



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, October 22, 2013 - 2:00 PM

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

Agendas of the Board of Supervisors are available on the internet at 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-McDonnell, 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

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 September 10, 2013, and September 17, 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 8

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

1. [130790](#) **[Business and Tax Regulations, Police Codes - Renting Parking Spaces at Residential Properties to Non-Residents]**

Sponsor: Wiener

Ordinance amending the Business and Tax Regulations and Police Codes to change the limits of Parking Tax Occupancy Simplification for residential properties by increasing, from five to 10, the number of parking spaces residential buildings may rent to non-residents and increasing the gross revenue they may earn from rent from \$4,000 to \$12,000 per quarter and from \$15,000 to \$40,000 annually; and making environmental findings.

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Response PC 082813](#)

[Leg Ver2](#)

[Leg Dig Ver2](#)

[Budget Analysts Rpt 100213](#)

[Comm Pkt 100213](#)

[Board Pkt 100813](#)

[Board Pkt 102213](#)

10/08/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [130883](#) **[Appropriation - Certificates of Participation - Utility Infrastructure System - Treasure Island - \$13,500,000 - FY2013-2014]**

Sponsor: Mayor

Ordinance appropriating \$13,500,000 of Certificate of Participation proceeds to finance improvements to the Utility Infrastructure System at Treasure Island beginning in FY2013-2014.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Budget Analysts Rpt 100213](#)

[Comm Pkt 100213](#)

[Board Pkt 100813](#)

[Board Pkt 102213](#)

10/08/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

- 3. [130740](#) **[Appointment, Pedestrian Safety Advisory Committee - Morgan Fitzgibbons]**
Motion appointing Morgan Fitzgibbons, term ending March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Attachments: [Comm Pkt 100313](#)
[Leg Ver2](#)
[Board Pkt 102213](#)

Question: Shall this Motion be APPROVED?

- 4. [130857](#) **[Appointments, Citizen’s Committee on Community Development - Eddie Ahn, Utumn Belfrey, and Peter Cohen]**
Motion appointing Eddie Ahn, term ending February 23, 2014, Utuma Belfrey and Peter Cohen, terms ending February 23, 2015, to the Citizen's Committee on Community Development. (Clerk of the Board)

Attachments: [Comm Pkt 100313](#)
[Leg Ver2](#)
[Board Pkt 102213](#)

Question: Shall this Motion be APPROVED?

- 5. [130908](#) **[Appointments, Reentry Council - Stanley Goff, Joseph Calderon, and Ernest Kirkwood]**
Motion appointing Stanley Goff, Joseph Calderon, and Ernest Kirkwood, terms ending June 1, 2014, to the Reentry Council. (Clerk of the Board)

Attachments: [Comm Pkt 100313](#)
[Leg Ver2](#)
[Board Pkt 102213](#)

Question: Shall this Motion be APPROVED?

- 6. [130909](#) **[Appointment, Bicycle Advisory Committee - Lena-Nsomeka Gomes]**
Motion appointing Lena-Nsomeka Gomes, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Attachments: [Comm Pkt 100313](#)
[Leg Ver2](#)
[Board Pkt 102213](#)

Question: Shall this Motion be APPROVED?

7. [130911](#) **[Appointments, Treasury Oversight Committee - Ben Rosenfield, Joseph Grazioli, and Aimee Brown]**

Motion appointing Ben Rosenfield, Joseph Grazioli, and Aimee Brown, terms ending June 5, 2017, to the Treasury Oversight Committee. (Clerk of the Board)

Attachments: [Comm Pkt 100313](#)

[Leg Ver2](#)

[Board Pkt 102213](#)

Question: Shall this Motion be APPROVED?

8. [130949](#) **[Appointments, Child Care Planning and Advisory Council - Melinda Kanter-Levy and Lourdes Alarcon]**

Motion appointing Melinda Kanter-Levy, residency requirement waived, and Lourdes Alarcon, terms ending March 19, 2016, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Attachments: [Comm Pkt 100313](#)

[Leg Ver2](#)

[Board Pkt 102213](#)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

There are no items.

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

9. [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).

Attachments: [Leg_Ver1](#)
[Comm_Pkt_100913](#)
[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. [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)

Attachments: [Leg_Ver1](#)
[Dept_Ltr_061413](#)
[AC_Reso_130071](#)
[Memo_040213](#)
[Agmt_040813](#)
[Form_126](#)
[Form_126-1](#)
[Budget_Analysts_Rpt_100913](#)
[Comm_Pkt_100913](#)
[Board_Pkt_102213](#)

Question: Shall this Resolution be ADOPTED?

11. [130779](#) **[Lease - American Express Travel Related Services Company, Inc. - \$1,515,475.37 Estimated 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 estimated annual rent of \$1,515,475.37. (Airport Commission)

Attachments: [Leg_Ver1](#)
[Dept_Ltr_071613](#)
[AC_Reso_130006](#)
[Form_126](#)
[Agmt_011513](#)
[Budget_Analysts_Rpt_100913](#)
[Comm_Pkt_100913](#)
[Leg_Ver2](#)
[Board_Pkt_102213](#)

Question: Shall this Resolution be ADOPTED?

12. [130856](#) **[Interconnection Agreement - Pacific Gas and Electric Company - Solar Power Project - 700 Pennsylvania Avenue]**
Resolution authorizing the Public Utilities Commission's General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company, to commence following Board approval, for a Solar Power Project at the Municipal Transportation Agency building located 700 Pennsylvania Avenue, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

Attachments: [Leg_Ver1](#)
[Agmt_79-973](#)
[MOU_042309](#)
[Agmt_Solar_Project](#)
[Memo_070708](#)
[Reso_554-07](#)
[Reso_441-11](#)
[Reso_374-12](#)
[Memo_082013](#)
[Comm_Pkt_100913](#)
[Board_Pkt_102213](#)

Question: Shall this Resolution be ADOPTED?

13. [130888](#) **[Authorizing the Office of Economic and Workforce Development to Identify and Recommend Small Businesses - Kiva Zip's Microlending Platform]**
Sponsors: Farrell; Campos, Yee, Cohen and Chiu

Resolution authorizing the Office of Economic and Workforce Development to identify and recommend small businesses on behalf of the City and County of San Francisco for participation in a Microlending Program operated by Kiva Microfunds, a California non-profit public benefit corporation.

- Attachments:** [Leg Ver1](#)
[Comm Pkt 100913](#)
[Response SBC 100813](#)
[Board Pkt 102213](#)

Question: Shall this Resolution be ADOPTED?

14. [130890](#) **[Accept and Expend Grant - Safe Routes to School Program - \$1,439,000]**
Sponsors: Yee; Mar

Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,439,000 in Federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvements Funds through the Metropolitan Transportation Commission's Safe Routes to School Grant Program for the period of September 1, 2014, through August 31, 2017; and waiving indirect costs; committing the necessary matching funds; stating assurance to complete the project, and delegating authorization to execute these agreements, and any amendments thereto, to the Director of Public Health.

- Attachments:** [Leg Ver1](#)
[Support 1](#)
[Form 126](#)
[Form 126](#)
[Form 126](#)
[Form 126](#)
[Form 126](#)
[Form 126](#)
[Comm Pkt 100913](#)
[Board Pkt 102213](#)

Question: Shall this Resolution be ADOPTED?

15. [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.)

Attachments: [Leg_Ver1](#)

[MTA Ltr 092313](#)

[Agrmt Parking Meters](#)

[Expenditures Table](#)

[Appendix A](#)

[Appendix B](#)

[Appendix D](#)

[Appendix E](#)

[Budget Analysts Rpt 100913](#)

[Comm Pkt 100913](#)

[Board Pkt 102213](#)

Question: Shall this Resolution be ADOPTED?

16. [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 \$6,835,709 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)

Attachments: [Leg Ver1](#)

[BOS Res 0438 08](#)

[Master Agrmt](#)

[First Amend](#)

[Second Amend](#)

[Appendix A-Section 1](#)

[Appendix A Section 4](#)

[Appendix A-Section 5](#)

[Budget Analysts Rpt 100913](#)

[Comm Pkt 100913](#)

[130941-2.doc](#)

[Board Pkt 102213](#)

Question: Shall this Resolution be ADOPTED?

17. [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.

Attachments: [Leg Ver1](#)

[Comm Pkt 100913](#)

[Board Pkt 102213](#)

Question: Shall this Resolution be ADOPTED?

18. [130972](#) **[Accept and Expend Grant - FY2013 Lead Hazard Reduction Demonstration Grant Program - \$3,000,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant from the U.S. Department of Housing and Urban Development for FY2013 Lead Hazard Reduction Demonstration Program in the amount of \$3,000,000 and to expend associated program income not to exceed \$200,000 for the period of August 1, 2013, through July 31, 2016.

Attachments: [Leg Ver1](#)

[Mayor Memo 090313](#)

[Grant Application](#)

[Grant Info Form](#)

[Award Ltr](#)

[Worksheet](#)

[HUD Ltr 061913](#)

[Form 126 Mayor](#)

[Form 126 BOS](#)

[Comm Pkt 100913](#)

[Board Pkt 102213](#)

Question: Shall this Resolution be ADOPTED?

19. [130973](#) **[Application - Sheriff's Department - Construction of Adult Local Criminal Justice Facilities]**

Sponsors: Mayor; Chiu

Resolution authorizing the Sheriff's Department to submit an application to the Board of State and Community Corrections, pursuant to California State Senate Bill 1022 (2012), for a proposed project to replace County Jail No. 3 and County Jail No. 4 and to seek funding preference for such application; declaring the availability and adequacy of \$8,900,000 in cash contribution funds for the proposed project; and conditionally approving the form and execution of associated financing and construction documents.

(Supervisor Mar dissented in Committee.)

Attachments: [Leg_Ver1](#)

[Ground Lease 020211](#)

[Controllers Ltr 092713](#)

[Draft Jail Construction Agrmt 070913](#)

[Draft Project Delivery Agrmt 070913](#)

[SB 1022](#)

[130973 SB 1022 RFP](#)

[Facility Sublease](#)

[Right of Entry Agrmt 061213](#)

[Budget Analysts Rpt 100913](#)

[Comm Pkt 100913](#)

[Leg_Ver2](#)

[Board Pkt 102213](#)

Question: Shall this Resolution be ADOPTED?

20. [130975](#) [Accept and Expend Grant - FY2012 CalHome Program - \$1,500,000]**Sponsor: Farrell**

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant from the California Department of Housing and Community Development for the FY2012 CalHome Program in a total amount of \$1,500,000 and to expend program income from associated loan repayments to assist low-income first-time homebuyers and low-income homeowners, to commence following Board approval, until funds are expended.

Attachments: [Leg_Ver1](#)[Cover_Ltr_091013](#)[Grant_Info_Form](#)[DOH_Ltr_061413](#)[CalHome_Prog_App](#)[CalHome_2012_Grant_Budget](#)[Comm_Pkt_100913](#)[Board_Pkt_102213](#)**Question: Shall this Resolution be ADOPTED?****21. [130976](#) [Accept and Expend Grant - FY2013 Housing Opportunities for Persons with AIDS Performance Renewal - \$1,461,622]****Sponsor: Wiener**

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City, to accept and expend the FY2013 Housing Opportunities for Persons with AIDS Performance Renewal Grant from the U.S. Department of Housing and Urban Development in the amount of \$1,461,622 for the period of December 1, 2013, through November 30, 2016.

Attachments: [Leg_Ver1](#)[Cover_Ltr_091013](#)[Grant_Info_072011](#)[Form_126](#)[Memo_071213](#)[Proposed_Expend](#)[Agmt_2013](#)[Env_Review](#)[Comm_Pkt_100913](#)[Board_Pkt_102213](#)**Question: Shall this Resolution be ADOPTED?****Recommendations of the Government Audit and Oversight Committee**

Present: Supervisors Cohen, Tang, Campos

22. [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.

Attachments: [Leg Ver1](#)

[MOU Amnd1](#)

[Comm Pkt 101013](#)

[Cost Analysis](#)

[Board Pkt 102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. [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.

Attachments: [Leg Ver1](#)

[MOU Amnd1](#)

[Comm Pkt 101013](#)

[Cost Analysis](#)

[Board Pkt 102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. [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.

Attachments: [Leg Ver1](#)
[MOU Amnd2](#)
[Comm Pkt 101013](#)
[Cost Analysis](#)
[Board Pkt 102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

25. [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.

Attachments: [Leg Ver1](#)
[MOU Amnd1](#)
[Comm Pkt 101013](#)
[Cost Analysis](#)
[Board Pkt 102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. [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.

Attachments: [Leg_Ver1](#)

[MOU_Amnd1](#)

[Comm_Pkt_101013](#)

[Cost_Analysis](#)

[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. [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.

Attachments: [Leg_Ver1](#)

[MOU_Amnd2](#)

[Comm_Pkt_101013](#)

[Cost_Analysis](#)

[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. [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.

Attachments: [Leg_Ver1](#)

[MOU_Amnd2](#)

[Comm_Pkt_101013](#)

[Cost_Analysis](#)

[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

29. [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.

Attachments: [Leg_Ver1](#)
[MOU_Amnd1](#)
[Comm_Pkt_101013](#)
[Cost_Analysis](#)
[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

30. [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.

Attachments: [Leg_Ver1](#)
[MOU_Amnd1](#)
[Comm_Pkt_101013](#)
[Cost_Analysis](#)
[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

31. [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.

Attachments: [Leg_Ver1](#)
[MOU_Amnd2](#)
[Comm_Pkt_101013](#)
[Cost_Analysis](#)
[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

32. [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.

Attachments: [Leg_Ver1](#)
[MOU_Amnd1](#)
[Comm_Pkt_101013](#)
[Cost_Analysis](#)
[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. [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.

Attachments: [Leg_Ver1](#)
[MOU_Amnd1](#)
[Comm_Pkt_101013](#)
[Cost_Analysis](#)
[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

34. [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.

Attachments: [Leg_Ver1](#)
[MOU_Amnd2](#)
[Comm_Pkt_101013](#)
[Cost_Analysis](#)
[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

35. [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.

- Attachments:** [Leg Ver1](#)
[MOU Amnd1](#)
[Comm Pkt 101013](#)
[Cost Analysis](#)
[Board Pkt 102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

36. [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.

- Attachments:** [Leg Ver1](#)
[MOU Amnd1](#)
[Comm Pkt 101013](#)
[Cost Analysis](#)
[Board Pkt 102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

37. [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.

Attachments: [Leg_Ver1](#)

[MOU_Amnd1](#)

[Comm_Pkt_101013](#)

[Cost_Analysis](#)

[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

38. [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.

Attachments: [Leg_Ver1](#)

[MOU_Amnd2](#)

[Comm_Pkt_101013](#)

[Cost_Analysis](#)

[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

39. [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.

- Attachments:** [Leg_Ver1](#)
[MOU_Amnd1](#)
[Comm_Pkt_101013](#)
[Cost_Analysis](#)
[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. [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.

- Attachments:** [Leg_Ver1](#)
[MOU_Amnd1](#)
[Comm_Pkt_101013](#)
[Cost_Analysis](#)
[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. [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.

- Attachments:** [Leg_Ver1](#)
[MOU_Amnd1](#)
[Comm_Pkt_101013](#)
[Cost_Analysis](#)
[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

42. [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.

Attachments: [Leg_Ver1](#)

[MOU_Amnd2](#)

[Comm_Pkt_101013](#)

[Cost_Analysis](#)

[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

43. [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.

Attachments: [Leg_Ver1](#)

[MOU_Amnd1](#)

[Comm_Pkt_101013](#)

[Cost_Analysis](#)

[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

44. [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.

Attachments: [Leg_Ver1](#)

[MOU_Amnd2](#)

[Comm_Pkt_101013](#)

[Cost_Analysis](#)

[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

45. [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.

Attachments: [Leg Ver1](#)

[MOU Amnd1](#)

[Comm Pkt 101013](#)

[Cost Analysis](#)

[Board Pkt 102213f](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

46. [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.

Attachments: [Leg Ver1](#)

[MOU Amnd1](#)

[Comm Pkt 101013](#)

[Cost Analysis](#)

[Board Pkt 102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

47. [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/her department heads and through the development of the annual budget. (Clerk of the Board)

(Supervisor Campos dissented in Committee.)

Attachments: [Board Pkt 102213](#)

[CGJ Report](#)

[Memo COB to BOS](#)

[Response Consolidated DBI](#)

[Comm Pkt 101013](#)

[Leg Ver2](#)

[Board Pkt 102213](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

48. [130372](#) **[Planning Code, Zoning Map - Third Street Formula Retail Restricted Use District]**

Sponsor: Cohen

Ordinance amending the Planning Code to create the Third Street Formula Retail Restricted Use District; amending Zoning Map Sheet SU10, for property located on Third Street between Williams Avenue and Paul Street; and making findings, including environmental findings pursuant to the California Environmental Quality Act, findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Cat Ex 052413](#)

[Response Planning 072613](#)

[Response Planning 072913](#)

[Response SBC 080813](#)

[Hrg Notice 090913](#)

[Comm Pkt 090913](#)

[Leg Ver2](#)

[Leg Dig Ver2](#)

[Comm Pkt 091613](#)

[Comm Pkt 093013](#)

[Comm Pkt 100713](#)

[Board Pkt 102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

49. [130979](#) **[Encroachment Permit, Gift Acceptance - Hidden Garden Tiled Steps Project - 16th Avenue between Kirkham and Lawton Streets]**

Sponsor: Yee

Resolution granting revocable permission to The Hidden Garden Steps Organizing Committee to occupy a portion of the public right-of-way to install and maintain a mosaic tiled mural on the risers, and non-slip paving tiles on the treads of the existing City concrete stairway, and a garden habitat adjacent to the existing concrete City stairway, along 16th Avenue between Kirkham and Lawton Streets; accepting, as a gift to the City, said tiled steps, garden habitat, and a \$20,000 maintenance fund for the tiled steps; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Attachments: [Leg_Ver1](#)

[DPW_Ltr_092713](#)

[Hidden_Garden_Ltr_111612](#)

[Hidden_Garden_Ltr_071613](#)

[General_Plan_Referral_020813](#)

[Arts_Comm_Minutes_020612](#)

[MTA_TASC_Memo_042913](#)

[DPW_Order_181272](#)

[Plans](#)

[Street_Encroachment_Agmt](#)

[Comm_Pkt_100713](#)

[Board_Pkt_102213](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

50. [130585](#) **[Police Code - Large Capacity Magazines; Sales of Firearms and Ammunition; Reporting Lost or Stolen Firearms; Shooting Ranges]**

Sponsors: Cohen; Chiu, Campos, Yee and Mar

Ordinance amending the Police Code to ban the possession of large capacity magazines for firearm ammunition; require that dealers advise persons purchasing a firearm of local firearms laws; establish a rebuttable presumption that the owner who has not reported the theft or loss of a firearm as required by law remains in possession of the firearm; modify certain requirements for ammunition sales; and prohibit the operator of a shooting range from allowing minors to enter the premises.

Attachments: [Leg_Ver1](#)

[Leg_Dig_Ver1](#)

[Leg_Ver2](#)

[Board_Pkt_102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

51. [120864](#) **[Liquor License - 1600 Post Street]**
Resolution determining that the issuance of a Type 21 off-sale general license to Paul SukChan Lee for Han Mi Gift Center, located at 1600 Post Street (District 5), will serve the public convenience and necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

Attachments: [Board Pkt 102213](#)

Question: Shall this Resolution be ADOPTED?

52. [130611](#) **[Liquor License Transfer - 101 Spear Street]**
Resolution determining that the transfer of a Type 21 off-sale general license from 3032 Clement Street to 101 Spear Street (District 6), to Brian Sheehy for Future Beverage Inc., dba Cask at Rincon, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

Attachments: [Board Pkt 102213](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

- 53. [130402](#) **[Health, Business and Tax Regulations Codes - Safe Body Art]**
Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)

Attachments: [Leg Ver1](#)
[Leg Dig Ver1](#)
[Comm Pkt 100313](#)
[Board Pkt 102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 54. [130584](#) **[Administrative Code - California Benefit Corporation Discount Program - Contract Monitoring Division]**
Sponsor: Chiu
Ordinance amending the Administrative Code by transferring the implementation of the California Benefit Corporation Discount Program from the Human Rights Commission to the Contract Monitoring Division of the City Administrator.

Attachments: [Leg Ver1](#)
[Leg Dig Ver1](#)
[Comm Pkt 100313](#)
[Board Pkt 102213](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

SPECIAL ORDER 3:00 P.M.

From the Board

(The public comment legally required under California Government Code, Section 54954.3, and San Francisco Administrative Code, Section 67.15(a), prior to action was provided and completed on October 8, 2013.)

(Only one of the following two motions should be approved.)

55. [130844](#) [Affirming the Approval of a Final Mitigated Negative Declaration - 480 Potrero Avenue]

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 480 Potrero Avenue. (Clerk of the Board)

Attachments: [Leg_Ver1](#)

[Board_Pkt_100813](#)

[Board_Pkt_102213](#)

10/08/2013; CONTINUED.

Question: Shall this Motion be APPROVED?

56. [130845](#) [Reversing the Approval of a Final Mitigated Negative Declaration - 480 Potrero Avenue]

Motion reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 480 Potrero Avenue. (Clerk of the Board)

Attachments: [Leg_Ver1](#)

[Board_Pkt_100813](#)

[Board_Pkt_102213](#)

10/08/2013; CONTINUED.

Question: Shall this Motion be APPROVED?

57. [130846](#) [Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration - 480 Potrero Avenue]

Motion directing the Clerk of the Board to prepare findings reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 480 Potrero Avenue. (Clerk of the Board)

Attachments: [Leg_Ver1](#)

[Board_Pkt_100813](#)

[Board_Pkt_102213](#)

10/08/2013; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

58. [130896](#) [Public Hearing - Appeal of Final Mitigated Negative Declaration - 1050 Valencia Street]

Hearing of persons interested in or objecting to the Planning Commission's approval of a Final Mitigated Negative Declaration (Case No. 2007.1457E) adopted and issued on September 30, 2010, for the proposed demolition of an existing one-story commercial building and construction of a five-story mixed-use building within the Valencia Street NCT (Neighborhood Commercial Transit) Zoning District and a 55-X Height and Bulk District on property located at 1050 Valencia Street, Assessor's Block No. 3617, Lot No. 008. (District 8) (Appellant: Stephen M. Williams on behalf of the Liberty Hill Neighborhood Association) (Filed September 12, 2013). (Clerk of the Board)

Attachments: [Board Pkt 102213](#)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

59. [130897](#) [Affirming the Approval of a Final Mitigated Negative Declaration - 1050 Valencia Street]

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 1050 Valencia Street. (Clerk of the Board)

Attachments: [Leg_Ver1](#)

[Board Pkt 102213](#)

Question: Shall this Motion be APPROVED?

60. [130898](#) **[Reversing the Approval of a Final Mitigated Negative Declaration - 1050 Valencia Street]**
Motion reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 1050 Valencia Street. (Clerk of the Board)

Attachments: [Leg_Ver1](#)

[Board_Pkt_102213](#)

Question: Shall this Motion be APPROVED?

61. [130899](#) **[Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration - 1050 Valencia Street]**
Motion directing the Clerk of the Board to prepare findings reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 1050 Valencia Street. (Clerk of the Board)

Attachments: [Leg_Ver1](#)

[Board_Pkt_102213](#)

Question: Shall this Motion be APPROVED?

62. 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.

63. 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 64 through 70

64. [131003](#) [Ocean View, Merced Heights, Ingleside Neighbors in Action Day - October 24, 2013]

Sponsor: Avalos

Resolution declaring October 24, 2013, as Ocean View, Merced Heights, Ingleside Neighbors in Action Day in the City and County of San Francisco.

Attachments: [Leg Ver1](#)

[Board Pkt 102213](#)

10/08/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

65. [131004](#) [Commemorating the National Housing Law Project - 45th Anniversary]

Sponsor: Chiu

Resolution commemorating the National Housing Law Project on their 45th Anniversary for their distinguished service in advocating on behalf of our most vulnerable families' housing needs.

Attachments: [Leg Ver1](#)

[Board Pkt 102213](#)

10/08/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

66. [131005](#) [Behavioral Health Court Day - October 16, 2013]

Sponsors: Farrell; Chiu

Resolution declaring October 16, 2013, as Behavioral Health Court Day in the City and County of San Francisco.

Attachments: [Leg Ver1](#)

[Board Pkt 102213](#)

10/08/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

67. [131016](#) [Buck Delventhal Day - October 23, 2013]

Sponsor: Wiener

Resolution declaring October 23, 2013, as Buck Delventhal Day in the City and County of San Francisco in recognition of his receipt of two prestigious awards honoring his contributions in the field of municipal law and his longstanding service and ongoing leadership in the San Francisco City Attorney's Office.

Attachments: [Leg Ver1](#)

[Board Pkt 102213](#)

10/16/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

68. [130988](#) [Final Map 6293 - 1266 9th Avenue]

Motion approving Final Map 6293, a one Lot Subdivision, a 15 Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 1266 9th Avenue being a subdivision of Assessor's Block No. 1742, Lot No. 043, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Attachments: [Leg Ver1](#)

[Routing Sheet](#)

[DPW 181705](#)

[Tent Ref](#)

[PC Motion 17718](#)

[Notice Special](#)

[Rec Req](#)

[Tax Cert](#)

[Mylar Map](#)

[Board Pkt 102213](#)

10/03/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

- 69. [130989](#) **[Final Map 4256 - 1844 Market Street]**
 Motion approving Final Map 4256, a 113 Residential Unit and three Commercial Unit, Mixed-Use Condominium Project, located at 1844 Market Street being a subdivision of Assessor's Block No. 0871, Lot No. 016, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Attachments: [Leg Ver1](#)
[Routing Sheet](#)
[DPW No 181706](#)
[Tent Ref](#)
[Tax Cert](#)
[Mylar Map](#)
[Board Pkt 102213](#)

10/04/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

- 70. [131015](#) **[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
 Motion concurring in the continuation of the Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency and directing the Clerk of the Board to agendize this matter 30 days from the date of passage of the proposed Motion or until terminated by the Mayor or the Board of Supervisors. (Clerk of the Board)

Attachments: [Leg Ver1](#)
[Board Pkt 102213](#)

10/15/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

71. 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.

Introduced by the President 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**130797 [Contract Amendment - Dominion Voting Systems, Inc. - Not to Exceed \$19,690,933.25]**

Ordinance authorizing the Department of Elections to enter into the third amendment of an agreement with Dominion Voting Systems, Inc., to commence following Board approval, to extend the term of the agreement through December 10, 2016, increasing the total not-to-exceed amount of the Agreement by \$3,645,900 from \$16,045,033.25 to \$19,690,933.25. (Elections Department)

Attachments: [Leg Ver1](#)

[Memo 080213](#)

[Agmt Amd3 051713](#)

[Agmt 121107](#)

[Agmt Amd2 121111](#)

[Agmt Amd1 011808](#)

[Form 126](#)

[Leg Ver2](#)

[Leg Dig Ver2](#)

08/05/2013; RECEIVED FROM DEPARTMENT.

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

10/08/2013; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

131013 [Settlement of Lawsuits - Zeno Zimmerman - \$145,000]

Ordinance authorizing settlement of the lawsuits filed by Zeno Zimmerman against the City and County of San Francisco for \$145,000; the lawsuits were filed on December 6, 2011, in San Francisco Superior Court, Case Nos. CGC-11-516360 and CGC-11-516361 (consolidated); entitled Zeno Zimmerman v. City and County of San Francisco, et al. (City Attorney)

Attachments: [Leg Ver1](#)

10/11/2013; RECEIVED FROM DEPARTMENT.

10/22/2013; RECEIVED AND ASSIGNED to the Rules Committee.

131014

[Settlement of Lawsuit - Calkin, et al. - \$862,500]

Ordinance authorizing partial settlement of the lawsuit filed by Donald Calkin, Gordon Clark, Silvia David, Sally Foster, John Higgins, Janet Lacampagne, Kenneth Sanchez, Colleen Sullivan, and Lee Sullivan against the City and County of San Francisco for \$862,500; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. C12-02584 JCS; entitled Donald Calkin, Gordon Clark, Silvia David, Sally Foster, John Higgins, Janet Lacampagne, Kenneth Sanchez, Colleen Sullivan, and Lee Sullivan v. City and County of San Francisco.

Attachments: [Leg Ver1](#)

10/11/2013; RECEIVED FROM DEPARTMENT.

10/22/2013; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTION

130974 [Lease Amendment - Golden Gate Yacht Club - Marina Yacht Harbor - \$85,000 Annual Base Rent]

Resolution authorizing the General Manager of the Recreation and Park Department to execute a second lease amendment, to commence following Board approval, with the Golden Gate Yacht Club to reflect new slip configuration for the Marina Yacht Harbor, and execute a 24-year lease extension with annual base rent of \$85,000. (Recreation and Park Department)

Attachments: [Leg Ver1](#)

10/11/2013; RECEIVED FROM DEPARTMENT.

10/22/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130986 [Petitions and Communications]

Petitions and Communications received from September 30, 2013, through October 11, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 22, 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 Mayor Lee, submitting notice of appointments. Copy: Each Supervisor. (1)
Richard Guggenhime, Airport Commission
Marlene Sharon Saritzky, Film Commission
Melanie Blum, Film Commission

From Mayor Lee, submitting notice of appointment to the City Hall Preservation Advisory Commission. Copy: Each Supervisor. (2)
Patrick Carney

From Youth Commission, regarding Family Friendly Workplace Ordinance. File No. 130785. Copy: Each Supervisor. (3)

*From concerned citizens, submitting signatures for a petition regarding housing and employment background checks standardization guidelines. 474 signatures. Copy: Each Supervisor. (4)

From concerned citizens, submitting signatures for a petition regarding fiber broadband. 37 signatures. Copy: Each Supervisor. (5)

From Mariposa-Utah Street Neighborhood Association, regarding appeal for 480 Potrero Avenue project. File No. 130843. Copy: Each Supervisor. (6)

*From Round the Diamond Consulting and Educational Services, regarding proposal for Warriors Multi-purpose Cultural Center and Basketball Arena. Copy: Each Supervisor. (7)

From Entertainment Commission, submitting Extended Hours Premises Report: 3rd Quarter 2013. Copy: Each Supervisor. (8)

From Entertainment Commission, submitting One Time Event Permits report: 3rd Quarter 2013. Copy: Each Supervisor. (9)

*From Rent Stabilization and Arbitration Board, submitting FY2012-2013 Annual Report. Copy: Each Supervisor. (10)

From concerned citizens, regarding San Francisco Department of Public Health community letter. Copy: Each Supervisor. (11)

*From Marina Civic Improvement and Property Owners Association, regarding Marina Degaussing Station. File No. 120987. Copy: Each Supervisor. (12)

From concerned citizens, regarding hours of operation for City parks. File No. 130766. 6 letters. Copy: Each Supervisor. (13)

From Public Utilities Commission, responding to letter of inquiry on the CleanPowerSF Program. (14)

From James Chaffee, regarding meetings of the Library Commission. (15)

From Controller, submitting quarterly review of the Schedule of Cash, Investments, and Accrued Interest Receivable as of March 31, 2013. Copy: Each Supervisor. (16)

From Planning Department, submitting Gift Report for FY2012-13. Copy: Each Supervisor. (17)

From Planning Department, submitting Gift Report for FY2011-12. Copy: Each Supervisor. (18)

From concerned citizens, submitting signatures for petition regarding 480 Potrero Avenue project environmental impact report. 162 signatures. File No. 130843. Copy: Each Supervisor. (19)

From James Chaffee, regarding the Public Library. Copy: Each Supervisor. (20)

From Linda Gross, submitting updated versions of 2011-2012 Annual Report of the California State Board of Equalization Publication 41. (21)

From Elena Baranoff, regarding San Francisco County's 2012 Crop Report. (22)

*From Wildlife Conservation Board, submitting the June 4, 2013 Meeting Minutes. (23)

*From Controller, regarding a report issued on Citywide Cash Transactions. (24)

From Controller, regarding a memo issued on Public Utilities Commission fully or partially implementing 13 of 19 recommendations. (25)

From Olga Kist, regarding appeal for 480 Potrero Avenue project. File No. 130843. Copy: Each Supervisor. (26)

From Jay Rendon, regarding the Excelsior District. File No. 130084. Copy: Each Supervisor. (27)

From Historic Preservation, regarding the national register of historic places nomination for Mutual Saving Bank building. Copy: Each Supervisor. (28)

From Jim Lazarus, regarding hours of operation for City Parks. File No. 130766. Copy: Each Supervisor. (29)

From Ernestine Patterson, regarding traffic lights and safety. Copy: Each Supervisor. (30)

From Nadia Sesay, regarding Standard and Poor's upgrading City rating to AA+ from AA. (31)

From concerned citizen, regarding joggers choosing to run on major streets. (32)

From Bree Mawhorter, regarding Inmate Welfare Fund Annual Report. Copy: Each Supervisor. (33)

From Kevin Flaherty, submitting a notification letter for T-Mobile Site No. SF 53560A, SF53900B. (34)

From concerned citizens, regarding the Appeal of the Negative Declaration for 480 Potrero Avenue. File No. 130843. Copy: Each Supervisor. 3 Letters. (35)

*(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_Pkt_102213](#)

ADJOURNMENT