

File No. 130753

Committee Item No. _____

Board Item No. 67

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee _____

Date _____

Board of Supervisors Meeting

Date JULY 30, 2013

Cmte Board

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|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Joy Lamug

Date July 18, 2013

Completed by: _____

Date _____

An asterisked item represents the cover sheet to a document that exceeds 20 pages. The complete document is in the file.

1 [Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot
2 Arguments for Submittal to the Voters at the November 5, 2013, Consolidated General
3 Municipal Election]

4 **Motion authorizing preparation of written Proponent and Opponent ballot arguments**
5 **and rebuttal ballot arguments for submittal to the voters at the November 5, 2013,**
6 **Consolidated General Municipal Election.**

7
8 WHEREAS, The Board of Supervisors wishes to authorize the Board Member(s) and/or
9 sponsor(s) of the following ballot measures to prepare and submit a written proponent ballot
10 argument and proponent rebuttal argument for submittal to the Director of Elections:

- 11
- 12 • Retiree Health Care Trust Fund – Charter Amendment (Second Draft) to amend
13 Charter, Sections 12.204 and A8.432, to limit Retiree Health Care Trust Fund
14 disbursements to defray participating employer retiree health care costs until employer
15 sub-trusts are fully funded; allow for disbursements from the City's sub-trust if the City's
16 retiree health care costs are greater than ten percent (10%) of its total payroll costs
17 even if the City's sub-trust is not fully funded; permit modifications to these
18 disbursement guidelines if recommended by the Controller after consultation with the
19 City's Governmental Accounting Standards Board actuary, and approved by the Mayor,
20 two-thirds of the Board of Supervisors, and the Retiree Health Care Trust Fund Board;
21 permit a participating employer to adopt disbursement guidelines if approved by a two-
22 thirds vote of that participating employer's governing board; and make the Controller,
23 the City Treasurer, and the Executive Director of the San Francisco Employees'
24 Retirement System, or their designees, members of the Retiree Health Care Trust
25 Fund Board. (Supervisors Farrell; Chiu, Wiener, Tang, Yee, Breed, Cohen)

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- Administrative Code – San Francisco Family Friendly Workplace – Motion ordering submitted to the voters an Ordinance amending the Administrative Code to allow San Francisco based employees who are caregivers to request flexible working arrangements, subject to the employer's right to deny a request based on specified undue hardship; require that employers give advance notice of changes in an employee's work schedule; prohibit adverse employment actions based on caregiver status; prohibit interference with rights or retaliation against employees for exercising rights under the Ordinance; require employers to post a notice informing employees of their rights under the Ordinance; require employers to maintain records regarding compliance with the Ordinance; authorize enforcement by the Office of Labor Standards Enforcement, including the imposition of remedies and penalties for a violation, and an appeal process to an independent hearing officer; authorize waiver of the provisions of the Ordinance in a collective bargaining agreement; and making environmental findings, to the voters of the San Francisco. (Supervisors Chiu; Cohen, Mar, Campos)
 - Referendum – Zoning Map Amendment – 8 Washington Street Project – Ordinance amending Sheet HT01 of the Zoning Map of the City and County of San Francisco to change the height and bulk district classification of two areas along the Drumm Street frontage of the property located at Assessor's Block No. 0201, Lot No. 012 (8 Washington Street), from 84-E to 92-E in one area and to 136-E in another area; and making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ()

- 1
- 2 • 8 Washington Parks, Public Access, and Housing Initiative – Initiative would approve a
- 3 mixed-use development project for the Site involving construction of two mixed-use
- 4 buildings containing up to 134 residential units, ground floor restaurants and retail, a
- 5 fitness and swim facility, public parks and open space, and underground parking.

6 ()

- 7
- 8 • Declaration of Policy – Prescription Drug Purchasing – Would adopt a policy that San
- 9 Francisco enter into direct negotiation with drug manufacturers to pay less for essential
- 10 medications that it purchases; and would ask San Francisco delegations of the
- 11 California Legislature and the U.S. Congress to carry legislation to reduce current drug
- 12 prices paid by all levels of government by at least one-third. ()

13

14 WHEREAS, The Board of Supervisors wishes to authorize the Board Member(s)

15 opposed to the following ballot measure to prepare and submit a written opponent ballot

16 argument and rebuttal ballot argument for submittal to the Director of Elections:

- 17
- 18 • Retiree Health Care Trust Fund – Charter Amendment (Second Draft) to amend
- 19 Charter, Sections 12.204 and A8.432, to limit Retiree Health Care Trust Fund
- 20 disbursements to defray participating employer retiree health care costs until employer
- 21 sub-trusts are fully funded; allow for disbursements from the City's sub-trust if the City's
- 22 retiree health care costs are greater than ten percent (10%) of its total payroll costs
- 23 even if the City's sub-trust is not fully funded; permit modifications to these
- 24 disbursement guidelines if recommended by the Controller after consultation with the
- 25 City's Governmental Accounting Standards Board actuary, and approved by the Mayor,

1 two-thirds of the Board of Supervisors, and the Retiree Health Care Trust Fund Board;
2 permit a participating employer to adopt disbursement guidelines if approved by a two-
3 thirds vote of that participating employer's governing board; and make the Controller,
4 the City Treasurer, and the Executive Director of the San Francisco Employees'
5 Retirement System, or their designees, members of the Retiree Health Care Trust
6 Fund Board. (____)

- 7
- 8 • Administrative Code – San Francisco Family Friendly Workplace – Motion ordering
9 submitted to the voters an Ordinance amending the Administrative Code to allow San
10 Francisco based employees who are caregivers to request flexible working
11 arrangements, subject to the employer's right to deny a request based on specified
12 undue hardship; require that employers give advance notice of changes in an
13 employee's work schedule; prohibit adverse employment actions based on-caregiver
14 status; prohibit interference with rights or retaliation against employees for exercising
15 rights under the Ordinance; require employers to post a notice informing employees of
16 their rights under the Ordinance; require employers to maintain records regarding
17 compliance with the Ordinance; authorize enforcement by the Office of Labor
18 Standards Enforcement, including the imposition of remedies and penalties for a
19 violation, and an appeal process to an independent hearing officer; authorize waiver of
20 the provisions of the Ordinance in a collective bargaining agreement; and making
21 environmental findings, to the voters of the San Francisco. (____)

- 22
- 23 • Referendum – Zoning Map Amendment – 8 Washington Street Project – Ordinance
24 amending Sheet HT01 of the Zoning Map of the City and County of San Francisco to
25 change the height and bulk district classification of two areas along the Drumm Street

1 frontage of the property located at Assessor's Block No. 0201, Lot No. 012 (8
2 Washington Street), from 84-E to 92-E in one area and to 136-E in another area; and
3 making environmental findings, Planning Code Section 302 findings, and findings of
4 consistency with the General Plan and the Priority Policies of Planning Code Section
5 101.1. ()
6

- 7 • 8 Washington Parks, Public Access, and Housing Initiative – Initiative would approve a
8 mixed-use development project for the Site involving construction of two mixed-use
9 buildings containing up to 134 residential units, ground floor restaurants and retail, a
10 fitness and swim facility, public parks and open space, and underground parking.

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- 13 • Declaration of Policy – Prescription Drug Purchasing – Would adopt a policy that San
14 Francisco enter into direct negotiation with drug manufacturers to pay less for essential
15 medications that it purchases; and would ask San Francisco delegations of the
16 California Legislature and the U.S. Congress to carry legislation to reduce current drug
17 prices paid by all levels of government by at least one-third. ()
18

19 WHEREAS, The Board Member(s) authorized to submit the opponent ballot
20 arguments, will submit the argument to the Director of Elections no later than the deadline of
21 noon, August 15, 2013, and the respective rebuttal ballot argument no later than noon, August
22 19, 2013; now, therefore, be it

23 MOVED, That the Board of Supervisors hereby authorizes the Board Member(s) and/or
24 sponsor(s) and designated opponent(s) of each measure, as listed above, under the
25

1 provisions of Elections Code, Sections 530 and 550, to prepare and submit a written opponent
2 ballot argument and respective rebuttal ballot arguments on their measures; and, be it

3 FURTHER MOVED, That the Board Member(s) and/or sponsor(s) and opponent(s) of
4 measures submitted to the voters for the November 5, 2013, Consolidated General Municipal
5 Election, who are authorized by this motion to prepare and submit arguments, may authorize
6 or assign to any other person(s) under the provisions of Elections Code, Sections 530 and
7 550 (c) and (d), the right to prepare and submit the proponent or opponent's ballot arguments
8 and/or respective rebuttal arguments.

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