

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, November 19, 2013 - 2:00 PM

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

Regular Meeting

DAVID CHIU, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:30 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Cohen, Tang, Campos	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Chiu	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Breed, Cohen	1st and 3rd Thursday 1:30 PM

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:09 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Cohen, seconded by Supervisor Mar, moved to approve the Board Meeting Minutes of October 8, 2013. The motion carried by the following vote:

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

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendations of the Land Use and Economic Development Committee

130549 [Planning Code - Controller's Reports]

Sponsor: Mayor

Ordinance amending the Planning Code to modify when the Controller is required to issue various reports; and making environmental findings, and findings of consistency with the General Plan.

Ordinance No. 263-13

FINALLY PASSED

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

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

Resolution No. 402-13

ADOPTED

130084 [Planning Code, Zoning Map - Establishing the Excelsior Outer Mission Street Neighborhood Commercial District]

Sponsor: Avalos

Ordinance amending the Planning Code to establish the Excelsior Outer Mission Street Neighborhood Commercial District (NCD) along Mission Street between Alemany Boulevard and the San Francisco-San Mateo County line; repealing the Excelsior Alcohol Restricted Use District and adding controls on liquor establishments to the new NCD; amending various sections to make conforming and other technical changes; amending the Zoning Map to rezone specified properties to the new NCD; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 261-13

FINALLY PASSED

Recommendations of the Rules Committee**120575 [Appointment, Commission on the Aging Advisory Council - Ken Prag]**

Motion appointing Ken Prag, term ending March 31, 2014, to the Commission on the Aging and Advisory Council. (Clerk of the Board)

Motion No. M13-142

APPROVED

130948 [Appointment, Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force - G. Joyce Pierson]

Motion appointing G. Joyce Pierson, for an indefinite term, to the Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force. (Clerk of the Board)

Motion No. M13-143

APPROVED

130955 [Settlement of Administrative Enforcement Action - San Francisco Bay Regional Water Quality Control Board - \$608,310]

Ordinance authorizing settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against the City and County of San Francisco for \$608,310; and appropriating \$608,310 for this purpose from the Public Utilities Commission Water Enterprise fund balance. (City Attorney's Office)

PASSED, ON FIRST READING

130956 [Settlement of Lawsuit - Carlos Hutcherson, et al. - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Carlos Hutcherson, Tarasa Gates, and Donald Walton against the City and County of San Francisco for \$125,000; the lawsuit was filed on December 21, 2012, in United States District Court, Case No. 12-cv-6481; entitled Carlos Hutcherson, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

PASSED, ON FIRST READING

130957 [Settlement of Administrative Enforcement Acton - San Francisco Bay Regional Water Quality Control Board - \$69,000]

Resolution approving the settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$69,000. (City Attorney's Office)

Resolution No. 403-13

ADOPTED

130958 [Settlement of Administrative Enforcement Action - Central Valley Regional Water Quality Control Board - \$1,000,000]

Resolution approving the settlement of the unlitigated administrative enforcement action filed by the Central Valley Regional Water Quality Control Board against San Francisco imposing a penalty of \$1,000,000. (Public Utilities Commission)

Resolution No. 404-13

ADOPTED

130959 [Settlement of Claim - Adam Holm - \$50,000]

Resolution approving the settlement of the unlitigated claim filed by Adam Holm against the City and County of San Francisco for \$50,000; claim was filed on March 28, 2013. (City Attorney's Office)

Resolution No. 405-13

ADOPTED

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's Office)

PASSED, ON FIRST READING

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. (City Attorney's Office)

PASSED, ON FIRST READING

131033 [California Code of Civil Procedure, Section 998 - Offer to Compromise to Defendants - Anshen and Allen, Architects Inc.]

Sponsor: Yee

Ordinance authorizing the City Attorney to make a California Code of Civil Procedure, Section 998, Offer to Compromise to Defendants to the City in the lawsuit entitled City and County of San Francisco v. Anshen and Allen, Architects, Inc., et al., Alameda County Superior Court Case No. RG13679711.

PASSED, ON FIRST READING

131030 [Appointments, Airport Facilities Naming Advisory Committee - Jon Ballesteros and Maggie Weiland]

Motion appointing Jon Ballesteros and Maggie Weiland, for indefinite terms, to the Airport Facilities Naming Advisory Committee. (Clerk of the Board)

Motion No. M13-144

APPROVED

131047 [Appointments, Assessment Appeals Board No. 1 - Jeffrey Morris and Eugene Valla]

Motion appointing Jeffrey Morris and Eugene Valla, terms ending September 5, 2016, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Motion No. M13-145

APPROVED

131048 [Appointments, Assessment Appeals Board No. 2 - John Lee, Mervin Conlan, and Alfredo Perez]

Motion appointing John Lee, Mervin Conlan, and Alfredo Perez, terms ending September 5, 2016, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Motion No. M13-146

APPROVED

131049 [Appointments, Assessment Appeals Board No. 3 - Yosef Tahbazof, Kristine Nelson, Shawn Ridgell, and Angela Cheung,]

Motion appointing Yosef Tahbazof, term ending September 1, 2014, Kristine Nelson, term ending September 7, 2015, Shawn Ridgell and Angela Cheung, terms ending September 5, 2016, to the Assessment Appeals Board No. 3. (Clerk of the Board)

Motion No. M13-147

APPROVED

Recommendation of the Government Audit and Oversight Committee**130400 [Health Code - Massage Practitioners]**

Ordinance amending the Health Code to exempt massage practitioners who are certified by the California Massage Therapy Council (CAMTC) and massage establishments that employ only CAMTC-certified massage practitioners from requirements for obtaining a permit from the San Francisco Health Department; require massage establishments that employ only CAMTC-certified massage practitioners to pay an annual license fee; increasing the licensing fees for all establishments and practitioners; and making environmental findings. (Public Health Department)

Ordinance No. 262-13

FINALLY PASSED

Recommendation of the Budget and Finance Committee**130799 [Administrative Code - Airport Capital Improvement Promotion and Event Fund]**

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

Ordinance No. 267-13

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation from the Land Use and Economic Development Committee

130766 [Park Code - Hours of Operation for City Parks]

Sponsors: Wiener; Farrell and Cohen

Ordinance amending the Park Code to establish hours of operation for City parks from 5:00 a.m. to midnight, with certain exceptions; and making environmental findings.

Privilege of the floor was granted to Sarah Ballard (Recreation and Park Department), who responded to questions raised throughout the discussion.

Ordinance No. 265-13

FINALLY PASSED by the following vote:

Ayes: 6 - Chiu, Cohen, Farrell, Tang, Wiener, Yee

Noes: 5 - Avalos, Breed, Campos, Kim, Mar

Recommendation of the Land Use and Economic Development Committee

130734 [Administrative Code - Planning Commission Review of Medical Cannabis Dispensary Location Regulations]

Sponsors: Avalos; Cohen

Ordinance amending the Administrative Code, by adding Section 2A.54, to direct the Planning Commission to prepare and submit a report to the Board of Supervisors evaluating the provisions of the Planning Code related to the location of medical cannabis dispensaries.

Ordinance No. 264-13

FINALLY PASSED by the following vote:

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

Recommendation of the Government Audit and Oversight Committee

130789 [Health Code - Licensing and Regulations of Massage Establishments and Practitioners]

Sponsors: Tang; Chiu, Kim, Yee and Farrell

Ordinance amending the Health Code to require massage establishments to post the photo identification cards of all practitioners licensed by San Francisco working at the establishment; deny Massage Establishment permits to applicants convicted of specified crimes; provide an appeal process for persons denied a Massage Establishment permit; establish health and safety requirements for all Massage Establishments; establish penalties for violations of Article 29 governing Massage Practitioners and Massage Establishments; require notice of violations be sent to the owner(s) of property where Massage Establishments are located; and making environmental findings.

Ordinance No. 266-13

FINALLY PASSED by the following vote:

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

Recommendations of the Budget and Finance Committee

130937 [Administrative Code - Film Production Daily Use Fees; Film Rebate Program]

Sponsors: Farrell; Campos and Chiu

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

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

Ordinance No. 268-13

FINALLY PASSED by the following vote:

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

131034 [Forgivable Loan Agreement - California Department of Housing and Community Development - 2115 Jennings Street - \$978,000]**Sponsor: Mayor**

Resolution authorizing the Human Services Agency to enter into a \$978,000 forgivable loan agreement from the California Department of Housing and Community Development to renovate the leased premises at 2115 Jennings Street for use as a 100 bed homeless shelter.

Privilege of the floor was granted to Jason Elliott (Mayor's Office), Trent Rhorer, Executive Director (Human Services Agency), and Jon Givner (City Attorney's Office), who responded to questions raised throughout the discussion.

Supervisor Cohen, seconded by Supervisor Breed, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, and Supervisor Kim requested the amendments be taken through seriatim consideration pursuant to Rule 5.32 of the Rules of Order of the Board of Supervisors.

AMENDED on Page 2, Lines 5-7, by adding 'WHEREAS, The Board of Supervisors recognizes that 2115 Jennings Street is not currently zoned to permit a homeless shelter and will need to approve a rezoning of the property prior to the proposed shelter being constructed; and'. The motion carried by the following vote:

*Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener, Yee
Noes: 1 - Cohen*

Supervisor Cohen, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried by the following vote:

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

AMENDED on Page 1, Lines 5-7, by adding 'WHEREAS, The Board of Supervisors recognizes that 2115 Jennings Street is not currently zoned to permit a homeless shelter and will need to approve a rezoning of the property prior to the proposed shelter being constructed; and', by the following vote:

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

AMENDED on Page 2 Lines 8-12, by adding 'WHEREAS, The Board of Supervisors recognizes that 2115 Jennings Street is within one half mile of a public park and pool where children congregate and requests that the Adult Probation Department enforce the State law and regulations that would prohibit registered sex offenders from residing at the shelter. Nothing in this clause imposes any additional obligations on the Human Services Agency; now, therefore, be it', by the following vote:

**Ayes: 7 - Breed, Chiu, Cohen, Farrell, Mar, Tang, Wiener
Noes: 4 - Avalos, Campos, Kim, Yee**

AMENDED on Page 2, Lines 15-23, by adding 'FURTHER RESOLVED, That the Board of Supervisors urges the Human Services Agency to establish a community advisory committee to provide feedback and guidance on the operation of the shelter; and, be it FURTHER RESOLVED, That the Board of Supervisors urges the Human Services Agency to evaluate strategies for providing security services and other public safety improvements at the shelter site; and, be it FURTHER RESOLVED, That if the facility ultimately is built, the Human Services Agency will provide the Board of Supervisors with an update on the operations of the shelter within one year of the shelter opening; and, be it', by the following vote:

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

Resolution No. 408-13

ADOPTED AS AMENDED by the following vote:

**Ayes: 9 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Wiener, Yee
Noes: 2 - Cohen, Tang**

NEW BUSINESS

Recommendations of the Budget and Finance Committee

130629 [Supporting the Health Service System to Establish Full Quality and Cost Transparency in the Public Interest]

Sponsors: Farrell; Chiu, Campos, Mar and Tang

Resolution supporting the Health Service System for participating in the establishment of multi-payer databases that can be used to evaluate and improve the quality and cost of care and resolving to pass legislation to establish full quality and cost transparency in the public interest.

Resolution No. 400-13

ADOPTED by the following vote:

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

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) (Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

130860 [Appropriation - Parking Garage Revenue and Expenditure - \$13,786,681 - FY2013-2014]

Sponsor: Mayor

Ordinance appropriating \$13,786,681 of parking garage revenue and expenditures to the Municipal Transportation Agency, consisting of \$8,513,825 for the 5th and Mission Parking Garage and \$5,272,856 for the Ellis-O'Farrell Parking Garage, in order to support the Department's projected revenue and expenditure increases.

PASSED, ON FIRST READING by the following vote:

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

130962 [Contract Modification - S & S Trucking Corporation - Estimated Cumulative Value of \$13,500,000]

Resolution extending an agreement between the City and County of San Francisco and S & S Trucking Corporation from December 20, 2013, through December 19, 2015, and increasing the estimated cumulative contract amount from \$9,000,000 to \$13,500,000 for hauling biosolids (sludge) and grit, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

Resolution No. 406-13

ADOPTED by the following vote:

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

131031 [Business and Tax Regulations Code - Business Tax Installment Payments; Combined Reporting; Special Assessments]**Sponsor: Chiu**

Ordinance amending the Business and Tax Regulations Code to provide additional penalty relief for payroll expense tax and gross receipts tax payments; to require combined reporting of the payroll expense tax by related taxpayers; and to clarify that fees and special assessments are administered according to the common administrative provisions applicable to other business taxes.

PASSED, ON FIRST READING by the following vote:

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

131035 [Real Property Purchase and Sale Agreement - 201-229 Eddy Street - \$4,200,000]**Sponsors: Avalos; Kim and Campos**

Resolution authorizing the execution and performance of an Agreement of Purchase and Sale for Real Estate between the City and County of San Francisco and Tenderloin Neighborhood Development Corporation, a California nonprofit public benefit corporation, for the purchase of real property located at 201-229 Eddy Street, San Francisco, in the amount of \$4,200,000 for the rehabilitation of 105 units of affordable housing for low and very low income persons; authorizing the execution and performance of a Ground Lease between the City and County of San Francisco and Franciscan Towers Associates L.P., a California limited partnership, for a term of 75 years, to commence following Board approval, at an annual rate of \$420,000; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan, and eight priority policies of City Planning Code, Section 101.1.
(Fiscal Impact)

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

Resolution No. 409-13**ADOPTED by the following vote:**

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

131037 [Multifamily Housing Revenue Note - Tenderloin Family Housing - 201 Turk Street - Not to Exceed \$22,000,000]**Sponsors: Chiu; Kim and Campos**

Resolution authorizing the execution, sale, and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$22,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 175-unit affordable multifamily residential rental housing project known as Tenderloin Family Housing; approving the form of and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the Project (as defined herein).

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

Resolution No. 399-13**ADOPTED by the following vote:**

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

130801 [Contract Amendment - Global Tel*Link - Inmate Telephone Services - \$3,000,000]

Resolution retroactively authorizing the Sheriff's Department to amend the existing contract with Global*TelLink for inmate telephone services from June 1, 2010, to May 31, 2013, to June 1, 2010, to May 31, 2014, with an additional one-year option to extend the term remaining, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$3,000,000 over the four-year contract term. (Sheriff)

Privilege of the floor was granted to Harvey Rose (Budget and Legislative Analyst), and Ben Rosenfield (City Controller), who responded to questions raised throughout the discussion.

Supervisor Kim, seconded by Supervisor Avalos, moved that this Resolution be CONTINUED to December 10, 2013. The motion carried by the following vote:

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

131036 [Real Property Lease Renewal - AIM TWO - 755 and 759 South Van Ness Avenue - \$2,130,628]

Sponsor: Campos

Resolution authorizing the lease renewal of approximately 13,545 square feet of space at 755 and 759 South Van Ness Ave., San Francisco, with AIM TWO, as Landlord, for use by the Department of Public Health at the monthly cost of \$38,738.70 for an initial term of four years and seven months for an approximate total of \$2,130,628 to commence following Board approval, including an additional 3,675 square feet parking area at no further cost.

(Fiscal Impact)

Resolution No. 410-13

ADOPTED by the following vote:

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

131070 [Accept and Expend Grant - Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B - \$300,000]

Sponsors: Wiener; Mar, Chiu, Cohen and Campos

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$300,000 from Centers for Disease Control and Prevention to participate in a program entitled Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B in San Francisco for the period of September 30, 2013, through September 29, 2014.

Supervisors Chiu, Cohen, and Campos requested to be added as co-sponsors.

Resolution No. 411-13

ADOPTED by the following vote:

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

131071 [Accept and Expend Grant - Library Programs - Friends of Public Library - Up to \$720,000 - FY2013-2014]**Sponsor: Yee**

Resolution retroactively authorizing the Department of Public Library to accept and expend a grant in the amount of up to \$720,000 of in-kind gifts, services, and cash monies from the Friends of Public Library for direct support for a variety of public programs and services for the period of July 1, 2013, through June 30, 2014.

Resolution No. 412-13**ADOPTED by the following vote:**

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

Recommendation of the Neighborhood Services and Safety Committee**130849 [Liquor License - 550 Montgomery Street]**

Resolution determining that the issuance of a Type-21 off-sale general license to Daniel Kramer for On the Fly, Inc., dba Wingtip, located at 550 Montgomery Street (District 3), 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)

Resolution No. 401-13**ADOPTED by the following vote:**

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

Recommendations of the Rules Committee**131017 [Approving Reappointment, Entertainment Commission - Al Perez]**

Motion approving the Mayor's nomination for reappointment of Al Perez, term ending July 1, 2017, to the Entertainment Commission. (Clerk of the Board)
(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 9/24/13.)

APPROVED by the following vote:

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

Supervisor Farrell, seconded by Supervisor Campos, moved to rescind the previous vote. The motion carried by the following vote:

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

Motion No. M13-148**APPROVED by the following vote:**

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

Supervisor Mar Excused from Voting

Supervisor Farrell, seconded by Supervisor Campos, moved that Supervisor Mar be excused from voting on File No. 131019. The motion carried by the following vote:

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

Excused: 1 - Mar

131019 [Reappointment, California State Association of Counties - Supervisor Eric Mar]

Motion reappointing Supervisor Eric Mar, term ending November 28, 2014, to the California State Association of Counties Board of Directors. (Clerk of the Board)

Motion No. M13-149

APPROVED by the following vote:

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

Excused: 1 - Mar

131051 [Confirming Appointment, City Hall Preservation Advisory Commission - Patrick Carney]

Motion confirming the Mayor's appointment of Patrick Carney, term ending January 13, 2016, to the City Hall Preservation Advisory Commission. (Mayor)

Motion No. M13-150

APPROVED by the following vote:

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

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

Privilege of the Floor

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

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

Supervisor Wiener introduced, welcomed, and presented a Certificate of Honor to Buck Delventhal, Deputy City Attorney, in recognition of his receipt of two prestigious awards honoring his contributions in the field of municipal law and his service and leadership with the City and County of San Francisco. Dennis Herrera, City Attorney, shared in the recognition of Mr. Delventhal.

Supervisor Yee introduced, welcomed, and presented a Certificate of Honor to Wu Yee Children's Services in recognition for 35 years of quality childcare services provided to families citywide and the opening of their first center in the Bayview District.

Supervisor Mar introduced, welcomed, and presented Certificates of Honor to Kenneth Hill, Jazz Vassar, and Antonia Williams of the Food Guardian Angels in recognition of their accomplishments and continued community support regarding healthy food initiatives.

Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to the Association for Justice and Reconciliation in recognition of their accomplishments and continued community support.

SPECIAL ORDER 3:00 P.M.

130950 [Public Hearing - Appeal of Application of Condominium Conversion Fee - 273A-29th Street]

Hearing of persons interested in or objecting to the application of the condominium conversion fee per Subdivision Code, Section 1396.4(j), for property located at 273A-29th Street, Assessor's Block No. 6633, Lot No. 025. (District 8) (Appellants: Jasmine Oberste and Anne Michele Smart) (Filed September 26, 2013). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. Bruce Storrs (Department of Public Works), John Malamut (City Attorney's Office), and Jon Givner (City Attorney's Office) responded to questions raised throughout the discussion. Jasmine Oberste (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal and waive the application fee. Male Speaker and Douglas Yep; spoke in support of the appeal and waiver of the application fee. Gigi Whitley (Mayor's Office of Housing and Community Development) provided an overview of the decision of the Mayor's Office of Housing and Community Development and responded to questions raised throughout the discussion. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

130951 [Denying Appeal for Waiver, Adjustment or Reduction of Condominium Conversion Fee - 273A-29th Street]

Motion denying the appeal seeking a waiver, adjustment or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 273A-29th Street. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be CONTINUED to a Special Order at 3:00 p.m. on November 26, 2013. The motion carried by the following vote:

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

130952 [Approving Waiver, Adjustment or Reduction of Condominium Conversion Fee - 273A-29th Street]

Motion approving a waiver, adjustment or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 273A-29th Street. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be CONTINUED to a Special Order at 3:00 p.m. on November 26, 2013. The motion carried by the following vote:

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

130953 [Preparation of Findings Related to the Appeal for Waiver, Adjustment or Reduction of Condominium Conversion Fee - 273A-29th Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to approve a waiver, adjustment or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 273A-29th Street. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be CONTINUED to a Special Order at 3:00 p.m. on November 26, 2013. The motion carried by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

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

PUBLIC COMMENT

James Chaffee; expressed concerns relating to the SF Public Library.

Peter Warfield; expressed concerns relating to the SF Public Library.

John Bowman; expressed concerns regarding postal services.

Male Speaker; expressed concerns regarding artificial turf.

Tim Colen; expressed concerns regarding housing stock.

Male Speaker; expressed concerns regarding the Central Subway project.

Sue Englander; spoke on George Moscone as a great humanitarian.

Douglas Yep; expressed various concerns.

Christopher Gall; expressed various concerns.

John; expressed various concerns.

Male Speaker; expressed various religious concerns.

*Supervisor Farrell was noted absent at 5:43 p.m. and for the remainder of the meeting.
Supervisor Cohen was noted absent at 5:46 p.m. and for the remainder of the meeting.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

131016 [Buck Delventhal Day - November 20, 2013]

Sponsors: Wiener; Campos and Chiu

Resolution declaring November 20, 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.

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

Resolution No. 407-13

ADOPTED

131104 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

Motion No. M13-151

APPROVED

131081 [Final Map 4556 - 277 Golden Gate Avenue]

Motion approving Final Map 4556, an 88 Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 277 Golden Gate Avenue being a subdivision of Assessor's Block No. 0348, Lot No. 015, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Motion No. M13-152

APPROVED

131082 [Final Map 7543 - 3418-26th Street]

Motion approving Final Map 7543, an 11 Residential Unit Condominium Project, located at 3418-26th Street being a subdivision of Assessor's Block No. 6529, Lot No. 034, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Motion No. M13-153

APPROVED

131097 [Final Map 7437 - 246 Ritch Street]

Motion approving Final Map 7437, a 19 Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 246 Ritch Street being a subdivision of Assessor's Block No. 3776, Lot No. 092, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Motion No. M13-154

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Kim, Mar, Tang, Wiener, Yee

Absent: 2 - Cohen, Farrell

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Charter Amendment

131117 [Municipal Transportation Agency (MTA): Equity Analysis, Supplemental Appropriation to the Transportation Fund, MTA Inspector General, Limits on Fare Increases, Free Muni for Youth, Transit Impact Fee]

Sponsors: Avalos; Mar, Campos, Kim and Yee

Draft Charter Amendment (First Draft) to amend the Charter, Sections 8A.100, 8A.101, 8A.103, 8A.105, 8A.107, 8A.108, and 8A.109, to: make improving equity a core goal of the Municipal Transportation Agency; require public hearings and written contracts for any contracts between the MTA and other City departments; require an annual Equity Analysis evaluating MTA services; allocate a Supplemental Appropriation to the Transportation Fund prioritized to mitigating deficiencies identified in the Equity Analysis; establish an office of the MTA Inspector General; limit increases in fares to the increase in the Consumer Price Index; not charge youth age 18 and under to ride the Municipal Railway; and adopt a Transit Impact Fee.

11/19/13; ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Rules Committee.

Ordinances

131118 [Planning Code - Landmark Designation - 1712-1716 Fillmore Street (aka Marcus Books and Jimbo's Bop City)]

Sponsor: Breed

Ordinance designating 1712-1716 Fillmore Street (aka Marcus Books and Jimbo's Bop City), Assessor's Block No. 0684, Lot No. 020, as a landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/19/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/19/2013.

131119 [Transportation Code - Inoperable/Broken Parking Meter Time Limits]

Sponsor: Chiu

Ordinance amending the Transportation Code, Division I, to clarify the definition for "Parking Meter" to include electronic pay stations, and change the time limit for parking at inoperable or broken parking meters from two hours to the maximum time permitted for the parking meter; and making environmental findings.

11/19/13; ASSIGNED to Land Use and Economic Development Committee.

131120 [Planning Code, Zoning Map - Broadway Alcohol Restricted Use District]

Sponsor: Chiu

Ordinance amending the Planning Code, by adding a new Section 789, to establish the Broadway Alcohol Restricted Use District on parcels with street frontage on Broadway, between Columbus Avenue and Montgomery Street; amending the Zoning Map, Sheet SU-02, to designate the Broadway Alcohol Restricted Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/19/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/19/2013.

131121 [Planning Code - Amending the Third Street Alcohol Restricted Use District]

Sponsor: Cohen

Ordinance amending the Planning Code, to amend the Third Street Alcohol Restricted Use District, to allow Alcoholic Beverage Control (ABC) Type 2, "Winegrower" licenses; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/19/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/19/2013.

131122 [Administrative Code - Retiree Health Care Trust Fund]

Sponsor: Farrell

Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.

11/19/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/19/2013.

131123 [Appropriation - Transit Center District Funds and Transportation Development Impact Fees - FY2013-2014 - \$4,388,000]**Sponsor: Mayor**

Ordinance appropriating \$4,388,000 of Transit Center District Funds and Transportation Development Impact fees revenue and capital project fund expenditures to the Municipal Transportation Agency in order to support capital projects in FY2013-2014.

(Fiscal Impact)

11/19/13; ASSIGNED to Budget and Finance Committee.

Resolutions**131068 [Interim Zoning - Building Permits for Commercial Uses in an Area Bounded by Market, Second, Brannan, Division, and South Van Ness Streets]****Sponsor: Kim**

Resolution imposing interim zoning controls to require that for a 12-month period, in the area bounded by Market Street from Van Ness Street east to 5th Street on the north side and east to 2nd Street on the south side, 2nd Street south to Brannan Street, Brannan Street west to Division Street, and South Van Ness Street north to Market Street: certain building permits for commercial buildings shall require the posting of a notice and a 15-day delay in starting the work; and the re-establishment of a commercial use that has been converted to residential use shall require Planning Commission approval through either an authorization under Planning Code, Section 320 et seq., or a conditional use authorization; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/31/13; REFERRED TO DEPARTMENT.

11/01/13; REFERRED TO DEPARTMENT.

11/05/13; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

11/07/13; REFERRED TO DEPARTMENT.

11/15/13; NOTICED.

11/19/13; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

131125 [Accept and Expend Grant - Dislocated Worker Additional Assistance - \$902,465]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$902,465 for the period of October 1, 2013, through March 31, 2015, from the U.S. Department of Labor passed through California Employment Development Department for the Dislocated Worker Additional Assistance Grant.

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131126 [Transfer of Real Property - McAllister Street and Ash Alley - \$4,584,000]**Sponsors: Mayor; Breed**

Resolution approving the jurisdictional transfer of real property comprised of portions of Block No. 0785, Lot Nos. 030 and 033, in the City and County of San Francisco, from the Real Estate Division to the Mayor's Office of Housing and Community Development for \$4,584,000 to commence following Board approval.

(Fiscal Impact)

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131127 [Amendment - San Francisco Tourism Improvement District Management District Plan]**Sponsors: Mayor; Chiu and Kim**

Resolution approving an amendment to the San Francisco Tourism Improvement District Management District Plan in accordance with the California Streets and Highways Code, Section 36636, to require monthly assessment, collection, and distribution of fees by the Office of the Treasurer and Tax Collector.

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131128 [Amendment - Moscone Expansion District Management District Plan]**Sponsors: Mayor; Chiu and Kim**

Resolution approving amendments to the Moscone Expansion District Management District Plan for the business-based business improvement district, known as the "Moscone Expansion District," in accordance with the California Streets and Highways Code, Section 36636, to require the monthly assessment, collection, and transfer of fees by the Office of the Treasurer and Tax Collector; and an agreement with the nonprofit Owners' Association for administration/management of the District in accordance with the California Streets and Highways Code, Section 36651.

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131129 [Accept and Expend Grant - Infill Infrastructure - \$5,661,107]**Sponsor: Cohen**

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend an Infill Infrastructure Grant from the California State Department of Housing and Community Development in the amount of \$5,661,107 to commence following Board approval, for the housing development at 5800 Third Street.

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131130 [California Constitution Appropriations Limit - FY2013-2014]**Sponsor: Farrell**

Resolution establishing the appropriations limit for FY2013-2014 pursuant to California Constitution, Article XIII B.

(Fiscal Impact)

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131131 [Street Encroachment - Operator Convenience Facilities - Terminus of Muni Transit Lines]**Sponsors: Wiener; Tang**

Resolution correcting Resolution No. 362-13, which granted revocable permission to the Municipal Transportation Agency to occupy portions of the public right-of-way to install and maintain two new operator convenience facilities at the terminus of various Muni bus routes; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/19/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

131132 [Supporting Assembly Bill 1266 - The School Success and Opportunity Act]**Sponsors: Campos; Mar, Avalos, Yee, Wiener and Chiu**

Resolution supporting Assembly Bill 1266, authored by Assemblymember Tom Ammiano, set to take effect on January 1, 2014, which restates existing State law prohibiting discrimination against transgender students in public education and permitting students to participate in sex-segregated facilities and activities based on their gender identity.

11/19/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

131133 [Declaration of Election Results of the November 5, 2013, Municipal Election]**Sponsor: Chiu**

Resolution declaring the results of the November 5, 2013, Municipal Election.

11/19/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

131134 [Supporting Senate Bill 316 and House Bill 630 - Postal Service Protection Act of 2013]**Sponsors: Chiu; Mar**

Resolution supporting Senate Bill 316 and House Bill 630, the Postal Service Protection Act of 2013, and federal efforts to maintain levels of postal service provided by the United States Postal Service.

11/19/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

131135 [City Typhoon Relief Fund]**Sponsors: Chiu; Mar**

Resolution urging the Mayor and Department of Human Resources to explore establishing a method by which City employees can donate to a Typhoon Relief Fund for the Philippines.

11/19/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

131136 [Supporting the Secure Our Smartphone Initiative]**Sponsors: Kim; Mar and Chiu**

Resolution supporting the Secure Our Smartphones Initiative, the objective of which is to demand that smartphone manufacturers implement technological solutions to remove the economic incentives that support and drive the theft and re-sale of smartphone devices.

11/19/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

131124 [Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]

Sponsors: Mar; Avalos, Cohen and Wiener

Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of bottled sugar-sweetened beverages to fund access to healthy nutrition and physical activity programs.

(Economic Impact)

11/19/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/19/2013.

Requests for Hearing

131137 [Hearing - Compliance with Senate Bill 7 - Charter Cities to Comply with Certain Prevailing Wage Laws]

Sponsor: Cohen

Hearing to discuss San Francisco's compliance with regard to Senate Bill 7, a new State law requiring Charter Cities to comply with certain prevailing wage laws.

11/19/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

131138 [Hearing - Roadwork and Infrastructure Oversight]

Sponsor: Wiener

Hearing directed to the Department of Public Works, Municipal Transportation Agency (MTA), Public Utilities Commission, and Pacific Gas and Electric Company to explore a number of issues, including where projects are occurring, including sewer, water, natural gas, and road resurfacing, and what the benefits of these infrastructure improvements are; how the projects are coordinated to comply with the City's mandate that once a road is resurfaced no work will be done for five years -- absent an emergency -- to minimize repetitive street disruption; why some blocks remain under construction for very extended periods of time, with on-again-off-again work and repetitive digging; how blocks are chosen in terms of scheduling work; how many blocks are worked on annually and what the future schedule looks like; how departments are minimizing disruptions to the public caused by road work (parking, traffic detours, noise, dust, etc.); how contractors are held accountable for completing work in a timely manner, complying with contractual requirements, delivering high quality work, and minimizing impacts on surrounding neighbors; why some blocks, after undergoing utility work, only get paved on one side of the street and what we can do to prevent this; why it takes so long for MTA to re-stripe repaved roads, often months after the repaving is complete; how the various projects are funded and what the cost is per block; and what our goals are for improving pavement conditions.

11/19/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

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 ORDINANCE**131078 [Settlement of Lawsuit - Yekaterina Gayza - \$50,000]**

Ordinance authorizing settlement of the lawsuit filed by Yekaterina Gayza against the City and County of San Francisco for \$50,000; the lawsuit was filed on July 27, 2012, in San Francisco Superior Court, Case No. CGC 12-522744; entitled Yekaterina Gayza v. City and County of San Francisco, et al.; other material terms of said settlement are that the City and County of San Francisco will satisfy any lien asserted by Healthy San Francisco for treatment related to Yekaterina Gayza's injury from her fall that provided the basis for San Francisco Superior Court, Case No. CGC 12-522744; entitled Yekaterina Gayza v. City and County of San Francisco, et al. (City Attorney's Office)

10/31/13; RECEIVED FROM DEPARTMENT.

11/19/13; RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS**131079 [Settlement of Claim - Pacific Gas and Electric Company - \$35,000]**

Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$35,000; claim was filed on June 17, 2013. (City Attorney's Office)

10/31/13; RECEIVED FROM DEPARTMENT.

11/19/13; RECEIVED AND ASSIGNED to Rules Committee.

131080 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission) (Fiscal Impact)

10/29/13; RECEIVED FROM DEPARTMENT.

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131098 [Lease - Airport Amenities and Business Services - \$1,260,000]

Resolution approving the Airport Amenities and Business Services Lease, between Airport Travel Agency, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a seven year term with a minimum annual guarantee of \$180,000 and a total minimum amount of \$1,260,000 to commence following Board approval, over the entire term. (Airport Commission)

11/08/13; RECEIVED FROM DEPARTMENT.

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Chiu

To: Director, Controller's Office

Requesting/Inquiring: Requesting that the Controller, Assessor, and City Attorney prepare a General Fund supplemental funded by the increase in property tax increases that the City will receive in the Mid-Market Tax Exclusion Zone during the next eighteen months.

From: Supervisor Chiu

To: Director, Assessor-Recorder

Requesting/Inquiring: Requesting that the Controller, Assessor, and City Attorney prepare a General Fund supplemental funded by the increase in property tax increases that the City will receive in the Mid-Market Tax Exclusion Zone during the next eighteen months.

From: Supervisor Chiu

To: City Attorney

Requesting/Inquiring: Requesting that the Controller, Assessor, and City Attorney prepare a General Fund supplemental funded by the increase in property tax increases that the City will receive in the Mid-Market Tax Exclusion Zone during the next eighteen months.

In Memoriams

Cheb I. Sabbah - Supervisor Avalos

Leamond Charles McGriff Jr. - Supervisors Cohen and Breed

William J. Morlock - Supervisor Farrell

Anita Sanchez - Entire Board

Melquiesha Warren - Entire Board

John Kearney - Supervisor Tang

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:11 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 7, 2014.

Angela Calvillo, Clerk of the Board