

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689*

MEETING MINUTES

Monday, October 2, 2000 2:00 PM

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

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

City and School District Committee

Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Quarterly, 4th Wednesday
3:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz, Yee - 3.

Quorum present.

Supervisor Becerril was noted present at 2:02 p.m.

Supervisor Katz was noted present at 2:24 p.m.

Supervisor Yee was noted present at 2:02 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Leno, moved to APPROVE the August 7, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 3 - Becerril, Katz, Yee

Privilege of the Floor

Supervisor Teng, seconded by Supervisor Kaufman, moved to suspend Rule 4.28 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: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

Introduction of Guests and Presentation Made

Supervisor Teng introduced, welcomed and presented Certificates of Honor, on behalf of the entire Board of Supervisors, to Jeff Goodby; Mary Banks; Rose Gilbert; and Lewis Lillian for their participation in the pedestrian safety issue.

CONSENT AGENDA

Recommendation of the Housing and Social Policy Committee

001261 [Advertising Vehicles]
Supervisor Katz

Ordinance amending Section 680 of the Police Code, relating to the operation of commercial advertising vehicles on public streets, to specify the purposes of that Section, to clarify the circumstances in which that Section applies, and to provide for administration and enforcement of that Section by way of injunctive relief and the imposition of specified civil penalties.

Ordinance No. 234-00
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

001520 [Stop Intersections]
Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

25th and York Streets, northeast and southwest corners, stopping 25th Street (makes this an all-way STOP)

26th Avenue and Irving Street, northeast and southwest corners, stopping Irving Street (makes this an all-way STOP)

Faxon Avenue and Wildwood Way, northwest and southeast corners, stopping Faxon Avenue (makes this an all-way STOP)

Flood and Ridgewood Avenues, northwest corner, stopping Ridgewood Avenue (makes this uncontrolled T-intersection a one-way STOP)

Griffith and Revere Streets, all corners, stopping all directions (makes this an all-way STOP)

Mendell Street and Innes Avenue, northwest and southeast corners, stopping Mendell Street (makes this an all-way STOP)

Pizzaro Way and Northwood Drive, all corners, stopping all directions (makes this an all-way STOP)

Rey Street and Sunnydale Avenue, southeast corner, stopping northbound Rey Street (new street; makes this an all-way STOP)

Waller and Pierce Streets, northeast and southwest corners, stopping Waller Street (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2051.)

Resolution No. 838-00
ADOPTED

001522 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

YIELD SIGNS - ESTABLISH

Faxon Avenue, southbound, at Northwood Drive
Plymouth Avenue, southbound, at Northwood Drive

NO LEFT TURNS - ESTABLISH

Persia Avenue, westbound, at Sunnydale Avenue
San Bruno Avenue, both directions, between Silliman and Felton Streets (prohibits mid-block left turns)

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

6th Street, northbound, at Folsom Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Potrero Avenue, east side, between Division and Alameda Streets (Parking and Traffic Department)

(DPT Order No. 2051.)

Resolution No. 840-00

ADOPTED

001606 [State grant for Brannan Street Wharf]

Supervisor Newsom

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$100,000 from the California State Coastal Conservancy for the planning and design of the Brannan Street Wharf. (Port)

Supervisor Newsom requested to be added as sponsor.

Resolution No. 846-00

ADOPTED

001607 [Federal grants for the Embarcadero promenade pedestrian improvements and renovation of the Pier 43 Ferry Arch]

Supervisor Newsom

Resolution authorizing the Port of San Francisco to accept and expend two grants for a total of \$481,000 from the Federal Highway Administration's Transportation Enhancement Activities Program for the historic renovation of the Pier 43 Ferry Arch and the Embarcadero Promenade Pedestrian Improvements, and foregoing the reimbursement of indirect costs. (Port)

Supervisor Newsom requested to be added as sponsor.

Resolution No. 847-00

ADOPTED

001610 [Accepting funds from the Peninsula Corridor Joint Powers Board for the Salinas Avenue Retaining Wall Replacement Project]

Resolution authorizing the Director of the Department of Public Works to accept and expend \$10,000 from the Peninsula Corridor Joint Powers Board (JPB) for the Salinas Avenue Retaining Wall Project. (Public Works Department)

Resolution No. 848-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

Severed From the Consent Agenda

001521 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Ocean Avenue, north side, between San Leandro Way and Santa Ana Avenue

Ocean Avenue, north side, from Aptos Avenue to 180 feet easterly (180-foot zone)

Ocean Avenue, north side, from Fairfield Way to 75 feet westerly (75-foot zone)

Ocean Avenue, north side, from Miramar Avenue to 70 feet easterly (70-foot zone)

Ocean Avenue, north side, from West Gate Drive to 80 feet easterly (80-foot zone)

Ocean Avenue, south side, between Brighton and Lee Avenues

Ocean Avenue, south side, from Aptos Avenue to 130 feet westerly (130-foot zone)

Ocean Avenue, south side, from Cerritos Avenue to 140 feet westerly (140-foot zone)

Ocean Avenue, south side, from Miramar Avenue to 115 feet westerly (115-foot zone)

Ocean Avenue, south side, from San Leandro Way to 115 feet westerly (115-foot zone)

Ocean Avenue, south side, from Victoria Street to 130 feet westerly (130-foot zone)

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH

Capitol Avenue, east side, from Ocean Avenue to 205 feet southerly (205-foot zone)

Granada Avenue, east side, from Ocean Avenue to 125 feet southerly (125-foot zone)

Lee Avenue, west side, from Ocean Avenue to 205 feet southerly (205-foot zone)

RESIDENTIAL PERMIT PARKING AREA "E" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Cambon Drive, both sides, between Cardenas Avenue and Font Boulevard (unit and 100 blocks)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Treat Avenue, both sides, between 23rd and 24th Streets (1000 block)

TAXI ZONE, 9:00 AM - 3:00 PM AND 6:30 PM - 11:00 PM, MONDAY THROUGH FRIDAY - RESCIND

TAXI ZONE, 9:00 AM - 3:00 PM AND 7:00 PM - 11:00 PM, MONDAY THROUGH FRIDAY -

ESTABLISH

Davis Street, west side, from California Street to 185 feet southerly (185-foot zone, change in hours of operation only)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Harrison Street, south side, from 58 feet to 76 feet west of Merlin Street (18-foot zone in front of 933 Harrison Street, accommodating 5 motorcycles) (Parking and Traffic Department)

(DPT Order No. 2051.)

Supervisor Brown requested this matter be severed so it could be considered separately.

SEVERED FROM CONSENT AGENDA.

Resolution No. 839-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

001697 [Findings - 1748 Haight Street]

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 99.209EC for a Planned Unit Development (allowing the demolition of a two-story over basement, 43-foot tall commercial structure and the construction of a 4-story, mixed use building, containing 32 dwelling units, 2 town-house units, 14,200 square feet of ground floor commercial space and approximately 75 below grade off-street parking spaces), which require a conditional use authorization per Planning Code Section 304 (Modification from the otherwise-applicable Planning Code standards), Section 719 (site larger than 5,000 square feet in area, development larger than 2,500 square feet of gross floor area, replacement of a self-service restaurant up to 3,000 square feet of gross floor area, or a future full-service restaurant up to 6,000 square feet of gross floor area) and Section 134 (for development in the required rear yard) in the Haight Street Neighborhood Commercial District and a 40-X Height and Bulk District, on property located at 1754-1764 Haight Street, north side between Cole and Shrader Streets; Lots 8, 32, 33, 34 and 35 in Assessor's Block 1229. (Clerk of the Board)

Motion No. M00-107

APPROVED by the following vote:

Ayes: 7 - Becerril, Brown, Kaufman, Newsom, Teng, Yaki, Yee

Noes: 3 - Ammiano, Bierman, Leno

Absent: 1 - Katz

Recommendations of the Finance and Labor Committee

001356 [Memorandum of Understanding - MEA]

Mayor

Ordinance implementing the provisions of a Memorandum of Understanding between the Municipal Executives' Association and the City and County of San Francisco for Bargaining Unit F3 to be effective July 1, 1999 through June 30, 2001.

Ordinance No. 235-00

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

**001488 [Government Funding - Sheriff Department]
Mayor**

Ordinance appropriating \$151,241,017 of proceeds from Certificate of Participation and interest income to finance the demolition of old San Bruno Jail No. 3 and the construction of a new jail, providing for improved seismic, operational and general security systems for the Sheriff Department for fiscal year 2000-2001; placing \$7,792,000 on reserve.

(Fiscal impact.)

Ordinance No. 228-00

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

From Committee of the Whole

**001257 [Amendment to YBC Redevelopment Plan to Add Emporium Site Area]
Supervisors Yaki, Bierman**

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project.

(Fiscal impact.)

Supervisor Becerril excused from voting in Board.

Supervisor Bierman requested to be added as co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Noes: 1 - Ammiano

Absent: 1 - Katz

Excused: 1 - Becerril

Recommendations of the Transportation and Land Use Committee**001256 [General Plan Amendments - YBC Redevelopment Plan Amendment]
Supervisors Yaki, Bierman**

Ordinance amending the San Francisco General Plan in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan to add the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the General Plan amendment is consistent with the Eight Priority Policies of the city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Bierman requested to be added as co-sponsor.

Ordinance No. 229-00

FINALLY PASSED by the following vote:

Ayes: 8 - Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz
Excused: 1 - Becerril

**001258 [Zoning Map Amendments - YBC Redevelopment Plan Amendment]
Supervisors Yaki, Bierman**

Ordinance amending the San Francisco Zoning Map 1H for the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43 in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the Zoning Map amendment is consistent with the city's General Plan and the Eight Priority Policies of city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Bierman requested to be added as co-sponsor.

Ordinance No. 231-00

FINALLY PASSED by the following vote:

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Excused: 1 - Becerril

**001259 [Regulating Width of Sidewalks - Emporium Site Area]
Supervisors Yaki, Bierman**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Sections 1545, 1546 and 1547 to: (1) establish the official sidewalk width along Jessie Street west, (2) to change the official sidewalk width along a portion of the north side of Mission Street between Fourth and Fifth Streets and (3) establish the official sidewalk width along Jessie Street East respectively; making findings pursuant to the California Environmental Quality Act; General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Bierman requested to be added as co-sponsor.

Ordinance No. 232-00

FINALLY PASSED by the following vote:

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Noes: 1 - Ammiano

Excused: 1 - Becerril

**001311 [Sidewalk Width, Emporium Site Area]
Supervisors Yaki, Bierman**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Sections 1544 and 1548 to change the official sidewalk width along portions of (1) the south and north sides of Jessie Street, between Fifth Street and Jessie Street west and (2) the south side of Jessie Street between Fourth Street and Jessie Street east, respectively; making findings pursuant to the California Environmental Quality Act, General Plan, and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by sidewalk width changes.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Bierman requested to be added as co-sponsor.

Ordinance No. 233-00

FINALLY PASSED by the following vote:

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Noes: 1 - Ammiano

Excused: 1 - Becerril

**001266 [Agreement to Convey Portion of Jessie Street in Connection with YBC Plan Amendment]
Supervisors Yaki, Bierman**

Resolution approving and authorizing an agreement with the Redevelopment Agency of the City and County of San Francisco for the sale and exchange of real property consisting of a portion of Jessie Street between Fourth and Fifth Streets, for a purchase price of \$3,100,000 and providing for the conveyance of realigned portions of Jessie Street, for the purpose of enabling the Agency to reconvey such property to or for the benefit of Emporium Development, L.L.C., (a subsidiary of Forest City) for the development of a mixed use project in the Emporium Site Area, in furtherance of the implementation of an amendment to the Redevelopment Plan for Yerba Buena Center; conditionally approving the dedication of new Jessie Streets West and East and authorizing other official actions in connection therewith; adopting findings pursuant to 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; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Bierman requested to be added as co-sponsor.

Supervisor Yaki requested this matter be continued to October 10, 2000.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Excused: 1 - Becerril

001434 [Parking and Traffic Regulations - Emporium Site Development]
Supervisors Yaki, Bierman

Resolution adopting findings pursuant to the California Environmental Quality Act, and enacting and rescinding Parking and Traffic Regulations on portions of Mission Street and Jessie Street.

TOW-AWAY, NO STOPPING, 3PM-6PM, MONDAY THROUGH FRIDAY-RESCIND
Mission Street, north side, from 214 feet to 379 feet east of 5th Street (165 foot zone)
Mission Street, north side, from 274 feet to 341 feet west of 4th Street (67 foot zone)

TOW-AWAY, NO STOPPING ANYTIME-ESTABLISH
Mission Street, north side, from 165 feet to 214 feet east of 5th Street (49 foot zone)
Mission Street, north side, from 335 feet to 490 feet east of 5th Street (155 foot)
Mission Street, north side, from 228 feet to 274 feet west of 4th Street (46 foot zone)
Jessie Street East, east side, between Mission and Jessie Streets
Jessie Street West, west side, between Mission and Jessie Streets
Jessie Street, north side, between 4th Street and Jessie Street East
Jessie Street, north side, between 5th Street and Jessie Street West

NO LEFT TURNS-ESTABLISH
Mission Street, both directions, between 4th and 5th Streets (prohibits mid-block left turns)

ONE WAY STREET-RESCIND
Jessie Street, eastbound, between 5th Street and Jessie Street West

ONE-WAY STREET-ESTABLISH
Jessie Street, westbound, between 5th Street and Jessie Street West
Jessie Street East, northbound, between Mission and Jessie Streets
Jessie Street West, northbound, between Mission and Jessie Streets

TAXI AND BUS LOADING ZONES-ESTABLISH
Jessie Street East, west side, from Jessie Street to 110 feet southerly (110 foot zone)
Jessie Street West, east side, from Jessie Street to 112 feet southerly (112 foot zone) (Parking and Traffic Department)

(DPT Order No. 2042.)
Supervisor Becerril excused from voting in Board.

Supervisor Bierman requested to be added as co-sponsor.

Supervisor Yaki requested this matter be continued to October 10, 2000.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Excused: 1 - Becerril

From Transportation and Land Use Committee Without Recommendation

992235 [Street Vacation in Connection with YBC Plan Amendment]
Supervisors Yaki, Bierman

Ordinance ordering the vacation of a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium Site and other property; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and Eight Priority Policies of city Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the ordinance.

(Companion measure to File 992234.)
Supervisor Becerril excused from voting in Board.

Supervisor Bierman requested to be added as co-sponsor.

Ordinance No. 230-00

FINALLY PASSED by the following vote:

Ayes: 8 - Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Noes: 1 - Ammiano

Absent: 1 - Katz

Excused: 1 - Becerril

NEW BUSINESS**Appointment of President Pro Tempore**

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

Recommendations of the Finance and Labor Committee

000635 [Public Utilities Revenue Transfers]
Supervisors Yee, Bierman, Ammiano

Ordinance amending Article 7 of Part I of the San Francisco Administrative Code by adding Section 2A.135, providing for the appropriation to the Public Utilities Commission of a portion of surplus Hetch Hetchy revenues transferred to the General Fund, and providing for periodic increases in the amounts to be returned to the Commission.

(Fiscal impact; Adds Section 2A.135.)

Failed adoption.

NOT PASSED ON FIRST READING by the following vote:

Ayes: 4 - Ammiano, Bierman, Leno, Yee

Noes: 7 - Becerril, Brown, Katz, Kaufman, Newsom, Teng, Yaki

001207 [Enforcement of Public Works Labor Standards]
Supervisor Brown

Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.22(E) to strengthen enforcement of the City's prevailing wage requirements and other requirements imposed on public works contractors by the Charter and Chapter 6 of the San Francisco Administrative Code, and to increase the penalties for violating prevailing wage requirements, and by adding a new Section 6.24 to establish an office within the Department of Administrative Services to enforce prevailing wage and other city public works requirements and to provide for a funding mechanism for that enforcement.

Supervisor Brown moved to amend page 14, line 12, by inserting the words, "and the diversity of San Francisco" after the words, "construction industry".

Supervisor Brown, seconded by Supervisor Yaki, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Brown moved technical amendment to page 15, line 8, by deleting the word "for" after the word "enforcing".

Supervisor Brown, seconded by Supervisor Teng, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Teng requested to be added as co-sponsor.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 1 - Yee

The President resumed the Chair.

001556 [Outreach Advertising Services]
Supervisors Yee, Bierman

Resolution designating El Latino newspaper to provide outreach advertising services to the City and County of San Francisco for the Hispanic community; and designating Asian Week and International Daily News to provide outreach advertising services to the City and County of San Francisco; and authorizing the Purchasing Department to execute contracts with only those outreach newspapers that fully comply with all City contracting requirements, including equal benefits requirements, and in accordance with the highest scores and ranking resulting from the evaluation of bids received for outreach advertising; and further urging the San Francisco Redevelopment Agency and the San Francisco Housing Authority to cooperate with the Clerk of the Board and the City Purchaser to use the outreach newspapers; and further recommending the Clerk of the Board and the City Purchaser to jointly oversee outreach newspapers contract to ensure compliance regarding advertising, publication and translations; and further authorizing the Clerk of the Board and the Purchasing Department to explore and recommend to the Board additional outreach newspapers for communities of Russian, Southeast Asian, Korean and Filipino populations.

Resolution No. 841-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

001581 [Lease of PUC property to Mid Peninsula High School in Menlo Park to be used as a parking lot/sports playing field for an adjacent high school]
 Resolution authorizing a 20-year lease of Public Utilities Commission land between the City and County of San Francisco and Mid Peninsula High School, in San Mateo County. (Public Utilities Commission)

Resolution No. 842-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
 Absent: 1 - Brown

001590 [Airport Lease for Federal Aviation Administration (FAA) to provide updated equipment at a new location, essential to the safety of aircraft movements at the Airport]
 Resolution approving retroactively, a lease agreement for installation of improvements and operations of an Approach Lighting System Sequence Flasher II (ALSF-2) between the United States of America and the City and County of San Francisco, acting by and through its Airports Commission. (Airport Commission)

Supervisor Leno, seconded by Supervisor Bierman, moved to excuse Supervisor Becerril, at her request, because of possible conflict of interest, from voting. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution No. 843-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
 Excused: 1 - Becerril

001602 [Airport Lease for Federal Aviation Administration (FAA) to install and maintain new equipment that will allow for simultaneous landings during inclement weather]
 Resolution approving retroactively, a lease agreement for the installation and operation of a SOIA Localizer, a navigational aid instrument on Runway 28R between the United States of America and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Supervisor Leno, seconded by Supervisor Bierman, moved to excuse Supervisor Becerril, at her request, because of possible conflict of interest, from voting. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution No. 844-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
 Excused: 1 - Becerril

001604 [Contracting out Facility Security Services]
 Resolution concurring retroactively, with the Controller's certification that facility security services for the Municipal Transportation Agency can be practically performed by a private contractor at a lower cost than by City and County employees. (Public Transportation Commission)

Resolution No. 845-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

The President resumed the Chair shortly afterwards.

From Finance and Labor Committee Without Recommendation

**001267 [Tax Increment Allocation/Financing Agreement - Emporium Site]
Supervisor Yaki**

Resolution approving and authorizing a Tax Increment Allocation Pledge Agreement between the City and County of San Francisco ("City") and the Redevelopment Agency of the City and County of San Francisco ("Agency"), under which the City agrees to a pledge by the Agency of a portion of the available non-housing tax increment generated by the redevelopment of the project site (specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43) in favor of Emporium Development, L.L.C. ("Developer"), a subsidiary of Forest City Enterprises, in furtherance of the implementation of the Redevelopment Plan amendment for the addition of the Emporium Site Area to the Yerba Buena Center Project Area; approving and authorizing a financing agreement and covenant to operate ("Financing Agreement") in connection with the Development of the Emporium Site Area; approving an allocation of tax increment for affordable housing purposes in excess of the minimum amount required under Redevelopment Law; making elections with respect to the allocation of tax increment; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1.

(Fiscal impact.)

Supervisor Becerril excused from voting in Board.

Supervisor Yaki, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Supervisor Yaki requested this matter be continued to October 10, 2000.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Excused: 1 - Becerril

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee**001344 [Liquor License, 1795 Geary Boulevard]**

Resolution determining that the issuance of a Type 48, on sale general-public premises alcoholic beverage control license to Thomas Campbell-Reed dba Someplace Else, located at 1795 Geary Boulevard, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 837-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee**001535 [Changing the official sidewalk width at various locations in conjunction with the MUNI K-Line Rail replacement and Ocean Avenue Streetscape Project]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the MUNI K Line Replacement and the Ocean Avenue Streetscape Improvement Project by adding thereto Section 1549 to change the official sidewalk width along portions of Ocean Avenue between Junipero Serra Boulevard and Phelan Avenue; and making findings pursuant to the General Plan and Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,515.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001598 [Traffic Code - Location of Signs]

Ordinance amending Section 42 of the San Francisco Traffic Code, regarding the location of signs. (Parking and Traffic Department)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001246 [Revocable permit to close the sidewalk and parking lane at California and Montgomery Streets during construction operations at 500 California Street]

Resolution granting revocable permission to Webcor Builders to temporarily close and occupy the sidewalk and parking lane on the north side of California Street, the west side of Montgomery Street and at the northwest corner of California and Montgomery Streets, during renovation of the Omni Hotel at 500 California Street (Block 240, Lot 3). (Public Works Department)

Resolution No. 836-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PUBLIC COMMENT

Rosalyn Baine, support World Bank resolution;
Male speaker, quality of life issues;
James Caffee, San Francisco Public Library Foundation contract;
Vernon Jones, get out the votes;
Male speaker, Giants fan;
Dennis Lawlers;
Rodney, removal of Mayor's appointment to commission.

CLOSED SESSION

001664 [Public Employee Performance Evaluation]

Motion that the Board of Supervisors convene in closed session with Gloria Young, for the purpose of evaluating her performance as Clerk of the Board of Supervisors, as permitted by Government Code Section 54957. (Clerk of the Board)

Supervisor Leno, seconded by Supervisor Bierman, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recess

The Board recessed at the hour of 4:16 p.m. to convene in closed session pursuant to the above motion.

Reconvening of the Board

The Board at the hour of 4:30 p.m. reconvened.

Calling the Roll

The following Supervisors were noted present: Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee - 11.

Quorum present.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board of Supervisors has met in closed session with the Gloria L. Young, under the provisions of Government Code Section 54957 for the purpose of evaluating her performance as Clerk of the Board of Supervisors.

Persons in attendance:

Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee;
Gloria L. Young, Clerk of the Board.

Tape Number: Recording malfunction; no tape is available.

The meeting was informational only and no action was taken.

[Elects Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the above matter.

Supervisor Leno, seconded by Supervisor Bierman, moved to not disclose its closed session deliberations concerning public employee performance evaluation. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

001678 [HIV Stops With Me Campaign]

Supervisors Ammiano, Bierman, Leno, Katz

Resolution urging KGO-TV to initiate a dialogue with Better World Advertising, the San Francisco Department of Public Health, and other interested groups and individuals regarding the "HIV Stops With Me" HIV prevention campaign and further urging KGO-TV to consider airing the HIV prevention ads in order to educate and encourage continued community vigilance regarding HIV prevention efforts.

Supervisors Bierman, Leno, Katz requested to be added as co-sponsors.

Resolution No. 850-00

ADOPTED

001680 [TEFRA Public Hearing Approval, Burt Children's Center]

Supervisor Bierman

Resolution authorizing the execution and delivery of Revenue Bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$3,000,000 for Burt Children's Center.

Resolution No. 852-00

ADOPTED

001682 [Breast and cervical cancer treatment]

Supervisors Leno, Katz, Becerril, Bierman, Kaufman, Yaki, Newsom, Brown

Resolution urging the United States Congress to approve S. 662 and H.R. 1070 to amend Title XIX of the Social Security Act to provide medical assistance for certain women screened and found to have breast or cervical cancer under a federally funded screening program.

Supervisors Newsom, Brown requested to be added as co-sponsors.

Resolution No. 853-00

ADOPTED

001683 [FDA Blood Guideline Revisions]
Supervisors Leno, Ammiano, Katz, Bierman, Newsom

Resolution urging the Food and Drug Administration (FDA) and the U.S. Department of Health and Human Services to disregard the recent vote by a panel of FDA advisors against allowing HIV-negative gay men to donate blood.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 854-00

ADOPTED

001684 [Proclamation]
Supervisors Yaki, Bierman, Newsom, Katz

Resolution declaring October 7, 2000 Dr. Jane Goodall Day in San Francisco in honor of Dr. Goodall's many invaluable contributions to chimpanzee research and preservation, the study of evolution and the support of habitat conservation and public education through her founding of the Jane Goodall Institute.

Supervisors Bierman, Newsom, Katz requested to be added as co-sponsors.

Resolution No. 855-00

ADOPTED

001685 [Proclamation]
Supervisors Ammiano, Bierman

Resolution declaring October 7, 2000 as "Messenger Appreciation Day" in the City and County of San Francisco.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 856-00

ADOPTED

001686 [Commendation]
Supervisors Kaufman, Newsom, Brown

Resolution congratulating Rozalia "Sis" Bills on the occasion of her 100th birthday, and declaring October 6, 2000 Rozalia "Sis" Bills day in San Francisco.

Supervisors Newsom, Brown requested to be added as co-sponsors.

Resolution No. 857-00

ADOPTED

001687 [Commendation]
Supervisors Leno, Bierman, Becerril, Newsom

Resolution commending Family Support Services of the Bay Area upon its 10th anniversary and declaring October 17, 2000 "Family Support Services of the Bay Area Day" in the City and County of San Francisco.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 858-00

ADOPTED

**001674 [Final Map for a 6 unit condominium project]
Supervisor Yaki**

Motion approving final map of 1550 Jackson Street, a Residential Condominium Project, being a subdivision of Lot 14, Assessor's Block No. 596, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,564.)

Motion No. M00-103

APPROVED

**001693 [Extend Planning Commission Review, Jobs-Housing Linkage Program]
Supervisor Ammiano**

Motion extending the 90 day period for the Planning Commission to review the "Jobs-Housing Linkage Program," File No. 000276, introduced on June 5, 2000 for a period of three weeks, retroactive to September 29, 2000 and urging the Planning Commission to consider an amended version of the legislation which will be introduced on October 2, 2000.

Motion No. M00-104

APPROVED

**001694 [Extend Planning Commission Review, Jobs-Housing Linkage Program]
Supervisor Katz**

Motion extending the 90 day period for which the Planning Commission has to take action on the legislation "Jobs-Housing Linkage Program, File 000277, for a period of 30-days, retroactive to September 29, 2000.

Motion No. M00-105

APPROVED

**001695 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril**

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-106

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

**001677 [Prohibit purchase of World Bank Bonds]
Supervisor Yaki**

Resolution prohibiting the City and County of San Francisco from purchasing bonds issued by the International Bank for Reconstruction and Development (the World Bank) or investing money in any investment fund that holds World Bank Bonds.

Supervisor Yaki requested this matter be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yaki moved to amend page three, line 6, after "fund" by inserting "with the exception of investments issued by and through the U.S. Treasury"; title amended accordingly.

Supervisor Yaki, seconded by Supervisor Leno, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution prohibiting the City and County of San Francisco from purchasing bonds issued by the International Bank for Reconstruction and Development (the World Bank) or investing money in any investment fund that holds World Bank Bonds, with exception.

Resolution No. 849-00

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**001679 [Waterfront Fishing Industry Funding Source]
Supervisors Becerril, Bierman**

Resolution urging the State of California to identify and allocate funding sources to maintain the infrastructure and ensure the viability of San Francisco's waterfront fishing industry.

Supervisor Becerril requested this matter be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 851-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**001681 [Non-profit office space]
Supervisors Katz, Brown**

Resolution urging the San Francisco Redevelopment Agency to prioritize the development of non-profit office space.

Supervisor Becerril requested this matter be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 859-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**001714 [Amendment to YBC Redevelopment Plan to Add Emporium Site Area]
Supervisors Yaki, Bierman**

Motion adopting findings pursuant to the requirements of the Community Redevelopment Law in response to written objections to adoption of the amendment to the Yerba Buena Center Redevelopment Plan to add the Emporium Site Area that were delivered to the Clerk of the Board of Supervisors before the close of the public hearing on adoption of the Redevelopment Plan amendment.

The City Attorney advised this matter does not require public comment. Supervisor Yaki requested this matter be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yaki, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Supervisor Bierman requested to be added as co-sponsor.

Motion No. M00-108

APPROVED by the following vote:

Ayes: 8 - Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz
Excused: 1 - Becerril

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**001720 [Government Funding, \$50,000, Mayor's Office of Criminal Justice]
Supervisor Ammiano**

Ordinance appropriating \$50,000 from the General Fund Reserve to support the Intergroup Clearinghouse in order to provide educational resources and workshops, organizing, and other services for the prevention of hate violence, through the Mayor's Office of Criminal Justice for fiscal year 2000-2001.

10/2/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**001721 [Moneys Received by Municipal Court]
Supervisor Kaufman**

Ordinance amending Article X of the San Francisco Administrative Code by deleting Article X (Sections 10.57 through 10.69) in its entirety.

10/2/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/1/2000.

**001722 [Planning Code - Gasoline Service Stations]
Supervisor Leno**

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by amending Sections 228.2 and 228.5 to exempt gasoline service stations located on primary transit streets or bicycle routes from the requirement to obtain conditional use approval from the City Planning Commission or a conversion determination from the Zoning Administrator prior to conversion to residential use; and making a determination of consistency with the priority policies of Planning Code Section 101.1(B).

10/2/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 11/1/2000. 10/04/00 - Transmitted to Planning Commission for public hearing and recommendation.

**001723 [Government Funding, \$29,605,000, Educational Facility Bond Proceeds]
Mayor**

Ordinance appropriating \$29,605,000 of Educational Facility Bond proceeds for general renovation of City College structures, adding health and safety features that bring structures into ADA compliance, and telecommunications facilities, for fiscal year 2000-2001.

(Fiscal impact.)

10/2/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

**001719 [Quality Housing and Work Responsibility Act 1998]
Supervisor Ammiano**

Resolution urging the San Francisco Housing Authority (SFHA) not to adopt time-limits for residents in subsidized housing and to keep SFHA waiting for housing open to all people attempting to exit homelessness and further urging the SFHA to comply with federal income mixing requirements by increasing self-sufficiency, education and job-training opportunities for current residents; and further urging the SFHA, in the spirit of the San Francisco Sanctuary Ordinance, not to share names of persons who may be undocumented with the Immigration and Naturalization Service, INS contractors, and associated agencies.

10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001724 [Installation of speed bumps on Shotwell Street]
Supervisor Ammiano**

Resolution urging the San Francisco Department of Parking and Traffic to install speed bumps on Shotwell Street between Seventeenth and Eighteenth Streets and other appropriate traffic calming measures to promote pedestrian safety in the area and mitigate public nuisance and quality of life violations.

10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001725 [Controller's Audit on Marina Yacht Harbor]
Supervisor Newsom**

Resolution urging the Recreation and Park Department to implement, with all due haste, the recommendations stemming from the Controller's 2000 San Francisco Marina Small Craft Harbor report.

10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001726 [Commendation]
Supervisor Yee**

Resolution commending Lights On Afterschool and proclaiming October 12, 2000 as "Lights On Afterschool Day".

10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001727 [Commendation]
Supervisors Ammiano, Leno, Katz**

Resolution commending and proclaiming October 11, 2000 as National Coming Out Day.

10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001728 [Commendation]
Supervisors Bierman, Newsom, Yaki**

Resolution commending and expressing appreciation to William M. Nakamura for his services upon the occasion of his retirement from the Redevelopment Agency of the City and County of San Francisco.

10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001729 [Commendation]
Supervisors Leno, Katz, Newsom**

Resolution commending Calvin Gipson for his years of service at San Francisco Pride.

10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001730 [Proclamation]
Supervisors Newsom, Becerril**

Resolution proclaiming the week of October 8 to October 14 as National Stop on Red Light Running Week in the City and County of San Francisco.

10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

**001731 [Planning Commission Appointments]
Supervisor Ammiano**

Hearing to consider the appointment of Dr. William Fay and Ms. Roslyn Baltimore to vacancies on the Planning Commission, pursuant to Charter Section 3.100.

10/2/00, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be considered at the October 12, 2000 meeting.

**001732 [Parkside Housing Proposal]
Supervisor Yee**

Hearing to consider the Parkside School (Dianne Feinstein Elementary School) Housing Proposal and City-issued Bond Funds, to include the following: (1) examine how the proposed teacher housing units at Parkside School fit into an overall plan for building new affordable housing in San Francisco; (2) seek status report including current cost projections, groundbreaking date, and timeline for the project.

10/2/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**001733 [Emergency Communications Center]
Supervisor Yee**

Hearing to receive a status report on the Emergency Communications Center, including the capital and operational costs of the new center.

10/2/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

**001734 [Chinatown Youth Center Release of Reserve (Fiscal Year 2000-2001 Budget)]
Supervisors Yee, Becerril**

Motion releasing \$100,000 placed on Board of Supervisors reserve for the Chinatown Youth Center.

10/2/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**001735 [Legislative Analyst Request]
Supervisor Katz**

Motion asking the Legislative Analyst to research and identify state, federal, and major private funding resources that could be used to secure permanent facilities for non-profit and arts organizations. Funds can be in the form of low-interest loans, grants, rehabilitation loans, etc.
10/2/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration October 10, 2000.

**001736 [Extend Time for Planning Commission Decision, Glen Park Special Use Subdistrict]
Supervisor Leno**

Resolution extending the prescribed time within which the Planning Commission may render its decision on proposed ordinances to amend the Planning Code to create the Glen Park Special Use Subdistrict.
10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001737 [Extend Time for Planning Commission Decision, Construction of More Housing in Certain Zoning Districts]
Supervisor Leno**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code to allow for the construction of more housing in certain zoning districts.
10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001738 [Extend Time for Planning Commission Decision, Inclusionary Affordable Housing Program]
Supervisor Leno**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code to adopt an inclusionary affordable housing program.
10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001711 [Condominium Conversion Limitation]

Ordinance amending Part II, Chapter XIII of the San Francisco Municipal Code (Subdivision Code) by amending Article 9, Section 1396 to extend the Annual Condominium Conversion Limitation for two additional years. (Public Works Department)
9/27/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS**001698 [Lease of 242 acres of land located in Sunol, California (under the jurisdiction of PUC) to Mission Valley Rock Company for mining purposes]**

Resolution adopting findings pursuant to the California Environmental Quality Act; and authorizing the Public Utilities Commission to enter into a forty-year lease with Mission Valley Rock Company for mining certain real property located in Alameda County, California. (Public Utilities Commission)

Supervisor Ammiano dissenting in committee.

9/27/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 11/1/2000.

**001699 [Airport sublease of warehouse space to the S.F. Fine Arts Museums]
Supervisor Newsom**

Resolution approving a sublease of warehouse space between the Corporation of the San Francisco Fine Arts Museums and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

9/27/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001700 [Airport Equipment Maintenance and Operating Agreement]

Resolution approving Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

9/27/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**001709 [State grant funds for the repair and upgrade of Port facilities at Pier 52/54]
Supervisor Newsom**

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,023,000 and retroactively accept and expend a grant in the amount of \$198,000 from the State of California Department of Boating and Waterways for construction of the Pier 52/54 public boat launch and parking lot. (Port)

9/22/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001710 [State grant to fund District Attorney's program of prosecuting and convicting individuals arrested for spousal abuse crimes]

Supervisors Newsom, Teng, Bierman, Becerril

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$120,000 from the California Department of Justice for a program entitled "Spousal Abuser Prosecution Program", and waiving indirect costs. (District Attorney)

9/22/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001712 [Approving a subcontract with the University of California to fund the continuation of a study on HIV prevention trials]

Resolution authorizing the Department of Public Health, HIV Research Section, to enter into an agreement in the amount of \$896,321 with the University of California, San Francisco, the primary contractor to fund the Zimbabwe-San Francisco HIV Prevention Trials Unit of the HIV Prevention Trials Network; retroactive to July 1, 2000. (Public Health Department)

9/25/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared at the October 12, 2000 meeting.

001713 [Approving a subcontract with the Fred Hutchinson cancer research to provide clinical trial leadership and liaison expertise to the HIV vaccine project]

Resolution authorizing the Department of Public Health, HIV Research Section, to enter into an agreement in the amount of \$174,261 with the Fred Hutchinson Cancer Research Center, the primary contractor, to provide clinical trial leadership and liaison expertise to the HIV Vaccine Trials Network Leadership Group; retroactive to September 30, 1999. (Public Health Department)

9/25/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared at the October 12, 2000 meeting.

001715 [This project will reduce odors and air pollution in the Bayview/Hunters Point Neighborhood from the discharge of raw digester gas into atmosphere]

Resolution approving the design-build agreement for the Southeast Cogeneration Facility Contract, CS-520. (Public Utilities Commission)

(Fiscal impact.)

9/27/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001716 [A 5-year encroachment permit to Metricom, Inc. to install radio antenna/transceiver equipment on streetlight and utility poles at various locations throughout the City]

Resolution granting major encroachment permit to Metricom, Inc., to mount 1500 wireless radio repeater devices on City-owned light poles and third party poles for a term of 60 months and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

9/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests Granted

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To draft an ordinance establishing a non-restrictive emergency fund to assist the housing needs of tenants displaced by the implementation of the Quality Housing and Work Responsibility Act of 1998.

The emergency fund will target:

- a) Tenants who can no longer afford their public housing units due to decreases in rental subsidies and*
- b) Tenants removed from their public housing unit because they did not meet the immigration verification requirement and other associated types of requirements.*

From: Supervisor Becerril

To: Director, Department of the Environment

Requesting/Inquiring: To investigate and report on the number and dates of the Spare the Air Days we have had so far in 2000.

From: Supervisors Brown, Newsom

To: Director, Department of Public Health

Requesting/Inquiring: To create a task force in cooperation with the Board of Supervisors in order to develop an awareness campaign for prostate cancer in the African American community. The Task Force would also examine the reasons for the disproportionate impact on African Americans.

From: Supervisors Teng, Brown

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report on the feasibility of off-street parking for the Ocean Avenue commercial corridor. Specifically, to initiate a community survey to determine parking needs on Ocean Avenue and investigate possible sites for off-street parking; and requesting the Department consult with the Ocean Avenue Renaissance (OAR) Committee and the Ocean/Merced/Ingleside (OMI) Business League regarding the off-street parking issue.

Requesting the Department send a copy of their report to Paul Conroy of Ocean Avenue Renaissance (OAR) Committee and Royce Vaughn of Ocean/Merced/Ingleside (OMI) Business League.

From: Supervisor Teng

To: General Manager, Municipal Railway

Requesting/Inquiring: To investigate and report on Muni's plans for request for proposal for the Ocean Avenue Improvement Project. Specifically, to investigate (1) feasibility and cost estimates for including in the request for proposal a City College Station with a center platform for passengers as opposed to the current key station configuration and (2) feasibility and cost estimates for including in the request for proposal reconfiguration of the Phelan Loop to provide for a public park/plaza area as proposed by the Ocean Avenue Renaissance Committee.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

John E. Cahill, Sr. (Supervisor Kaufman)

Magda Kerfes (Supervisor Katz)

ADJOURNMENT

There being no further business, the Board at the hour of 4:37 p.m. adjourned.

Gloria L. Young, Clerk

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 December 4, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board