

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, February 25, 2002 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

*CHRIS DALY, MATT GONZALEZ, TONY HALL, MARK LENO,
SOPHIE MAXWELL, JAKE McGOLDRICK, GAVIN NEWSOM,
AARON PESKIN, GERARDO SANDOVAL, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget Committee

Supervisors Maxwell, Peskin, Yee, Ammiano, McGoldrick

City and School District Committee

Supervisor Ammiano, Supervisor Leno, Commissioner Wynns, Commissioner Mar

Finance Committee

Supervisors Peskin, Daly, Maxwell

Health and Human Services Committee

Supervisors Daly, Leno, Maxwell

Neighborhood Services and Recreation Committee

Supervisors Newsom, Leno, McGoldrick

Public Works and Public Protection Committee

Supervisors Sandoval, Yee, Gonzalez

Rules and Audits Committee

Supervisors Hall, Gonzalez, Sandoval

Transportation and Commerce Committee

Supervisors McGoldrick, Hall, Ammiano

Meeting Days

2nd, 3rd and 4th Tuesday
10:00 AM

3rd Wednesday
3:00 PM

Wednesday
12:30 PM

1st and 3rd Thursday
1:00 PM

2nd and 4th Thursday
2:00 PM

1st and 3rd Tuesday
10:00 AM

1st and 3rd Tuesday
1:00 PM

2nd and 4th Thursday
9:30 AM

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

Members Present: Tom Ammiano, Chris Daly, Matt Gonzalez, Tony Hall, Mark Leno, Sophie Maxwell, Jake McGoldrick, Gavin Newsom, Aaron Peskin, Gerardo Sandoval, 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 2:01 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Sandoval, Yee - 2.

Quorum present.

Supervisor Sandoval was noted present at 2:03 p.m.

Supervisor Yee was noted present at 2:03 p.m.

AGENDA CHANGES

The President inquired if there were any changes to the agenda members were aware of which needed to be continued, tabled, or considered differently.

Gloria L. Young, Clerk of the Board indicated the matter relating to the March 2002 Primary Election, File 020290. (See infra.)

Privilege of the Floor

Supervisor Peskin, seconded by Supervisor Daly, 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: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Introduction of Guests

In celebration of Black History Month, Supervisor Maxwell introduced and welcomed Phillica Moore, who won the oratorical contest at Martin Luther King Middle School. She read her speech, Black Statue of Liberty, Black author unknown.

Presentations Made

Supervisor Peskin introduced, welcomed and presented Certificates of Honor to the following persons:

Giovanni Giotta, owner, Caffè Trieste, for his involvement with the community and for his promotion of fine cultural arts to the Bay Area.

Iolanda Giotta Bodi, sister, Caffè Trieste, for her many years of dedicated service to the community of North Beach.

Supervisor Peskin introduced Christine Jensen, who presented a reading.

On behalf of the entire Board, Supervisor Leno introduced and welcomed Carol Channing and presented her with a Certificate of Honor proclaiming today, February 25, 2002, as Carol Channing Day in San Francisco.

CONSENT AGENDA

Recommendations of the Neighborhood Services and Recreation Committee

020050 [Grant for Public Library's Access News Program]

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$17,204 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for continuation of the Access News Program for the blind and sight impaired patrons. (Public Library)

Resolution No. 133-02

ADOPTED

020136 [Accept-Expend Federal/State Pass Through Grant]

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$10,000 from the California State Library's Partnerships for Change Program as part of the Federal Library Services Act (LSTA) for increasing the size of the Asian language collection and the number of Asian interest and Asian language programs at the Sunset Branch Library. (Public Library)

Resolution No. 143-02

ADOPTED

Recommendations of the Public Works and Public Protection Committee

020095 [Grant - Spousal Abuser Prosecution Program]

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$16,684 from the California Department of Justice for a program entitled "Nine West Augmentation - Investigation, Warrants, and Trial Preparation". (District Attorney)

Resolution No. 138-02

ADOPTED

020107 [Occupancy of the tow-away lane on Kearny Street and the sidewalk and a portion of the right turn lane on Jackson Street during construction operations at 838 Kearny Street]

Resolution granting revocable permission to Herrero Brothers to temporarily close and occupy a portion of the tow-away lane on the east side of Kearny Street between Jackson and Washington Streets; and to temporarily close and occupy the sidewalk and a portion of the right turn lane on the south side of Jackson Street between Kearny Street and Columbus Avenue during construction operations at 838 Kearny Street (Assessor's Block 0195, Lot 013). (Public Works Department)

Resolution No. 139-02

ADOPTED

020127 [Grant for Sheriff's Department program providing a family literacy program for women prisoners in the county jail]

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$33,000 from the Zellerbach Family Fund for providing a family literacy program for women prisoners in the county jail. (Sheriff)

Resolution No. 141-02

ADOPTED

020128 [Grant for Sheriff's Department program providing a mentoring component to augment the life skills program for violent offenders]

Resolution authorizing the Sheriff's Department: to accept and expend a grant in the amount of \$110,000 from the U.S. Department of Education for providing a mentoring program to violent offenders. (Sheriff)

Resolution No. 142-02

ADOPTED

Recommendations of the Rules and Audits Committee**020126 [Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Laura Williams against the City and County of San Francisco for \$37,500.00; the lawsuit was filed on July 11, 2000 in San Francisco Superior Court, Case No. 313-526; entitled Williams, et al., v. City and County of San Francisco, et al; other material terms of said settlement are BART will also contribute \$37,500.00. (City Attorney)

PASSED, ON FIRST READING

020139 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by El Paso Energy Marketing Co. against the City and County of San Francisco for \$67,999.00; the lawsuit was filed on February 6, 2001 in San Francisco Superior Court, Case No. 318-666; entitled El Paso Energy Marketing Co. v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

011602 [Appointment]

Resolution appointing Vincent Rios, Bud Wilson, and Aaron Zeff, terms ending January 31, 2003, to the Veterans Affairs Commission, residency requirement waived. (Clerk of the Board)

Vincent Rios (residency requirement waived), succeeding Charles Coolidge, deceased, seat 7, must be a person who served in the Armed Forces of the United States of America and is suffering from a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration, unexpired portion of a four-year term ending January 31, 2003;
Bud Wilson, succeeding Maceo May, seat 8, must be an at-large appointment, unexpired portion of a four-year term ending January 31, 2003;
Aaron Zeff, succeeding Robert De La Cruz, seat 11, must be an at-large appointment, unexpired portion of a four-year term ending January 31, 2003.

Resolution No. 124-02

ADOPTED

011720 [Appointment]

Resolution appointing Robert Wood, Keith Fowler, and Paul Aguilar, terms ending October 1, 2004, and Brian Haley, term ending October 1, 2003, to the Drug Abuse Advisory Board, residency requirement waived.

Robert Wood, succeeding Leon Winston, seat 3, must represent the public at large, for the unexpired portion of a three-year term ending October 1, 2004;
Keith Fowler, succeeding Nick Roomel, seat 8, must represent the public at large, for the unexpired portion of a three-year term ending October 1, 2004;
Paul Aguilar (residency requirement waived), succeeding Jackson Wong, seat 9, must represent the public at large, for the unexpired portion of a three-year term ending October 1, 2004;
Brian Haley, succeeding Frederick Hobson, seat 13, must represent the public at large, for the unexpired portion of a three-year term ending October 1, 2003.

Resolution No. 125-02

ADOPTED

011941 [Appointment]

Resolution appointing NTanya Lee, Riva Enteen, and Whitney Leigh, terms ending September 1, 2002, to the Juvenile Justice Advisory Committee.

NTanya Lee, new appointment, seat 1, must have at least ten years experience working with at-risk youth, term ending September 1, 2002;
Riva Enteen, new appointment, seat 2, must have an advance degree in law, criminal justice, public administration, social work or related field, and at least five years experience working as a juvenile justice consultant or administrator, term ending September 1, 2002;
Whitney Leigh, new appointment, seat 3, must have an advance degree in law, criminal justice, public administration, social work, or related field, and experience in working with young, at-risk women of color, term ending September 1, 2002.

Resolution No. 127-02

ADOPTED

012084 [Appointment]

Resolution appointing Nancy Hogan, Paul Leaman, Chrstina Adams, Christopher Chow, and Richard Allman, terms to be determined, to the United Nations Plaza Working Group.

Nancy Hogan, new position, seat 3, must be a residential tenant in the proximity of United Nations Plaza, term to be determined;

Paul Leaman, new position, seat 5, must be a homeless advocate, term to be determined;

Christina Adams, new position, seat 6, must represent the public at large, term to be determined;

Christopher Chow, new position, seat 7, must represent the public at large, term to be determined;

Richard Allman, new position, seat 8, must represent the public at large, term to be determined.

Resolution No. 128-02

ADOPTED

012288 [Appointment]

Resolution appointing Rann Parker and Barbara Garcia, terms to be determined, to the Emergency Room Diversion Task Force, residency requirement waived.

Rann Parker (residency requirement waived), seat 13, must be a representative of the Community Substance Abuse Services, term to be determined;

Barbara Garcia, seat 16, must be the director of the Population, Health and Prevention Unit in the Department of Public Health, term to be determined.

Resolution No. 131-02

ADOPTED

020111 [Appointment]

Resolution appointing Judith Berkowitz and Joseph Paul McGuire, terms to be determined, to the Citizens Advisory Committee on Elections.

Judith Berkowitz, succeeding Richard Shadoian, resigned, seat 1, must be a registered San Francisco voter with an interest and knowledge in the elections process, and show a commitment to fair and impartial elections (must also be nominated by a citizens group interested in civic participation and/or fair elections), for a new four-year term (ending date to be determined via drawing);

Joseph Paul McGuire, new position, seat 6, must be a registered San Francisco voter with an interest and knowledge in the elections process, and show a commitment to fair and impartial elections, for a new four-year term (ending date to be determined via drawing).

Resolution No. 140-02

ADOPTED

Recommendations of the Transportation and Commerce Committee**020056 [Stop Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

30th Avenue and Santiago Street, northwest and southeast corners, stopping 30th Avenue (makes this an all-way STOP)

Jessie and Ecker Streets, southwest corner, stopping eastbound Jessie Street (presently uncontrolled)

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

(DPT Order No. 2375.)

Resolution No. 134-02

ADOPTED

020057 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations.

**TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND
PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

Harrison Street, both sides, between 3rd and 4th Streets

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Mirando Way, both sides, between Cuvier and Milton Streets

Mirando Way, north side, between Rotteck and Rousseau Streets

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

20th Street, south side, between Bryant and York Streets (2800 block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Delgado Street, north side, from a point 48 feet east of Hyde Street to the eastern terminus (Parking and Traffic Department)

(DPT Order No. 2375.)

Resolution No. 135-02

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

REGULAR AGENDA

NEW BUSINESS

Recommendation of the Finance Committee

**020189 [Supplemental Appropriation, Department of Public Works]
Supervisors Peskin, Hall**

Ordinance reappropriating \$500,000 from the Third Street Light Rail Street Resurfacing Project to Various Street Treatment Projects in Districts 4 and 7 to be spent by the end of fiscal year 2001-02 and reappropriating \$2,295,000 from the Taraval Street Resurfacing Project to Various Street Resurfacing Projects to be identified in consultation with the San Francisco County Transportation Authority to be spent by the end of fiscal year 2002-03 for a total of \$2,795,000 for the Department of Public Works.

(Fiscal impact.)

Supervisors Peskin, Hall requested to be added as sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Recommendations of the Neighborhood Services and Recreation Committee

**012234 [Shopping Carts]
Supervisors Newsom, Peskin**

Ordinance amending the San Francisco Public Works Code by adding Article 24, consisting of Sections 1400 through 1409, to declare unattended empty shopping carts on either public property or on private property without the owner's consent to be a nuisance, and authorizing the Department of Public Works to seize such shopping carts and charge impound and storage costs where the shopping carts are not retrieved by their owner within two days from the receipt of notice of the seizure; requiring a report from the Department of Public Works evaluating the success of its implementation of this ordinance.

Supervisor Peskin requested to be added as co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**012241 [Request for Exemption from State Statute-Shopping Carts]
Supervisor Newsom**

Resolution urging the California State Legislature to exempt the City and County of San Francisco from the requirements of Section 22435.7 of the Business and Professions Code, limiting the ability of local governments to establish requirements for recovery and retrieval of abandoned Shopping and Laundry Carts.

Resolution No. 130-02

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

020022 [Renaming Richmond Branch Library]
Supervisors McGoldrick, Leno, Newsom, Sandoval, Ammiano, Peskin, Daly

Resolution urging the Library Commission to consider renaming the Richmond Branch Library in honor of Senator Milton Marks in honor of his contribution to the City and County of San Francisco and in particular to his significant contribution to the health and welfare of the public library system of the City and State.

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

Resolution No. 132-02

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Leno

From Public Works and Public Protection Committee Without Recommendation

020163 [Grant - Public Defender]
Supervisors Maxwell, Daly

Resolution authorizing the office of the Public Defender to accept and expend a grant in the amount of \$120,000 from Commonwealth to improve the quality and speed of pre-placement assessments, and increase and diversify placement options for youth detained at San Francisco Youth Guidance Center.

Supervisor Peskin moved to amend page 2, starting with line 3, by deleting "Further Resolved, That in the absence of the primary advocate and designer of the project, Kimiko Burton, Public Defender, as the project supervisor and implementer, unexpended grant funds may be retained by Commonweal and/or returned to donors; and, be it".

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

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Leno

Resolution authorizing the office of the Public Defender to accept and expend a grant in the amount of \$120,000 from Commonweal to improve the quality and speed of pre-placement assessments, and increase and diversify placement options for youth detained at San Francisco Youth Guidance Center.

Resolution No. 108-02

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Leno

Recommendations of the Rules and Audits Committee

**020017 [Whistleblowers]
Supervisor Gonzalez**

Ordinance amending Sections 4.100, 4.105, 4.110 and 4.115 of the San Francisco Campaign and Governmental Conduct Code to: provide protection to whistleblowers who file a complaint with the Controller or City Attorney or a written complaint with the complainant's department regarding improper government activity by a City officer or employee; provide a list of the types of complaints of improper government activity; clarify that protections for whistleblowers apply only when the whistleblower is subject to certain adverse employment actions; and require that the Ethics Commission prepare and all City departments post a notice about protections for whistleblowers.

Supervisor Gonzalez presented an Amendment of the Whole bearing new title.

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

Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Daly

Ordinance amending Sections 4.100, 4.105, 4.110 and 4.115 of the San Francisco Campaign and Governmental Conduct Code to: provide protection to whistleblowers who file a complaint with the Controller, District Attorney or City Attorney or a written complaint with the complainant's department regarding improper government activity by a City officer or employee; provide a list of the types of complaints of improper government activity; clarify that protections for whistleblowers apply only when the whistleblower is subject to certain adverse employment actions; and require that the Ethics Commission prepare and all City departments post a notice about protections for whistleblowers.

Supervisor Peskin requested to be added as co-sponsor.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Daly

020092 [Music Licensing Contracts; Chapter 21 Clean-Up]

Ordinance authorizing Director of Administrative Services to enter into long term agreements for music licensing with performing rights societies as sole source agreements; amending Chapters 21 and 85 of the Administrative Code to correct certain references. (Administrative Services Department)

Supervisor Peskin, seconded by Supervisor Daly, moved that this Ordinance be RE-REFERRED to the Rules and Audits Committee. The motion carried by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**012046 [Instant Runoff Voting]
Supervisor Gonzalez**

Resolution supporting legislation recently introduced in the United States Congress by Representative Jesse Jackson Jr. regarding Instant Runoff Voting.

Resolution No. 146-02

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Daly, Gonzalez, Hall, Leno, McGoldrick, Peskin, Sandoval
Noes: 3 - Maxwell, Newsom, Yee

**020159 [Appointment to Telecommunications Commission]
Mayor**

Resolution approving the Mayor's appointment of Michael Rouan to the Telecommunications Commission, for the term ending July 1, 2002. (Mayor)

Resolution No. 107-02

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**020087 [Auditor for November 7, 2000 and November 6, 2001 Elections]
Supervisor Gonzalez**

Motion directing the Clerk of the Board of Supervisors, in consultation with the Elections Commission and California Secretary of State and subject to approval by the Board of Supervisors, to select an auditor to retally ballots cast in the November 7, 2000 Consolidated Municipal Election and recanvass ballots cast in a random sample of precincts in the November 6, 2001 Consolidated Municipal Election.

Motion No. M02-36

APPROVED by the following vote:

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Noes: 2 - Leno, Newsom

Recommendations of the Transportation and Commerce Committee

011125 [Commercial Vehicle Weight Restriction - Mariposa Street]

Ordinance adding Section 28.5.54 to the San Francisco Traffic Code, establishing a commercial vehicle weight restriction on a portion of Mariposa Street. (Parking and Traffic Department)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**011962 [Prohibition on Video Signs and Rotating Signs]
Supervisors Peskin, Leno, Newsom**

Ordinance amending Planning Code Sections 607 and 607.1 to prohibit the use of signs that project or emit animated video or video images of any kind in specified districts; amending Planning Code Section 607 to prohibit use of certain rotating signs in specified districts; making findings of consistency with the San Francisco General Plan and the Priority Policies of Planning Code Section 101.1; and making the prohibition on video signs retroactive to February 20, 2001.

(Planning Commission Resolution #16324 adopted 1/10/02 recommending approval. Received Certificate of Exemption/Exclusion from Environmental Review dated 12/17/01)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**011799 [Oak and Baker all-red-interval traffic control signals]
Supervisor Gonzalez**

Resolution urging the Department of Parking and Traffic to install all-red-interval traffic control signals at the intersection of Oak Street and Baker Street.

Resolution No. 126-02

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**020063 [San Francisco Community College District General Obligation Bonds]
Supervisors Leno, Newsom, Hall, Sandoval, McGoldrick**

Resolution authorizing the San Francisco Community College District to issue and sell on its own behalf its general obligation bonds approved by the voters at the November 2001 election without further action by this Board of Supervisors or any other officer of the City and County of San Francisco; ratifying certain actions previously taken; and granting general authority to City and County of San Francisco officials to take necessary actions in connection with the issuance of the general obligation bonds by the San Francisco Community College District; providing prior notice to the City and County of San Francisco for the anticipated sale and issuance of any future series of bonds.

Resolution No. 137-02

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

From Transportation and Commerce Committee Without Recommendation

**012135 [San Jose Avenue Bike Lane]
Supervisors Leno, Peskin**

Resolution establishing a striped bicycle lane on San Jose Avenue northbound from Milton Street to Randall Street; on San Jose Avenue southbound from Randall Street to the Arlington Street exit; on the Arlington Street off-ramp between San Jose Avenue and Arlington Street.

Supervisor Peskin requested to be added as co-sponsor.

Resolution No. 129-02

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**020058 [Traffic Regulations, Various Streets]
Supervisor Peskin**

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH

Avenue of the Palms, both directions (northbound and southbound), between 9th Street and California Avenue (Treasure Island)

RIGHT TURN ONLY - ESTABLISH

Taylor Street, southbound, at California Street (Parking and Traffic Department)

(DPT Order No. 2375.)

Supervisor Peskin requested to be added as sponsor.

Resolution No. 136-02

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

There being no objection, on motion of Supervisor McGoldrick, seconded by Supervisor Leno, the Board convened as a Committee of the Whole.

020236 [Hearing - Ground Lease of Redevelopment Agency Land for Leland Hotel]

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 0667, Lot 003, commonly known as 1301-1327 Polk Street, to Mercy Housing California XVIII, L.P., for 55 years for the purpose of developing housing for very low and low income senior households. (Clerk of the Board)

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the public hearing on this matter closed.

HEARD AT PUBLIC HEARING.

Committee of the Whole Rise and Report Without Recommendation

**020200 [Ground Lease of Redevelopment Agency Land for Leland Hotel]
Mayor, Supervisor Daly**

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 0667, Lot 003, commonly known as 1301-1327 Polk Street, to Mercy Housing California XVIII, L.P., for 55 years for the purpose of developing housing for very low and low income senior households. (Mayor)

(Fiscal impact.)

Supervisor Daly requested to be added as co-sponsor.

Resolution No. 123-02

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

PUBLIC COMMENT

*Abdalla Megahed, help the homeless;
Vernon Jenkins, elections;
Ari Duntton, Calpine Energy;
Floyd Brown, special preference in housing;
Louise Vaughn, must look after the children;
Male speaker, evil in the world;
Al Lopez, concern about the homeless;
Sango Stanford, homelessness in San Francisco.*

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

**020316 [Legislative Analyst Request]
Supervisor Sandoval**

Motion asking the Legislative Analyst to review the history of flower markets in San Francisco and estimate the total revenue they bring in and the total revenue that is paid to the City.

APPROVED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, 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.

**020304 [Recognizing and Supporting S.F. Museum and Historical Society]
Supervisors Peskin, Newsom**

Resolution recognizing and supporting the San Francisco Museum and Historical Society, the successor organization to the Museum of the City of San Francisco, as the official historical museum of the City and County of San Francisco.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 145-02

ADOPTED

020240 [Final Map for a 15 Unit Live/Work Condominium Project]

Motion approving Final Map of 322 - 6th Street, a Live/Work Condominium Project, being a subdivision of Lot 3, Assessor's Block No. 3754, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 173,386; District 6.)

Motion No. M02-37

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Severed From For Adoption Without Committee Reference

**020290 [March 2002 Primary Election]
Supervisor Leno**

Resolution urging the California Secretary of State to oversee the March 2002 primary election in the County of San Francisco.

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

Referred to Health and Human Services Committee for special meeting, Monday, March 4, 2002.

REFERRED to the Health and Human Services Committee.

**020302 [Denouncing DEA Raids]
Supervisors Leno, Daly, McGoldrick**

Resolution denouncing the Drug Enforcement Agency's (DEA) recent raid of the Sixth Street Harm Reduction Center in San Francisco and urging the DEA and the federal government to respect and uphold the will of the people of San Francisco that the City be a compassionate haven for the use of medical cannabis to alleviate the suffering of seriously ill patients.

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

Supervisors Daly, McGoldrick requested to be added as co-sponsors.

Resolution No. 144-02

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**020303 [Shelter Bed Vacancy Reports]
Supervisor Newsom**

Resolution urging the Department of Human Services to coordinate with the Mayor's Office of Homelessness and the Department of Public Health to develop a weekly shelter report, which details the total number of beds, the total number of available beds and the total number of used beds in our shelter system, including, but not limited to, our emerging Winter Shelter Program.

Supervisor Newsom moved to amend the title, line 7 and line 21, by replacing "emerging" with "emergency"; on line 24, after "placements" insert "the number of people turned away,"

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

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Resolution urging the Department of Human Services to coordinate with the Mayor's Office of Homelessness and the Department of Public Health to develop a weekly shelter report, which details the total number of beds, the total number of available beds and the total number of used beds in our shelter system, including, but not limited to, our emergency Winter Shelter Program.

Supervisor Daly requested to be added as co-sponsor.

Resolution No. 147-02

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**020343 [Residential Hotel Visitor Policies]
Supervisors Daly, Leno**

Ordinance amending Administrative Code Chapter 41D "Residential Hotel Visitor Policies" to allow operators of residential hotels to adopt Supplemental Visitor Policies in addition to the Uniform Visitor Policy for Residential Hotels, upon approval of the San Francisco Residential Rent Stabilization and Arbitration Board (Rent Board), providing that the Rent Board may amend the Uniform Visitor Policy from time to time, and providing for hotel occupants to petition the Rent Board for hearing and rent reduction for violation of Chapter 41D; amending Administrative Code Section 37.6 and adding Section 37.13 to authorize the Rent Board to effectuate the provisions of Chapter 41D; and, amending Police Code Section 919.1 to provide that imposition or collection of a charge for a visitor or restriction of a visitor in violation of Section 919.1 is (in addition to any available civil remedies), an infraction.

2/25/02, ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee, expires on 3/27/2002.

**020345 [Residential Parking Permits]
Supervisor Newsom**

Ordinance amending San Francisco Traffic Code section 308 to limit the number of residential parking permits issued to a single address.

2/25/02, ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee, expires on 3/27/2002.

**020346 [Surcharge on Taxi Rides from Airport]
Supervisor Newsom**

Ordinance amending Section 1135 of the Police Code to authorize a \$2 surcharge for taxi rides from San Francisco International Airport.

2/25/02, ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee, expires on 3/27/2002.

**020347 [Campaign and Governmental Conduct Code]
Supervisors Peskin, Gonzalez**

Ordinance amending Article I, Chapter 1 of the Campaign and Governmental Conduct Code by amending sections 1.100 and 1.104 and adding section 1.119 to define net debt outstanding; prohibit fundraising by candidates after an election in amounts greater than the net debt outstanding on the date of the election; and require that candidates file a statement with the Ethics Commission disclosing the net debt outstanding on the date of an election.

2/25/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 3/27/2002.

011875 [Amendments to Conflict of Interest Code]

Ordinance amending Article III, Chapter 1 of the San Francisco Campaign and Governmental Conduct Code by adding Sections 3.1-168, 3.1-218, 3.1-423 and 3.1-424, amending Sections 3.1-109, 3.1-110, 3.1-170, 3.1-175, 3.1-215, 3.1-365 and 3.1-435, and repealing Section 3.1-355 to update the list of designated officials who must file financial disclosure statements and to modify the applicable disclosure requirements. (City Attorney)

10/17/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/14/2001.

1/31/02, TRANSFERRED to Rules and Audits Committee. Transferred pursuant to new committee structure.

2/25/02, SUBSTITUTED. Supervisor Hall submitted a substitute ordinance bearing new title.

2/26/02, ASSIGNED to Rules and Audits Committee.

Resolutions

**020349 [Domestic Partner Ceremony Certificates]
Supervisors Ammiano, Newsom, Leno**

Resolution authorizing the issuance of honorary Domestic Partner Ceremony Certificates to domestic partners who neither work for nor live in San Francisco yet participate in the domestic partnership ceremony to be held in City Hall on March 21, 2002 and authorizing the San Francisco County Clerk's Office to accept donations therefor.

2/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020350 [Corporate Property Reassessment]
Supervisor Gonzalez

Resolution urging the California State Legislature to place on the ballot a constitutional amendment modifying current tax code to close corporate loopholes in Proposition 13 and allow reassessment of corporate property at current value.

2/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020351 [Small School Policy]
Supervisors Gonzalez, Sandoval, Leno, McGoldrick

Resolution supporting the San Francisco Board of Education's resolution establishing an autonomous small school policy for the San Francisco Unified School District.

2/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020352 [Satellite Charter Schools]
Supervisor Gonzalez

Resolution urging the California State Legislature to introduce legislation restricting the establishment and operation of charter schools and their satellite campuses to the county in which the original charter was issued.

2/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020353 [Charter School Enrollment]
Supervisor Gonzalez

Resolution urging the state Legislature to amend the state Education Code to create a default placement process for a random selection of public school students into one-third of student admission slots in charter schools.

2/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020354 [Reformation of the Calpine Contract]
Supervisors Leno, Daly

Resolution urging the Public Utilities Commission and the City Attorney to reform or terminate San Francisco's contract with Calpine Energy Services, L.P. and urging the Public Utilities Commission and the City Attorney to take all appropriate steps to reform the CES contract, including filing a complaint at the Federal Energy Regulatory Commission and a civil lawsuit challenging the CES contract.

2/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**020355 [Urging CALTRANS to Resolve Transbay Terminal Garage Dispute]
Supervisor Leno**

Resolution urging CALTRANS not to contract with entities that owe the City large sums of money in parking tax, or that disguise their obligations by changing business identities, or are otherwise debarred from other City agencies from doing business with the City.

2/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**020356 [Homeless Death Prevention Community Advisory Board]
Supervisors Newsom, Daly**

Resolution urging the Mayor to request that the Medical Examiner and the Director of the Department of Public Health reactivate the Homeless Death Prevention Community Advisory Board or some other appropriate policy-making group to track and analyze the death of homeless individuals.

2/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**020357 [Cesar Chavez Holiday Parade and Festival]
Supervisors Sandoval, McGoldrick, Leno, Maxwell**

Resolution recognizing the 2nd Annual Cesar Chavez Holiday Parade and Festival on March 24, 2002.

2/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**020358 [Commend - Castro Theatre]
Supervisors Leno, Newsom, Peskin**

Resolution commending the Castro Theatre on the eightieth anniversary of its historic theatre building and the Nasser family for their ongoing refurbishment of the structure.

2/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**020359 [Commend - Dolores Red]
Supervisor Maxwell**

Resolution commending Dolores Red for her 34 years of devoted service to the City and County of San Francisco and proclaiming Thursday, March 14, 2002 as "Dolores Red Day".

2/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

**020360 [Weekend Rebooking]
Supervisor Ammiano**

Hearing on weekend rebooking by the District Attorney and the Sheriff.

2/25/02, RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

**020361 [Public Relations Personnel]
Supervisor McGoldrick**

Hearing on the thoroughness and veracity of responses of City departments to an inquiry letter from the Clerk of the Board asking for information on Public Relations personnel, however classified or designated, who are employed through those City departments.

2/25/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.

**020362 [San Francisco Housing Databook]
Supervisor Newsom**

Hearing to discuss a summary of the findings of the recently published, "San Francisco Housing Databook", published by Bay Area Economics and commissioned by the Board of Supervisors. The discussion will include, but not limited to the San Francisco Databook, the Citywide Tenant and Landlord Survey and other special topic studies.

2/25/02, RECEIVED AND ASSIGNED to Health and Human Services Committee.

**020363 [Graffiti Abatement]
Supervisor Newsom**

Hearing to discern the impact of the San Francisco Public Works Code, Article 23, Sections 1304 and 1305 since its adoption; including its impact on reducing the amount of graffiti in the City and County of San Francisco; and to assess its efficiency in order to determine whether the City should amend the current code to support its original principles and purposes.

2/25/02, RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

**020364 [2002-03 Budget - Juvenile Probation Department]
Supervisor Sandoval**

Hearing to discuss the budget of the Juvenile Probation Department for fiscal year 2002-2003.

2/25/02, RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

Motions

**020342 [Needle Exchange Emergency]
Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell**

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

2/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**020344 [Board Off-site Meetings]
Supervisor Ammiano**

Motion ordering the City and School District Committee meeting of the Board of Supervisors to be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on March 20, 2002, at 3:00 P.M. and directing the Clerk of the Board to prepare the proper notices and postings.
2/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**020365 [Legislative Analyst Request]
Supervisor Ammiano**

Motion asking the Legislative Analyst to research the steps required for the City and County of San Francisco to attract a professional women's sports franchise, including required financial backing and sporting venues and capacity. The report should document, to the extent possible, bids offered in other jurisdictions to obtain teams, ticket sales in other local sporting venues, such as Candlestick Park to be used for soccer and the status of plans to develop a basketball arena and new football stadium in San Francisco.
2/25/02, ASSIGNED to Board of Supervisors. Scheduled for Board consideration March 4, 2002.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

020247 [Settlement of Lawsuit]

Ordinance approving settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission, against CalStar Retail, Inc., by payment by CalStar Retail Inc. to the City in the amount of \$620,000 and other terms; the lawsuit was filed on August 7, 2001, in San Mateo County Superior Court, Case No. 417869, entitled City and County of San Francisco, acting by and through its Airport Commission v. CalStar Retail, Inc. (City Attorney)
2/20/02, RECEIVED AND ASSIGNED to Finance Committee. Department requests this item be scheduled for consideration at the February 27, 2002 meeting.

020248 [Supplemental Appropriation, Department of Elections]

Ordinance appropriating \$3,858,870 of the General Reserve and reappropriating \$1,800,000 from the lease-purchase of election equipment for a total of \$5,658,870 to fund salaries, fringe benefits, other current expenses, materials and supplies, and equipment for the Department of Elections for fiscal year 2001-02. (Elections Department)

(Fiscal impact.)

2/19/02, RECEIVED AND ASSIGNED to Finance Committee.

PROPOSED RESOLUTIONS

**020181 [Grant for indigent patients at the San Francisco General Hospital Trauma Center and improve the hospital trauma registry]
Supervisor Newsom**

Resolution authorizing the San Francisco Department of Public Health, San Francisco County EMS Agency (SFDPH) to accept retroactively and expend a one year grant in the amount of \$912,440 from the California Emergency Medical Services Authority (CEMSA) to support the Trauma Center at San Francisco General Hospital and to enter into an agreement for the use of these funds; for the period of July 1, 2001 to June 30, 2002. (Public Health Department)

2/19/02, RECEIVED AND ASSIGNED to Health and Human Services Committee. Department requests this item be calendared at the March 7, 2002 meeting.

020182 [Study of HIV prevention costs and services]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$72,500 with The Regents of the University of California San Francisco (UCSF), the primary contractor, for the HIV Prevention Planning Collaborative Allocation Tool project under a one year award from the DHHS Centers for Disease Control and Prevention (CDC); for the period of September 30, 2001 to September 29, 2002. (Public Health Department)

2/19/02, RECEIVED AND ASSIGNED to Health and Human Services Committee. Department requests this item be calendared at the March 7, 2002 meeting.

020242 [Grant - Purchase of additional new LRVs]

Resolution authorizing the Municipal Transportation Agency to accept and expend \$22,888,763 of Federal Section 5309 capital assistance for the purchase of new LRVs for San Francisco's Municipal Railway, excluding Administrative Overhead Costs. (Municipal Transportation Agency)

2/15/02, RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020243 [Grant- MUNI Connector Project]

Resolution authorizing the Municipal Transportation Agency to accept and expend \$3,325,000 of Regional Measure One Funds for Municipal Railway Transit Project. (Municipal Transportation Agency)

2/19/02, RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020244 [Lease Agreement - Breda Transportation, Inc.]

Resolution approving a lease agreement with Breda Transportation, Inc. and the City and County of San Francisco operating by and through the San Francisco Port Commission for shed space, loading dock space and office space at Pier 80, San Francisco, California. (Port)

2/15/02, RECEIVED AND ASSIGNED to Finance Committee.

020245 [Executive Nurse Fellows Program]

Resolution authorizing the San Francisco Department of Public Health, Laguna Honda Hospital & Rehabilitation Center (SFDPH, LHH) to enter retroactively into an agreement with The Regents of the University of California San Francisco (UCSF), the primary contractor, and expend funds in the amount of \$45,000 for the conduct of the "Robert Wood Johnson Executive Nurse Fellows Program"; for the period of July 1, 2001 to May 31, 2004. (Public Health Department)

2/19/02, RECEIVED AND ASSIGNED to Health and Human Services Committee. Department requests this item be calendared at the March 21, 2002 meeting.

020246 [Safety Retirement]

Resolution implementing MOU provision and authorizing an amendment to correct an error in the contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Human Resources Department)
2/17/02, RECEIVED AND ASSIGNED to Finance Committee.

Requests Granted

From: Supervisor Hall

To: Elections Commission

Requesting/Inquiring: To conduct a hearing on the escalating costs of mailing an absentee ballot incurred by voters returning their completed ballots to the Department of Elections.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation which would require City Departments to use revolving funds for non-bid purchases and blanket purchase orders in the City of San Francisco, with exemptions for items not available in the City.

From: Supervisor Maxwell

To: City Attorney

Requesting/Inquiring: To draft legislation whereby potential contractors with the City would receive bonus points on their bid based upon their workforce composition, specifically their percentage of disadvantaged workers.

From: Supervisor Maxwell

To: City Attorney

Requesting/Inquiring: To draft legislation whereby the City's non-discrimination policy for contractors of non-federal contracts would be expanded to include a review of their subcontractors' ownership composition.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft an ordinance that will insure accountability of all levels of the homeless service delivery system, by establishing a coordinated intake process, specifically the following:

- 1. Clients would enter the system at one site or at multiple neighborhood sites.*
- 2. Appraisal of client's needs of the following would be determined during the initial intake process, including, but not limited to mental health, substance abuse, primary care providers, assessment of MediCal and General Assistance eligibility.*
- 3. Client identification would be established by means of a client database and finger imaging technology, including the utilization of the existing finger imaging system currently used by the Department of Human Services.*

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft an ordinance which will create a homeless delivery system outreach staff to be designated at a defined geographical area to conduct their work, specifically one that will maximize the blending of efforts by existing specialized teams currently employed by the Department of Human Services and the Department of Public Health.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft an ordinance that will develop a Citywide Contract Monitoring Committee to monitor City-funded Shelters and Homeless Drop-In Centers for single adults, families and youth.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft an ordinance that will enhance the interdepartmental coordination and accountability within the homeless service delivery system, to include ways in which:

- 1. All contracts associated with the provision of service within the system would be reviewed and signed by the Mayor's Office of Homeless Coordinator, the Executive Director of the Department of Human Services and the Director of the Department of Public Health, in order to facilitate the interdepartmental services, develop an agreement on outcome measures and recognition for program accountability.*
- 2. The production of an Annual Report for the Mayor and the Board of Supervisors, with specific descriptions of: Status of goal achievement by each individual contractor; Recommendations on allocation of performance incentive monies; Reports on the monitoring of program environments within the system, including health inspections and safety issues; Capacity and utilization rates of the different programs within the Continuum of Care; Recommendations for program enhancement deletions, system modifications and funding allocations; Successes and lessons learned during the year.*

From: Supervisor Newsom

To: Director, Department of Public Works

Requesting/Inquiring: To report on Graffiti Abatement Statistics, specifically the following:

- 1. The number of hearings held pursuant to Public Works Code, Article 23, Section 1304 and Section 1305, since its adoption;*
- 2. And the number of citations given pursuant to Public Works Code, Article 23, Section 1304 and Section 1305, since its adoption.*

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To review and draft an opinion (pursuant to Proposition K) on the legality of the recent decision of the San Francisco Taxi Commission to transfer a Corporate Taxi Medallion to John Lazar.

From: Supervisor Sandoval

To: City Attorney

To: Director, Department of Building Inspection

To: Director, Planning Department

Requesting/Inquiring: That the City Attorney work with the Directors of the Department of Building Inspection and Planning Department to draft legislation prohibiting home owners from paving over their front yards by amending Section 132(g) of the Planning Code, requesting that the legislation require that home owners permanently maintain 20% of front yards for landscaping.

From: Supervisor Sandoval

To: General Manager, MUNI

Requesting/Inquiring: To report on the feasibility of establishing or redirecting a bus line to connect the Ocean View-Merced-Ingleside (OMI) and the Merced Extension Triangle Neighborhood so that residents of the OMI can access the new grocery store and other amenities available at the Ocean View Village Development.

In Memoriams

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

Trudy Jorgenson (Supervisor Leno)

Ellison Horne, Sr. (Supervisor Newsom)

ADJOURNMENT

There being no further business, the Board at the hour of 5:34 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 April 29, 2002.

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