



# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

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

Tuesday, September 3, 2013 - 2:00 PM

## Regular Meeting

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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

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

## BOARD COMMITTEES

### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Mar, Avalos

**City and School District Select Committee**  
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

**Government Audit and Oversight Committee**  
Supervisors Cohen, Tang, Campos

**Land Use and Economic Development Committee**  
Supervisors Wiener, Kim, Chiu

**Neighborhood Services and Safety Committee**  
Supervisors Campos, Mar, Yee

**Rules Committee**  
Supervisors Yee, Breed, Cohen

### Meeting Days

Wednesday  
10:30 AM

4th Thursday  
3:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
1:30 PM

1st and 3rd Thursday  
10:00 AM

1st and 3rd Thursday  
1:30 PM

## **Agenda Item Information**

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

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

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

## **Meeting Procedures**

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

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

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

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

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

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

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

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

### **Disability Access**

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

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

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

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

### **Know Your Rights Under The Sunshine Ordinance**

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

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

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

### **Lobbyist Registration and Reporting Requirements**

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

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

## **AGENDA CHANGES**

## **APPROVAL OF MEETING MINUTES**

*Approval of the June 12, 2013, June 21, 2013, and June 27, 2013, Special Meeting Minutes at the Budget and Finance Committee Meeting, the June 27, 2013, Recessed Meeting Minutes at the Budget and Finance Committee Meeting, the July 9, 2013, July 16, 2013, July 23, 2013, and July 30, 2013, Board Meeting Minutes.*

## **COMMUNICATIONS**

## CONSENT AGENDA

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

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

### Items 1 through 3

#### Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

1. [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)

**Attachments:** [Leg\\_Ver1](#)

[Budget\\_Analysts\\_Rpt\\_072413](#)

[Board\\_Packet\\_073013](#)

[Board\\_Packet\\_090313](#)

07/30/2013; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

#### Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Cohen, Tang, Campos

2. [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.

- Attachments:** [Leg Ver1](#)  
[Grant Info 052011](#)  
[Comm Packet 072513](#)  
[Board Packet 090313](#)

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Chiu*

3. [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.

- Attachments:** [Leg Ver1](#)  
[Leg Dig Ver1](#)  
[Leg Ver2](#)  
[Leg Dig Ver2](#)  
[Response SBC 071513](#)  
[Comm Pkt 072213](#)  
[Board Packet 073013](#)  
[Board Packet 090313](#)

07/30/2013; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**REGULAR AGENDA**

**UNFINISHED BUSINESS**

*There are no items.*

## **NEW BUSINESS**

*There are no items.*

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

### **4. ROLL CALL FOR INTRODUCTIONS**

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

### **5. PUBLIC COMMENT**

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

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

## **FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

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

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

### **Items 6 through 8**

6. [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)

**Attachments:** [Leg\\_Ver1](#)  
[Routing Sheet](#)  
[DPW Order 181511](#)  
[DPW Ltr 71812](#)  
[Tax Cert 72513](#)  
[Mylar Map](#)  
[Board Packet 090313](#)

08/07/2013; RECEIVED FROM DEPARTMENT.

**Question: Shall this Motion be APPROVED?**

7. [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)

**Attachments:** [Leg\\_Ver1](#)  
[Board Packet 090313](#)

08/22/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**



8. [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)

**Attachments:** [Leg Ver1](#)

[Routing Sheet](#)

[DPW Order 082113](#)

[Planning Approval 122112](#)

[Mylar 082113](#)

[Tax Cert 081613](#)

[Board Packet 090313](#)

08/28/2013; RECEIVED FROM DEPARTMENT.

**Question: Shall this Motion be APPROVED?**

## 9. **IMPERATIVE AGENDA**

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

*[Serious Injury Finding]*

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

*[Purely Commendatory Finding]*

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

*[Brown Act Finding]*

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

## **LEGISLATION INTRODUCED AT ROLL CALL**

### **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.*

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](http://www.sfbos.org/legislation_introduced).

**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)

**Attachments:** [Leg Ver1](#)

[Leg Dig Ver1](#)

[Memo 72313](#)

[Pproject Budget](#)

08/06/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**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)

07/29/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the 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)

**Attachments:** [Leg Ver1](#)

[Leg Deg Ver1](#)

08/23/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

**PROPOSED RESOLUTIONS**

**130776**

**[Agreement - 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)

**Attachments:** [Dept Ltr 060413](#)  
[P&R Reso 1307007](#)  
[Agmt 2013](#)  
[Form 126](#)

07/25/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**130777**

**[Lease - American Airlines, Inc. - \$4,355,869.00 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 \$4,355,869.00 annually for a term of three-years with two one-year options. (Airport Commission)

**Attachments:** [Dept Ltr 061413](#)  
[AC Reso 130071](#)  
[Memo 040213](#)  
[Agmt 040813](#)  
[Form 126](#)  
[Form 126-1](#)

08/01/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the 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. (Airport Commission)

**Attachments:** [Dept Ltr 080113](#)

[Memo 041613](#)

[Agmt Amd2 08-0153](#)

[Agmt Amd2 08-0154](#)

[Agmt Amd2 08-0155](#)

[Agmt Amd2 08-0156](#)

[Agmt Amd2 08-0157](#)

[Agmt Amd1 08-0153](#)

[Agmt Amd1 08-0154](#)

[Agmt Amd1 08-0155](#)

[Agmt Amd1 08-0156](#)

[Agmt Amd1 08-0157](#)

[Form 126 Hertz](#)

[Form 126 Avis Budget](#)

[Form 126 EAN](#)

[Form 126 DTG](#)

[Form 126 Fox](#)

[Agmt Hertz 112008](#)

[Agmt Avis 112008](#)

[Agmt EAN 112008](#)

[Agmt DTG 112008](#)

[Agmt Fox 112008](#)

08/02/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

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 with an annual rent of \$1,515,475.37 for FY 2013-2014. (Airport Commission)

**Attachments:** [Dept Ltr 071613](#)

[AC Reso 130006](#)

[Form 126](#)

[Agmt 011513](#)

08/02/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

Resolution approving an 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 through December 10, 2016. (Elections Department)

**Attachments:** [Memo 080213](#)

[Agmt Amd3 051713](#)

[Agmt 121107](#)

[Agmt Amd2 121111](#)

[Agmt Amd1 011808](#)

08/05/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**130800 [Airport Concession Domestic Food and Beverage Lease - 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)

**Attachments:** [Leg Ver1](#)

08/05/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**130801**     **[Contract Amendment - Inmate Welfare Fund - In Excess of \$10,000,000]**  
Resolution authorizing the Sheriff's Department to retroactively amend the existing contract for inmate telephone services, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$10,000,000 over a five-year period. (Sheriff)

**Attachments:**   [Memo\\_081213](#)  
[Agmt\\_060113](#)  
[Amdmt\\_060113](#)  
[Form\\_126](#)

08/14/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the 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)

08/19/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the 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)

08/19/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the 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)

08/19/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the 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)

08/19/2013; RECEIVED FROM DEPARTMENT.

09/03/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



**130817 [Petitions and Communications]**

Petitions and Communications received from July 22, 2013, through August 26, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 3, 2013.

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

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (1)

- Jessica Canonoy - Legislative Aide - Leaving
- Megan Hamilton - Legislative Aide - Leaving
- Matthew McOmber - LAFCo - Leaving
- Maila Labadie - LAFCo - Assuming
- Clarissa Lee - Legislative Aide - Assuming - Leaving
- Catherine Johnson - Legislative Aide - Assuming - Leaving

From Clerk of the Board, regarding the following appointment by the Mayor: (2)  
David B. Singer - Health Commission

From Clerk of the Board, regarding the following appointment by the Mayor: (3)  
Eric McDonnell - Recreation and Park Commission

From Clerk of the Board, regarding the following appointments by the Mayor: (4)  
Mary Jung - Commission on the Status of Women  
Allan Low - Recreation and Park Commission  
Douglas S. Chan - Civil Service Commission  
Amy S. Ackerman - Commission on the Status of Women

From Clerk of the Board, regarding the following appointments by the Mayor: (5)  
Gina Roccanova - Civil Service Commission  
Denise Bradley Tyson - Film Commission  
Mark Fishkin - Film Commission

From Clerk of the Board, regarding the following appointments by the Mayor: (6)  
Rita Semel - Human Services Commission  
Sarah Ching-Ting Wan - Commission on the Environment

\*From City Departments, submitting notification that the adopted Budget for FYs 2013-2014 and 2014-2015 is adequate for the Department to meet service levels as proposed by the Board: (7)

- Adult Probation Department
- Board of Appeals
- Board of Supervisors
- City Administrator
- Department of Building Inspection
- Department of Child Support Services
- Department of Emergency Management
- Department of Public Health
- District Attorney
- Employees' Retirement System
- Ethics Commission
- Health Service System
- Public Defender
- Rec and Park
- Residential Rent Stabilization and Arbitration Board

From City departments, regarding 2012-2013 Civil Grand Jury report, "Optimizing the Use of Publicly Owned Real Estate". File 130604. (8)

Mayor  
Department of Technology  
Planning  
Real Estate  
Capital Planning  
City Administrator  
Unified School District

From City departments, regarding 2012-2013 Civil Grand Jury report, "Are the Wheels Moving Forward...?" File No. 130602. (9)

Mayor  
Municipal Transportation Agency  
Police

From Mayor, regarding 2012-2013 Civil Grand Jury Report, "Golden Gate Park's Homeless Population." File 130605. (10)

From Mayor, declaring a state of local emergency as of August 22, 2013, due to the Rim Fire in Tuolumne County. Copy: Each Supervisor. (11)

From Mayor, designating Scott Wiener as Acting-Mayor from July 28, 2013, until July 29, 2013. Copy: Each Supervisor. (12)

From Mayor, designating Mark Farrell as Acting-Mayor from August 21, 2013, until August 27, 2013. Copy: Each Supervisor. (13)

From Department of Public Works, submitting Chapter 14B Micro Local Business Enterprise Set-Aside Program Annual report. Copy: Each Supervisor. (14)

From Department of Public Works, regarding Local Hire and Local Business Enterprise participation for the Moscone renovation. File No. 130616. Copy: Each Supervisor. (15)

From Public Defender, regarding the Immigration Detainer Ordinance. File No. 130764. Copy: Each Supervisor. (16)

From Planning, submitting draft Formula Retail Study Scope report, and extending public comment until August 8, 2013. 2 letters. Copy: Each Supervisor. (17)

From Planning, regarding formula retail controls. File Nos. 130788, 120193, 120796, 120814, 130372, 130486, 130677, 130712, 130735. Copy: Each Supervisor. (18)

From Chamber of Commerce, regarding Formula Retail legislation. File Nos. 130372, 130486, 130735, 130788. Copy: Each Supervisor. (19)

From Planning, submitting Downtown Plan Annual Monitoring Report 2012. Copy: Each Supervisor. (20)

From Hydra Mendoza, regarding City College. Copy: Each Supervisor. (21)

From Controller, submitting Recreation and Park Department's Payroll Operations Are Generally Adequate but Should Be Improved report. Copy: Each Supervisor. (22)

From Controller, regarding Adopted Budget and Appropriation Ordinance and Salary Ordinance for FYs 2013-2014 and 2014-2015. Copy: Each Supervisor. (23)

From Controller, submitting Department of Public Works Generally Complied With Close-out Procedures for the Laguna Honda Hospital Replacement Program Contract but Must Better Document Its Compliance report. Copy: Each Supervisor. (24)

\*From Controller, submitting San Francisco County Jail Needs Assessment report. Copy: Each Supervisor. (25)

From Controller, submitting Government Barometer - Q4, FY2013. Copy: Each Supervisor. (26)

From Controller, submitting Recreation and Park Department's Payroll Operations Are Generally Adequate but Should Be Improved memorandum. Copy: Each Supervisor. (27)

From Building Inspection, regarding payment of San Francisco Unified School District Developer Impact Fees. Copy: Each Supervisor. (28)

From Human Services Agency, submitting Mayor's Fund for the Homeless FY2012-2013 report. Copy: Each Supervisor. (29)

From Recreation and Park, submitting FY 2012-2013 Implementation Plan and Q4 Status report. Copy: Each Supervisor. (30)

From Recreation and Park, submitting annual gift report for FY2012-2013. Copy: Each Supervisor. (31)

From Department of Technology, submitting report on AT&T master agreement. File No. 100251. Copy: Each Supervisor. (32)

From Citizens' General Obligation Bond Oversight Committee, reporting on Clean and Safe Parks Bond programs. Copy: Each Supervisor. (33)

From State Fish and Game Commission, providing notice of hearings on August 7, 2013. Copy: Each Supervisor. (34)

From State Fish and Game Commission, submitting notice of proposed regulatory action relating to white sturgeon report card and tagging requirements. Copy: Each Supervisor. (35)

From Supervisor Scott Wiener, requesting Land Use and Economic Development Committee Report. File No. 130756. (36)

From Human Services Agency, submitting Human Services Care Fund FY2012-2013 Q4 Update. Copy: Each Supervisor. (37)

From Entertainment Commission, reporting 2013 Q1 and Q2 One-Time Events Permits. Copy: Each Supervisor. (38)

From UCSF Medical Center, providing notification of relocation of Department of Gastroenterology to 1701 Divisadero, as of August 26, 2013. Copy: Each Supervisor. (39)

From Lombard Business Merchant Association, regarding Pet Food Express. Copy: Each Supervisor. (40)

From Elizabeth Stampe, regarding Department of Public Health leadership and programs. Copy: Each Supervisor. (41)

\*From concerned citizens, regarding conditional use and environmental review for 4216 California Street. File Nos. 130721 and 130725. 5 letters. Copy: Each Supervisor. (42)

\*From Bay Area Air Quality Management District, submitting 2012 Annual Report. Copy: Each Supervisor. (43)

From Clark Du, regarding Alstom Transportation, Inc. contract for Vendor Inventory Services. File No. 130743. Copy: Each Supervisor. (44)

From Robert Fries, regarding aerial signs and advertising. File Nos. 130661, 130744. Copy: Each Supervisor. (45)

From Aircraft Owners and Pilots Association, regarding aerial signs and advertising. File Nos. 130661, 130744. Copy: Each Supervisor. (46)

From concerned citizens, regarding the Top of Broadway Community Benefit District. File 130636. 4 letters. Copy: Each Supervisor. (47)

From concerned citizens, regarding the taxi industry. 5 letters. Copy: Each Supervisor. (48)

\*From John Hartnett, regarding Muni fare enforcement. Copy: Each Supervisor. (49)

From concerned citizen, regarding parking striping. (50)

From concerned citizens, regarding the Central Subway. 3 letters. Copy: Each Supervisor. (51)

From Allen Jones, regarding renaming City College. 2 letters. Copy: Each Supervisor. (52)

From Karen Babbitt, regarding California Environmental Quality Act trailing legislation. File No. 130464. Copy: Each Supervisor. (53)

From concerned citizens, regarding Marcus Books. File No. 130804. 2 letters. Copy: Each Supervisor. (54)

From concerned citizens, regarding Masonic Avenue cycle track project. File No. 120974. 11 letters. Copy: Each Supervisor. (55)

From Janette Barroca, regarding vehicle break-ins near the Palace of Fine Arts. Copy: Each Supervisor. (56)

From concerned citizens, regarding Ringling Brothers Circus. 6 letters. Copy: Each Supervisor. (57)

\*From Lippe Gaffney Wagner, LLP, regarding California Environmental Quality Act action on 706 Mission Street project. Copy: Each Supervisor. (58)

\*From concerned citizens, submitting Petition for Writ of Mandate and Complaint regarding the Beach Chalet Athletic Fields Renovation Project. Copy: Each Supervisor. (59)

From concerned citizens, regarding fiber broadband. 9 letters. Copy: Each Supervisor. (60)

From concerned citizens, regarding Sharp Park Wetlands. 14 letters. Copy: Each Supervisor. (61)

From concerned citizens, regarding Woodhouse on Marina Green. File No. 120987. Copy: Each Supervisor. (62)

From concerned citizens, regarding Supervisor Scott Wiener. 4 letters. Copy: Each Supervisor. (63)

From Mayor of Osaka, responding to a Board Resolution of Condemnation. File 130632. Copy: Each Supervisor. (64)

From concerned citizens, regarding City College. 3 letters. Copy: Each Supervisor. (65)

From Aaron Goodman, regarding Van Ness Avenue bus rapid transit project. Copy: Each Supervisor. (66)

From Diane Carpio, regarding the Street Artist Program. Copy: Each Supervisor. (67)

From T-Mobile West, LLC, submitting notification letter for T-Mobile site at 425 Divisadero. Copy: Each Supervisor. (68)

From Mercy Housing, regarding financing for affordable housing development at 200 6th Street. Copy: Each Supervisor. (69)

From concerned citizens, regarding socio-economic equity and demographics. Copy: Each Supervisor. (70)

From concerned citizens, regarding Shell Oil. 2 letters. Copy: Each Supervisor. (71)

From Pacific Gas and Electric Company, regarding application to return revenues from sale of greenhouse gas allowances. Copy: Each Supervisor. (72)

From Ivan Edgar Pratt, expressing various concerns. Copy: Each Supervisor. (73)

From concerned citizens, regarding Sergeant Richard Ernst and Amelie Le Moullac. 2 letters. Copy: Each Supervisor. (74)

From Kathie Cheatham, regarding the Japantown Cultural Heritage and Economic Sustainability Strategy. Copy: Each Supervisor. (75)

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

**Attachments:** [Board Packet 090313](#)

## ADJOURNMENT