

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, September 24, 2013 - 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, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos

Wednesday

10:30 AM

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynns

4th Thursday

3:30 PM

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

2nd and 4th Thursday

10:00 AM

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Monday

1:30 PM

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

1st and 3rd Thursday

10:00 AM

Rules Committee

Supervisors Yee, Breed, Cohen

1st and 3rd Thursday

1:30 PM

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:07 p.m. On the call of the roll, Supervisor Yee was noted absent. There was a quorum.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

There were none.

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

130762 [Memorandum of Understanding, Amendment No. 5 - San Francisco Police Officers' Association (Units P-1 & P-2A)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A) by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

Ordinance No. 195-13

FINALLY PASSED

130763 [Memorandum of Understanding, Amendment No. 5 - San Francisco Police Officers' Association (Unit P-2B)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B) by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

Ordinance No. 196-13

FINALLY PASSED

Recommendations of the Land Use and Economic Development Committee**130646 [Planning Code - Mixed Use Office District]**

Ordinance amending the Planning Code, Section 842 and 842.49, of the Zoning Control Table, to permit a tourist hotel without a specified room limit in a Mixed Use Office District in height districts that are 105 feet and above with a Conditional Use authorization; 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. (Planning Commission)

Ordinance No. 197-13

FINALLY PASSED

130672 [Transportation Code - Disabled Parking Placard or License Plate Restrictions]**Sponsor: Chiu**

Ordinance amending the Transportation Code, Division I, to prohibit, on any street, alley, or portion of a street or alley, or in any municipal or private parking facility, the parking of a vehicle displaying a disabled parking placard or special license plate, in order to obtain special parking privileges, that has been reported as lost, stolen, surrendered, canceled, revoked, expired, or issued to a person who has been reported as deceased for a period exceeding sixty days; is not being used to transport, and is not in the reasonable proximity of, the person to whom the license plate or placard was issued or a person who is authorized to be transported in the vehicle displaying that placard or license plate; or is counterfeit, forged, altered, or mutilated.

Ordinance No. 198-13

FINALLY PASSED

130782 [Building, Housing Codes - Mandatory Seismic Retrofit Program - Wood-Frame Buildings]**Sponsors: Mayor; Chiu, Wiener, Yee, Tang, Farrell, Breed, Mar and Cohen**

Ordinance amending the Building Code to modify some of the evaluation and retrofit criteria for the Mandatory Earthquake Retrofit Program and add seismic members to the Board of Examiners; amending the Housing Code to require a Report of Residential Building Record (3R Report) to include information on whether a building is included in the program and whether the required upgrade has been completed; adopting environmental findings and findings of local conditions under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward the legislation to specified State agencies.

Ordinance No. 199-13

FINALLY PASSED

130786 [Fire Code - Repealing, Replacing, and Amending]**Sponsors: Chiu; Farrell**

Ordinance repealing the current Fire Code in its entirety and replacing that code with a new 2013 San Francisco Fire Code consisting of the 2013 California Fire Code and portions of the 2012 International Fire Code, together with San Francisco amendments, with an operative date of January 1, 2014; amending the current Fire Code, Section 511.2, to exempt any building that is covered by Section 511.2 and is equipped with a fire service access elevator pursuant to California Building Code, Section 3007, from the requirement to install an air replenishment system, with an operative date of 30 days after enactment; adopting findings of local conditions pursuant to California Health and Safety Code, Section 17958.7; directing the Clerk of the Board of Supervisors to forward the legislation and associated materials to the California Building Standards Commission and State Fire Marshal; and making environmental findings.

Ordinance No. 200-13**FINALLY PASSED****The foregoing items were acted upon by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener

Absent: 1 - Yee

REGULAR AGENDA**UNFINISHED BUSINESS****Recommendations of the Budget and Finance Committee****130276 [Business and Tax Regulations Code - Former Transfer Tax Review Board]****Sponsor: Campos**

Ordinance amending the Business and Tax Regulations Code to remove provisions that refer to the former Transfer Tax Review Board that expired by operation of law on January 1, 2013. (City Attorney)

Supervisor Campos requested to be added as sponsor.

Ordinance No. 201-13**FINALLY PASSED by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener

Absent: 1 - Yee

130780 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2013-2014]**Sponsor: Mayor**

Ordinance providing revenue and levying property taxes at a combined rate of \$1.1880 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District, and establishing a pass-through rate of \$0.0880 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2014.

Ordinance No. 202-13

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener

Absent: 1 - Yee

Recommendation of the Land Use and Economic Development Committee**130706 [Administrative Code - Residential Rent Ordinance, Tenant Financial Hardship Applications for Relief from Landlord Passthrough of Capital Improvement Costs]****Sponsors: Mayor; Chiu, Kim, Mar, Campos and Breed**

Ordinance amending the Administrative Code to provide standards for Residential Tenant Financial Hardship Applications seeking relief from landlord passthrough of capital improvement costs to a tenant, and procedures for reviewing and deciding the applications; and to require the Rent Board to provide notice to tenants regarding financial hardship application procedures, when a landlord applies for certification of capital improvement costs.

Ordinance No. 203-13

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener

Absent: 1 - Yee

Recommendation of the Neighborhood Services and Safety Committee**130764 [Administrative Code - Due Process for All Ordinance on Civil Immigration Detainers]****Sponsors: Avalos; Breed, Campos, Chiu, Cohen, Kim, Mar and Yee**

Ordinance amending the Administrative Code, by adding Chapter 12I, to prohibit law enforcement officials from detaining individuals on the basis of a civil immigration detainer after they become eligible for release from custody.

Privilege of the floor was granted to Sheriff Ross Mirkarimi who provided some opening remarks relating to the proposed legislation.

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

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Ordinance amending the Administrative Code, by adding Chapter 12I, to prohibit law enforcement officials from detaining individuals on the basis of a civil immigration detainer after they become eligible for release from custody, except for individuals who have prior conviction for a violent felony within a certain period of time, are currently being charged with a violent felony, and may pose a public safety risk.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

130784 [Business and Tax Regulations Code - Miscellaneous Changes]

Sponsor: Chiu

Ordinance amending the Business and Tax Regulations Code by, among other things: 1) (Common Administrative Provisions) requiring monthly installment payments rather than prepayments of hotel and parking taxes; eliminating the annual parking tax bond renewal requirement; providing a due date for business registration fees; excluding penalties from calculation of interest on tax determinations; adding an underreporting penalty for failure to file a return when tax liability exceeds \$5,000; changing the penalty for failure to register or update a registration, making misstatements in a registration, failure to allow inspection or production of records, and failure to file a return; 2) (Tax on Occupancy of Parking Space in Parking Stations) eliminating the prepayment Revenue Control Equipment certification; 3) (Business Registration provisions) requiring a copy of the business registration certificate rather than a business tax registration tag be displayed on company vehicles; eliminating the Tax Collector's authority to suspend a business registration certificate; 4) (Payroll Expense Tax Ordinance) providing that interest applies to unpaid penalties but not unpaid fees and interest; changing the date that businesses must file an affidavit with the Office of Economic and Workforce Development claiming the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion; and 5) (Parking Stations, Revenue Control Equipment) specifying the date the Revenue Control Equipment Compliance Fee is due.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener

Absent: 1 - Yee

130651 [Memorandum of Unrecorded Grant Agreement - Buena Vista Park Project]

Resolution authorizing the Director of Real Estate to record a Memorandum of Unrecorded Grant Agreement against Assessor's Block No. 2601, Lot No. 001, for the Buena Vista Park Project, pursuant to a Land and Water Conservation Fund Grant Agreement. (Recreation and Park Department)

Resolution No. 335-13

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener

Absent: 1 - Yee

130826 [Accept and Expend Grant - McLaren Park Connector Trail Project - \$186,746]**Sponsor: Avalos**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Land and Water Conservation Fund Grant from the California Department of Parks and Recreation in the amount of \$186,746 for the McLaren Park Connector Trail Project for the period of September 16, 2011, through June 30, 2014.

Resolution No. 336-13**ADOPTED by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener

Absent: 1 - Yee

130866 [Revenue Bonds - Municipal Transportation Agency - Transportation Related Projects - Not to Exceed \$165,000,000]**Sponsors: Mayor; Farrell**

Resolution authorizing the sale, issuance, and execution of not to exceed \$165,000,000 aggregate principal amount of revenue bonds by the Municipal Transportation Agency to finance certain transportation related projects, approving the form of certain financing documents including the official statement, the bond purchase contract, the second supplement to indenture of trust, and continuing disclosure certificate; authorizing the taking of appropriate actions in connection therewith; and related matters approving the forms of documents relating thereto; approving the maximum interest thereon; finding that the authorization and issuance of revenue bonds by the agency is not a project under California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31; and related matters.
(Fiscal Impact)

Resolution No. 337-13**ADOPTED by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener

Absent: 1 - Yee

130861 [Appropriation - Municipal Transportation Agency 2013 Series Revenue Bond Proceeds - Transportation Capital Projects and Equipment - \$165,000,000 - FY2013-2014]**Sponsor: Mayor**

Ordinance appropriating \$165,000,000 of 2013 Series Revenue Bond proceeds to the Municipal Transportation Agency for Transit, Bicycle, Pedestrian, and Parking Garage Projects and Equipment in FY2013-2014.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener

Absent: 1 - Yee

Recommendations of the Government Audit and Oversight Committee

130602 [Board Response - Civil Grand Jury Report - "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Resolution No. 338-13

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener

Absent: 1 - Yee

130604 [Board Response - Civil Grand Jury Report - "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Resolution No. 339-13

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener

Absent: 1 - Yee

Recommendation of the Land Use and Economic Development Committee

130781 [Administrative Code - Special Tax Financing Law]

Sponsors: Mayor; Tang and Wiener

Ordinance to amend the Administrative Code Special Tax Financing Law, constituting Article 43.10, to authorize financing by special tax districts of work deemed necessary to bring buildings or real property, including privately owned buildings or real property, into compliance with seismic safety standards or regulations, and related technical amendments; and to establish certain procedures by which the City can make changes to a special tax district.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener

Absent: 1 - Yee

Supervisor Yee was noted present at 2:26 p.m.

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were none.

SPECIAL ORDER 3:00 P.M.

130805 [Public Hearing - Appeal of Determination of Exemption from Environmental Review - 435-437 Potrero Avenue]

Hearing of persons interested in or objecting to the Planning Commission's determination dated July 11, 2013, that the project located at 435-437 Potrero Avenue, Assessor's Block No. 3974, Lot No. 022 is exempt from environmental review under Class 1 of the California Environmental Quality Act (CEQA) Guidelines as a minor alteration to an existing facility; the proposed work involves establishment of an internet services exchange to occupy the entirety of an existing 10,000 square foot building. (District 10) (Appellant: Mica I. Ringel) (Filed August 12, 2013). (Clerk of the Board)

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 Cohen, seconded by Supervisor Farrell, moved that this Hearing be CONTINUED to October 1, 2013. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

President CONTINUED the Hearing open to October 1, 2013.

130806 [Affirming the Exemption Determination - 435-437 Potrero Avenue]

Motion affirming the determination by the Planning Commission that a project located at 435-437 Potrero Avenue is exempt from environmental review.

Supervisor Cohen, seconded by Supervisor Farrell, moved that this Motion be CONTINUED to October 1, 2013. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

130807 [Reversing the Exemption Determination - 435-437 Potrero Avenue]

Motion reversing the determination by the Planning Commission that a project located at 435-437 Potrero Avenue is exempt from environmental review.

Supervisor Cohen, seconded by Supervisor Farrell, moved that this Motion be CONTINUED to October 1, 2013. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

130808 [Preparation of Findings to Reverse the Exemption Determination - 435-437 Potrero Avenue]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Commission that a project located at 435-437 Potrero Avenue is exempt from environmental review.

Supervisor Cohen, seconded by Supervisor Farrell, moved that this Motion be CONTINUED to October 1, 2013. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

PUBLIC COMMENT

*Abdallah Megahed; expressed various concerns.
James Chaffee; expressed concerns relating to the SF Public Library.
Bob Yamaguchi; expressed support for Japantown heritage and anticipated recommendation.
Douglas Yep; expressed various concerns.
Male Speaker; expressed various religious concerns.
Female Speaker; expressed concerns relating to raising the flag of China at City Hall.
Yuan; expressed concerns relating to raising the flag of China at City Hall.
Sherman; expressed concerns relating to raising the flag of China at City Hall.
Female Speaker; expressed concerns relating to raising the flag of China at City Hall.
Male Speaker; expressed concerns relating to raising the flag of China at City Hall.
Female Speaker; expressed concerns relating to addiction.
Alejandro Mejia; shared in poem certain concerns with the Board.
Peter Warfield; expressed concerns relating to the SF Public Library.
Male Speaker; expressed concerns relating to synthetic turf and children.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

130891 [Constitution and Citizenship Day in San Francisco - September 17, 2013]

Sponsors: Chiu; Mar and Campos

Resolution commending the San Francisco Pathways to Citizenship Community Collaborative and declaring September 17, 2013, as Constitution Day and Citizenship Day in the City and County of San Francisco.

Supervisors Mar and Campos requested to be added as co-sponsors.

Resolution No. 340-13

ADOPTED

130880 [Final Map 7320 - 343 Frederick Street]

Motion approving Final Map 7320, a five Residential Unit Condominium Project, located at 343 Frederick Street being a subdivision of Assessor's Block No. 1268, Lot No. 045, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1. (Public Works Department)

Motion No. M13-114

APPROVED

130881 [Final Map 7452 - 2652 Harrison Street]

Motion approving Final Map 7452, a 20 Residential Unit Condominium Project, located at 2652 Harrison Street being a subdivision of Assessor's Block No. 3639, Lot No. 002, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1. (Public Works Department)

Motion No. M13-115

APPROVED

130900 [Concurring in the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the September 19, 2013, Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

Motion No. M13-116

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Mar requested that File No. 130892 be severed so that it may be considered separately.

130892 [Urging Support for the Supplemental Nutrition Assistance Program]

Sponsors: Mar; Campos

Resolution urging local and State officials to support the Supplemental Nutrition Assistance Program and its critical impact on the low-income residents of the City and County of San Francisco.

Supervisor Campos requested to be added as a co-sponsor.

Resolution No. 341-13

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

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

130912 [Collective Bargaining Agreement, Amendment No. 1 - Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130913 [Collective Bargaining Agreement, Amendment No. 1 - Crafts Coalition]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum, and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130914 [Collective Bargaining Agreement, Amendment No. 2 - Crafts Coalition]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130915 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco District Attorney Investigators' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco District Attorney Investigators' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130916 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco Deputy Probation Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Deputy Probation Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130917 [Collective Bargaining Agreement, Amendment No. 2 - San Francisco Deputy Probation Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Deputy Probation Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130918 [Collective Bargaining Agreement, Amendment No. 2 - San Francisco Deputy Sheriffs' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130919 [Collective Bargaining Agreement, Amendment No. 1 - International Brotherhood of Electrical Workers, Local 6]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130920 [Collective Bargaining Agreement, Amendment No. 1 - International Federation of Professional and Technical Engineers, AFL-CIO, Local 21]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130921 [Collective Bargaining Agreement, Amendment No. 2 - International Federation of Professional and Technical Engineers, AFL-CIO, Local 21]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130922 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco Institutional Police Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130923 [Collective Bargaining Agreement, Amendment No. 1 - Municipal Attorneys' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Municipal Attorneys' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130924 [Collective Bargaining Agreement, Amendment No. 2 - San Francisco Sheriffs' Managers and Supervisors Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130925 [Collective Bargaining Agreement, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130926 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco City Workers United]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco City Workers United by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130927 [Collective Bargaining Agreement, Amendment No. 1 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130928 [Collective Bargaining Agreement, Amendment No. 2 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130929 [Collective Bargaining Agreement, Amendment No. 1 - Stationary Engineers, Local 39]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Stationary Engineers, Local 39, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130930 [Collective Bargaining Agreement, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130931 [Collective Bargaining Agreement, Amendment No. 1 - Teamsters, Local 856 (Multi-Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit) by implementing specified terms and conditions of employment for FY2013-2014.

130932 [Collective Bargaining Agreement, Amendment No. 2 - Teamsters, Local 856 (Multi-Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit) by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130933 [Collective Bargaining Agreement, Amendment No. 1 - The Transport Workers Union, AFL-CIO, Local 200]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and The Transport Workers Union, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130934 [Collective Bargaining Agreement, Amendment No. 2 - The Transport Workers Union, AFL-CIO, Local 200]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and The Transport Workers Union, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130935 [Collective Bargaining Agreement, Amendment No. 1 - Union of American Physicians and Dentists (Unit 17)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 17) by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130936 [Collective Bargaining Agreement, Amendment No. 1 - Union of American Physicians and Dentists (Unit 18)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 18) by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

130937 [Administrative Code - Film Production Daily Use Fees; Film Rebate Program]**Sponsor: Farrell**

Ordinance amending the Administrative Code to reduce the daily use fee for film productions with budgets less than \$100,000 from \$100 per day to \$50 per day; expand the definition of film productions and low-budget film productions eligible for the Film Rebate Program to include episodes of a web series; and extend the Film Rebate Program expiration date from June 30, 2014, to June 30, 2015, and correspondingly increase the current funding cap from \$2,000,000 to \$3,000,000 subject to annual appropriation; and making environmental findings.

(Fiscal Impact)

09/24/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/24/2013.

130938 [Planning Code - Transit Impact Development Fee Exemptions]**Sponsor: Wiener**

Ordinance amending the Planning Code to revise deadlines for certain Transit Impact Development Fee (TIDF) exemptions; eliminate project-specific references in exemptions applicable to redevelopment areas, and make such exemptions dependent on the terms of the controlling development agreement, redevelopment plan, interagency agreement or other contract entered into by the City; require that the TIDF be calculated based on the rate in effect and the time of issuance of the first construction document; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/24/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 10/24/2013.

Resolutions**130939 [Accept and Expend Grant - State Vocational Rehabilitation Services Program - \$271,200]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$271,200 from the California Department of Rehabilitation to participate in a program entitled State Vocational Rehabilitation Services Program for the period of July 1, 2013, through June 30, 2016, and waiving indirect costs.

(Fiscal Impact)

09/24/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130940 [Contract Agreement - IPS Group, Inc. - Award of Single-Space Parking Meter Procurement and Support Services - Not to Exceed \$54,000,000]**Sponsor: Avalos**

Resolution authorizing the Municipal Transportation Agency to enter into an agreement with IPS Group, Inc., for the procurement of single-space parking meters and support services, for an amount not to exceed \$54,000,000 and for a term of five years, to commence following Board approval, with the option to extend the contract for up to two additional years.

(Fiscal Impact)

(Supervisor Farrell dissented in Committee.)

09/24/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130941 [Authorizing Use of Previously Approved Funds for Non-Optional Services in Parking Citation Processing Agreement - PRWT Services, Inc. - Approximately \$6,835,709]**Sponsor: Mar**

Resolution authorizing the Municipal Transportation Agency to use funds, totaling approximately \$6,827,729 previously designated by the Board of Supervisors for optional services under the two-year parking citation processing contract extension with PRWT Services, Inc., to be used instead for non-optional, required services.

(Fiscal Impact)

09/24/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130942 [Approval of the Ryan White Act HIV/AIDS Emergency Relief Grant Program Application - \$36,118,233]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A) Grant from the Health Resources Services Administration, requesting \$36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2014, through February 28, 2015.

09/24/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130943 [City Employees' Wellness]**Sponsors: Farrell; Campos**

Resolution recognizing the importance of wellness to City employees' quality of life, controlling health care costs, and providing government services to San Francisco efficiently and effectively and pledging to support a comprehensive employee wellness plan that expands on current wellness offerings.

09/24/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

130944 [Approval of a Nine-Month Extension for Planning Commission Review of the Definition of Formula Retail in the Upper Fillmore Street Neighborhood Commercial District (File No. 130735)]**Sponsor: Farrell**

Resolution extending by nine-months the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 130735) amending the Planning Code, Section 703.3, to expand the definition of formula retail uses in the Upper Fillmore Street Neighborhood Commercial District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/24/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

130945 [Endorsement of the Japantown Cultural Heritage and Economic Sustainability Strategy]**Sponsors: Breed; Mar, Chiu, Campos and Cohen**

Resolution endorsing the Japantown Cultural Heritage and Economic Sustainability Strategy (JCHESS).

09/24/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**130946 [Hearing - Impact of Sugar Sweetened Beverages to the San Franciscan's Health and Health Care Sector]****Sponsors: Mar; Wiener and Avalos**

Hearing on the impacts that sugar sweetened beverages have on San Franciscan's health and the health care sector.

09/24/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

130947 [Hearing - Golden Gate National Recreation Area's Proposal to Limit Dog Access Within San Francisco]**Sponsors: Wiener; Tang and Breed**

Hearing from the Recreation and Park Department and Animal Care and Control discussing the current proposal by the Golden Gate National Recreation Area (GGNRA) to restrict dog access at various GGNRA properties, including the impact on San Francisco residents and San Francisco parks that may experience increases in dog usage if GGNRA dog access is restricted; and inviting the GGNRA officials to attend and participate in the hearing.

09/24/13; 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**130882 [Park Code - Harding Park Golf Course Temporary Reduced Greens Fees]**

Ordinance amending the Park Code to set temporary reduced greens fees for the Harding Park Golf Course from December 2, 2013, through no later than May 31, 2014, to accommodate the renovation of the greens; and making environmental findings. (Recreation and Park Department) (Fiscal Impact)

09/16/13; RECEIVED FROM DEPARTMENT.

09/24/13; ASSIGNED to Budget and Finance Committee.

PROPOSED RESOLUTIONS**130877 [Street Encroachment - Operator Convenience Facilities - Terminus of Muni Transit Lines]**

Resolution granting revocable permission to the Municipal Transportation Agency to occupy portions of the public right-of-way to install and maintain two new operator convenience facilities at the terminus of various Muni bus routes; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

09/13/13; RECEIVED FROM DEPARTMENT.

09/24/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

130878 [Street Encroachment - Reed Street to Access a New Garage - 45 Priest Street]

Resolution granting revocable permission to Sanjay Dani to occupy a portion of the public right-of-way on Reed Street, an existing unaccepted public right-of-way, to extend the existing roadway by approximately 20 feet, and construct a concrete driveway ramp from the edge of an existing garage at 44 Reed Street to provide access to a proposed new garage at the Reed Street frontage of 45 Priest Street, conditioned upon the payment of an annual assessment fee; and making environmental findings, and findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works Department)

09/16/13; RECEIVED FROM DEPARTMENT.

09/24/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

130879 [Agreement Amendment - Airport Professional Services - Operation and Maintenance Services - AirTrain System - Not to Exceed \$98,700,000]

Resolution approving Amendment No. 1 to Professional Services Agreement, Airport Contract No. 8838, to provide Operation and Maintenance Services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$98,700,000 pursuant to Charter, Section 9.118(b) for the period of March 1, 2014, through February 28, 2017. (Airport Commission)
(Fiscal Impact)

09/13/13; RECEIVED FROM DEPARTMENT.

09/24/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Edith Bonelli - Supervisor Wiener

Linda Brooks Burton - Supervisor Cohen

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:44 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 October 29, 2013.

Angela Calvillo, Clerk of the Board