

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

MEETING MINUTES

Tuesday, November 2, 2004 2:00 PM

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

Regular Meeting

MATT GONZALEZ, PRESIDENT
MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, FIONA MA, SOPHIE MAXWELL,
JAKE McGOLDRICK, AARON PESKIN, GERARDO SANDOVAL
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget Committee

Supervisors Sandoval, Daly, McGoldrick

City and School District Select Committee

Supervisors Ammiano, Maxwell, Ma, Commissioners Chin, Hiles, Wynns

City Services Committee

Supervisors Dufty, Ma, Elsbernd

Finance and Audits Committee

Supervisors Daly, Peskin, Ammiano

Land Use Committee

Supervisors McGoldrick, Peskin, Maxwell

Rules Committee

Supervisors Maxwell, Alioto-Pier, Gonzalez

Meeting Days

2nd, 3rd, 4th Thursday
10:00 AM

2nd Monday (Bi-Monthly)
4:00 PM

Thursday
9:30 AM

Wednesday
1:00 PM

Monday
1:00 PM

Wednesday
9:00 AM

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

Members Present: Michela Alioto-Pier, Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Matt Gonzalez, Fiona Ma, Sophie Maxwell, Jake McGoldrick, Aaron Peskin, Gerardo Sandoval.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:05 p.m. On the call of the roll Supervisor Sandoval was noted absent.

Quorum present.

Supervisor Sandoval was noted present at 2:08 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Dufty, seconded by Supervisor Elsbernd, moved to approve October 5, 2004 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin
Absent: 1 - Sandoval

AGENDA CHANGES

CONSENT AGENDA

Recommendations of the City Services Committee

041341 [Accept-Expend Federal Grant]
Supervisor Elsbernd

Resolution authorizing the Department of Child Support Services to accept and expend a grant in the amount of \$200,000 from the U.S. Department of Health and Human Services Office of Child Support Enforcement for the Enhanced Parent Involvement Collaboration. (Child Support Services)

Resolution No. 678-04
ADOPTED

041344 [Develop and implement an automated immunization and reminder system in San Francisco, as part of a statewide system]**Supervisors Dufty, Ammiano**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend grant funds in the amount of \$31,686 from the California Department of Health Services (CDHS) to enable San Francisco to participate in an automated statewide immunization information system and to enter into an agreement for the use of these funds; for the period of July 1, 2004, to June 30, 2005. (Public Health Department)

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

Resolution No. 673-04

ADOPTED

041345 [Expand treatment capacity for homeless addicts in San Francisco through residential treatment and service coordination and add two positions]**Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of \$499,999 for the third year of a three year grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) for the homeless addict vocational and educational network (HAVEN), to enter into an agreement for the use of these funds, and to add two new positions not included in the original grant; for the period of September 30, 2004 to September 29, 2005. (Public Health Department)

Resolution No. 674-04

ADOPTED

041346 [State grant to expand homeless services to the mentally ill]**Supervisors Dufty, Ammiano**

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (SFDPH, CBHS) to accept retroactively and expend a grant in the amount of \$423,964 from the California Department of Mental Health (CDMH) to expand homeless services to the mentally ill; for the period of July 1, 2004, to June 30, 2005.

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

Resolution No. 675-04

ADOPTED

Recommendation of the Finance and Audits Committee

**041249 [Requiring Graffiti-Resistant Parking and Traffic Control Signs]
Supervisors Dufty, Ma, Ammiano, Maxwell, Elsbernd, Alioto-Pier, Peskin, Gonzalez**

Ordinance amending Article 3 of the San Francisco Traffic Code by adding Section 51 to require the Department of Parking and Traffic to (1) replace all existing parking and traffic control signs defaced by graffiti with new signs treated with graffiti-resistant sheeting, and (2) install only new parking and traffic control signs treated with graffiti-resistant sheeting.

(Fiscal impact.)

**Ordinance No. 273-04
FINALLY PASSED**

Recommendations of the Land Use Committee

**040145 [Zoning Map Amendment - Second Street between South Park and Townsend Streets]
Supervisor Daly**

Ordinance amending the San Francisco Planning Code by amending the Zoning Map of the City and County of San Francisco, Section Map 1H, to change the height and bulk district designations of Assessor's Block 3775, Lots 007 and 008, on the western side of Second Street between South Park and Townsend Streets from 40-X to 65-X, and adopting findings.

**Ordinance No. 269-04
FINALLY PASSED**

041115 [Changing Official Width of Sidewalk - West side of Lyon Street at Chestnut Street]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1564 to change the official sidewalk width on the west side of Lyon Street at Chestnut Street; making findings pursuant to the General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes.

**Ordinance No. 271-04
FINALLY PASSED**

Recommendations of the Rules Committee

**041242 [Adding the Department on the Status of Women to the Justice Tracking System (JUSTIS) Committee
Governance Council]
Supervisors Ma, Maxwell, Alioto-Pier, Dufty, Ammiano**

Ordinance amending San Francisco Administrative Code Section 2A.85 by adding the Department on the Status of Women as a member of the Justice Tracking System (JUSTIS) Committee Governance Council and authorizing membership to agencies that operate programs integrally related to the criminal justice system.

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

**Ordinance No. 272-04
FINALLY PASSED**

041244 [Settlement of Lawsuit - Alema Hoskins, et al.]

Ordinance authorizing settlement of the lawsuit filed by Alema Hoskins, a minor, by and through her guardian, Susie McAllister and Jeanell Harris, a minor, by and through her guardian, Inell Manuel against the City and County of San Francisco for \$108,000; the lawsuit was filed on January 17, 2003 in San Francisco Superior Court, Case No 416-515; entitled Alema Hoskins, et al., v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

041250 [Settlement of Lawsuit - Mehran Esmaili, et al.]

Ordinance authorizing settlement of the lawsuit filed by Mehran Esmaili, et al., against the City and County of San Francisco for \$49,500; the lawsuit was filed on September 23, 1999, in Santa Clara County Superior Court, Case No. 1-02-CV805070; entitled Mehran Esmaili, et al. v. City of Millbrae, et al.; other material terms of said settlement are: (1) Each party shall mutually release the other from all claims arising from the February/March 2000 landslide that forms the basis of the action; (2) Each party shall dismiss with prejudice all complaints and cross-complaints filed in the action; and (3) Each party shall bear its own legal costs and fees;

PASSED, ON FIRST READING

041340 [Settlement of Lawsuits - Kevin B. Williams]

Ordinance authorizing settlement of the following lawsuits filed by Kevin B. Williams against the City and County of San Francisco: (1) lawsuit filed on or about December 2000 in United States District Court for the Northern District of California, Case No. C00-4728 SI, entitled Kevin Williams v. City and County of San Francisco, et al.; (2) lawsuit filed on or about December 2003 in San Francisco Superior Court, Case No. 503990, entitled Kevin Williams v. City and County of San Francisco; (3) lawsuit filed on or about September 2002 in San Francisco Superior Court, Case No. 411914; entitled Kevin Williams, on behalf of the City and County of San Francisco and himself v. Tutor Saliba, Inc., et al.; material terms of the settlement are that plaintiff dismisses all lawsuits with prejudice, that plaintiff resigns from City employment and forgoes future City employment, that City pays to plaintiff the amount of \$120,000, of which approximately \$71,243.68 is intended to make up a retirement account shortfall, and that Federal Magistrate Judge is to decide amount of attorneys' fees and costs, based on motion by plaintiff's attorneys, in an amount not to exceed \$280,000. (City Attorney)

PASSED, ON FIRST READING

041338 [Settlement of Claim - Shon Escamillo]

Resolution approving the settlement of unlitigated claim of Shon Escamillo against San Francisco for \$29,000; claims was filed on June 24, 2003. (City Attorney)

Resolution No. 676-04

ADOPTED

041339 [Settlement of Claim - Narvette Lewis Deshay]

Resolution approving the settlement of the unlitigated claim filed by Narvette Lewis Deshay against San Francisco for \$100,000; claim was filed on October 20, 2003. (City Attorney)

Resolution No. 677-04

ADOPTED

The Consent Agenda passed by the following vote:

*Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin
Absent: 1 - Sandoval*

*Supervisor McGoldrick, seconded by Supervisor Ammiano, moved to rescind the previous vote.
Motion to rescind the previous vote carried without objection.*

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin,
Sandoval

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use Committee

**041070 [Zoning - Conditional Use for Change in Use or Demolition of a Movie Theater]
Supervisors Peskin, McGoldrick, Maxwell, Alioto-Pier, Ammiano, Elsbernd, Gonzalez, Daly**

Ordinance amending the Planning Code to add Section 221.1 and to amend sections 703.2, 803.2, and 803.3 to require conditional use authorization for any project involving the change in use or demolition of a movie theater; amending Planning Code section 303 to require specific findings as part of a conditional use authorization for a change in use or demolition of a movie theater; making findings of consistency with the General Plan and priority policies of the Planning Code Section 101.1; making environmental findings; and making the Ordinance inapplicable to uses for which an environmental evaluation application was submitted on or before July 27, 2004.

Ordinance No. 270-04

FINALLY PASSED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Maxwell, McGoldrick, Peskin
Noes: 1 - Ma
Absent: 1 - Sandoval

041385 [Street Encroachment at 199 Geary Street - Security Pacific Place]

Resolution granting revocable permission to CHH Realty, Inc. c/o Neiman Marcus to occupy a portion of the public right-of-way located on Security Pacific Place, off O'Farrell Street between Stockton Street and Grant Avenue, to construct and maintain a service ramp/driveway, to access and connect to a loading dock at the rear frontage of the Neiman Marcus store at 199 Geary Street (Block 0313, Lot 018) and making findings of consistency with the priority policies of Planning Code Section 101.1. (Public Works Department)

Continued to November 16, 2004

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

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

Recommendation of the Rules Committee

Supervisor Sandoval noted present at 2:08 p.m.

040989 [Granting a bid preference of twenty percent to each contractor who will perform all services to be required by a contract in the United States of America]

Supervisors McGoldrick, Alioto-Pier, Daly, Ammiano

Ordinance amending the San Francisco Administrative Code by adding a new Chapter 12I to grant a bid preference of twenty percent to each contractor who will perform all services to be required by a contract in the United States of America.

Continued to December 7, 2004

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

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

NEW BUSINESS**Recommendations of the Finance and Audits Committee****041352 [Lease of City Property for Fair Market Value]**

Supervisors Daly, Gonzalez, Peskin, Ammiano, Elsbernd, Ma

Ordinance amending San Francisco Administrative Code Sections 23.33 and 23.34 to establish a City policy that City-owned property be leased for fair market value, unless a finding of public policy supports a below-market rate, and requiring all below-market rate leases to be reported to the Board of Supervisors and posted on the City's website, and amending San Francisco Administrative Code Section 23.32 to make certain clarifications.

Supervisors Ammiano, Elsbernd and Ma requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

**041315 [Head Start Workers]
Supervisors Ammiano, Maxwell, Sandoval, Daly**

Resolution urging all employers of Head Start workers to respect workers' rights and to honor their workers' decision to join the union of their choice.

Resolution No. 692-04

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

Recommendation of the Land Use Committee

**041273 [School Children Crossing Warning Signs]
Supervisors Ma, Maxwell, Dufty, Ammiano, Elsbernd**

Ordinance requiring all public and private parking lots and facilities, including parking lots maintained by commercial businesses, within 500 feet of Kindergarten through grade 12 school sites to post "Caution - School Children Crossing" signs at all parking lot exits.

Supervisors Ammiano and Elsbernd requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

Recommendation of the Rules Committee

**041356 [Back Streets Business Advisory Board]
Supervisors Maxwell, Dufty, Ammiano, Ma**

Ordinance adding Sections 5.260 through 5.265 of the Administrative Code, to create a Back Streets Business Advisory Board, comprised of nine voting members, eight appointed by the Board of Supervisors and one appointed by the Small Business Commission, and non-voting members representing various organizations of government; to require the advisory board within nine months of its initial meeting to submit a report to the Board of Supervisors on matters pertaining to Back Streets businesses; to require the Board of Supervisors or a Board committee to hold a hearing on the report; to authorize the advisory board to submit other reports to the Board of Supervisors and to communicate with the Board of Supervisors, the Small Business Commission, other governmental entities, the business community, and the public on matters pertaining to Back Streets businesses; and to provide for the sunseting of the advisory board in two years.

Supervisors Ammiano and Ma requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

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

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

*Abdullah Megaheed; Presidential election
Member of the Commission on the Status of Women; urging the support Item 29*

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.

041498 [Accept-Expend Grant funds for the 16th Street Pavement/Valencia Street Pavement Renovation Projects]

Supervisors Ammiano, Dufty, Daly

Resolution authorizing the Director of the Department of Public Works to accept and expend federal Surfacing Transportation Program funds totaling \$5,346,000 for the 16th Street Pavement Renovation Project and the Valencia Street Pavement Renovation Project.

Resolution No. 680-04

ADOPTED

041499 [Commending St. Anne's Church on its 100th Birthday]

Supervisors Elsbernd, Gonzalez, Ma, McGoldrick, Dufty, Ammiano

Resolution commending St. Anne's Church on its 100th Birthday.

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

Resolution No. 681-04

ADOPTED

041500 [Accept-Expend Federal Grant]

Supervisors Alioto-Pier, Dufty

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of \$742,108 from the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS Office) for the purpose of restructuring the existing JUSTIS architecture strategy and upgrading infrastructure components utilized for citywide criminal justice processes, that will provide criminal justice agencies and the public, with varying degrees of criminal justice information.

Resolution No. 682-04

ADOPTED

**041501 [Accept-Expend Federal Grant]
Supervisors Ma, Duffy**

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of \$599,102 from the Office of Justice Programs (OJP), Office of Violence Against Women (OVW) for the purpose of encouraging policies that treat domestic violence and sexual assault as serious violations of criminal law.

Resolution No. 683-04
ADOPTED

**041502 [End Racial Profiling Act of 2004]
Supervisors Ma, Ammiano**

Resolution urging the San Francisco Congressional delegation to support H.R. 3847, prohibiting racial profiling.

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

Resolution No. 688-04
ADOPTED

**041503 [Raise Reward to \$50,000 for Tari Ramirez]
Supervisor Ma**

Resolution urging the Mayor to build a citywide response to end domestic violence by raising the reward for apprehending Tari Ramirez from \$35,000 to \$50,000.

Resolution No. 690-04
ADOPTED

**041504 [Commending the California Lawyers for the Arts]
Supervisors Ma, Duffy, Ammiano**

Resolution commending the 30th Anniversary of the California Lawyers for the Arts.

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

Resolution No. 684-04
ADOPTED

041439 [Final Map for a 174 Unit Residential / Commercial Condominium Project - 199 New Montgomery Street]

Motion approving Final Map of 199 New Montgomery Street, A Residential / Commercial Condominium Project, being a subdivision of Lot 21 in Assessor's Block No. 3722, and adopting findings pursuant to Planning Code Section 101.1.

(DPW Order No 175,052; District 6.)

Motion No. M04-118
APPROVED

- 041440 [Final Map for a 114 Unit Mixed Use Condominium Project - 88 Townsend Street]**
Motion approving Final Map of 88 Townsend Street, A Mixed Use Condominium Project, being a subdivision of Lot 857 in Assessor's Block No. 3789, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)
- (DPW Order No. 175,064; District 6.)
- Motion No.** M04-119
APPROVED
- 041506 [Commending Monroe Elementary School]**
Supervisors Sandoval, Ammiano
- Resolution commending Monroe Elementary School for winning the San Francisco Beautiful 2004 Beautification Award.
- Supervisor Ammiano requested to be added as a co-sponsor.*
- Resolution No.** 685-04
ADOPTED
- 041507 [United Nations Millennium Development Goals]**
Supervisor Peskin
- Resolution Supporting the United Nations Millennium Development Goals.
- Resolution No.** 686-04
ADOPTED
- 041508 [Plan and community engagement for a possible co-located Eureka Valley Harvey Milk Memorial Branch Library and Museum and Archives of the GLBT Historical Society]**
Supervisors Dufty, Ammiano, Maxwell, Ma, Alioto-Pier, Gonzalez, Daly, Peskin, Elsbernd
- Resolution encouraging development of a plan and community engagement for a possible co-located Eureka Valley Harvey Milk Memorial Branch Library and Museum and Archives of the Gay, Lesbian, Bisexual, Transgender (GLBT) Historical Society.
- Resolution No.** 687-04
ADOPTED
- 041509 [Zoning - Extension of Planning Commission Review Period]**
Supervisor Peskin
- Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code to prohibit formula retail uses in the North Beach Neighborhood Commercial District.
- Resolution No.** 691-04
ADOPTED

041485 [Needle Exchange Emergency]
Supervisors Ammiano, Daly, Peskin, McGoldrick, Maxwell, Dufty

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. M04-120
APPROVED

041486 [Emergency Declaration Concurrence - Influenza Vaccine]
Mayor, Supervisors Dufty, Ammiano

Motion concurring in the October 12, 2004 Declaration of the Existence of a Local Emergency for Limited Purposes by the Mayor, and in the actions taken to meet the emergency.

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

Motion No. M04-121
APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

Severed From Without Committee Reference

Supervisor Peskin requested that this matter be severed so that it might be considered separately.

041491 [Multifamily Housing Revenue Bonds]
Supervisor Peskin

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$19,200,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

Supervisor Peskin, seconded by Supervisor Elsbernd, moved an amendment of the whole.

Supervisor Peskin, seconded by Supervisor Elsbernd, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$19,200,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; approving the form of and authorizing the execution of a first amendment to ground lease; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

Resolution No. 679-04

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

Supervisor Alioto-Pier requested that this matter be severed so that it might be considered separately.

041505 **[Setting the policy of the Board to hold meetings in each district]**

Supervisor Sandoval

Motion setting the policy of the Board to convene one meeting in each of the eleven districts per month, annually.

Supervisor Alioto-Pier, seconded by Supervisor Sandoval, moved to refer this matter to Committee. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

REFERRED to the Rules Committee.

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 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

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

Supervisor Daly, seconded by Supervisor Peskin, moved ADOPTION of the Commendatory Act finding. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

[Brown Act Finding]

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

Supervisor Daly, seconded by Supervisor Peskin, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

**041549 [St. James Infirmary Health Day in San Francisco]
Supervisors Daly, Peskin, Dufty**

Resolution proclaiming November 13, 2004 as St. James Infirmary Health Day in San Francisco.

Resolution No. 689-04

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**041535 [General Plan Amendments Concerning Hunters Point Shipyard Redevelopment Plan]
Mayor, Supervisor Maxwell**

Ordinance amending the San Francisco General Plan to make the General Plan consistent with the Hunters Point Shipyard Redevelopment Plan, and making various findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

11/2/04, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 12/2/2004. 12/02/04 - Copies of the Final Environmental Impact Report and related documents distributed to Board members.

**041536 [Creating a graduated code compliance plan for non-residential buildings at naval bases transferred to the City, the Redevelopment Agency, or the Treasure Island Development Authority]
Mayor, Supervisor Maxwell**

Ordinance amending the Building Code to add Section 3409 to provide that building and structures located on the Naval Station Treasure Island (including Yerba Buena Island) and Hunters Point Naval Shipyard may comply with the requirements of the Building Code in a graduated manner over a period not to exceed seven years provided that: the buildings or structures were in existence at the time the bases were selected for closure, the Director of the Department of Building Inspection and the Fire Marshal determine that the buildings or structures are safe for their intended use and occupancy, the buildings or structures have been leased or transferred by the Federal Government to the City, the Redevelopment Agency, or the Treasure Island Development Authority, and the buildings or structures meet the code compliance inspection and graduated compliance plan requirements specified, to authorize the Department of Building Inspection and the Fire Department to charge the Redevelopment Agency or the City fees for time and materials expended in responding to requests for inspection and performing other tasks associated with the graduated compliance plan program, and to provide that this Section shall not go into effect until the graduated compliance plan has been filed with the California Building Standards Commission and shall remain in effect until January 1, 2007 or until seven years after the lease or transfer of buildings or structures subject to this Section, as long as that lease or transfer occurs prior to January 1, 2007, unless a state statute deletes or extends the time period for a local agency to operate under a graduated code compliance plan under California Health and Safety Code Section 18941.9 and making environmental findings.

11/2/04, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 12/2/2004. 12/02/04 - Copies of the Final Environmental Impact Report and related documents distributed to Board members.

12/2/04 - Determination from Planning that a review concerning CEQA is not required.

12/9/04 - Additional public correspondence, departmental reports, and other documents located in File No. 041535.

**041538 [Hunters Point Shipyard - Public Works Code]
Mayor, Supervisor Maxwell**

Ordinance amending the Public Works Code to add Sections 2.3.1, 2.3.2, 2.3.3 to establish special restrictions for activities on the Hunters Point Shipyard to address potential residual contamination and making specified findings.

11/2/04, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 12/2/2004. 12/02/04 - Copies of the Final Environmental Impact Report and related documents distributed to Board members.

12/9/04 - Additional public correspondence, departmental reports, and other documents located in File No. 041535.

**041539 [Zoning Map Amendment in connection with Hunters Point Redevelopment Project Area]
Mayor, Supervisor Maxwell**

Ordinance amending Zoning Map Sheets 9 and 9H of the City and County of San Francisco to eliminate use districts and height and bulk districts within Assessor's Block 4591A, the Hunters Point Redevelopment Plan area, and instead reference the Hunters Point Shipyard Redevelopment Plan; and making various findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

11/2/04, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 12/2/2004. 12/02/04 - Copies of the Final Environmental Impact Report and related documents distributed to Board members.

12/9/04 - Additional public correspondence, departmental reports, and other documents located in File No. 041535.

**041540 [Hunters Point Shipyard - Building Code]
Mayor, Supervisor Maxwell**

Ordinance amending the Building Code to add Section 106.3.2.5 to establish special restrictions for activities on the Hunters Point Shipyard to address potential residual contamination and making environmental findings. 11/2/04, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 12/2/2004. 12/02/04 - Copies of the Final Environmental Impact Report and related documents distributed to Board members. 12/9/04 - Additional public correspondence, departmental reports, and other documents located in File No. 041535.

**041541 [Hunters Point Shipyard - Health Code]
Mayor, Supervisor Maxwell**

Ordinance adding Article 31 to the Health Code and amending sections 659, 1120.1 and 1227 of the Health Code to establish special restrictions for activities on the Hunters Point Shipyard to address potential residual contamination and to authorize the Department of Public Health to implement these restrictions, impose penalties, and charge fees to defray the costs of implementation; and making environmental findings. 11/2/04, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 12/2/2004. 12/02/04 - Copies of the Final Environmental Impact Report and related documents distributed to Board members. 12/9/04 - Additional public correspondence, departmental reports, and other documents located in File No. 041535.

**041543 [Hunters Point Shipyard - Street Vacation Order]
Mayor, Supervisor Maxwell**

Ordinance ordering the vacation of portions of McKinnon Avenue, La Salle Avenue, Kirkwood Avenue, Jerrold Avenue, Innes Avenue, Hudson Avenue, Boalt Street, Coleman Street, Donahue Street, and Earl Street in Hunters Point Shipyard Parcel "A-1" and Oakdale Avenue, Newcomb Avenue, McKinnon Avenue, La Salle Avenue, Fitch Street, and Earl Street in Hunters Point Shipyard Parcel "A-2" along with public service easements in the aforementioned locations in the Hunters Point Shipyard; making environmental findings and findings of consistency with the City's General Plan, Planning Code Section 101.1, and the Hunters Point Redevelopment Plan; quitclaiming the City's interest in the vacation areas; reserving easement rights for various utilities, including SBC, Pacific Gas and Electric Company, and the City; accepting Department of Public Works Order No. _____; and authorizing official acts in connection with this Ordinance. 11/2/04, RECEIVED AND ASSIGNED to Land Use Committee. 12/02/04 - Copies of the Final Environmental Impact Report and related documents distributed to Board members. 12/9/04 - Additional public correspondence, departmental reports, and other documents located in File No. 041535.

**041544 [Hunters Point Shipyard - Subdivision Code]
Mayor, Supervisor Maxwell**

Ordinance amending the San Francisco Subdivision Code by adding the Hunters Point Shipyard Subdivision Code, Division 3, Article 1-8, Sections 1600 et seq. and making environmental findings. 11/2/04, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 12/2/2004. 12/02/04 - Copies of the Final Environmental Impact Report and related documents distributed to Board members. 12/9/04 - Additional public correspondence, departmental reports, and other documents located in File No. 041535.

**041545 [Reenacting a Disadvantaged Business Enterprise Program]
Supervisors Ammiano, Ma**

Emergency ordinance reenacting a Disadvantaged Business Enterprise Program set forth in Chapter 14A of the San Francisco Administrative Code; suspending Chapter 12D.A; providing for data collection to ensure nondiscrimination in City contracting; and adopting a declaration of emergency.

11/2/04, ASSIGNED to Board of Supervisors. November 23, 2004

**041551 [Settlement of Lawsuit - People v. Dynegy, et al.]
Supervisor Maxwell**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, on behalf of the People of California, against the Duke Energy Companies; the lawsuit entitled People v. Dynegy, et al. was filed on January 18, 2001, and has been consolidated as Wholesale Electricity Antitrust Cases I & II in the United States District Court, Southern District of California, Case Nos. 02 CV 0990-RHW, CV 02-1000-RHW, 02 CV-1001 RHW; the settlement provides \$500,000 to San Francisco to be used for energy efficiency, renewable energy or environmental justice projects in areas affected by electric generation in San Francisco and \$172 million in benefits to California electric ratepayers, among other provisions.

11/2/04, RECEIVED AND ASSIGNED to Rules Committee.

**041554 [Amending Health Code Section 42.3 to authorize hearing officer to prohibit owner of a dog declared vicious and dangerous from owning dogs for three years]
Supervisor Dufty**

Ordinance amending San Francisco Health Code Section 42.3, to add the authority of a hearing officer to prohibit the owner of a vicious dog from owning dogs for a period of three years.

11/2/04, RECEIVED AND ASSIGNED to City Services Committee.

**041555 [Creating requirement to exchange identification information when dog involved in bite of human or animal]
Supervisor Dufty**

Ordinance amending San Francisco Health Code by adding Section 39 to create requirement of exchange of identification and rabies information after a dog bites a human or animal and by amending Section 41.11 by moving requirement of dog bite reporting to Section 39.

11/2/04, RECEIVED AND ASSIGNED to City Services Committee.

Resolutions

**041532 [Approval of Ground Lease and Acceptance of Easements]
Supervisor Ma**

Resolution approving a ground lease between the City of Hayward, as landlord, and the City and County of San Francisco and East Bay Municipal Utility District, as tenants, for the construction, use and operation of an emergency pump station/intertie facility at the Hayward Executive Airport, authorizing acceptance of two easements related to the pump station/intertie facility, and adopting findings pursuant to the California Environmental Quality Act.

11/2/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**041533 [CEQA Findings in Connection with the Hunters Point Shipyard Redevelopment Plan]
Mayor, Supervisor Maxwell**

Resolution adopting environmental findings pursuant to the California Environmental Quality Act, State Guidelines, and Administrative Code Chapter 31 in connection with the Hunters Point Shipyard Redevelopment Plan and related implementing actions.

11/2/04, RECEIVED AND ASSIGNED to Land Use Committee. 12/02/04 - Copies of the Final Environmental Impact Report and related documents distributed to Board members.

12/9/04 - Additional public correspondence, departmental reports, and other documents located in File No. 041535.

**041534 [Urging the Planning Commission to Recommend Amendments to the General Plan Concerning The Hunters Point Shipyard Redevelopment Plan]
Mayor, Supervisor Maxwell**

Resolution Urging the Planning Commission to Recommend Amendments to the General Plan to make the General Plan consistent with the Hunters Point Shipyard Redevelopment Plan.

11/2/04, RECEIVED AND ASSIGNED to Land Use Committee. 12/02/04 - Copies of the Final Environmental Impact Report and related documents distributed to Board members.

12/9/04 - Additional public correspondence, departmental reports, and other documents located in File No. 041535.

**041537 [Hunters Point Shipyard Joint Community Facilities Agreement]
Mayor, Supervisor Maxwell**

Resolution approving and authorizing a Joint Community Facilities Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco in furtherance of the adoption and implementation of the Redevelopment Plan for the Hunters Point Shipyard, specifically the Hunters Point Phase One Improvements, and making environmental findings.

11/2/04, RECEIVED AND ASSIGNED to Land Use Committee. 12/02/04 - Copies of the Final Environmental Impact Report and related documents distributed to Board members.

12/9/04 - Additional public correspondence, departmental reports, and other documents located in File No. 041535.

**041542 [Hunters Point Shipyard- Resolution of Intent for Street Vacation]
Mayor, Supervisor Maxwell**

Resolution declaring the intention of the Board of Supervisors to vacate portions of McKinnon Avenue, La Salle Avenue, Kirkwood Avenue, Jerrold Avenue, Innes Avenue, Hudson Avenue, Boalt Street, Coleman Street, Donahue Street, and Earl Street in Hunters Point Shipyard Parcel "A-1" and Oakdale Avenue, Newcomb Avenue, McKinnon Avenue, La Salle Avenue, Fitch Street, and Earl Street in Hunters Point Shipyard Parcel "A-2" along with public service easements in the aforementioned locations in the Hunters Point Shipyard; setting the hearing date for all persons interested in the proposed vacation of said street areas and public service easements.

11/2/04, RECEIVED AND ASSIGNED to Land Use Committee. 12/02/04 - Copies of the Final Environmental Impact Report and related documents distributed to Board members.

12/9/04 - Additional public correspondence, departmental reports, and other documents located in File No. 041535.

**041550 [Increasing civil filing and appearance fees provided in Business and Professions Code for operation of the Law Library]
Mayor**

Resolution increasing civil filing and appearance fees provided in Business and Professions Code sections 6321, 6322 and 6322.1 for operation of the Law Library.
11/2/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**041556 [Parking Regulations - Fitzgerald Avenue]
Supervisor Maxwell**

Resolution enacting and rescinding parking regulations on the 1200 block of Fitzgerald Avenue.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - RESCIND
Fitzgerald Avenue, north side, from Jennings Street to Ingalls Street.
11/2/04, RECEIVED AND ASSIGNED to Land Use Committee.

**041557 [Commending Jack Breslin]
Supervisor Dufty**

Resolution commending Jack Breslin of the Department of Public Health for his 33 years of service to the City of San Francisco.
11/2/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**041559 [Zoning - Extension of Planning Commission Review Period]
Supervisor Elsbernd**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code to provide for an increase in the height exemption for elevator penthouses from 10 feet to 16 feet.
11/2/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**041560 [American Indian Heritage Month]
Supervisor Ma**

Resolution declaring November 2004 as "American Indian Heritage Month" in the City and County of San Francisco.
11/2/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**041561 [Apply, accept and expend of a State grant for the Visitacion Valley Greenway]
Supervisor Maxwell**

Resolution authorizing the Recreation and Park Department to apply, accept and expend a grant in the total amount of \$102,000 under the Federal Land and Water Conservation Fund for the Visitacion Valley Greenway.
11/2/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

041548 [Hearing - Emergency ordinance reenacting a Disadvantaged Business Enterprise Program]

Hearing to consider the possible adoption of an emergency ordinance reenacting a Disadvantaged Business Enterprise Program set forth in Chapter 14A of the San Francisco Administrative Code; suspending Chapter 12D.A; providing for data collection to ensure nondiscrimination in City contracting; and adopting a declaration of emergency. (Clerk of the Board)

11/2/04, ASSIGNED to Board of Supervisors. Pursuant to File 041547, Board to sit as a Committee of the Whole November 23, 2004, at 4:00 p.m.

**041553 [Transfer of the Tenderloin Self-Help Center contract from DPH to DHS]
Supervisor Ammiano**

Hearing to inquire into the transfer of the Tenderloin Self-Help Center contract from the Department of Public Health (DPH) to the Department of Human Services (DHS) about the following concerns: (1) Reduction of low-threshold, peer-based, self-help program serving mentally ill and chronically homeless people in the Tenderloin. (2) Process used in making this decision, including the community impact assessment and community input process. (3) Impact the change in program model and services will have on the community clients. (4) Justification of this decision as it relates to the City's overall plan for providing care to chronically homeless and mentally ill people who do not/cannot access traditional programs and services. (5) Budgetary impact of changes in program design as mandated by the RFP and budgetary justification for moving this contract from DPH Community Health Services to DHS Homeless Programs.

11/2/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

Motions

041530 [Needle Exchange Emergency]

Supervisors Ammiano, Daly, Peskin, McGoldrick, Maxwell, Dufty

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

11/2/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

041531 [Emergency Declaration Concurrence - Influenza Vaccine]

Mayor

Motion concurring in the October 12, 2004 Declaration of the Existence of a Local Emergency for Limited Purposes by the Mayor, and in the actions taken to meet the emergency.

11/2/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**041546 [Emergency Disadvantaged Business Enterprise Program - Suspending 30 Day Rule]
Supervisor Ammiano**

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, a proposed emergency ordinance reenacting a Disadvantaged Business Enterprise Program set forth in Chapter 14A of the San Francisco Administrative Code; suspending Chapter 12D.A; providing for data collection to ensure nondiscrimination in City contracting; and adopting a declaration of emergency.

11/2/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**041547 [Emergency Disadvantaged Business Enterprise Program - November 23 Committee of the Whole]
Supervisor Ammiano**

Motion for the Board of Supervisors to convene as a committee of the whole on November 23, 2004, at 4:00 p.m. to accept public testimony concerning the possible adoption of an emergency ordinance reenacting a Disadvantaged Business Enterprise Program set forth in Chapter 14A of the San Francisco Administrative Code; suspending Chapter 12D.A; providing for data collection to ensure nondiscrimination in City contracting; and adopting a declaration of emergency.

11/2/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**041552 [Legislative Analyst Request - Establishing a Sports Commission in the City and County of San Francisco]
Supervisor Ma**

Motion requesting the Legislative Analyst to research and prepare an in-depth report on model municipalities with respect to establishing a Sports Commission in the City and County of San Francisco.

11/2/04, ASSIGNED to Board of Supervisors. Scheduled for Board consideration November 16, 2004. Supervisor Ma requests an in-depth report to be delivered as soon as possible.

**041558 [Controller to provide bi-monthly updates on progress implementing the City's ordinance requiring bar-coding or other means to track the permit approval process with the Department of Building Inspection]
Supervisor Dufty**

Motion requesting the Controller to provide bi-monthly updates on progress implementing the City's ordinance requiring bar-coding or other means to track the permit approval process with the Department of Building Inspection.

11/2/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**041562 [Report for Interim Moratorium on Demolition of Single-and Dual-Screen Movie Theaters]
Supervisor McGoldrick**

Motion adopting and issuing the Legislative Analyst report concerning the Board's urgency Ordinance that imposed a 45-day interim moratorium on demolition on single-and dual-screen movie theaters.

11/2/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

PROPOSED ORDINANCES

- 041442 [Settlement of Lawsuit - Andrew King v. CCSF, et al.]**
Ordinance authorizing settlement of the lawsuit filed by Andrew King against the City and County of San Francisco for \$60,000; the lawsuit was filed on 10/31/03 in United States District Court, Case No. C03-4879; entitled Andrew King v. City and County of San Francisco, et al. (City Attorney)
10/25/04, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

- 041431 [Provide car seats and information to hard to reach and diverse communities]**
Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of \$2,000 from the California Department of Health Services (CDHS), to purchase car/booster seats; for the period of January 12, 2004 through June 4, 2004. (Public Health Department)
10/21/04, RECEIVED AND ASSIGNED to City Services Committee.
- 041432 [Accept-Expend Federal Grant]**
Supervisor Ma

Resolution authorizing the San Francisco Fire Department (SFFD) to accept and expend a grant in the amount of \$398,548 from the Federal Emergency Management Agency (FEMA) to acquire wildland firefighting protective clothing and equipment. (Fire Department)
10/19/04, RECEIVED AND ASSIGNED to City Services Committee. Grant expiration date: 7-29-05.
- 041441 [Approval of the Substance Abuse and Crime Prevention Act of 2000 -- Implementation Plan]**
Supervisors Dufty, Ammiano

Resolution authorizing adoption of the San Francisco County Plan for the Substance Abuse and Crime Prevention Act of 2000 for Fiscal Year 2004-2005. (Public Health Department)
10/22/04, RECEIVED AND ASSIGNED to City Services Committee.
Supervisor Dufty requested to be added as sponsor.
- 041443 [Settlement of Claim - Barbara Miller]**
Resolution approving the settlement of the unlitigated claim filed by Barbara Miller against San Francisco for \$90,000; claim was filed on April 19, 2004. (City Attorney)
10/25/04, RECEIVED AND ASSIGNED to Rules Committee.
- 041444 [Settlement of Unlitigated Claim - Margaret Jhin-Walsh]**
Resolution approving the settlement of the unlitigated claim filed by Margaret Jhin-Walsh against San Francisco for \$120,000; claim was filed on February 17, 2004. (City Attorney)
10/25/04, RECEIVED AND ASSIGNED to Rules Committee.

- 041480 [Settlement of Unlitigated Claim - D. W. Nicholson Corporation]**
Resolution approving the settlement of the unlitigated claim filed by D. W. Nicholson Corporation against the City and County of San Francisco. (City Attorney)
10/25/04, RECEIVED AND ASSIGNED to Rules Committee.
- 041525 [Settlement of Unlitigated Claim - Muzak LLC]**
Resolution approving the settlement of the unlitigated claim filed by Muzak LLC against the City and County of San Francisco. (City Attorney)
10/25/04, RECEIVED AND ASSIGNED to Rules Committee.
- 041526 [Settlement of Unlitigated Claim - Intel Corporation]**
Resolution approving the settlement of the unlitigated claim filed by Intel Corporation against the City and County of San Francisco. (City Attorney)
10/25/04, RECEIVED AND ASSIGNED to Rules Committee.

Requested Granted

From: Supervisor Maxwell

To: City Attorney

Requesting/Inquiring: To draft legislation to amend the San Francisco Police Code to require that junk dealers obtain yearly permits and to attach additional conditions to the permits.

From: Supervisor Ma

To: City Attorney

Requesting/Inquiring: To draft legislation creating a Sports Commission in the City and County of San Francisco.

From: Supervisor Ammiano

To: Director, Mayor's Budget Office

To: Director, Department of Public Health Community Health Services

To: Director, Department of Human Services Homeless Programs

Requesting/Inquiring: To notify the Directors of the Mayor's Budget Office, Department of Public Health Community Health Services and Department of Human Services Homeless Programs that committee hearing has been called to consider the transfer of the Tenderloin Self-Help Center Contract from the Department of Public Health to the Department of Human Services and will be scheduled before the Finance and Audits Committee in the near future. The parameters of the hearing will be as follows:

- 1. Reduction of a low-threshold, peer-based, self-help program serving mentally ill and chronically homeless people in the Tenderloin.*
- 2. Process used in making this decision, including the community impact assessment and community input process.*
- 3. Impact the change in program model and services will have on the community and clients.*
- 4. Justification of this decision as it relates to the City's overall plan for providing care to chronically homeless and mentally ill people who do not/cannot access traditional programs and services.*
- 5. Budgetary impact of changes in program design as mandated by the RFP and budgetary justification for moving this contract from DPH Community Health Services to DHS Homeless Programs.*

In memoriams

Wilford Rose (Entire Board)
Vernon Jenkins (Entire Board)
Curt Rocha (Supervisor Dufty)
Joseph Antonini (Supervisors Dufty, Elsbernd, Ma, Alioto-Pier, Maxwell)
Brian Patrick Kevin Fordyce (Supervisors McGoldrick, Elsbernd)

ADJOURNMENT

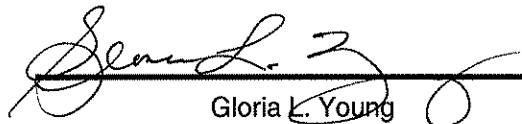
There being no further business, the Board at the hour of 2:38 p.m. adjourned.

Gloria L. Young, Clerk of the Board

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 7, 2004.

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