernd**

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,121,795 from the Department of Homeland Security, 2009 Port Security Grant Program for Ferry System Security Interoperability Enhancements at the Port of San Francisco.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**120305 [San Francisco Summer Jobs+ Campaign]****Sponsors: Olague; Campos, Avalos, Kim and Chu**

Resolution urging the Mayor to launch a San Francisco Summer Jobs+ Campaign by identifying private and public sector funds, securing private sector job opportunities, and developing infrastructure to manage internships so as to increase the summer employment opportunities for San Francisco's disconnected young people.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**120306 [Apply For - Housing Related Parks Grants]****Sponsors: Mayor; Cohen and Kim**

Resolution authorizing the Recreation and Parks Department to apply for grants from the California Department of Housing and Community Development.

**120307 [Accept and Expend Grant - Books to Action - Economic Empowerment Book Club - \$2,398]****Sponsors: Olague; Chu**

Resolution authorizing the Public Library to accept and expend a Federal/State pass-through grant in the amount of \$2,398 from the California State Library as part of the Federal Library Services and Technology Act to utilize highly skilled volunteers to assist young adults with their financial management needs.

**Motion****120311 [Committee of the Whole - Contracts Approval - Certain Improvements to Port Property for 34th America's Cup Event; Authorizing Wavier of Certain Bidding and Contracting Requirements - April 3, 2012]****Sponsor: Chiu**

Motion scheduling the Board to sit as a Committee of the Whole on April 3, 2012, at 3 p.m., to hold a public hearing and consider an Ordinance authorizing the waiver of certain bidding, and contracting requirements of the Administrative Code, and authorizing the Director of the Port to execute contracts for certain improvements to Port property for the 34th America's Cup Event.

**Requests for Hearing****120308 [Hearing - Impact of Flat Year-to-Year Budgeting on Nonprofit City Contractor Operations and Services]****Sponsors: Avalos; Chiu**

Hearing to consider the impact of flat year-to-year budgeting on nonprofit City contractor operations and services as well as the consideration of increasing cost of businesses and/or cost of living allowances to nonprofits contracting with the City in order to extend the delivery of City services.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**120309 [Hearing - 2011-2012 Annual Report on San Francisco Local Hiring Policy for Construction]****Sponsor: Avalos**

Hearing and progress report on the Office of Economic and Workforce Development 2011-2012 Annual Report of the San Francisco Local Hiring Policy for Construction.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**120310 [Hearing - Needs of Seniors and Adults with Disabilities with Regards to Demographic Changes]****Sponsors: Olague; Avalos**

Hearing to determine how the Department of Aging and Adult Services and other City departments are preparing for the projected surge in the senior population in San Francisco.

03/27/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**120312 [Hearing - Contracts Approval - Certain Improvements to Port Property for 34th America's Cup Event; Authorizing Wavier of Certain Bidding and Contracting Requirements]**

Hearing of persons interested in or objecting to proposed Ordinance authorizing the waiver of certain bidding, and contracting requirements of the Administrative Code, and authorizing the Director of the Port to execute contracts for certain improvements to Port property for the 34th America's Cup Event. (Clerk of the Board)

**Introduced by the President at the Request of a Department****PROPOSED ORDINANCES****120256 [Public Infrastructure Improvements - Mission Bay South-Sanitary Sewer Pump Station]**

Ordinance: 1) accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay Sanitary Sewer Pump Station, including acquisition facilities located on and under portions of State Trust Parcel 2; 2) accepting said facilities for City maintenance and liability purposes; 3) adopting environmental findings and findings that such actions are consistent with the City's General Plan eight priority policy findings of Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; 4) accepting a Department of Public Works Order; and 5) authorizing official acts in connection with this Ordinance. (Public Works Department)

03/15/12; RECEIVED FROM DEPARTMENT.

03/27/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**120257 [Public Infrastructure Improvements - Mission Bay South-66" Sewer Force Main Relocation]**

Ordinance: 1) accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay 66" Sewer Force Main Relocation, including acquisition facilities located under portions of State Trust Parcel 8 and future Owens Street between Sixteenth Street and Mariposa Street; 2) accepting said facilities for City maintenance and liability purposes; 3) adopting environmental findings and findings that such actions are consistent with the City's General Plan eight priority policy findings of Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; 4) accepting a Department of Public Works Order; and 5) authorizing official acts in connection with this Ordinance. (Public Works Department)

03/15/12; RECEIVED FROM DEPARTMENT.

03/27/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**120258 [Settlement of Lawsuit - Bigeleisen v. CCSF - \$30,000]**

Ordinance authorizing settlement of the lawsuit filed by David Bigeleisen against the City and County of San Francisco for \$30,000; the lawsuit was filed on February 3, 2011, in San Francisco Superior Court, Case No. CGC-11-507900; entitled David Bigeleisen, v. City and County of San Francisco, et al.; other material terms of said settlement are material terms. (City Attorney)

03/16/12; RECEIVED FROM DEPARTMENT.

03/21/12; RECEIVED AND ASSIGNED to Rules Committee.

**120259 [Settlement of Lawsuit - Donna Murray v. CCSF - \$245,000]**

Ordinance authorizing settlement of the lawsuit filed by Donna Murray against the City and County of San Francisco for \$245,000; the lawsuit was filed on September 22, 2010, in San Francisco Superior Court, Case No. CGC-10-503853; entitled Donna Murray v. City and County of San Francisco, et al. (City Attorney)

03/16/12; RECEIVED FROM DEPARTMENT.

03/27/12; RECEIVED AND ASSIGNED to Rules Committee.

## PROPOSED RESOLUTIONS

### **120255 [Contract Amendment - War Memorial Veterans Building Seismic Upgrade and Improvements Project - Not to Exceed \$11,621,721]**

Resolution authorizing the Director of Public Works to execute an amendment to the Executive Structural Engineering and Consultant Services for the War Memorial Veterans Building Seismic Upgrade and Improvements Project to increase the not-to-exceed amount from \$2,758,445 to \$11,621,721. (Public Works Department)  
(Fiscal Impact)

03/14/12; RECEIVED FROM DEPARTMENT.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

### **120260 [Real Property Lease - Aardvark Storage Unlimited, Inc. - 600 Amador Street, Seawall Lot 344]**

Resolution approving Port Commission Lease No. L-14819 with Aardvark Storage Unlimited, Inc., for paved vacant land located at 600 Amador Street within Seawall Lot 344 in the Southern Waterfront with a sixty month term and a sixty month option. (Port)

03/19/12; RECEIVED FROM DEPARTMENT.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

## **In Memoriam**

*Dr. Engracia Escobar Borja – Supervisors Kim, Olague, and Avalos*

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 4:45 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 May 1, 2012.*

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Angela Calvillo, Clerk of the Board