

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, September 3, 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, and Scott Wiener

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:09 p.m. On the call of the roll, Supervisors Avalos, Campos, and Yee were noted absent. There was a quorum.

Supervisor Yee Excused from Voting

Supervisor Kim, seconded by Supervisor Farrell, moved that Supervisor Yee be excused from voting. The motion carried by the following vote:

Ayes: 8 - Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

Absent: 2 - Avalos, Campos

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Breed, seconded by Supervisor Mar, moved to approve the Special Board Meeting Minutes at the Budget and Finance Committee of June 12, 2013, June 21, 2013, and June 27, 2013, Recessed Special Board Meeting Minutes at the Budget and Finance Committee of June 27, 2013, and the Board Meeting Minutes of July 9, 2013, July 16, 2013, July 23, 2013, and July 30, 2013. The motion carried by the following vote:

Ayes: 8 - Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

Absent: 2 - Avalos, Campos

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of correspondence from the Acting Mayor Mark Farrell on August 22, 2013, communicating the Declaration of Local Emergency, relating to the Rim Fire (Stanislaus National Forest Area), pursuant to Charter, Section 3.100, and Administrative Code, Chapter 7, which empowers the Mayor to proclaim the existence of a local emergency, subject to ratification by the Board of Supervisors. Further communicating that this matter was placed on the Without Reference to Committee Agenda on today's meeting.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

130707 [Appropriation - FY2013-2014 Refunding Certificates of Participation - \$241,014,548]

Sponsor: Mayor

Ordinance appropriating \$236,000,000 of one or more series of Refunding Certificates of Participation proceeds, de-appropriating Series 2001A Certificates of Participation of prior reserve funds of \$2,386,750 and re-appropriating Refunding Certificates of Participation Series 2013-R1 of \$2,386,750 de-appropriating Series 2003 Certificates of Participation of prior reserve funds of \$2,627,798 and re-appropriating Refunding Certificates of Participation Series 2013-R2 of \$2,627,798 and placing these funds for a total amount of \$241,014,548 for FY2013-2014 on Controller's reserve pending the sale of the Certificates of Participation in one or more series. (Fiscal Impact)

Ordinance No. 194-13

FINALLY PASSED

Recommendation of the Government Audit and Oversight Committee

130176 [Accept and Expend Grant - FY2007 Supplemental Port Security - \$376,700]

Sponsor: Chiu

Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of \$376,700 from the Federal Emergency Management Agency for the FY2007 Supplemental Port Security Grant Program for assets to enhance the Fire Department's water-based response capabilities and increase its protection of the Port of San Francisco and the San Francisco Bay for the period of October 1, 2007, through September 30, 2012.

Resolution No. 316-13

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 8 - Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

Absent: 2 - Avalos, Campos

Supervisors Avalos and Campos were noted present at 2:15 p.m.

Severed from the Consent Agenda

Supervisor Mar requested that File No. 120966 be severed so that it may be considered separately.

Recommendation of the Land Use and Economic Development Committee**120966 [Administrative Code - Healthy Food Retailer Incentives Program]**

Sponsors: Mar; Kim, Cohen, Chiu and Campos

Ordinance amending the Administrative Code, by adding Chapter 59, Sections 59.1-59.9, to establish a Healthy Food Retailer Incentives Program to oversee and coordinate the City's incentive and assistance programs for Healthy Food Retailers.

Ordinance No. 193-13

FINALLY PASSED by the following vote:

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

Excused: 1 - Yee

REGULAR AGENDA**UNFINISHED BUSINESS**

There were no items.

NEW BUSINESS

There were no items.

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**Privilege of the Floor**

Supervisor Kim, seconded by Supervisor Mar, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

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

Excused: 1 - Yee

Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to Marc Caswell of the San Francisco Bicycle Coalition in recognition of his accomplishments upon his departure from San Francisco and shared in support for his new endeavor of advocacy in Los Angeles. Supervisors Chiu, Avalos, Breed, Campos, and Mar shared in this commendation.

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.

*Supervisor Farrell was noted absent at 3:09 p.m. and noted present at 3:17 p.m.
Supervisor Campos was noted absent at 3:09 p.m. and noted present at 3:17 p.m.*

PUBLIC COMMENT

*Abdallah Megahed; expressed various concerns.
James Chaffee; expressed concerns relating to the SF Public Library.
Ray Hartz; expressed concerns relating to the SF Public Library, government, and enforcement.
Emil Lawrence; expressed concerns relating to fines for taxi drivers.
Peter Warfield; expressed concerns relating to new books and the SF Public Library.
Eugene Gordon, Jr.; expressed various concerns.
Stan Adler; expressed support relating to underground utilities.
Susan Starr; spoke in memory of Ruth Asawa.
Aiko Cuneo; spoke in memory of Ruth Asawa.
Diane Kirkville; expressed various concerns relating to Parkmerced.
Male Speaker; expressed various religious concerns.
Vladimir Dess; expressed various concerns relating to Parkmerced and appeal process.
Julian Lagos; expressed various concerns relating to Parkmerced and appeal process.
Jenny Zhang; expressed various concerns relating to organ harvesting in China.
Baoyun Li; expressed various concerns relating to organ harvesting in China.
Vivian/Christina; expressed various concerns relating to organ harvesting in China.
Dafang Wang; expressed various concerns relating to organ harvesting in China.
Robert Livingston; expressed concerns relating to war.
Male Speaker; expressed various concerns relating to organ harvesting in China.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

130798 [Final Map 7282 - 401 Grove Street]

Motion approving Final Map 7282, a 63 Residential Unit and Eight Commercial Unit, Mixed-Use Condominium Project, located at 401 Grove Street being a subdivision of Assessor's Block No. 0808, Lot No. 036, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Motion No. M13-107

APPROVED

130815 [Final Map 7414 - 1717-17th Street]

Motion approving Final Map 7414, a Two Lot Subdivision, Parcel "A" will contain 20 Residential Condominium Units and Five Commercial Condominium Units, Parcel "B" will contain 21 Residential Condominium Units and Five Commercial Condominium Units, each being a Mixed-Use Condominium Project on a single lot, located at 1717-17th Street being a subdivision of Assessor's Block No. 3980, Lot No. 008, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Motion No. M13-108

APPROVED

The foregoing items were acted upon by the following vote:

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

Excused: 1 - Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Farrell requested that File No. 130809 be severed so that it may be considered separately.

130809 [Concurring in Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the August 22, 2013, Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

Motion No. M13-109

APPROVED by the following vote:

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

Excused: 1 - Yee

IMPERATIVE AGENDA

[Purely Commendatory Finding]

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

Supervisor Wiener, seconded by Supervisor Campos, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

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

Excused: 1 - Yee

[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.

Supervisor Wiener, seconded by Supervisor Campos, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

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

Excused: 1 - Yee

130824 ["A Day of Remembrance Honoring the Life of Jose Julio Sarria" - September 6, 2013]**Sponsors: Wiener; Campos and Chiu**

Resolution honoring the life of Jose Julio Sarria and declaring September 6, 2013, to be "A Day of Remembrance Honoring the Life of Jose Julio Sarria" in the City and County of San Francisco.

The President inquired as to whether any member of the public wished to address the Board relating to "A Day of Remembrance Honoring the Life of Jose Julio Sarria" as referenced in File No. 130824. There were no speakers. The President declared public comment closed.

Resolution No. 317-13**ADOPTED by the following vote:**

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

Excused: 1 - Yee

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**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.

07/30/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

09/03/13; SUBSTITUTED AND ASSIGNED to 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 the Office of Economic and Workforce Development must provide the Tax Collector a list of persons eligible to claim 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.

07/30/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

08/23/13; REFERRED TO DEPARTMENT.

09/03/13; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

130822 [Administrative Code - Mayor's Fund for the Homeless]**Sponsors: Mayor; Farrell, Kim and Campos**

Ordinance amending the Administrative Code to transfer administration of the Mayor's Fund for the Homeless from the Director of the Human Services Agency to the Director of the Mayor's Office of Housing Opportunities, Partnerships and Engagement (HOPE).

09/03/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/3/2013.

Resolutions

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)

06/13/13; RECEIVED FROM DEPARTMENT.

08/09/13; RESPONSE RECEIVED.

08/13/13; RESPONSE RECEIVED.

08/13/13; RESPONSE RECEIVED.

08/27/13; RESPONSE RECEIVED.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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 department heads and through the development of the annual budget. (Clerk of the Board)

06/13/13; RECEIVED FROM DEPARTMENT.

08/13/13; RESPONSE RECEIVED.

08/13/13; RESPONSE RECEIVED.

08/13/13; RESPONSE RECEIVED.

08/13/13; RESPONSE RECEIVED.

08/13/13; RESPONSE RECEIVED.

08/13/13; RESPONSE RECEIVED.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

130608 [Board Response - Civil Grand Jury Report - Log Cabin Ranch: Planning for the Future, a Continuity Report]

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 "Log Cabin Ranch: Planning for The Future, A Continuity Report;" 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)

06/26/13; RECEIVED FROM DEPARTMENT.

08/30/13; RESPONSE RECEIVED.

08/30/13; RESPONSE RECEIVED.

08/30/13; RESPONSE RECEIVED.

08/30/13; RESPONSE RECEIVED.

08/30/13; RESPONSE RECEIVED.

08/30/13; RESPONSE RECEIVED.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

130610 [Board Response - Civil Grand Jury Report - "Use of Nonprofit Community-Based Organizations: Measuring Outcomes"]

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 "Use of Nonprofit Community-Based Organizations: Measuring Outcomes" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

06/27/13; RECEIVED FROM DEPARTMENT.

08/30/13; RESPONSE RECEIVED.

08/30/13; RESPONSE RECEIVED.

08/30/13; RESPONSE RECEIVED.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

130687 [Board Response - Civil Grand Jury Report - "Building a Better Future at the Department of Building Inspection"]

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 "Building a Better Future at the Department of Building Inspection" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

07/02/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

130825 [Apply for, Accept, and Expend Fund - Transportation Security Administration Other Transaction Agreement - Not to Exceed \$59,429,406]**Sponsor: Mayor**

Resolution approving the Airport Commission's negotiation and execution of an Other Transaction Agreement with the Transportation Security Administration for the Terminal 1 Checked Baggage Inspection System Modernization Program for a five-year term in an amount not to exceed \$59,429,406 and approving the acceptance and expenditure of Federal funds.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130827 [Issuance of Tax-Exempt Obligation - The Hamlin School - Not to Exceed \$22,000,000]**Sponsor: Farrell**

Resolution approving, in accordance with Internal Revenue Code, Section 147(f), of the issuance of a tax-exempt revenue obligation by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$22,000,000 to refinance various capital facilities owned and operated by The Hamlin School.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130828 [Enterprise Zone Targeted Employment Area]**Sponsor: Mayor**

Resolution approving the boundaries of the City and County of San Francisco Enterprise Zone Targeted Employment Area.

09/03/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

130829 [Urging the Public Utilities Commission to Set Not-to-Exceed Rates for CleanPowerSF Without Any Further Delay]**Sponsors: Breed; Avalos, Mar and Campos**

Resolution reiterating the Board of Supervisor's support for CleanPowerSF, citing the Board's role as the preeminent policymaking body in San Francisco, urging the Public Utilities Commission to set not-to-exceed rates for CleanPowerSF without any further delay, and promising further action if the Public Utilities Commission fails to set rates.

09/03/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

130830 [Deferred Action for Childhood Arrivals Day - September 4, 2013]**Sponsors: Campos; Chiu and Mar**

Resolution commending the Dream SF Deferred Action Grant Program and declaring September 4, 2013, as Deferred Action for Childhood Arrivals (DACA) Day in the City and County of San Francisco.

09/03/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion**130792 [Committee of the Whole - Disposition and Development Agreement - Transbay Block 6 - September 17, 2013]****Sponsor: Kim**

Motion scheduling the Board to sit as a Committee of the Whole on September 17, 2013, at 3 p.m., to hold a public hearing of the proposal of the Successor Agency to the San Francisco Redevelopment Agency to enter into a Disposition and Development Agreement for the sale and development of land located at the corner of First and Folsom Streets, Assessor's Parcel No. 3738-004, commonly known as Transbay Block 6, with Golub Real Estate Corporation, a Illinois corporation, and Mercy Housing California, a California non-profit public benefit corporation, consistent with the provisions of the California Community Redevelopment Law, Section 33433.

09/03/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**130601 [Hearing - 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"]**

Hearing on the recently published 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." (Clerk of the Board)

06/10/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

130603 [Hearing - Civil Grand Jury Report - "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability." (Clerk of the Board)

06/13/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

130605 [Hearing - Civil Grand Jury Report - "Golden Gate Park's Homeless Population: Are San Francisco's Policies Serving Us Well?"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Golden Gate Park's Homeless Population: Are San Francisco's Policies Serving Us Well?" (Clerk of the Board)

06/20/13; REFERRED TO DEPARTMENT.

08/15/13; RESPONSE RECEIVED.

08/20/13; RESPONSE RECEIVED.

08/26/13; RESPONSE RECEIVED.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/03/13; RESPONSE RECEIVED.

130607 [Hearing - Civil Grand Jury Report - "Log Cabin Ranch: Planning for the Future, A Continuity Report"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Log Cabin Ranch: Planning for the Future, A Continuity Report." (Clerk of the Board)

06/26/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

130609 [Hearing - Civil Grand Jury Report - "Use of Nonprofit Community-Based Organizations: Measuring Outcomes"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes." (Clerk of the Board)

06/27/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

130639 [Hearing - Civil Grand Jury Report - "Auditing the City Services Auditor: You Can Only Manage What You Measure"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Auditing the City Services Auditor: You Can Only Manage What You Measure." (Clerk of the Board)

07/01/13; REFERRED TO DEPARTMENT.

08/29/13; RESPONSE RECEIVED.

09/03/13; RESPONSE RECEIVED.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

130686 [Hearing - Civil Grand Jury Report - "Building a Better Future at the Department of Building Inspection"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Building a Better Future at the Department of Building Inspection" (Clerk of the Board)

07/02/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

130831 [Hearing - Department of Environment Draft Report - Municipal Greenhouse Gas Emissions Report - FY2011-2012]**Sponsor: Avalos**

Hearing on the draft report by the Department of the Environment entitled "Municipal Greenhouse Gas Emissions Report FY2011-2012," and it shows that the City missed its goals of 20% greenhouse gas reductions set forth in Ordinance No. 81-08, the Department should be prepared to answer the following questions: 1) Whether there are specific reduction actions that have faced delays which have caused the City to fall short of the 20% reduction goal, and how and when can those actions be completed? 2) Of the 12 % in reductions that have occurred, what were the primary factors that contributed to this achievement? 3) What steps can the City, including the Board of Supervisors take to get us back on track to hit the 25% goal by 2017? and 4) This report only looks at greenhouse gas emissions for just government agencies, what goals are set for private sector greenhouse gas reductions, and can we expect information on that in the near future?

09/03/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

130832 [Hearing - San Francisco HIV Health Reform Task Force]**Sponsors: Campos; Wiener**

Hearing on the San Francisco HIV Health Reform Task Force, and its recently released recommendations to help ensure the safe and secure transition of San Franciscan's living with HIV/AIDS into broader systems of care that become available because of the implementation of the Affordable Care Act, and to discuss the Task Force recommendations as well as the Department of Public Health's plan to implement those recommendations.

09/03/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

130833 [Hearing - Fiscal and Operational State of San Francisco Pride]**Sponsors: Campos; Wiener**

Hearing on San Francisco Pride's fiscal and governance shortcomings as outlined in the 2010 memorandum from the Office of the Controller, steps taken to resolve said shortcomings and the current state of the San Francisco Pride organization.

09/03/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

130834 [Hearing - Police Department Protocol for Investigating Cyclist and Pedestrian Fatalities and Serious Injuries Resulting from Traffic Collision]**Sponsors: Kim; Wiener and Mar**

Hearing to have the Police Department present its standard protocol for reviewing, investigating, and reporting findings of fault in the event of a cyclist or pedestrian fatality or serious injury as the result of a traffic collision.

09/03/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

130835 [Hearing - Non-Profit Organizations Displacement]**Sponsor: Kim**

Hearing on the impact of the rapid rise of commercial rents and early termination of leases on non-profit organizations and discussion of potential solutions to stabilize and support non-profit organizations.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance 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**130799 [Administrative Code - Airport Capital Improvement Promotion and Event Fund]**

Ordinance amending the Administrative Code, Section 10.100-18, to establish a special fund to receive donations and authorize expenditures for the purpose of holding events to promote the opening of major capital improvement projects at the San Francisco International Airport; and deleting obsolete provisions. (Airport Commission)
(Fiscal Impact)

08/06/13; RECEIVED FROM DEPARTMENT.

09/03/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/3/2013.

130803 [Settlement of Lawsuit - Lloyd O'Neil - \$185,000]

Ordinance authorizing the settlement of the lawsuit filed by Lloyd O'Neil against the City and County of San Francisco for \$185,000; the lawsuit was filed on September 29, 2011, in San Francisco Superior Court, Case No. CGC 11-514739; entitled Lloyd O'Neil v. City and County Of San Francisco. (City Attorney's Office)

07/29/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Rules Committee.

130814 [Public Works Code - Control of Construction Site Runoff]

Ordinance amending the Public Works Code to protect water quality by controlling the discharge of sediment or other construction pollutants from construction sites and preventing erosion and sedimentation due to construction activities; and making environmental findings. (Public Utilities Commission)

08/23/13; RECEIVED FROM DEPARTMENT.

09/03/13; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 10/3/2013.

PROPOSED RESOLUTIONS**130776 [Lease - Golden Gate Park Golf Foundation - \$225,000 Annual Base Rent]**

Resolution authorizing the General Manager of the Recreation and Park Department to execute a five-year lease, with one two-year option to extend, with the Golden Gate Park Golf Foundation, for the management and operation of the clubhouse and golfing operations at Golden Gate Park Golf Course, with an annual base rent of \$225,000. (Recreation and Park Department)

07/25/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130777 [Lease - American Airlines, Inc. - \$4,355,869 Annually]

Resolution approving and authorizing the execution of Lease No. L13-0071 for a portion of the SuperBay Hangar and appurtenant land to be occupied by American Airlines, Inc., at Plot 40 at the San Francisco International Airport for \$4,355,869 annually for a term of three-years, to commence following Board approval, with two one-year options. (Airport Commission)

08/01/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130778 [Lease Amendment - Multiple Companies - Rental Car Center Operations Lease Agreements]

Resolution approving Amendment No. 2 of the Rental Car Center Operations Lease Agreements with The Hertz Corporation, Avis Budget Car Rental, LLC, EAN-Northern California, LLC, DTG Operations, Inc., and Fox Rent A Car, Inc. for the period of January 1, 2014, through December 31, 2018. (Airport Commission)

08/02/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130779 [Lease - American Express Travel Related Services Company, Inc. - \$1,515,475.37 Annually]

Resolution approving the Terminal 3 Common Use Club Lease between American Express Travel Related Services Company, Inc., and the City and County of San Francisco, acting by and through its Airport Commission for a ten-year term, to commence following Board approval, with an annual rent of \$1,515,475.37 for FY2013-2014. (Airport Commission)

08/02/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130797 [Agreement - Dominion Voting Systems, Inc. - Not to Exceed \$2,264,800]

Resolution approving the third amendment to the existing contract with the City and Dominion Voting Systems, Inc., through the Department of Elections, for an amount not to exceed \$2,264,800 and to extend the term of the contract from December 12, 2013, through December 10, 2016. (Elections Department)
(Fiscal Impact)

08/05/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130800 [Lease - Airport Concession Domestic Food and Beverage - Burger King Corporation/Gate 74, Inc. - \$72,720 Minimum Annual Guarantee]

Resolution approving Amendment No.1 to the Domestic Terminal Food and Beverage Lease No. 03-0189 between Burger King Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten-years with a minimum annual guarantee of \$72,720 and the assignment of Lease No. 03-0189 from Burger King Corporation to Gate 74, Inc. (Airport Commission)

08/05/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130801 [Contract Amendment - Global Tel*Link - Inmate Telephone Services - In Excess of \$10,000,000]

Resolution retroactively authorizing the Sheriff's Department to amend the existing contract with Global Tel*Link for inmate telephone services, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$10,000,000 over a four-year period from June 1, 2010, through May 31, 2014, with a one-year option to extend the term. (Sheriff)

08/14/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130810 [Contract Amendment - Cornerstone Technology Partners, JV - \$22,820,000]

Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and Cornerstone Technology Partners, JV (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$12,490,000 to \$22,820,000 for the term ending December 31, 2013. (Office of Contract Administration) (Fiscal Impact)

08/19/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130811 [Contract Amendment - En Pointe Technology Sales, Inc. - \$64,810,000]

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and En Pointe Technology Sales, Inc. ("En Pointe," part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$54,640,000 to \$64,810,000 for the term ending December 31, 2013. (Office of Contract Administration)

08/19/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130812 [Contract Amendment - CCT Technologies, Inc., dba ComputerLand of Silicon Valley - \$43,850,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and CCT Technologies, Inc., dba ComputerLand of Silicon Valley (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$34,950,000 to \$43,850,000 for the term ending December 31, 2013. (Office of Contract Administration)

08/19/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130813 [Contract Amendment - Xtech - \$79,830,000]

Resolution 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 limit from \$68,380,000 to \$79,830,000 for the term ending December 31, 2013. (Office of Contract Administration)

08/19/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Avalos

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to determine the local impact of the Department of Justice's new policy to not intervene in states that have legalized marijuana and the effect on both San Francisco's medicinal cannabis dispensaries that are in good standing and on City departments that are affected.

From: Supervisor Avalos

To: Director, San Francisco Public Utilities Commission

Requesting/Inquiring: Requesting a response from the SFPUC Commission regarding CleanPowerSF program.

In Memoriams

Ruth Asawa - Supervisors Chiu and Breed

Jose Julio Sarria, Absolute Empress I, The Widow Norton - Full Board of Supervisors

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:09 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 8, 2013.

Angela Calvillo, Clerk of the Board