



# 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, November 6, 2012 - 2:00 PM

#### Regular Meeting

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DAVID CHIU, PRESIDENT  
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,  
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

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

#### BOARD COMMITTEES

##### Committee Membership

**Budget and Finance Committee**  
Supervisors Chu, Avalos, Kim

**City and School District Select Committee**  
Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

**City Operations and Neighborhood Services Committee**  
Supervisors Elsbernd, Chu, Olague

**Government Audit and Oversight Committee**  
Supervisors Farrell, Elsbernd, Chiu

**Land Use and Economic Development Committee**  
Supervisors Mar, Cohen, Wiener

**Public Safety Committee**  
Supervisors Avalos, Olague, Mar

**Rules Committee**  
Supervisors Kim, Farrell, Campos

##### Meeting Days

Wednesday  
11:00 AM

4th Thursday  
3:30 PM

2nd and 4th Monday  
10:00 AM

2nd and 4th Thursday  
1:00 PM

Monday  
1:00 PM

1st and 3rd Thursday  
10:30 AM

1st and 3rd Thursday  
1:30 PM

## **Agenda Item Information**

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

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

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

## **Meeting Procedures**

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

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

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

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

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

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

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

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

### **Disability Access**

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

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

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

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

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

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

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

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

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

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

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

**AGENDA CHANGES**

**APPROVAL OF MEETING MINUTES**

*Approval of the October 2, 2012, Board Meeting Minutes.*

**COMMUNICATIONS**

**CONSENT AGENDA**

*There are no items.*

**REGULAR AGENDA**

**UNFINISHED BUSINESS**

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

*Present: Supervisors Mar, Cohen, Wiener*

1. [120220](#) **[Planning Code - Signage Requirements for Privately-Owned Public Open Spaces]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Planning Code to: 1) consolidate into Section 138 the requirements for privately-owned public open space; 2) create a new Zoning Administrator Bulletin that will contain detailed design and graphics requirements for the required informational plaques; and 3) make environmental findings, Planning Code Section 302 findings, and findings of consistency with General Plan and Planning Code Section 101.1.

- Attachments:** [Legislation Ver1](#)  
[Leg Digest Ver1](#)  
[Response PLN 031512](#)  
[Response PLN 071112](#)  
[Legislation Ver2](#)  
[Leg Digest Ver2](#)  
[Comm Packet 102212](#)  
[Legislation Ver3](#)  
[Board Packet 103012](#)  
[Board Packet 110612](#)

10/30/2012; PASSED ON FIRST READING.

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

2. [120882](#) **[Administrative Code - Board of Supervisors Review of Affordable Housing Trust Fund]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code by adding Section 1.60 to require the Mayor's Office of Housing and the Planning Department to report to the Board of Supervisors every five years on the implementation of Charter Section 16.110, the Affordable Housing Trust Fund Charter Amendment.

- Attachments:** [Legislation Ver1](#)  
[Legislation Ver2](#)  
[Leg Digest Ver2](#)  
[Response PLN 101812](#)  
[Comm Packet 102212](#)  
[Legislation Ver3](#)  
[Leg Digest Ver3](#)  
[Board Packet 103012](#)  
[Board Packet 110612](#)

10/30/2012; PASSED ON FIRST READING.

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

3. [121033](#) **[Planning Code - Limited Commercial Uses in Residential Transit Oriented Mission District]**

**Sponsors: Campos; Chiu**

Ordinance amending the San Francisco Planning Code Section 231 to allow for greater size and depth from the corner for limited commercial uses in the Residential Transit Oriented Mission (RTO-M) District; and making environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

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

[Leg Digest Ver1](#)

[Board Packet 103012](#)

[Board Packet 110612](#)

10/30/2012; PASSED ON FIRST READING.

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

### **Recommendation of the Rules Committee**

*Present: Supervisors Kim, Farrell, Campos*

4. [120815](#) **[Health Code - Bed Bug Infestation Prevention, Treatment, Disclosure and Reporting]**

**Sponsors: Kim; Campos**

Ordinance amending the San Francisco Health Code by adding Article 11A requiring: 1) the Department of Public Health ("DPH") to provide written information outlining the rights and responsibilities of tenants, property owners and Pest Control Operators ("PCO") regarding the prevention and treatment of bed bug infestations; 2) DPH to develop a training curriculum on bed bug abatement; 3) owners to respond to bed bug infestation complaints; 4) property owners to disclose bed bug infestation history for the previous two years; 5) DPH to collect and publish bed bug data on a quarterly basis; 6) the Health Department to conduct a biannual public hearing to review DPH's written materials, and adopt amendments as appropriate; establishing enforcement procedures; and making environmental findings.

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

[Leg Digest Ver1](#)

[Response PLN 101112](#)

[Comm Packet 101812](#)

[Legislation Ver2](#)

[Leg Digest Ver2](#)

[Board Packet 103012](#)

[Board Packet 110612](#)

10/30/2012; PASSED ON FIRST READING.

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

## NEW BUSINESS

### Recommendations of the Government Audit and Oversight Committee

*Present: Supervisors Farrell, Chiu*

5. [120840](#) **[Board Response - Civil Grand Jury Report - Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock]**  
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock" 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)

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

[Response PUC 090612](#)

[Response CityAttorney 092012](#)

[Response Police 092512](#)

[Response MTA 100112](#)

[Response SFO 100112](#)

[Response PublicHealth 100112](#)

[Response HumanServices 100112](#)

[Response DEM 100312](#)

[Response BudgetAnalyst 100312](#)

[Response GeneralServices 101712](#)

[Response Mayor 101812](#)

[Comm Packet 102912](#)

[Legislation Ver2](#)

[Board Packet 110612](#)

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

6. [120842](#) **[Board Response - Civil Grand Jury Report - Better MUNI Service Needed, Without Switchbacks: An Investigation into the San Francisco Municipal Transportation Agency]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Better MUNI Service Needed, Without Switchbacks: An Investigation into the San Francisco Municipal Transportation Agency" 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)

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

[Response MTA 092712](#)

[Response Controller 100112](#)

[Response MTA Board 100512](#)

[Response Mayor 102612](#)

[Comm Packet 102912](#)

[Legislation Ver2](#)

[Board Packet 110612](#)

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

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

*Present: Supervisors Mar, Cohen, Wiener*

7. [120816](#) **[Administrative Code - Port Pre-Payment of Jobs-Housing Linkage Program Obligations]**

**Sponsor: Kim**

Ordinance amending the San Francisco Administrative Code, by adding Section 61.12, to authorize pre-payment of Jobs-Housing Linkage Program obligations for developments on certain Port lands; and adopting environmental findings.

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

[Leg\\_Digest Ver1](#)

[Response PLN 081012](#)

[Comm Packet 102912](#)

[Board Packet 110612](#)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**



## SPECIAL ORDER 3:00 P.M.

### Board of Supervisors Sitting as a Committee of the Whole

*(Pending approval of File No. 121080, Item No. 18.)*

8. [121081](#) **[Public Hearing - Real Property Leases - 110-12th Street, 875 Stevenson Street, and 1155 Market Street]**  
**Sponsor: Kim**  
Hearing of persons interested in or objecting to consider adopting Resolutions associated with various real property leases located at 110-12th Street, 875 Stevenson Street, and 1155 Market Street (File Nos. 121046, 121047, 121048).

**Attachments:** [Board Packet 110612](#)

**Question: Shall this Hearing be HEARD AND FILED?**

### Committee of the Whole Adjourn and Report

9. [121046](#) **[Real Property Lease - 110-12th Street - St. James Family Partnership, L.P. - ReproMail]**  
**Sponsor: Mayor**  
Resolution authorizing the lease of 10,469 sq. ft. of space at 110-12th Street with the St. James Family Partnership, L.P., for use by the Office of Contract Administration's ReproMail for the term of approximately ten years commencing on February 1, 2013 and terminating January 31, 2023 for the renovation of the property.

**Attachments:** [Legislation Ver1](#)  
[Board Packet 110612](#)

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

10. [121047](#) **[Real Property Lease Amendment - SRI Nine Market Square, LLC - 875 Stevenson Street - Renovation of the Property]**  
**Sponsor: Mayor**  
Resolution authorizing the Fourth Amendment to Lease of 875 Stevenson Street floors 1, 3 and 4, terminating said lease with SRI Nine Market Square, LLC for the renovation of the property.

**Attachments:** [Legislation Ver1](#)  
[Board Packet 110612](#)

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

11. [121048](#) **[Real Property Lease - 1155 Market Street - 1155 SF Partners, LLC - Various City Departments]**

**Sponsor: Mayor**

Resolution authorizing the lease of approximately 103,501 sq. ft. of space at 1155 Market Street with 1155 SF Partners, LLC, for use by various City Departments for the term of approximately ten years commencing January 15, 2013, and terminating on January 14, 2023 for renovation of the property.

**Attachments:** [Legislation Ver1](#)  
[Board Packet 110612](#)

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

## SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

### COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

*The following items will be considered by the Budget and Finance Committee at a Special Meeting on November 1, 2012, at 10:30 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, November 6, 2012.*

12. [120965](#) **[Business and Tax Regulations Code - Prevent Termination of Payroll Expense Tax Exclusion for Small Business Net New Payroll if Voters Adopt Gross Receipts Tax]**

**Sponsors: Farrell; Campos, Elsbernd, Chu, Wiener and Cohen**

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by amending Section 906.5 to prevent the Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015 from terminating in the event the voters of the City and County of San Francisco pass a gross receipts tax.

(Fiscal Impact)

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

[Legislative Digest\\_Ver1](#)

[Budget\\_Analyst\\_103112](#)

[Comm\\_Packet\\_103112](#)

[Comm\\_Packet\\_110112](#)

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

13. [121020](#) **[Real Property Purchase Agreement - 1550 Evans Avenue and 330 Newhall Street - San Francisco Public Utilities Commission - \$15,000,000]**

**Sponsor: Cohen**

Resolution approving and authorizing an agreement for the purchase of a parcel of real estate located at 1550 Evans Avenue and 330 Newhall Street (Assessor Block No. 5203, Lot No. 035), consisting of approximately 4.68 acres improved with 50,593 square feet of office/industrial buildings for the San Francisco Public Utilities Commission, for a purchase price of \$15,000,000; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution.

(Fiscal Impact)

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

[Budget Analyst 103112](#)

[Comm Packet 103112](#)

[Comm Packet 110112](#)

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

14. [121023](#) **[Grant Agreement - Kelly Cullen Community - 220 Golden Gate Avenue - Not to Exceed \$18,475,118]**

**Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with 220 Golden Gate Master Tenant, LP, to provide operating subsidies for formerly homeless single adults at Kelly Cullen Community, 220 Golden Gate Avenue, for the period of December 1, 2012, to November 30, 2027, in an amount not to exceed \$18,475,118.

(Fiscal Impact)

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

[Budget Analyst 103112](#)

[Comm Packet 103112](#)

[Comm Packet 110112](#)

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

**15. [121041](#) [Accept and Expend Grant - Energy Efficiency Program - \$2,977,000]****Sponsor: Mar**

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$2,977,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an energy use and demand reduction through Energy Efficiency Program in the City and County of San Francisco for the period of October 15, 2012, through December 31, 2012.

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

[Comm Packet 103112](#)

[Comm Packet 110112](#)

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

**16. 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.*

**17. 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 18 through 21**

18. [121080](#) **[Committee of the Whole - Real Property Leases - 110-12th Street, 875 Stevenson Street, and 1155 Market Street]**  
**Sponsor: Kim**  
Motion directing the Board of Supervisors to hold a public hearing on November 6, 2012, at 3:00 p.m., with the Board sitting as a Committee of the Whole, to consider adopting Resolutions associated with various real property leases located at 110-12th Street, 875 Stevenson Street, and 1155 Market Street (File Nos. 121046, 121047, 121048).

**Attachments:** [Legislation Ver1](#)  
[Board Packet 110612](#)

10/30/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

19. [121075](#) **[Clean Water Act 40th Anniversary]**  
**Sponsor: Cohen**  
Resolution recognizing the 40th Anniversary of the Federal Clean Water Act and commending the San Francisco Public Utilities Commission for Clean Water Act implementation.

**Attachments:** [Legislation Ver1](#)  
[Board Packet 110612](#)

10/30/2012; NOT REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**20. [121076](#) [Urging the Commissioners of Men's Sports to Publicly Support Lesbian, Gay, Bisexual, and Transgender Athletes]**

**Sponsors: Olague; Campos and Mar**

Resolution requesting the Commissioners of professional men's sports to take part in the Last Closet Campaign, by going on record in a public interview in support of Lesbian, Gay, Bisexual, and Transgender athletes and to commit to setting up support systems and safeguards that allow athletes to be openly out and participate in sports without worry of discrimination or retaliation.

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

[Board Packet 110612](#)

10/30/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**21. [121079](#) [2013 Board of Supervisors Regular Meeting Schedule]**

Motion establishing the 2013 Board of Supervisors regular meeting schedule by canceling the Board meetings of January 1, January 8, January 22, February 19, May 28, July 2, October 15, November 12, and December 3; and by further canceling all Board and Committee meetings during the summer and winter breaks from July 31 through August 30, and December 18 through December 31. (Clerk of the Board)

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

[Board Packet 110612](#)

10/30/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**22. IMPERATIVE AGENDA**

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

*[Serious Injury Finding]*

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

*[Purely Commendatory Finding]*

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

*[Brown Act Finding]*

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

## LEGISLATION INTRODUCED AT ROLL CALL

### **Introduced by a Supervisor or the Mayor**

*Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).



**Introduced by the President at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors Section 2.8, 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 and introduced by the President.*

**PROPOSED ORDINANCE**

*Proposed ordinance received from October 16, 2012, through October 26, 2012, for reference by President to appropriate Committee on November 6, 2012.*

**121061 [Planning Code - Landmark Designation of 401 Castro Street (Twin Peaks Tavern)]**

**Sponsor: Wiener**

Ordinance designating 401 Castro Street (Twin Peaks Tavern), Lot 71 in Assessor's Block No. 3582, as a Landmark under Article 10 of the San Francisco Planning Code; and adopting General Plan, Planning Code Section 101.1 and environmental findings. (Planning Department)

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

10/23/2012; RECEIVED FROM DEPARTMENT.

11/06/2012; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

**PROPOSED RESOLUTION**

*Proposed resolution received from October 16, 2012, through October 26, 2012, for reference by President to appropriate Committee on November 6, 2012.*

**121062 [Agreement Amendment - MedImpact Healthcare Systems, Inc. - Third Party Pharmacy Administration Services at Community Pharmacies - \$18,704,318]**

Resolution approving the third amendment to the agreement between the Department of Public Health and MedImpact Healthcare Systems, Inc., for third party pharmacy administration services at community pharmacies to increase the total contract amount from \$9,900,000 for the term of July 1, 2008, through June 30, 2014, by \$8,804,318 for a total contract amount of \$18,704,318 for six years. (Public Health Department)

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

10/29/2012; RECEIVED FROM DEPARTMENT.

11/06/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**121060 [Petitions and Communications]**

Petitions and Communications received from October 22, 2012, through October 29, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 6, 2012.

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 State Fish and Game Commission, submitting copy of notice of proposed regulatory action relating to recreational fishing regulations for federal groundfish and associated species. Copy: Each Supervisor. (1)

\*From Lozeau/Drury, LLP, submitting Petitioners' Request for Hearing and Notice of Request, California Environmental Quality Act. Copy: Each Supervisor, Clerk of the Board, City Attorney, Legislation Clerk. (2)

From Thomas N. Lippe, submitting comments regarding Approval of Construction of Structures in Union Square Park for Central Subway Project. File No. 120981. Copy: Each Supervisor, Land Use & Economic Development Committee Clerk. (3)

From Department of Public Works, responding to Supervisor Eric Mar's inquiry. (Reference No. 20121016-004). (4)

From Ernestine Weiss, regarding apartment conversion. File No. 120299. Copy: Each Supervisor. (5)

From Patricia Russell, regarding Sheriff Ross Mirkarimi. (6)

From Human Services Agency, submitting the FY2012-2013 Human Services Care Fund. Copy: Each Supervisor, Budget & Finance Committee Clerk. (7)

From Tes Welborn, regarding bed bugs. Copy: Each Supervisor. (8)

From Mark J. Brennan, regarding Haight Ashbury Recycling Center. Copy: Each Supervisor. (9)

From Gerald Cauthen, PE, regarding Central Subway. Copy: Each Supervisor. (10)

From Tes Welborn, regarding Hayes Valley Farm. File No. 120059. Copy: Each Supervisor. (11)

From Office of the Controller - City Services Auditor Division, submitting a report, "A Culture of Change," a review of Laguna Honda's Organizational Effectiveness Project. Copy: Each Supervisor. (12)

From California Coastal Commission, submitting Commission Notification of Appeal. Copy: Each Supervisor, City Attorney, Clerk of the Board, Legislative Deputy, Legislation Clerk. (13)

From Youth Commission, submitting support for SFUSD Funds. File No. 120997. Copy: Each Supervisor, Budget & Finance Committee Clerk. (14)

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

## **ADJOURNMENT**