[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]

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.

MOVED, That the Board of Supervisors sit as a Committee of the Whole on April 3, 2012 to hear all persons interested in 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, which is File No. 120282, and which could be amended at the Budget and Finance Committee on March 28, 2012.

Supervisor David Chiu
BOARD OF SUPERVISORS



City and County of San Francisco **Tails**

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

Motion: M12-041

File Number:

120311

Date Passed: April 03, 2012

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.

April 03, 2012 Board of Supervisors - APPROVED

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

Wiener

Absent: 1 - Olague

File No. 120311

I hereby certify that the foregoing Motion was APPROVED on 4/3/2012 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board