



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

Tuesday, February 14, 2012 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

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

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Chu, Avalos, Kim

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

2nd and 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

Agenda Item Information

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

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

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

Meeting Procedures

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

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

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

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

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

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

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

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

Disability Access

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

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

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

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

Know Your Rights Under The Sunshine Ordinance

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

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

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

Lobbyist Registration and Reporting Requirements

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

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

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

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

1. 120118 [Formal Policy Discussions - February 14, 2012]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing District's 2, 4, 6, 8, and 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Tenancies-in-common (TICs) in San Francisco have traditionally been a vehicle to allow residents in our City to realize their goal of home ownership. San Francisco has always promoted a path towards converting TICs to condominiums, which has a number of benefits - principally the ability to obtain lower interest rates for their property. Over the past decade, however, the condo conversion lottery has created a bottleneck for TIC owners, and the chances of prevailing in the condo lottery have continued to diminish year after year. To compound matters, during the recent recession the vast majority of lenders who financed TICs stopped lending into the market, leaving only a handful of financing options - at the same time many TIC owners are now facing adjustable-rate mortgages that are resetting and threatening to place many TIC owners into foreclosure. Especially given these dynamics, compounded with our looming annual budget deficits and the dismantling of our redevelopment agency, the concept of condo lottery bypass legislation whereby condo owners would be offered a one-time opportunity to pay a fee to bypass the lottery, should be a win-win situation for everyone, especially given these fees would be specifically directed towards affordable housing in San Francisco. Would you support this condo lottery bypass legislation, which would serve the dual purpose of helping vulnerable TIC owners in San Francisco, and provide a significant source of funding for our affordable housing community to plug our current budget deficit? (Supervisor Farrell, District 2)

2. Having vibrant neighborhood commercial corridors in all parts of the City is important, they are where our residents shop, eat, get services, and build a community. The City can do more to assist these corridors, but it first takes walking these corridors to understand the challenges. Will you commit to investing some time in the neighborhood commercial corridors of the Outer Sunset and explore opportunities to enhance our community? (Supervisor Chu, District 4)

3. Small businesses are a core part of what makes San Francisco the city we all have come to love, the city that people want to visit and the city that people want to move to. They define our city and our neighborhoods; they create jobs and become places for our communities to gather. We are seeing more and more of these small businesses being forced out by the rising cost of rent. In the recent past we have lost businesses like the Eagle Tavern, The John Barleycorn, Original Joe's, The Front Room, The Red Vic Theater, Mission Records and Namu. What other neighborhood serving businesses are we going to lose next? How can the City protect our existing small businesses from rising rent cost while maintaining neighborhood character and protecting jobs? How can we help them stay competitive with larger stores? (Supervisor Kim, District 6)

4. Mr. Mayor: Thank you for your leadership on housing affordability in San Francisco. Your desire to create a housing trust fund provides us with enormous opportunity to move, in a collaborative way, toward creation of a sustainable funding source for housing our diverse population. One critical aspect of addressing our housing crisis is ensuring that people of moderate and middle income -- i.e., 80%-150% of area median income -- have access to housing. Less than 1/3 of San Franciscans are moderate or middle income. This is very low and reflects the hollowing out of our middle class. We need to reverse that trend. Moreover, less than 20% of our affordable housing spending goes to moderate and middle income affordable housing. The lack of moderate/middle income affordable housing undermines our economy, our budget, and the city generally. How can we ensure that the housing trust fund that comes out of the process you have convened will meaningfully address the need for moderate/middle income housing, as opposed to paying lip service to it? (Supervisor Wiener, District 8)

5. Recently, Municipal Transportation Agency proposed extending the San Francisco Park Program (SFPark) to the Mission Bay, Dogpatch, Potrero neighborhoods, and portions of the Mission. The SFPark program has many innovative ways of managing parking such as demand responsive pricing, longer or no time limits, and the ability to pay with a credit card. While these neighborhoods do need creative ways to address parking management, enforcement of existing parking restrictions has been inadequate and access to reliable public transportation is still limited. Additionally, after years of planning and support from the City, Production, Distribution and Repair (PDR) businesses who employ hundreds of San Franciscans have begun to thrive in these areas. I am concerned that the implementation and expansion of the SFPark program is not considering the unique transit and parking enforcement challenges of some of these neighborhoods and the unique nature of PDR businesses. What are your thoughts on how this program can be adapted and improved in order to better fit these areas and would you be supportive of evaluating the use of parking passes for employees? (Supervisor Cohen, District 10)

Discussion: The Mayor shall discuss the eligible questions with the Board of Supervisors.

CONSENT AGENDA

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

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

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

2. **120071 [Appointment, Child Care Planning and Advisory Council - Deepa Mehta]**
Motion appointing Deepa Mehta, term ending April 19, 2013, to the Child Care Planning and Advisory Council, residency requirement waived. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim

3. 120045 [Revising Findings - Contract Approval for Design and Construction of New Fire Station - 935 Folsom Street]

Sponsor: Kim

Ordinance amending Ordinance No. 218-10 to revise the findings supporting the waiver of Chapter 6 of the Administrative Code for a Conditional Land Disposition and Acquisition Agreement between the City and the San Francisco Museum of Modern Art for the design and construction of the new fire station to be located at 935 Folsom Street, San Francisco, California.

(Fiscal Impact)

02/07/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 120050 [Administrative Code - Health Service System Plans and Contribution Rates]

Sponsor: Chu

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, of Part 1, Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal Impact)

02/07/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Mar, Elsbernd

- 5. **101055 [Environment Code - Checkout Bags and Checkout Bag Charge]**
Sponsors: Olague; Avalos and Campos
Ordinance amending the San Francisco Environment Code by: 1) amending Section 1702 to extend the restrictions on checkout bags from supermarkets and chain pharmacies to all retail establishments and food establishments in the City and County of San Francisco, and clarify terms; 2) adding Section 1703.5 to require stores to add a checkout bag charge of 10 cents, if they provide a customer with a checkout bag; 3) setting an operative date of October 1, 2012; and 4) making environmental findings.

(Economic Impact)

11/22/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

11/22/2011; CONTINUED AS AMENDED ON FIRST READING.

12/06/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

12/06/2011; CONTINUED AS AMENDED ON FIRST READING.

02/07/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

02/07/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

- 6. **111281 [Sidewalk Width Changes - Establishing a Streamlined Process for Certain Changes]**
Sponsors: Mayor; Wiener
Ordinance: 1) amending Ordinance No. 1061 to grant authorization to the Director of the Public Works Department to approve certain changes to official sidewalk widths, as specified herein, that would streamline reviews and approvals for such changes and ensure consistency with the General Plan; 2) establishing fees for processing administrative sidewalk width changes; 3) adopting environmental findings; and 4) authorizing official acts in connection with this Ordinance.

02/07/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 111305 [Planning Code Amendments - Glen Park Area Plan]

Sponsor: Wiener

Ordinance amending the San Francisco Planning Code by: 1) adding and amending various sections to implement the Glen Park Area Plan, bounded generally by Chenery Street to the north, Roanoke Street to the east, San Jose Avenue and Bosworth Street to the south, and Elk Street to the west; 2) creating a new Section 738.1, establishing zoning controls for the Glen Park Neighborhood Commercial Transit district; and 3) making findings, including environmental findings and findings of consistency with General Plan and with the Priority Policies of Planning Code Section 101.1. (Planning Department)

02/07/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 111306 [Zoning Map Amendments - Glen Park Area Plan]

Sponsor: Wiener

Ordinance amending the City and County of San Francisco Zoning Map Sheets ZN11 and HT11 to: 1) create a new zoning district, and amend height and bulk districts within the Glen Park Area Plan, as proposed in the Glen Park Community Plan; and 2) making environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Department)

02/07/2012; AMENDED.

02/07/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

9. 111307 [General Plan Amendments - Glen Park Area Plan]

Ordinance amending the San Francisco General Plan by adding the Glen Park Area Plan; and making findings, including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Department)

02/07/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

- 10. 120074 [Appointment, Board of Appeals - Arcelia Hurtado]**
Motion approving the President of the Board of Supervisors, Supervisor David Chiu's nomination of Arcelia Hurtado to the Board of Appeals, for the term ending July 1, 2012. (Clerk of the Board)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - January 27, 2012)

02/07/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

- 11. 111330 [Charter Amendment - Consolidating Odd-Year Municipal Elections]**
Sponsor: Wiener
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, and Article XVII to: 1) change the election cycle for the offices of City Attorney and Treasurer so that these offices will be elected in the same years as the elections for the offices of Mayor, District Attorney, and Sheriff; and 2) to amend the definition of general municipal election so that such elections occur only in even-numbered years and every other odd-numbered year.

02/07/2012; CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

From the Rules Committee Without Recommendation

Present: Supervisors Kim, Farrell, Campos

- 12. 111212 [Charter Amendment - Replacing Ranked-Choice Voting with Run-Off Elections]**
Sponsors: Farrell; Elsbernd
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.101.5, 13.102, and 13.107 and Article XVII to replace ranked-choice voting with run-off elections.

02/07/2012; CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

13. 111329 **[Charter Amendment - Consolidation of City Elections and Ranked-Choice Voting]**
Sponsors: Campos; Avalos
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, 13.102, 13.103.5, and Article XVII to: 1) consolidate odd-year elections for City elective offices to a single year and 2) increase voter education and clarify implementation of ranked-choice voting.
- 02/07/2012; CONTINUED.
- Question: Shall this Charter Amendment be SUBMITTED?**

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim

14. 120038 **[Real Property Lease - Sheriff's Department - 1740 Folsom Street]**
Resolution authorizing the exercise of a five year option to extend the lease of approximately 18,862 square feet of space at 1740 Folsom Street for the Sheriff's Department with Mark Nelson Development and New California Land Company. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
15. 120041 **[Agreement - Architectural and Engineering Design Services - 525 Golden Gate Avenue - Not to Exceed \$14,414,758]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to Architectural and Engineering Design Services Agreement No. CS-842 for the new San Francisco Public Utilities Commission administration building project located at 525 Golden Gate Avenue increasing the agreement not-to-exceed amount to \$14,414,758 pursuant to Charter Section 9.118. (Public Utilities Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
16. 120086 **[Request for Proposal - City's Cash Management Banking Services]**
Sponsor: Avalos
Resolution supporting the City's Office of the Treasurer-Tax Collector's efforts to integrate community reinvestment measures and social responsibility language into the City's Cash Management Banking Services Request for Proposal.
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

17. 120003 [Public Infrastructure Improvements - Mission Bay South - Blocks 2-7 and 13 Phase I]

Ordinance: 1) accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay South Blocks 2-7 and 13 Phase I including acquisition facilities on portions of Fourth Street, Mission Rock Street, China Basin Street, Mission Bay Boulevard North, and Mission Bay Boulevard South; 2) accepting additional property on portions of Fourth Street, Mission Rock Street, and China Basin Street; 3) declaring City property and additional property as shown on official Department of Public Works maps as open public right-of-way; 4) dedicating such improvements for public use and designating such areas and improvements for street and roadway purposes; 5) establishing street grades and sidewalk widths; 6) accepting said facilities for City maintenance and liability purposes, subject to specified limitations; 6) adopting environmental findings and findings that such actions are consistent with the City's General Plan, eight priority policy findings of City's Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; 7) accepting a Department of Public Works Order; and 8) authorizing official acts in connection with this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

18. 120064 [Appointment, Reentry Council - Supervisor Christina Olague]

Motion appointing Supervisor Christina Olague, term ending June 7, 2013, to the Reentry Council. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

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

COMMITTEE REPORTS

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

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, February 13, 2012, at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, February 14, 2012.

- 19. 111210 [Planning Code - Chinatown Transit Station Special Use District]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code Section 249.66 to: 1) create the Chinatown Transit Station Special Use District at the southwest corner of Stockton Street and Washington Street (Assessor Block No. 211, Lot No. 1); 2) permit the demolition of a mixed-use building in the Chinatown Neighborhood Commercial District for the construction of the Chinatown Station of the Central Subway; and 3) adopt findings, including General Plan Consistency Findings and findings under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 20. 111211 [Zoning Map Amendment - Chinatown Transit Station Special Use District]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code Sectional Maps SU01 of the Zoning Map of the City and County of San Francisco to: 1) reflect the creation of the Chinatown Transit Station Special Use District, Planning Code Section 249.66, at the southwest corner of Stockton Street and Washington Street (Assessor Block No. 211, Lot No. 1); 2) permit the demolition of a mixed-use building in the Chinatown Neighborhood Commercial District for the construction of the Chinatown Station of the Central Subway; and 3) adopting findings, including General Plan Consistency Findings, Planning Code Section 101.1 and 302 findings, and findings under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

ROLL CALL FOR INTRODUCTIONS

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

PUBLIC COMMENT

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

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

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

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

Items 21 through 24

- 21. 120129 [Calling a Special Municipal Election - June 5, 2012]**
Sponsor: Chiu
Resolution calling a Special Municipal Election for June 5, 2012, and ordering consolidation of that election with the Statewide Presidential Primary Election to be held on the same date.
- 02/07/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 22. 120130 [Commending the 50th Anniversary of Tony Bennett's Recording of "I Left My Heart in San Francisco"]**
Sponsor: Elsbernd
Resolution commending the 50th Anniversary of Tony Bennett's recording of "I Left My Heart in San Francisco."
- 02/07/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 23. 120131 [Accept and Expend Grant - Energy Performance Benchmarking Forum - \$25,300]**
Sponsor: Mar
Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$25,300 from the Urban Sustainability Directors Network to convene a two-day forum covering adoption and implementation of energy performance benchmarking and disclosure policies.
- 02/07/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

24. 120132 [Apply for Grant - Urban Forestry Grant Program]**Sponsor: Mayor**

Resolution authorizing the Planning Department to apply for funding from the Urban Forestry Grant Program entitled "An Urban Forest for Every City" as provided through Propositions 40 and 84 to conduct a Citywide tree inventory.

02/07/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

LEGISLATION INTRODUCED AT ROLL CALL**PROPOSED ORDINANCE**

Proposed ordinance received from January 31, 2012, through February 6, 2012, for reference by President to appropriate committee on February 14, 2012.

120134 [Settlement of Lawsuit - Timothy Hoyt - \$80,000]

Ordinance authorizing settlement of the lawsuit filed by Timothy Hoyt against the City and County of San Francisco for \$80,000; the lawsuit was filed on April 26, 2010, in U.S. District Court, Case No. CV 10-01778 RS; entitled Timothy Hoyt v. the City and County of San Francisco, et al. (City Attorney)

02/01/2012; RECEIVED FROM DEPARTMENT.

02/14/2012; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from January 31, 2012, through February 6, 2012, for reference by President to appropriate committee on February 14, 2012.

- 120135 [Settlement of Unlitigated Claim - Kinuko Jorgensen - \$26,226.57]**
Resolution approving the proposed settlement of the case of Kinuko Jorgensen vs. the City and County of San Francisco for \$26,226.57, Unlitigated Claim No. 12-00302. (City Attorney)

02/01/2012; RECEIVED FROM DEPARTMENT.

02/14/2012; RECEIVED AND ASSIGNED to the Rules Committee.

- 120136 [Settlement of Unlitigated Claim - Debra Reed - \$37,500]**
Resolution approving the settlement of the unlitigated claim filed by Debra Reed against the City and County of San Francisco for \$37,500; claim was filed on April 10, 2011. (City Attorney)

02/01/2012; RECEIVED FROM DEPARTMENT.

02/14/2012; RECEIVED AND ASSIGNED to the Rules Committee.

120119 [Petitions and Communications]

Petitions and Communications received from January 31, 2012, through February 6, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 14, 2012.

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

From Sunshine Ordinance Task Force, submitting the FY2010-2011 Annual Report.
Copy: Each Supervisor (1)

From Office of the Controller, regarding proposed Charter amendment consolidating odd-year elections and expanding the ranked-choice voting system (revised). File No. 111329, Copy: Rules Committee Members (2)

*From Planning Department, regarding the Chinatown Transit Station Special Use District. File Nos. 111210, 111211 (3)

From Steve Armstrong, regarding Lafayette Park. (4)

From Aaron Goodman, regarding various Planning Code amendments. (5)

From SF Ocean Edge, regarding the renovation of the Beach Chalet Athletic Field.
Copy: Each Supervisor (6)

From California Emergency Management Agency, regarding the Bay Area Wireless Enhanced Broadband System. File No. 120022, Copy: Each Supervisor (7)

From William Ho, submitting support for the nomination of Cindy Wu to the Planning Commission. (8)

From Nancy Cross, regarding bequest by the late Leila Boroughs. File No. 120002,
Copy: Each Supervisor (9)

From Verizon Wireless, submitting notification of one cellular antenna to be installed at the following sites: 660 Brannon Street, 715 Brannon Street, 368 Fell Street, 507 Fell Street, 833 Mission Street, 66 Haight Street, 131 Oak Street. (10)

From Office of the Mayor, submitting the following appointment: Copy: Rules Committee Clerk (11)

Arts Commission

Roberto Issac Ordenana, term ending January 15, 2016

From Clerk of the Board, submitting copy of memorandum sent to the Board of Supervisors regarding the following appointment by the Mayor: (12)

Arts Commission

Roberto Issac Ordenana, term ending January 15, 2016

From Office of the Mayor, submitting the following appointment: Copy: Rules Committee Clerk (13)

Small Business Commission

Mark Dwight, term ending January 6, 2016

From Clerk of the Board, submitting copy of memorandum sent to the Board of Supervisors regarding the following appointment by the Mayor: (14)

Small Business Commission

Mark Dwight, term ending January 6, 2016

*From Department of Public Works, submitting the FY2010-2011 Annual Report. (15)

*From the First Slavic Baptist Church of San Francisco, submitting opposition to Conditional Use Authorization on property located at 601-14th Avenue. File No. 120005 (16)

From Dani Sheehan-Meyer, submitting the February 2012 Small Business Bulletin. (17)

From Karen Nemsick, regarding the America's Cup. (18)

From Patrick Monette-Shaw, regarding the Ethics Commission. (19)

From David Jinkens, regarding the Redevelopment Agency. (20)

From Ivan Pratt, regarding the Tenderloin Neighborhood. (21)

From Ted Loewenberg, regarding small businesses in San Francisco. (22)

From Dani Sheehan-Meyer, regarding a ban on plastic bags. File No. 101055 (23)

From Lily Lang, regarding the Green Connection kick-off event. (24)

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

ADJOURNMENT