

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, January 8, 2013 - 12:00 PM**

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

**Inaugural Meeting**

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DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, CARMEN CHU, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, SCOTT WIENER, NORMAN YEE

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

<b>Budget and Finance Committee</b> Supervisors Chu, Avalos, Kim	Wednesday 11:00 AM
<b>City and School District Select Committee</b> Supervisors Campos, Chiu, Fewer, Maufas, Commissioners Mendoza	4th Thursday 3:30 PM
<b>City Operations and Neighborhood Services Committee</b> Supervisors Chu	2nd and 4th Monday 10:00 AM
<b>Government Audit and Oversight Committee</b> Supervisors Wiener, Chiu	2nd and 4th Thursday 10:00 AM
<b>Land Use and Economic Development Committee</b> Supervisors Mar, Cohen, Wiener	Monday 1:30 PM
<b>Public Safety Committee</b> Supervisors Avalos, Mar	1st and 3rd Thursday 10:00 AM
<b>Rules Committee</b> Supervisors Kim, Farrell, Avalos	1st and 3rd Thursday 1:30 PM

**Members Present:** John Avalos, London Breed, David Campos, David Chiu, Carmen Chu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Scott Wiener, and Norman Yee

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The meeting was called to order at 12:04 p.m. On the call of the roll, all Supervisors were noted present.*

## AGENDA CHANGES

*There were none.*

## COMMUNICATIONS

*Angela Calvillo, Clerk of the Board, informed the Board Members that she had received a communication from the Director of Elections, certifying the candidates for the Office of Members of the Board of Supervisors who received a plurality of votes cast at the election held on November 6, 2012, who, therefore, have been declared elected to that office, namely:*

*David Campos  
Eric Mar  
John Avalos  
David Chiu  
Norman Yee  
London Breed*

*Additionally, Ms. Calvillo informed the Board Members that she had received a communication from the Controller, confirming that certification of surety bond requirements were established for all newly elected and continuing Supervisors pursuant to San Francisco Administrative Code Article IX, Section 16.122(a)(e).*

## OATH OF OFFICE

*President David Chiu introduced Cynthia Ming-mei Lee, Presiding Judge, Superior Court of California, County of San Francisco, who requested the Board Members to stand, whereupon Judge Lee administered the oath of office. An oath of office had been previously executed and copies duly delivered to the Clerk of the Board in the case of Supervisor London Breed effected by the following official, Attorney General Kamala Harris, pursuant to Government Code, Section 1225, in order to provide Supervisor Breed the oath of office on January 8, 2013.*

## NOMINATIONS FOR PRESIDENT OF THE BOARD

*Supervisor Yee, seconded by Supervisor Wiener, nominated Supervisor Chiu.  
Supervisor Kim, seconded by Supervisor Campos, nominated Supervisor Cohen.  
Supervisor Cohen, seconded by Supervisor Avalos, nominated Supervisor Kim.*

*The President asked if there were any further nominations. There being no response, the nominations for President of the Board of Supervisors were then closed.*

## GENERAL PUBLIC COMMENT

*Abdallah Megahed; expressed various concerns and indicated support of the individual nominees for Board President.*

*Asha Bodell; spoke indicating support of the individual nominees for Board President.*

*Francisco Da Costa; expressed various concerns and indicated support of the individual nominees for Board President.*

*Tina Moylan; spoke indicating support of the individual nominees for Board President.*

*Maggie Scott; spoke indicating support of the individual nominees for Board President.*

*Female Speaker; spoke indicating support of the individual nominees for Board President.*

*Michael Naltee; spoke indicating support of the individual nominees for Board President.*

*Ernestine Weiss; expressed concerns relating to 8 Washington Project and indicated support of the individual nominees for Board President.*

*Female Speaker; spoke indicating support of the individual nominees for Board President.*

*James Chaffee; expressed concerns relating to the SF Public Library and indicated support of the individual nominees for Board President.*

*Female Speaker; expressed concerns relating to viable renewable resources and various religious concerns.*

*Male Speaker; spoke indicating support of the individual nominees for Board President.*

*Ross Rhodes; expressed concerns relating to foreclosures and indicated support of the individual nominees for Board President.*

*Jasmine Sullivan; expressed various concerns and indicated support of the individual nominees for Board President.*

*Clinton Faye; spoke indicating support of the individual nominees for Board President.*

*Cathy Linze; spoke indicating support of the individual nominees for Board President.*

*Larry J. Edmond; expressed various concerns and indicated support of the individual nominees for Board President.*

*William Walker; spoke indicating support of the individual nominees for Board President.*

*Female Speaker; spoke indicating support of the individual nominees for Board President.*

*Male Speaker; expressed concerns relating to public nudity and career politicians.*

*Anthony Balstow; expressed concerns relating to MTA and indicated support of the individual nominees for Board President.*

*Anaconda; spoke indicating support of the individual nominees for Board President.*

*Julie Fisher; spoke indicating support of the individual nominees for Board President.*

*Peter Warfield; expressed concerns relating to the SF Public Library, public comment, and indicated support of the individual nominees for Board President.*

*Joline Fernes-Jackson; spoke indicating support of the individual nominees for Board President.*

*Male Speaker; spoke indicating support of the individual nominees for Board President.*

*Ace Washington; expressed various concerns and indicated support of the individual nominees for Board President.*

*Joseph Garcia; expressed concerns relating to people of color and indicated support of the individual nominees for Board President.*

## **ELECTION OF THE PRESIDENT OF THE BOARD**

*Supervisor Kim did not accept her nomination for President of the Board of Supervisors.  
Supervisor Cohen did not accept her nomination for President of the Board of Supervisors.*

*The roll was called on the nomination of Supervisor Chiu.*

*Round 1 - Motion to elect President of the Board of Supervisors PASSED by the following vote:  
Supervisor Chiu: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener, Yee*

*PRESIDENT ASSUMES THE CHAIR  
President Chiu remained in the President's Chair.*

## **REMARKS FROM THE MAYOR**

*President David Chiu introduced the Honorable Mayor Edwin M. Lee who congratulated the newly elected and re-elected members of the Board of Supervisors.*

## **REMARKS BY THE MEMBERS OF THE BOARD**

*Each member of the Board of Supervisors was called and afforded an opportunity for brief remarks and for introduction of family members or guests in attendance.*

## REMARKS BY THE PRESIDENT OF THE BOARD

*President acknowledged the presence of the following elected officials, representatives of elected officials, and various City Department heads:*

*Mayor Edwin M. Lee*

*Former Board of Supervisors Anne Marie Conroy, Carole Ruth Silver, Mabel Teng, and Chris Daly*

*City Attorney Dennis Herrera*

*Treasurer Jose Cisneros*

*Public Defender Jeff Adachi*

*Sheriff Ross Mirkarimi*

*Office of the Mayor's Chief of Staff Steve Kawa*

*Police Chief Greg Suhr*

*Fire Chief Joanne Hayes-White*

*Controller Ben Rosenfield*

*City Administrator Naomi Kelly*

*Municipal Transportation Agency Director Ed Reiskin*

*Recreation and Park General Manager Phil Ginsburg*

*Port Director Monique Moyer*

*Department of Building Inspection Acting Director Tom Hui*

*Chief Probation Officer William Siffermann*

*Office of Civic Engagement and Immigrant Affairs Executive Director Adrienne Pon*

*Budget and Legislative Analyst Harvey Rose*

*Board of Education Member Hydra Mendoza*

*Former Director of the Redevelopment Agency Leroy King*

*President Chiu gave his commitment to working with the members of the Board of Supervisors, City Agency Departments, and the public in addressing issues which impact the citizens of San Francisco.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

### Ordinances

#### **120900 [Planning Code - Car Share Parking Spaces]**

##### **Sponsors: Wiener; Chiu, Cohen, Chu and Campos**

Ordinance amending the Planning Code, Section 166, to authorize owners of projects with residential units to elect to provide additional parking spaces for car-share use which will not count against any parking maximums; allow the car-share spaces to be used for other permitted uses other than parking a motorized vehicle if a car-share organization chooses not to use the space; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

09/11/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

09/18/12; REFERRED TO DEPARTMENT.

09/20/12; RESPONSE RECEIVED.

12/11/12; RESPONSE RECEIVED.

01/08/13; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

#### **130015 [Appropriating \$507,880,000 of Certificate of Participation Proceeds - Moscone Center Expansion Project - FY2012-2013]**

##### **Sponsors: Mayor; Kim**

Ordinance appropriating \$507,880,000 of Certificate of Participation (COPs) proceeds to fund the Moscone Center Expansion Project in the General Services Agency, Office of the City Administrator, for FY2012-2013 and placing these funds on Controller's reserve pending issuance of the COPs or associated commercial paper used for cash flow purposes in FY2012-2013. (Economic Impact)

01/08/13; ASSIGNED to Budget and Finance Committee.

**130016 [Authorizing Certificates of Participation and Assessment Notes - Moscone Expansion Project - Not to Exceed \$507,880,000]****Sponsors: Mayor; Kim**

Ordinance authorizing the execution and delivery of Certificates of Participation evidencing and representing an aggregate principal amount of not to exceed \$507,880,000 to finance the costs of additions and improvements to the George R. Moscone Convention Center; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Project Lease, each between the City and the Trustee for the lease and lease back of all or a portion of the Moscone Center, including the Moscone Expansion Project, to be constructed thereon; authorizing the execution and delivery of Assessment Notes payable from Moscone Expansion District assessments to further secure principal, premium, if any, and interest evidenced and represented by the Certificates; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the Certificates and the Assessment Notes; approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith.

01/08/13; ASSIGNED to Budget and Finance Committee.

**130017 [Appropriating \$8,969,695 for the Department of Juvenile Probation, the Department of Public Health, the Human Services Agency, the Art Commission, and the Children and Families Commission - FY2012-2013]****Sponsor: Mayor**

Ordinance appropriating \$7,169,695 of State revenue loss reserve and \$1,800,000 of prior year designated reserves of the Children and Families Commission to fund the de-appropriation of State revenue of \$534,406 at the Department of Public Health, and \$580,300 at the Human Services Agency, and appropriating uses of \$50,000 to the Department of Juvenile Probation, \$2,424,528 to the Department of Public Health, \$3,180,461 to the Human Services Agency, \$400,000 to the Art Commission, and \$1,800,000 to the Children and Families Commission in FY2012-2013.  
(Fiscal Impact)

01/08/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/7/2013. 1/16/13 - The President waived the 30 day rule.

**130018 [Planning Code - Deleting the Sunset Provision of the Excelsior Alcohol Restricted Use District]****Sponsor: Avalos**

Ordinance amending the Planning Code, Section 785, to delete the sunset provision of the Excelsior Alcohol Restricted Use District; and making findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

01/08/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/7/2013.

**130019 [Planning Code, Zoning Map - Central Subway Tunnel Boring Machine Extraction Site Special Use District]****Sponsor: Chiu**

Ordinance amending the Planning Code, by adding Section 249.70, to create the Pagoda Palace Special Use District for the property located at Assessor's Block No. 0101, Lot No. 004, known as 1731-1741 Powell Street; to facilitate the removal of the tunnel boring machines used in the construction of the Central Subway Project and to allow the construction of a previously approved mixed-use residential/retail building; amending Sectional Zoning Maps ZN 01, HT 01, and SU 01 to reflect the Central Subway Tunnel Boring Machine Extraction Site Special Use District; and adopting findings, including environmental findings, and findings of consistency with the General Plan.

01/08/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/7/2013.

**Resolutions****130020 [Contract Modification - Children's Council of San Francisco Management of Preschool Subsidies - Not to Exceed \$40,730,000]****Sponsor: Mayor**

Resolution approving the contract modification with the Children's Council of San Francisco to manage preschool subsidies to eligible children of the City for an amount not to exceed \$40,730,000, for the period of July 1, 2012, to June 30, 2015, .  
(Fiscal Impact)

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**130021 [Approval of 90 Day Extension - Planning Commission Review of Establishing the Fillmore Street Neighborhood Commercial District (File No. 120814)]****Sponsor: Breed**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 120814) amending the San Francisco Planning Code, by adding Section 744.1, to establish the Fillmore Street Neighborhood Commercial District along Fillmore Street between Bush and Fulton Streets; amending Section 151.1, a portion of Table 151.1, Section 263.20, and Section 607.1(f) to make conforming and other technical changes; amending Sheets ZN02 and ZN07 of the San Francisco Zoning Maps to rezone specified properties to the Fillmore Street Neighborhood Commercial District; and adopting environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

01/08/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**130022 [Apply for, Accept, and Expend - Local Priority Development Area Planning and Implementation Efforts - \$2,380,000]****Sponsor: Wiener**

Resolution authorizing the Planning Department to apply for, accept, and expend funds in the amount of \$2,380,000 from the Metropolitan Transportation Commission for local Priority Development Area Planning and Implementation efforts spanning FYs 2012-2013 through 2015-2016.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.



**130023 [Apply for, Accept, and Expend Grant - Urban Forestry Programs - Not to Exceed \$99,000]****Sponsor: Wiener**

Resolution authorizing the Planning Department to apply for, accept, and expend funding from the State of California Urban Forestry Grant Program entitled "Leading Edge," as provided through Proposition 40 and/or Proposition 84, in an amount not to exceed \$99,000.

01/08/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**130024 [Accept and Expend Grant - Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B - \$300,000]****Sponsors: Wiener; Campos**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from Centers for Disease Control and Prevention to participate in a program entitled "Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B in San Francisco" for the period of September 30, 2012, through September 29, 2013.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**130025 [Accept and Expend Grant - Active, Enhanced Surveillance for Viral Hepatitis - \$519,945]****Sponsors: Wiener; Campos**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$519,945 from Centers for Disease Control and Prevention to participate in a program entitled "Active, Enhanced Surveillance for Viral Hepatitis in San Francisco, California" for the period of November 1, 2012, through October 31, 2013.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Requests for Hearing****130026 [Hearing - Review Juvenile Probation Department's Field Safety Policies]****Sponsor: Avalos**

Hearing to review the Juvenile Probation Department's field safety policies, the possibility of arming Juvenile Probation Department's Officers with firearms, and how Juvenile Probation Department's officers participate in operations with the San Francisco Police Department.

01/08/13; RECEIVED AND ASSIGNED to Public Safety Committee.

**130027 [Hearing - Technology Jobs Training, Skill Development, and Job Placement of Disadvantaged Workers]****Sponsors: Kim; Breed**

Hearing regarding the training, skill development, and job placement of disadvantaged workers in the City's growing technology sector, including presentations from the various City agencies including the Office of Economic and Workforce Development on City initiatives, such as TechSF, that aim to build the skills and training needed to prepare workers to participate in the technology sector, including a summary of the number and demographics of participants in technology specific job training programs and an analysis of job placement.

01/08/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED ORDINANCES****121190 [Settlement of Lawsuit - Bryan Vestal - \$420,000]**

Ordinance authorizing settlement of the lawsuit filed by Bryan Vestal against the City and County of San Francisco for \$420,000; the lawsuit was filed on February 3, 2011, in San Francisco Superior Court, Case No. CGC-11-507921; entitled Bryan Vestal v. City and County of San Francisco, et al.; another material term of said settlement is the waiver of the San Francisco General Hospital medical lien in the amount of \$110,098.30. (City Attorney)

12/27/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Rules Committee.

**121211 [Administrative Code - Rescinding Sunset in the San Francisco Bonding and Financial Assistance Program]**

Ordinance amending the San Francisco Administrative Code, Section 14B.16, to rescind the sunset clause in the San Francisco Bonding and Financial Assistance Program, make technical amendments, and make environmental findings and findings of consistency with General Plan. (City Administrator)  
(Fiscal Impact)

12/11/12; RECEIVED FROM DEPARTMENT.

12/27/12; REFERRED TO DEPARTMENT.

12/27/12; RESPONSE RECEIVED.

01/08/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/7/2013.

**121226 [Settlement of Lawsuit - Sandra Ramos - \$60,000]**

Ordinance authorizing settlement of the lawsuit filed by Sandra Ramos against the City and County of San Francisco for \$60,000; the lawsuit was filed on October 12, 2011, in the United States District Court for the Northern District of California, Case No. C-11-5033 WHA, entitled Sandra Ramos v. City and County of San Francisco; other material terms of said settlement are reimbursement to Plaintiff of up to \$2,500 for services of an organizational consultant. (City Attorney)

12/27/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Rules Committee.

**121227 [Settlement of Lawsuit - Health Net - City to Receive \$800,000 and Future Payments]**

Ordinance authorizing settlement of the lawsuit filed by the San Francisco City Attorney's Office, acting on behalf of the People of the State of California, against (among other Defendants) Health Net of California, Inc., for the payment by Health Net of \$800,000 for under reimbursing San Francisco General Hospital for emergency medical care provided to Health Net's insureds prior to January 1, 2012, and for the payment of an additional amount, to be determined, for such claims rising between January 1, 2012, and June 30, 2014; the lawsuit was filed on May 24, 2011, in the San Francisco Superior Court, Case No. 11-511181; entitled People of the State of California v. Health Net, et al.; other material terms of said settlement are that Health Net and San Francisco will enter into a prompt payment agreement under which Health Net agrees to pay San Francisco General Hospital certain specified rates for treatment provided to its insureds for emergency medical services rendered from January 1, 2012, through at least June 30, 2014. (City Attorney)

12/27/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Rules Committee.

**121228 [Settlement of Lawsuit - Brendan Cadam - \$42,500]**

Ordinance authorizing settlement of the lawsuit filed by Brendan Cadam against the City and County of San Francisco for \$42,500; the lawsuit was filed on July 3, 2012, in San Francisco Superior Court, Case No. CGC-12-522047; entitled Brendan Cadam, et al. v. City and County of San Francisco, et al. (City Attorney)

12/27/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Rules Committee.

**121229 [Settlement of Lawsuit - Maya Vlanin - \$95,000]**

Ordinance authorizing settlement of the lawsuit filed by Maya Vlanin against the City and County of San Francisco for \$95,000; the lawsuit was filed on June 29, 2010, in San Francisco Superior Court, Case No. CGC-10-501138; entitled Maya Vlanin v. City and County of San Francisco, et al. (City Attorney)

12/27/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Rules Committee.

## PROPOSED RESOLUTIONS

**121161 [Settlement of Claim - Crystal Cheung - \$110,000]**

Resolution approving the proposed settlement of claim by Crystal Cheung against the City and County of San Francisco for \$110,000; the claim was filed on January 24, 2012, bearing Claim No. 12-01653. (City Attorney)

12/27/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Rules Committee.

**121191 [Airport Concession Lease - Avila Retail Development and Management, LLC - \$162,000 Minimum Annual Guarantee]**

Resolution approving the Boarding Area "F" Specialty Store Lease between Avila Retail Development and Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a seven year term with a minimum annual guarantee of \$162,000. (Airport Commission)

12/06/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**121192 [Airport Concession Lease - Host International, Inc. - \$733,176 Minimum Annual Guarantee]**

Resolution approving the International Terminal and Terminal 3 Newsstands/Café Lease between Host International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a ten year term with a minimum annual guarantee of \$733,176. (Airport Commission)

12/06/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**121193 [Contract Amendment - Renewable Energy and Climate Change Professional Services - \$31,400,000]**

Resolution approving the Fourth Amendment to the contract with ICF Resources, LLC, for Renewable Energy and Climate Change Professional Services, to increase the amount of the contract by \$12,400,000 for a total of \$31,400,000 and to extend the term of the contract from July 1, 2014, to December 31, 2016. (Environment)

12/11/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**121210 [Agreement - Fong and Chan Architects, Inc. - San Francisco General Hospital Rebuild Program]**

Resolution ratifying Modification No. 7 to the Architectural and Engineering Design Services Agreement with Fong & Chan Architects, Inc., for the San Francisco General Hospital Rebuild Program from \$51,507,500 to \$52,521,000 and authorizing the Director of Public Works to execute Modification No. 10 from \$52,710,860 to \$53,376,607 pursuant to Charter Section 9.118(b). (Public Works Department)  
(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**121212 [Agreement Amendment - Tides Center to Provide Supportive Housing Property Management Services - \$40,508,317]**

Resolution approving a Second Amendment to the agreement between the Department of Public Health and the Tides Center to provide supportive housing property management services at Direct Access to Housing sites under the Delivering Innovation in Supportive Housing Program, to extend the term by five years and increase the contract by \$25,568,499 for a total of \$42,940,312, for the period of July 1, 2008, to June 30, 2018. (Public Health Department)

12/17/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**121225 [Contract Amendment - Xtech - \$90,580,000]**

Resolution retroactively authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle) in which the amendment shall increase the contract amount from \$60,490,000 to \$90,580,000 with a term of three years through December 31, 2011, with possible extensions through December 31, 2013. (Office of Contract Administration)

12/21/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 2:28 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 February 12, 2013.*

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Angela Calvillo, Clerk of the Board