

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, May 1, 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

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.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:10 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Farrell, seconded by Supervisor Elsbernd, moved to approve the Board Meeting Minutes of March 27, 2012. The motion carried by the following vote:

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

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendations of the Budget and Finance Sub-Committee

120321 [Accept and Expend Grant - FY2011 Urban Areas Security Initiative Grant and Amendment to Annual Salary Ordinance - \$35,546,960]

Sponsors: Mayor; Chiu

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee for the combined Bay Area Urban Area and as the fiscal agent for the Urban Areas Security Initiative Approval Authority (UASI), to retroactively accept and expend a UASI grant in the amount of \$35,546,960 from the United States Department of Homeland Security, through the California Emergency Management Agency; and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012) to reflect the addition of one grant-funded position in the Police Department, as follows: one position (.33 FTE) in Class 1824 Principal Administrative Analyst.

Ordinance No. 078-12

FINALLY PASSED

120284 [De-Appropriating \$2,525,468 in Fringe Benefits and Re-Appropriating to Overtime in the Police Department for FY2011-2012]**Sponsor: Mayor**

Ordinance de-appropriating \$2,525,468 in fringe benefits in the Police Department's operating budget and re-appropriating \$2,525,468 to overtime in order to support the department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

Ordinance No. 079-12

FINALLY PASSED

120319 [Appropriating Surplus Revenues and Expenditures and General Fund Reserve to Support Shortfalls in the Department of Public Health for FY2011-2012]**Sponsor: Mayor**

Ordinance recognizing revenue losses of \$31,477,332 in the Department of Public Health and appropriating \$67,629,934 of Senate Bill 1128 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.

Ordinance No. 077-12

FINALLY PASSED

Recommendation of the City Operations and Neighborhood Services Committee**120079 [Liquor License Transfer - 1192 Guerrero Street]**

Resolution determining that the transfer of a Type 21 off-sale general license from 2449-23rd Street to 1192 Guerrero Street (District 8), to Hanna Baqain for Jump Start Coffee & Grocery, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Resolution No. 147-12

ADOPTED

Recommendations of the Land Use and Economic Development Committee

120138 [Changing Official Sidewalk Width - Portions of Golden Gate Avenue, Polk Street, and Redwood Alley]

Ordinance: 1) amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks by adding thereto Section 1593 to change the official sidewalk width of, a) Golden Gate Avenue starting at the southwest corner of the intersection of Golden Gate Avenue and Polk Street and continuing west 104 feet, b) Polk Street starting at the southwest corner of the intersection of Golden Gate Avenue and Polk Street and continuing south for 78 feet, and c) Redwood Alley starting at the northwest corner of the intersection of Polk Street and Redwood Alley and continuing west for 173 feet; 2) making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; and 3) requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

Ordinance No. 080-12

FINALLY PASSED

120276 [Local Support for Cesar Chavez Streetscape Project]

Resolution re-directing a \$3,367,985 Congestion Management Agency Block Grant from the Second Street Streetscape Project to the Cesar Chavez Streetscape Project; affirming local support of the project; reiterating commitment of the necessary non-federal match of \$436,358; and stating assurance to complete the project. (Public Works Department)

Resolution No. 148-12

ADOPTED

Recommendations of the Public Safety Committee

120224 [Accept and Expend Grant - FY2011 Federal Emergency Management Agency Port Security Grant Program - \$1,016,000]

Sponsor: Chiu

Resolution authorizing the San Francisco Police Department to retroactively accept and expend \$1,016,000 of FY2011 Port Security Grant Program funds from the Federal Emergency Management Agency.

Resolution No. 149-12

ADOPTED

120323 [Accept and Expend Grant - FY2010 Buffer Zone Protection Program Grant - \$585,000]

Sponsor: Chiu

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2010 Buffer Zone Protection Program grant in the amount of \$585,000 from the U.S. Department of Homeland Security through the California Emergency Management Agency to fund critical infrastructure protection needs.

Resolution No. 150-12

ADOPTED

Recommendations of the Rules Committee**120344 [Appointment, Immigrant Rights Commission - Celine Kennelly]****Sponsor: Elsbernd**

Motion appointing Celine Kennelly, term ending June 6, 2013, to the Immigrant Rights Commission. (Clerk of the Board)

Supervisor Elsbernd requested to be added as sponsor.

Motion No. M12-054**APPROVED****120345 [Appointment, Bicycle Advisory Committee - Timothy Doherty]**

Motion appointing Timothy Doherty, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Motion No. M12-055**APPROVED**

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA**UNFINISHED BUSINESS****Recommendations of the Budget and Finance Sub-Committee****120283 [De-Appropriating \$6,672,963 in Salaries and Fringe Benefits and Re-Appropriating to Overtime in the Fire Department for FY2011-2012]****Sponsor: Mayor**

Ordinance de-appropriating \$6,672,963 consisting of \$5,000,000 in salaries and \$1,672,963 in fringe benefits in the Fire Department's operating budget and re-appropriating \$6,672,963 to overtime in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requires a two-thirds vote of all members of the Board of Supervisors for approval.

Ordinance No. 081-12**FINALLY PASSED by the following vote:**

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

120285 [De-Appropriating \$320,000 in Salaries and Re-Appropriating to Overtime in the Public Utilities Commission for FY2011-2012]**Sponsor: Mayor**

Ordinance de-appropriating \$320,000 consisting of \$250,000 in salaries in the Public Utilities Commission Clean Water Department operating budget and re-appropriating \$250,000 to overtime, and de-appropriating \$70,000 in salaries in the Public Utilities Commission Hetch Hetchy Power Department and re-appropriating \$70,000 to overtime, in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requires a two-thirds vote of all members of the Board of Supervisors for approval.
(Fiscal Impact)

Ordinance No. 082-12

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

120275 [Administrative Code - Department of Building Inspection Cash Revolving Fund]

Ordinance amending San Francisco Administrative Code Section 10.135 to increase the cash revolving fund of the Department of Building Inspection from \$2,000 to \$4,500. (Building Inspection Commission)

PASSED, ON FIRST READING by the following vote:

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

120320 [Appropriating \$2,694,000 for Nurses Salaries in FY2011-2012]**Sponsor: Mayor**

Ordinance appropriating \$2,694,000 for Nurses Salaries to the Department of Public Health in FY2011-2012.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

120354 [Wastewater Enterprise Commercial Paper Program - Not to Exceed \$300,000,000]**Sponsor: Chu**

Ordinance authorizing an increase of the Wastewater Enterprise's Commercial Paper Program to an amount not to exceed \$300,000,000 to be issued from time to time by the San Francisco Public Utilities Commission to finance various capital projects benefitting the Wastewater Enterprise each pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.

PASSED, ON FIRST READING by the following vote:

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

120355 [2012 Water Revenue Bonds Issuance - Not to Exceed \$667,000,000]**Sponsor: Chu**

Resolution approving the issuance of water revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco not to exceed \$650,000,000 to finance various projects under the Water System Improvement Program pursuant to amendments to the Charter of the City and County of San Francisco enacted by voters on November 5, 2002, as Proposition E; the issuance of water revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco not to exceed \$17,000,000 to finance the reimbursement of certain legal settlement costs related to various projects under the Capital Improvement Program pursuant to Proposition A of 2002 enacted by voters on November 5, 2002; the issuance of water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco pursuant to the Charter of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters.

Resolution No. 151-12**ADOPTED by the following vote:**

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

120379 [Appropriating \$58,700,580 Consisting of \$45,000,000 of Certificate of Participation Proceeds, \$4,539,337 of Fund Balance and Re-Appropriating \$9,161,243 to the Port Commission in FY2011-2012]**Sponsors: Mayor; Chiu and Chu**

Ordinance appropriating \$58,700,580 consisting of \$45,000,000 of Certificate of Participation 2012 Series A and B proceeds, \$4,539,337 of fund balance and re-appropriating \$9,161,243 from 2010 Revenue Bond funded projects to the Port Commission in FY2011-2012 for the development of the Cruise Terminal Project at Pier 27 and infrastructure and mitigation requirements related to the 34th America's Cup event and the Cruise Terminal Project; and placing \$45,000,000 on Controller's Reserve pending sale of the Certificates of Participation.

PASSED, ON FIRST READING by the following vote:

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

120380 [Certificates of Participation for Various Port Projects - Not to Exceed \$45,000,000]**Sponsors: Mayor; Chiu and Chu**

Resolution authorizing the execution and delivery of certificates of participation evidencing an aggregate principal amount of not to exceed \$45,000,000 to finance the design, acquisition, construction, reconstruction, expansion, improvement, equipping, renewal, restoration and/or replacement of certain capital improvements to properties of the Port Commission of the City and County of San Francisco; authorizing the selection of a trustee by the Director of Public Finance and approving the form of a trust agreement for the certificates of participation between the City and County of San Francisco and such trustee (including certain indemnities contained therein); approving the forms of a property lease and a project lease between the City and the trustee relating to all or a portion of the real property and improvements located at 375 Laguna Honda Boulevard and all or a portion of the James R. Herman Cruise Terminal at Pier 27; approving a form of memorandum of understanding with the Port Commission of the City and County of San Francisco relating to repayment of the certificates and other matters; approving the form of an official notice of sale and notice of intention to sell for the certificates of participation; authorizing the selection of underwriters by the Director of Public Finance and approving the form of a purchase contract between the City and the underwriters relating to the certificates of participation, if sold by negotiated sale; approving the forms of a preliminary and final official statement with respect to the certificates of participation; approving the form of a continuing disclosure certificate; approving the issuance and sale of tax-exempt certificates of participation in an aggregate principal amount not to exceed \$45,000,000 following a public hearing; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the certificates of participation; approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith.

Resolution No. 152-12**ADOPTED by the following vote:**

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

Recommendation of the City Operations and Neighborhood Services Committee**120322 [Public Works Code - Waiver of Temporary Street Space Occupancy Fee - Small Business Week Sidewalk Sales]****Sponsor: Olague**

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy within certain designated streets in the City and County of San Francisco on Sunday, May 13, 2012, and Saturday May 19, 2012, as part of Small Business Week Sidewalk Sales.

PASSED, ON FIRST READING by the following vote:

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

Recommendations of the Land Use and Economic Development Committee

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 South-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)

PASSED, ON FIRST READING by the following vote:

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

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 South-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)

PASSED, ON FIRST READING by the following vote:

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

Recommendations of the Public Safety Committee

111077 [Police Code - Security Plans for Commercial Parking Garages and Lots] Sponsors: Chiu; Wiener

Ordinance amending the San Francisco Police Code Sections 1215 through 1215.4 and adding Section 1215.7 to: 1) require a security plan as part of an application for a commercial parking permit; 2) set requirements for security plans; 3) authorize the Chief of Police to suspend or revoke a commercial parking permit for violation of an approved security plan; 4) authorize the Chief of Police to promulgate rules that set requirements for security plans; and 5) authorize enforcement by the City Attorney in a civil action; and making environmental findings.

Supervisor Avalos moved to divide the question relating to conviction history located on Page 6, Lines 15-22. The question PASSED as divided by the following vote:

Ayes: 6 - Chiu, Chu, Cohen, Elsbernd, Farrell, Wiener

Noes: 5 - Avalos, Campos, Kim, Mar, Olague

PASSED ON FIRST READING by the following vote:

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

120351 [Administrative Code - Police Department Participation in Federal Counterterrorism Activities]**Sponsors: Kim; Avalos, Campos, Chiu, Olague, Mar, Wiener and Cohen**

Ordinance amending the San Francisco Administrative Code by adding Section 2A.74 to: 1) set City policy regarding Police Department participation in federal counterterrorism activities; 2) require a public discussion at the Police Commission before the execution of any Memorandum of Understanding with the Federal Bureau of Investigation regarding the Joint Terrorism Task Force; and 3) set an annual reporting requirement.

Supervisor Kim, seconded by Supervisor Campos, moved that this Ordinance be AMENDED on Page 1, Line 18, by adding '(a) This Ordinance shall be known as the "Safe San Francisco Civil Rights Ordinance."'; and changing section numbers to reflect the addition of '(a)' throughout the remainder of the Ordinance. The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Recommendations of the Rules Committee**120341 [Reappointment, Municipal Transportation Agency Board of Director - Malcolm Heinicke]****Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Malcolm Heinicke, term ending March 1, 2016, to the Municipal Transportation Agency Board of Directors.

Motion No. M12-056**APPROVED by the following vote:**

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

120346 [Reappointment, Police Commission - Thomas Mazzucco]**Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Thomas Mazzucco, term ending April 30, 2016, to the Police Commission.

Motion No. M12-057**APPROVED by the following vote:**

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

120350 [Appointment, Health Commission - Cecilia Chung]

Motion approving the Mayor's appointment of Cecilia Chung, term ending January 15, 2016, to the Health Commission. (Clerk of the Board)

Motion No. M12-058**APPROVED by the following vote:**

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

From the Rules Committee Without Recommendation

120347 [Appointment, Police Commission - Suzy Loftus]

Sponsor: Mayor

Motion confirming the Mayor's appointment of Suzy Loftus, term ending April 30, 2016, to the Police Commission.

Motion No. M12-059

APPROVED by the following vote:

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

SPECIAL ORDER 3:00 P.M.

Supervisor Campos, seconded by Supervisor Farrell, moved to consolidate the following four hearings (File Nos. 120332, 120334, 120336, and 120338) related to the proposed acquisition of various properties for the Central Subway/Third Street Light Rail Extension Project into one single hearing. The motion carried by the following vote:

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

Board of Supervisors Sitting as a Committee of the Whole

120332 [Public Hearing - Acquisition of a Temporary Construction License By Eminent Domain for Central Subway/Third Street Light Rail Extension - 55 Stockton Street]

Hearing of persons interested in or objecting to proposed Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 55 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot Nos. 001, 002, 003, and 020, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to the acquisition of various properties as referenced in File Nos. 120332, 120333, 120334, 120335, 120336, 120337, 120338, and 120339. John Funghi (Municipal Transportation Agency) provided an overview of the project, proposed acquisitions, and responded to questions raised throughout the discussion. Steve Atkinson (55 Stockton Street) spoke in support of the project. President Chiu indicated receipt of written correspondence in support of the project (77 O'Farrell). There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

120333 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 55 Stockton Street]

Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 55 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot Nos. 001, 002, 003, and 020, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

ADOPTED by the following vote:

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

Absent: 1 - Farrell

Supervisor Campos, seconded by Supervisor Wiener, 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

Resolution No. 153-12

ADOPTED by the following vote:

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

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole****120334 [Public Hearing - Acquisition of a Temporary Construction License By Eminent Domain for Central Subway/Third Street Light Rail Extension - 233 Geary Street]**

Hearing of persons interested in or objecting to proposed Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 233 Geary Street, San Francisco, California, Assessor's Parcel Block No. 0314, Lot No. 001, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to the acquisition of various properties as referenced in File Nos. 120332, 120333, 120334, 120335, 120336, 120337, 120338, and 120339. John Funghi (Municipal Transportation Agency) provided an overview of the project, proposed acquisitions, and responded to questions raised throughout the discussion. Steve Atkinson (55 Stockton Street) spoke in support of the project. President Chiu indicated receipt of written correspondence in support of the project (77 O'Farrell). There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

120335 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 233 Geary Street]

Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 233 Geary Street, San Francisco, California, Assessor's Parcel Block No. 0314, Lot No. 001, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

ADOPTED by the following vote:

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

Absent: 1 - Farrell

Supervisor Campos, seconded by Supervisor Wiener, 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

Resolution No. 154-12

ADOPTED by the following vote:

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

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole****120336 [Public Hearing - Acquisition of a Temporary Construction License By Eminent Domain for Central Subway/Third Street Light Rail Extension - 77 O'Farrell Street]**

Hearing of persons interested in or objecting to proposed Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 77 O'Farrell Street, San Francisco, California, Assessor's Parcel Block No. 0328, Lot Nos. 003 and 004, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to the acquisition of various properties as referenced in File Nos. 120332, 120333, 120334, 120335, 120336, 120337, 120338, and 120339. John Funghi (Municipal Transportation Agency) provided an overview of the project, proposed acquisitions, and responded to questions raised throughout the discussion. Steve Atkinson (55 Stockton Street) spoke in support of the project. President Chiu indicated receipt of written correspondence in support of the project (77 O'Farrell). There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

120337 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 77 O'Farrell Street]

Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 77 O'Farrell Street, San Francisco, California, Assessor's Parcel Block No. 0328, Lot Nos. 003 and 004, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

ADOPTED by the following vote:

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

Absent: 1 - Farrell

Supervisor Campos, seconded by Supervisor Wiener, 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

Resolution No. 155-12

ADOPTED by the following vote:

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

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole****120338 [Public Hearing - Acquisition of a Temporary Construction License By Eminent Domain for Central Subway/Third Street Light Rail Extension - 150 Stockton Street]**

Hearing of persons interested in or objecting to proposed Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 150 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0313, Lot No. 018, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to the acquisition of various properties as referenced in File Nos. 120332, 120333, 120334, 120335, 120336, 120337, 120338, and 120339. John Funghi (Municipal Transportation Agency) provided an overview of the project, proposed acquisitions, and responded to questions raised throughout the discussion. Steve Atkinson (55 Stockton Street) spoke in support of the project. President Chiu indicated receipt of written correspondence in support of the project (77 O'Farrell). There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

120339 [Acquisition of a Temporary Construction License By Eminent Domain - Central Subway/Third Street Light Rail Extension - 150 Stockton Street]

Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 150 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0313, Lot No. 018, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1.

ADOPTED by the following vote:

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

Absent: 1 - Farrell

Supervisor Campos, seconded by Supervisor Wiener, 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

Resolution No. 156-12

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 Campos, seconded by Supervisor Olague, 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 Campos introduced, welcomed, and presented a Certificate of Honor to Donna Mandel of IFPTE Local 21 in recognition of her important work with the City and County of San Francisco.

Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to Mei Ling Hui of IFPTE Local 21 in recognition of her important work with the City and County of San Francisco.

Supervisor Olague introduced, welcomed, and presented a Certificate of Honor to the Vapor Room for their model leadership in the Medical Cannabis Dispensary field and their active community engagement in the Lower Haight Neighborhood.

Supervisor Farrell introduced, welcomed, and presented Certificates of Honor to Gordon Sharafinski in recognition of his commitment to Schools of the Sacred Heart, accomplishments, and continued community support.

Supervisor Farrell introduced, welcomed, and presented a Certificate of Honor to Andrea Shurley in recognition of her commitment to Schools of the Sacred Heart, accomplishments, and continued community support.

Supervisor Farrell introduced, welcomed, and presented a Certificate of Honor to Sister Anne Wachter in recognition of her commitment to Schools of the Sacred Heart, accomplishments, and continued community support.

SPECIAL ORDER 4:00 P.M.**120262 [Appeal of Determination of Exemption from Environmental Review - 1100 Lombard Street]**

Hearing of persons interested in or objecting to the decision of the Planning Department's determination dated February 3, 2012, that a project located at 1100 Lombard Street (Building Permit Application No. 2012.02.03.3472) is exempt from environmental review under the California Environmental Quality Act (CEQA). The proposal would create a new firewall on the 1100 Lombard Street property (Assessor's Block No. 0069, Lot No. 081). (District 2) (Appellant: Christa Shaw on behalf of the John Sperling 1994 Irrevocable Trust, owner of 2323 Hyde Street) (Filed March 20, 2012).

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

Supervisor Farrell, seconded by Supervisor Campos, moved that this Hearing be CONTINUED to May 22, 2012. The motion carried by the following vote:

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

The President CONTINUED the Hearing open to May 22, 2011.

120263 [Affirming the Exemption Determination - 1100 Lombard Street]

Motion affirming the determination by the Planning Department that the project located at 1100 Lombard Street is exempt from environmental review. (Clerk of the Board)

Supervisor Farrell, seconded by Supervisor Campos, moved that this Motion be CONTINUED to May 22, 2012. The motion carried by the following vote:

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

120264 [Reversing the Exemption Determination - 1100 Lombard Street]

Motion reversing the determination by the Planning Department that the project located at 1100 Lombard Street is exempt from environmental review.

Supervisor Farrell, seconded by Supervisor Campos, moved that this Motion be CONTINUED to May 22, 2012. The motion carried by the following vote:

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

120265 [Preparation of Findings Related to the Exemption Determination - 1100 Lombard Street]

Motion directing the Clerk of the Board to prepare findings related to the appeal of the exemption determination by the Planning Department that the project located at 1100 Lombard Street is exempt from environmental review. (Clerk of the Board)

Supervisor Farrell, seconded by Supervisor Campos, moved that this Motion be CONTINUED to May 22, 2012. The motion carried by the following vote:

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

SPECIAL ORDER 4:00 P.M.

120266 [Public Hearing - Appeal of a Final Environmental Impact Report - 8 Washington Street/Seawall Lot 351 Project]

Hearing of persons interested in or objecting to the Planning Commission's decision, dated March 22, 2012, Certification of a Final Environmental Impact Report identified as Planning Case No. 2007.0030E, through its Motion No. 18560, for the proposed mixed-use, residential, commercial, fitness center, and public open space project at 8 Washington Street/Seawall Lot 351. (District 3) (Appellant: Zane O. Gresham on behalf of Equity Office Properties, Filed March 26, 2012; Sue Hestor on behalf of Friends of Golden Gateway, Filed April 4, 2012).

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

Supervisor Kim, seconded by Supervisor Chu, moved that this Hearing be CONTINUED to May 15, 2012. The motion carried by the following vote:

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

The President CONTINUED the Hearing open to May 15, 2011.

120267 [Affirming Certification of Final Environmental Impact Report - 8 Washington Street/Seawall Lot 351 Project]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 8 Washington Street/Seawall Lot 351 Project. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Chu, moved that this Motion be CONTINUED to May 15, 2012. The motion carried by the following vote:

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

120268 [Reversing Certification of Final Environmental Impact Report - 8 Washington Street/Seawall Lot 351 Project]

Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 8 Washington Street/Seawall Lot 351 Project.

Supervisor Kim, seconded by Supervisor Chu, moved that this Motion be CONTINUED to May 15, 2012. The motion carried by the following vote:

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

120269 [Preparation of Findings to Reverse Certification of Final Environmental Impact Report - 8 Washington Street/Seawall Lot 351 Project]

Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 8 Washington Street/Seawall Lot 351 Project. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Chu, moved that this Motion be CONTINUED to May 15, 2012. The motion carried by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

*Supervisor Cohen was noted absent at 2:52 p.m. and noted present at 3:06 p.m.
Supervisor Farrell was noted absent at 2:59 p.m. and noted present at 3:20 p.m.
Supervisor Olague was noted absent at 3:20 p.m. and noted present at 3:29 p.m.*

PUBLIC COMMENT

*Male Speaker; expressed various religious concerns.
Michael Yaki; expressed support for Central Subway Project funding.
Peter Hartman; expressed support for Central Subway Project funding.
Alton Chinn; expressed support for Central Subway Project funding.
Walter Paulson; shared in song certain concerns with the Board.
Douglas Yep; expressed various concerns.
Linda Lee; expressed support for Central Subway Project funding.
Patrick Collins; expressed support for Central Subway Project funding.
Dave Terheyden; expressed support for Central Subway Project funding.
Pat Karinen; expressed support for Central Subway Project funding.
Dick Millet; expressed support for Central Subway Project funding.
James Chaffee; expressed concerns relating to the SF Public Library.
Stephen Taber; expressed support for Central Subway Project funding.
Male Speaker; expressed concerns relating to parking meters operating on Sunday.
Karin Flood; expressed support for Central Subway Project funding.
Charley Lavery; expressed support for Central Subway Project funding.
David De La Torre; expressed support for Central Subway Project funding.
Javier Flores; expressed support for Central Subway Project funding.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

120412 [Multifamily Housing Revenue Bonds - 833-881 Jamestown - Candlestick Heights - Not to Exceed \$80,400,000]

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$80,400,000 for Candlestick Heights - 833-881 Jamestown; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$80,400,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

Resolution No. 157-12

ADOPTED

120414 [Accept and Expend Grant - San Francisco Healthy Homes Project - \$30,000]**Sponsor: Cohen**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$30,000 from the San Francisco Foundation to support the San Francisco Healthy Homes Project by developing policies and services to improve indoor air quality and reduce toxic pesticides in public housing.

Resolution No. 159-12**ADOPTED****120415 [Multifamily Housing Revenue Bonds - Tenderloin Family Housing - Not to Exceed \$22,000,000]****Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$22,000,000 for Tenderloin Family Housing; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$22,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

Resolution No. 158-12**ADOPTED****120402 [Final Map 6865: 207 - 209-9th-Street]**

Motion approving Final Map 6865, a Three Unit Residential, Three Unit Commercial Mixed-Use Condominium Project, located at 207 - 209-9th Street; being a subdivision in Assessor's Block No. 3729, Lot No. 081; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

Motion No. M12-060**APPROVED****The foregoing items were acted upon by the following vote:**

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

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Wiener requested that File No. 120417 be severed so that it may be considered separately.

120417 [Supporting Assurance Funding for the Central Subway Project]

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

Resolution supporting SFMTA's commitment to issue revenue bonds as assurance funding for the Central Subway Project in the event of any delay or other shortfall in the availability of funding.

The President inquired as to whether any member of the public wished to address the Board regarding File No. 120629. There were no speakers. The President declared public comment closed.

Resolution No. 146-12

ADOPTED by the following vote:

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

IMPERATIVE AGENDA

There were none.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor****Ordinances****120426 [Proposed Budget and Annual Appropriation Ordinance for Selected Departments, as of May 1, 2012, FYs Ending June 30, 2013, and June 30, 2014]**

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected 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)

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120427 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2013, and June 30, 2014]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2013, and June 30, 2014.

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120428 [Appropriating \$587,756,000 for Wastewater Capital Improvements at the Public Utilities Commission for FY2012-2013 and FY2013-2014]**Sponsor: Mayor**

Ordinance appropriating \$587,756,000 of proceeds from revenue bonds, wastewater revenue, state grants, and bond interest income for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program, comprised of \$299,402,000 for FY2012-2013, and \$288,354,000 for FY2013-2014, and placing \$492,809,000 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness, accept and expend a Department of Water Resources administered grant in the amount of \$24,147,000 and allow reimbursement of prior expenditures, funded from Wastewater Revenue Bonds, to be funded by the grant retroactive to December, 2011; notably if the State delays the disbursement of the \$24,147,000 in grant funding, Wastewater revenue bonds may be substituted as a source for the grant funds.

05/01/12; ASSIGNED to Budget and Finance Committee.

120429 [Appropriating \$171,001,000 for Water Capital Improvements at the Public Utilities Commission for FY2012-2013 and FY2013-2014]**Sponsor: Mayor**

Ordinance appropriating \$171,001,000 of proceeds from revenue bonds, water revenues, and interest income for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program, comprised of \$60,084,000 for FY2012-2013 and \$110,917,000 for FY2013-14, and placing \$115,876,000 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.

05/01/12; ASSIGNED to Budget and Finance Committee.

120430 [Appropriating \$141,171,000 for Hetch Hetchy Water and Power Capital Improvements at the Public Utilities Commission for FY2012-2013 and FY2013-2014]**Sponsor: Mayor**

Ordinance appropriating \$141,171,000 Hetch Hetchy revenue, Californian Energy Commission loan and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Enterprise's Capital Improvement Program for FY2012-2013, \$51,383,000 and FY2013-2014, \$89,788,000 and placing \$62,823,350 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds.

05/01/12; ASSIGNED to Budget and Finance Committee.

120431 [Administrative Code - Establishing a Wage Theft Task Force]**Sponsors: Campos; Mar, Chiu, Kim, Avalos, Olague and Cohen**

Ordinance amending the San Francisco Administrative Code by adding Sections 5.260 through 5.260-5 to: 1) establishing a Wage Theft Task Force to make recommendations to the Board of Supervisors, regarding how the City may best address wage theft in San Francisco; 2) provide for the Task Force's membership, organization, and duties; and 3) set a sunset date for the Task Force.

05/01/12; ASSIGNED to Public Safety Committee.

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.

05/01/12; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 5/31/2012.

120433 [Accept and Expend Grant - Replacement of Refrigeration Equipment in Small Businesses - \$403,000]**Sponsor: Chu**

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$403,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to study the impact that the replacement of old refrigeration equipment in San Francisco businesses would have on energy usage and peak power demand in the City, and amending Ordinance No. 146-11 Annual Salary Ordinance, FY2011-2012 and FY 2012-2013) to reflect the addition of one (1) Class 5640 Environmental Specialist grant funded position (.25 FTE) at the Department of the Environment.

05/01/12; ASSIGNED to Budget and Finance Sub-Committee.

120434 [Police Code - Amendments to Junk Dealer and Junk Gatherer Permit Process]**Sponsor: Cohen**

Ordinance amending the San Francisco Police Code Sections 974.1, 974.2, 974.4, 974.5, 974.6, 974.8, 974.9, 974.10-1, 974.11, 974.14-1, 974.14-2, 974.21, 974.22, 895, 2.26, and 2.27 and repealing Sections 974.10-2, 974.23, and 896 through 898 to: 1) cause all existing junk dealer and junk gatherer permits to expire as of December 31, 2012; 2) establish a new, annual permit for junk dealers; 3) provide for permit suspensions and revocations to remain in effect during any administrative appeal; 4) amend the permit enforcement process; 5) require that junk dealers purchase goods only from licensed contractors and permitted junk dealers; and 6) update fees; and making environmental findings.

05/01/12; ASSIGNED UNDER 30 DAY RULE to Public Safety Committee, expires on 5/31/2012.

120435 [Park Code - Marina Small Craft Harbor Fees and Licenses]**Sponsor: Farrell**

Ordinance amending the San Francisco Park Code Section 12.11 to: 1) reflect the fees for FY2011-2012 for berthing licenses in the San Francisco Marina Small Craft Harbor; 2) establish a flat daily rate for short-term dock fees; 3) delete fees for obsolete services; 4) add new transfer fee provisions; and 5) authorize annual renewals of berthing licenses pursuant to the Recreation and Park Commission's Marina Rules; and making environmental findings and findings of consistency with the General Plan.

05/01/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/31/2012.

120436 [Appropriating \$1,039,600 of Fund Balance in the Marina Yacht Harbor Operating Fund to the Recreation and Park Department for the West Harbor Renovation Project in FY2011-2012]

Sponsor: Farrell

Ordinance appropriating \$1,039,600 in fund balance in the Marina Yacht Harbor Operation Fund to the Recreation and Park Department in FY2011-2012 for funding the construction of 36 additional slips as a part of the West Harbor Renovation Project.

(Fiscal Impact)

05/01/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/31/2012.

Resolutions

120437 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services for FY2012-2013 and FY2013-2014: employee and public parking management, information booth, security, and shuttle bus services (Airport); paratransit, security, parking citation and collection, meter collection and coin counting, towing, and transit shelter maintenance services (Municipal Transportation Agency); janitorial and security services (Port); security services (Public Utilities Commission).

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120438 [Accept and Expend Grant - California Volunteers - \$125,000]

Sponsor: Mayor

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a grant in the amount of \$125,000 from California Volunteers to recruit and train Disaster Corps volunteers.

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

120439 [Accept and Expend Grant - Boeddeker Park and Clubhouse Project - \$4,000,000]

Sponsors: Mayor; Kim

Resolution authorizing the San Francisco Recreation and Parks Department to accept and expend a grant administered by the California State Parks and Recreation Department in the amount of \$4,000,000 for the Boeddeker Park and Clubhouse Project.

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

120440 [Accept and Expend Grant - Water-Based Response Capabilities - \$215,000]

Sponsor: Chiu

Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of \$215,000 from the Federal Emergency Management Agency for the FY2011 Port Security Grant Program for assets to enhance the Fire Department's water-based response capabilities and increase its protection of the Port of San Francisco and the San Francisco Bay.

05/01/12; RECEIVED AND ASSIGNED to Public Safety Committee.

120441 [Accept and Expend Grant - Electric Vehicle Infrastructure - \$173,000]**Sponsor: Mar**

Resolution authorizing the San Francisco Department of the Environment to accept and expend a grant sub-award of \$173,000 from the Association of Bay Area Governments to contribute to the cost of installing publicly available electric vehicle chargers.

05/01/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

120442 [Accept Gift - 22 Electric Vehicle Chargers Equipment - \$114,000]**Sponsor: Mar**

Resolution authorizing the San Francisco Department of the Environment to accept twenty-two electric vehicle chargers and service through December 31, 2013 from Coulomb Technologies, Inc., as a sub-award under Grant DE-EE0003391 using American Reinvestment and Recovery Act Funds from the U.S. Department of Energy to Coulomb Technologies, Inc. for these purposes.

05/01/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

120443 [Accept and Expend Grant - SunShot Rooftop Solar Challenge - \$71,750]**Sponsor: Chu**

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$71,750 from the U.S. Department of Energy's (U.S. DOE) Rooftop Solar Challenge through SolarTech, an initiative of the Silicon Valley Leadership Group, to document and disseminate best practices regarding the reduction of soft costs in order to make solar energy cost competitive with other forms of energy by the end of the decade.

05/01/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120444 [Approval of a 90-Day Extension for Planning Commission Review of Rezoning of 1111 Eighth Street (File No. 111278)]**Sponsor: Cohen**

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

05/01/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120445 [Accept and Expend Grant - Veterans Administration Specialty Care Access Networks Extension for Community Healthcare Outcomes Project - \$16,447]**Sponsor: Farrell**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$16,447 from the San Francisco Department of Veterans Affairs Medical Center, to participate in a program entitled Veterans Administration Specialty Care Access Networks Extension for Community Healthcare Outcomes Project for the period of March 1, 2012, through September 30, 2012.

05/01/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120446 [Accept Gift - 15 Electric Vehicle Chargers Equipment - \$69,000]**Sponsor: Mar**

Resolution authorizing the Department of the Environment to accept and expend 15 electric vehicle chargers from Google, Inc. as a donation.

05/01/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120447 [Urging the Secretary of the Navy to Christen a Ship as the "U.S.S. Harvey Milk"]**Sponsor: Wiener**

Resolution urging the Secretary of the Navy to christen a ship as the "U.S.S. Harvey Milk."

05/01/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

120448 [Accept and Expend Grant - San Francisco Hepatitis B Free Best Practices - \$5,475]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$5,475 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Hepatitis B Free Best Practices for the period of January 1, 2012, through December 31, 2012, and waiving indirect costs.

05/01/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120449 [Accept and Expend Grant - San Francisco Hepatitis B Free Best Practices - The San Francisco Foundation - \$20,000]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$20,000 from The San Francisco Foundation to participate in a program entitled San Francisco Hepatitis B Free Best Practices The San Francisco Foundation for the period of April 1, 2012, through March 31, 2013, and waiving indirect costs.

05/01/12; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**120450 [Hearing - Youth Commission's Policy and Budget Priorities for FYs 2012-2013 and 2013-2014]****Sponsors: Chiu; Kim and Wiener**

Hearing to consider the Youth Commission's Policy and Budget Priorities for FYs 2012-2013 and 2013-2014.

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

120451 [Hearing - Services and Assistance to Families that Experience Sudden Loss of a Family Member]**Sponsor: Olague**

Hearing to assess San Francisco's established systems, current policies, and existing capacity to deliver services to survivor's families that experience sudden loss of a family member.

05/01/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Introduced by the President at the Request of a Department

PROPOSED RESOLUTION

120316 [Street Artist Spaces - Post Street, Northwest Corner, at Stockton Street]

Resolution approving re-designation for six months two temporary selling spaces on Post Street, northwest corner, at Stockton Street for street artists certified by Arts Commission, City and County of San Francisco. (Arts Commission)

04/16/12; RECEIVED FROM DEPARTMENT.

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

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:07 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 June 12, 2012.

Angela Calvillo, Clerk of the Board