

Full Board Agendas
Board of Supervisors

City and County of San Francisco

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



AGENDA

Tuesday, May 29, 2001
2:00 PM

Rescheduled 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

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

Motion to approve the April 2 and April 9, 2001 Meeting Minutes.

AGENDA CHANGES

COMMUNICATIONS

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

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

These items will be available for review at City Hall, Room 244, Reception Desk.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 7

Recommendations of the Finance Committee

Present: Supervisors Leno, Peskin, Gonzalez

1. 010781 [Appropriation, Energy Costs] Mayor
Ordinance appropriating \$4,032,000 of the General Fund Reserve to fund the energy costs incurred by Light, Heat and Power for General Fund supported departments for fiscal year 2000-01.
(Fiscal Impact.)

5/21/2001, PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
2. 010816 [Lease of Property]
Resolution authorizing the lease of 4,945 sq.ft. at 1500 Howard Street for the Department of Public Health. (Real Estate Department)
(District 6)

Question: Shall this Resolution be ADOPTED?
3. 010819 [Contracting out Pretrial Court Diversion Services]
Resolution approving the Controller's certification that Pretrial Court Diversion Services for Inmates in the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 2001, than if work were performed by City and County employees. (Sheriff)

Question: Shall this Resolution be ADOPTED?
4. 010820 [Contracting out Arrestees' Own Recognizance Services]
Resolution approving the Controller's certification that own recognizance services for arrestees in the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 2001, than if work were performed by City and County employees. (Sheriff)

Question: Shall this Resolution be ADOPTED?
5. 010821 [Contracting out Jail Food Services]
Resolution approving the Controller's certification that County Jail food service management operations for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 2001, than if work were performed by City and County employees. (Sheriff)

Question: Shall this Resolution be ADOPTED?

6. 010822 [Airport Lease Modification, Glide Slope Equipment]
 Resolution approving a lease modification for updated glide slope equipment between the Federal Aviation Administration and the City and County of San Francisco, acting by the through its Airport Commission. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?
7. 010827 [Port Lease Agreement]
 Resolution approving a lease agreement with Corzac, Inc. d.b.a. Jelly's - A Dance Cafe' and the City and County of San Francisco operating by and through the San Francisco Port Commission for restaurant space at Pier 50, San Francisco, California. (Port)
- Question: Shall this Resolution be ADOPTED?

Questions on the Consent Agenda are on final passage, first reading, or adoption, as indicated:_____

REGULAR AGENDA

UNFINISHED BUSINESS

From Committee of the Whole

8. 010887 [Human Health and Environment Protections for New Electric Generation] Supervisor Maxwell
- Ordinance adopting minimum requirements for the protection of human health and the environment for any proposal for new electric generation at the Potrero Power Plan in Southeast San Francisco; and requiring all City officials and departments to advocate these requirements, and greater protections, in regulatory proceedings and negotiations regarding the proposal to build a new power plant at the site of the existing Potrero Power Plant; and requiring approval of the Board of Supervisors for an agreement by City officials or departments for new electric generation in Southeast San Francisco.
- 5/21/2001, AMENDED. Supervisor Maxwell, seconded by Supervisor Leno, moved to amend page three, lines 8, 9 and 10 by deleting "permanently shut down as a source of fossil fuel generation by a date certain which shall be no later than 90 days from the initial firing of generation equipment for any new fossil fuel generation at the proposed site" and add the following "; (1) retrofitted or rebuilt, using the best available pollution control technology (BACT) and (2) used only when Units 3 and 7 are unable due to maintenance or if there is a natural disaster which disrupts the flow of natural gas to the Potrero Power Plant. In the event the peaker units are used, the owners and operators of the Plant shall provide written reports, as specified, to the City and County of San Francisco.". Supervisor Maxwell moved substitute amendment to page three,lines 8, 9 and 10 by deleting "permanently shut down as a source of fossil fuel generation by a date certain which shall be
- 5/21/2001, AMENDED. Supervisor Daly moved to amend page four, line 5, by deleting "Southeast"; amend page four, line 7, after "The" by inserting "Board of Supervisors, working with the".

5/21/2001, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Finance Committee

Present:Supervisors Leno, Peskin, Gonzalez

9. 010711 [Appropriation, funding the Sheriff's Department shortfalls in salary, overtime, holiday pay and workers compensation]
Ordinance appropriating \$2,971,186 from the General Fund Reserve to cover the shortfalls on salaries, overtime, holiday pay and workers compensation at the Sheriff's Department for fiscal year 2000-01. (Controller)
(Fiscal impact.)
(Supervisor Peskin dissenting in Committee)

5/21/2001, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 010848 [Health Plan Benefits - Contractors] Mayor
Ordinance amending the San Francisco Administrative Code by adding Chapter 12Q, encompassing Sections 12Q.1 through 12Q.11, to require contractors that provide services to the City or enter into certain leases with the City, and certain subcontractors, subtenants and parties providing services to tenants and subtenants on City property, with respect to covered employees, to offer health plan benefits to employees, to make payments to the City for use by the Department of Public Health, to make payments directly to employees under limited circumstances, or to participate in a health benefits program developed by the Director of Health. (Mayor)

5/21/2001, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Supervisor Leno moved an amendment of the whole prepared by the City Attorney's office, based on discussions at the Rules and Finance Committees.

5/21/2001, AMENDED. Supervisor Hall moved to amend page 15, line 13, after "pertinent records" by inserting ", relating to the number of employees employed and terms of medical coverage as allowed by law".

5/21/2001, AMENDED. Supervisor Newsom moved to amend page 12, line 25, after "Public Health." by inserting "The Department of Public Health shall use the monies appropriated for staffing and other resources to provide medical care for the uninsured."

5/21/2001, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Health and Environment Committee

Present:Supervisors Maxwell, Yee, Leno

11. 010269 [Nuisance Code Revision] Supervisors Newsom, Leno, Sandoval, Peskin, Daly
- Ordinance amending Sections 37, 92, 283, 585, 596, 598, 599, 600, 605, 607, 608, and 1604; adding Sections 580, 581, 582, 614, 615, and 616; and deleting Sections 93 to 97.6, inclusive and 606 of the San Francisco Health Code consolidating various provisions that set forth conditions that constitute a public nuisance and to declare the presence of mold and mildew and lead hazards as public nuisances; clarifying the requirements regarding the maintenance of small animals, poultry and game birds in residential districts; authorizing the Department of Public Health to recover administrative costs incurred in pursuing an abatement action as authorized by Government Code Section 25845; and establishing an administrative enforcement process for the abatement of nuisances; and increasing the minimum criminal penalties from \$25 to \$100 and the maximum criminal penalties from \$250 to \$1000 for non-compliance with a Director's Order.
- 5/14/2001, CONTINUED ON FIRST READING. Supervisor Newsom moved to continue this matter to May 21, 2001.
- 5/21/2001, CONTINUED ON FIRST READING. Supervisor Peskin, on behalf of Supervisor Newsom, moved to continue this matter to May 29, 2001.
- Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Finance Committee

Present:Supervisors Leno, Peskin, Gonzalez

12. 010409 [Equal Access to Services] Supervisors Leno, Gonzalez, Sandoval, Yee, Ammiano, Peskin, Maxwell, Daly, McGoldrick
- Ordinance amending San Francisco Administrative Code by adding Chapter 89, Sections 89.1 through 89.14, to require City departments to offer bilingual services and materials if a substantial or concentrated portion of the public utilizing their services does not speak English effectively because it is not their primary language.
- Question: Shall this Ordinance be PASSED ON FIRST READING?
13. 010763 [Appropriation, Infrastructure Projects in Golden Gate Park] Supervisor Newsom
- Ordinance appropriating \$16,998,742 of the Golden Gate Park Bond Proceeds to fund the construction and renovation activities associated with the MLK Utilities Project, North and South Lake project and the Golden Gate Park East Entrance for the Department of Recreation and Park for fiscal year 2000-01. (Controller)
- (Fiscal impact.)
- Question: Shall this Ordinance be PASSED ON FIRST READING?

From Finance Committee Without Recommendation

Present:Supervisors Leno, Peskin, Gonzalez

14. 010667 [Airport Lease Agreement Modification for United Airlines, Inc.]
Resolution approving Lease Modification Number Fifteen for Lease No. 82-0126 between United Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Health and Environment Committee

Present:Supervisors Maxwell, Yee, Leno

15. 010777 [Grant funds to DPH from Eli Lilly and Company]
Resolution authorizing the San Francisco Department of Public Health, Population Health and Prevention, to accept and expend a grant in the amount of \$125,000 from Eli Lilly and Company for the period July 1, 2001 to June 30, 2002 and to enter into an agreement for the use of these funds. (Public Health Department)
Question: Shall this Resolution be ADOPTED?
16. 010922 [State grant for Substance Abuse and Crime Prevention Act] Supervisors Leno, Newsom
Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$54,705 from the State of California Department of Alcohol and Drug Programs for substance abuse treatment services for certain non-violent drug possession offenders as required by Proposition 36:Substance Abuse and Crime Prevention Act of 2000. (Public Health Department)
Question: Shall this Resolution be ADOPTED?
17. 010923 [Substance Abuse and Crime Prevention Act of 2000 - Approval of County Plan] Supervisors Leno, Newsom
Resolution approving the San Francisco County Plan for Fiscal Year 2001-2002 pursuant to the Substance Abuse and Crime Prevention Act of 2000. (Public Health Department)
Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present:Supervisors Gonzalez, Hall, McGoldrick

18. 010840 [Elections Task Force]
Ordinance creating the Elections Task Force to redraw Board of Supervisor district lines

pursuant to the provisions set forth in Charter Section 13.110(d) following the 2000 federal census. (Clerk of the Board)

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.

19. 010875 [Public Hearing - Appeal, Conditional Use, 3620 19th Street]
Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No.16134, dated April 5, 2001 approving Conditional Use Application No. 99.210C, subject to certain conditions, a conditional use authorization to develop a residential project comprised of 43 dwelling units and 52 off-street parking spaces, requiring conditional use approval to develop the project as a Planned Unit Development, with exceptions from rear yard requirements and residential density standards within an RH-2 (Residential, House, Two-Family) District and an RH-3 (Residential, House, Three-Family) District and a District and a 40-X Height and Bulk District, on property located at: 3620 19th Street, bounded on the south by 19th Street, on the north by 18th Street, on the west by Oakwood Street and on the east by Guerrero Street; Lots 18, 68, 70, in Assessor's Block 3587.
(Companion measure to Files 010874, 010876, 010877, 010878.)

Action:_____

Pursuant to Government Code Section 65009, notice is hereby given:If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

From the Clerk

(Only one of the following two motions should be adopted.)

20. 010876 [Appeal, Conditional Use, 3620 19th Street]
Motion approving decision of the Planning Commission by its Motion No. 16134, approving Conditional Use Application No. 99.201C, on property located at 3620 19th Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)
Question: Shall this Motion be ADOPTED?
21. 010877 [Appeal, Conditional Use, 3620 19th Street]
Motion disapproving decision of the Planning Commission by its Motion No. 16134, approving Conditional Use Application No. 99.201C, on property located at 3620 19th Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)
Question: Shall this Motion be ADOPTED?

22. 010874 [Environmental Review]
Motion certifying review of Final Negative Declaration relating to proposed Conditional Use of Property at 3620 19th Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

23. 010878 [Findings - 3620 19th Street]
Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No.99.201C, on property located at 3620 19th Street, for action by the Board at its next meeting. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

24. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, and letters of request to the City Attorney.

25. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak. The President or the Board may limit the total testimony to 30 minutes.

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.

Items 26 through 34

26. 010900 [HOPE VI Application, Hunter's View Public Housing Development] Supervisors Maxwell, Peskin

Resolution supporting the San Francisco Housing Authority in submitting a HOPE VI (Housing Opportunities for People Everywhere) grant application in the amount of \$35 million to the U.S. Department of Housing and Urban Development.

5/14/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

5/21/2001, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor Daly requested this matter be severed so it could be considered separately.

5/21/2001, CONTINUED. Supervisor Daly moved to continue this matter to May 29, 2001.

Question: Shall this Resolution be ADOPTED?

27. 010948 [Grant funds] Supervisor Ammiano
Resolution authorizing the San Francisco Department of Public Health (SFDPH), subcontractor, to accept new funding in the amount of \$230,117 to augment an earlier award of \$247,970 for a total of \$478,087 from Public Health Foundation Enterprises, Inc. (PHFE), primary contractor, to fund the SFDPH portion for "San Francisco HIV Vaccine Clinical Trials", a unit of the HIV Vaccine Trials Network (HVTN); retroactively for the period of June 1, 2000 to May 31, 2001.
- 5/21/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
28. 010949 [Funding for nonprofit organizations] Supervisor Daly
Resolution urging the Mayor to include funds in his FY 2001-2002 budget to pay for health insurance costs of nonprofit agencies that will increase due to recent action by the Mayor and Board of Supervisors.
- 5/21/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
29. 010950 [AB 151, Children's Internet Protection Act] Supervisor Leno
Resolution urging the California State Assembly to oppose AB 151, the Children's Internet Protection Act, sponsored by Assemblywoman Sarah Reyes.
- 5/21/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
30. 010951 [Commendation] Supervisor Sandoval
Resolution commending the San Francisco Bicycle Coalition and the many volunteers that made Bike-to-Work Day on May 16, 2001 possible.
- 5/21/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
31. 010952 [Commendation] Supervisor Sandoval
Resolution commending Reverend Glenda Hope for her devoted work on behalf of the homeless and poor of San Francisco.
- 5/21/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
32. 010953 [Commendation] Supervisor Sandoval
Resolution commending the exceptional work of Bill Catalano, music teacher at James Denman Middle School.

5/21/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 010954 [Commendation] Supervisor Maxwell
Resolution commending Dogpatch Neighborhood Association for their dedication and
commitment to creating a stronger Dogpatch community.

5/21/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. 011003 [Final Map for an 18 Unit Condominium Project]
Motion approving Final Map of 560 Haight Street, a Residential Condominium Project, being
a subdivision of Lot 6A, Assessor's Block No. 848, and adopting findings pursuant to City
Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,970; District 5.)

5/23/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

Questions on the For Adoption Without Committee Reference
Agenda: _____

35. 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).

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

Motion that the Board find by roll call vote that for the 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.

[Imperative Resolutions, if any]

OFF-AGENDA LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from May 17 through noon on May 23, for reference by President to appropriate committee on May 29, 2001.

010965 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit by Maximilian Castro against the City and County of San Francisco for \$925,000; the lawsuit was filed on December 15, 2000 in San Francisco Superior Court, Case No. 317-475; entitled Maximilian Castro, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are the possible one-time payment of reasonable cost of a future surgery as determined and ordered by the Hon. Sickles James, Judge. (City Attorney)

5/22/2001, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

010975 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Michael and Debra Miron against the City and County of San Francisco for \$367,000; the lawsuit was filed on June 5, 2001 in San Mateo Superior Court, Case No. 413178; entitled Michael and Debra Miron, et al., v. City and County of San Francisco, et al. (City Attorney)

5/17/2001, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

010976 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit entitled United States ex rel. Dante S. Galura, et al. v. San Luis Gonzaga Construction, Inc. et al., U.S. District Court, Northern District of California, Case No. C-96-2350 filed by former workers of San Luis Gonzaga Construction, Inc. the United States and City and County of San Francisco ("City") as intervenors, for enforcement of prevailing wage requirements and breach of contract; material terms of the settlement provide that the City will retain for itself \$339,048.61 in Municipal Transportation Authority and Department of Public Works contract funds that would otherwise be payable to San Luis Gonzaga Construction, Inc. ("SLGC"); former SLGC workers will receive a total of \$300,000 from SLGC as back wages and statutory attorneys fees; SLGC and its owners will cooperate with the City's ongoing investigation of contracts awarded by the Airport Commission. (City Attorney)

5/21/2001, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from May 17 through noon on May 23, for reference by President to appropriate committee on May 29, 2001.

- 010885 [Parking Meters] Supervisor Daly
Ordinance amending San Francisco Traffic Code Section 201 requiring that all parking meters display a telephone number where broken parking meters can be reported to the Department of Parking and Traffic or parking meters with inaccurate measuring devices can be reported to the Department of Consumer Assurance.
- 5/14/2001, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 6/13/2001.
- 5/18/2001, SUBSTITUTED. City Attorney submitted a substitute ordinance bearing new title.
- 5/18/2001, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee.
- 010939 [State grant allowing the Director of Public Works to accept and expend a \$1,000,000 for beach nourishment and long-term planning activities at Ocean Beach]
Resolution authorizing the Director of Public Works to accept and expend a grant in the amount of \$1,000,000 from the California Public Beach Restoration Program with required local matching funds of \$150,000 for the Ocean Beach Erosion Control Project. (Public Works Department)
- 5/17/2001, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.
- 010999 [Contract Modification with IHSS Consortium of San Francisco for In-Home Supportive Services]
Resolution approving the modification of the contract between the City and County of San Francisco and IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2000 to June 30, 2001, in the increased amount of \$453,750, for a total contract amount of \$18,207,501. (Human Services Department)
- 5/22/2001, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.
- 011000 [Contract Modification with Addus Healthcare for In-Home Supportive Services]
Resolution approving the modification of the contract between the City and County of San Francisco and Addus Healthcare for the provision of In-Home Supportive Services for the period from July 1, 2000 to June 30, 2001, in the increased amount of \$378,750, for a total contract amount of \$17,197,171. (Human Services Department)
- 5/22/2001, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

- 011005 [Grant, Centralized Domestic Violence Crisis Line]
Resolution authorizing the Department on the Status of Women to accept and expend a grant in the amount of \$145,475 from the California Endowment for establishing San Francisco's first Centralized Twenty-four Hour Multi-language Domestic Violence Crisis Line.
(Commission on Status of Women)

5/23/2001, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee. Department requests this item be calendared at the June 5, 2001 meeting.
- 011006 [Petitions and Communications]
Petitions and Communications received from May 17 through noon on May 23, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on May 29, 2001.

From Administrative Services, submitting list of Special Assistants in Department.
(Reference No. 20010409-010)Copy: Supervisor Peskin (1)

From Department of Human Resources, submitting list of Special Assistants in Department.(Reference No. 20010409-031) Copy: Supervisor Peskin (2)

From Department of Public Health, submitting copy of the underground storage tank unauthorized release (leak) contamination site report. (3)

From Purchasing Department, regarding requested performance audit within the past ten years. Copy: Supervisor McGoldrick (4)

From Purchasing Department, regarding labor standards, prevailing wages and San Francisco job sites.(Reference No. 20010226-125)Copy: Supervisor Daly (5)

From Small Business Commission, regarding the Health Care Accountability Ordinance.File 010848Copy: Rules Committee (6)

From concerned citizens, submitting opposition to proposed legislation to end Tenancies in Common.File 01226Copy: Each Supervisor,27 Letters (7)

From Department of Children, Youth and their Families, submitting a district by district breakdown of the Children's Fund expenditures for fiscal year 2000/01.(Reference No. 20010416-012)Copy: Supervisors Daly, Newsom, Sandoval, Yee (8)

From Office of the Mayor, regarding the San Francisco Courthouse and the 25 Van Ness Avenue Project. (9)

From Office of the Legislative Analyst, submitting report regarding Business Tax Relief for Energy Conservation.File 010349,Copy: Each Supervisor (10)

From Department of Administrative Services, regarding the method in which residential units are allocated 'Fantastic 3' containers of certain sizes and types and the process to readjust the size and type of these containers. (11)

From Erik, supporting tax relief for bars that have glass walls separating smokers from non-smokers.(12)

From Raymond Wong, submitting schedule of events for Memorial Day, May 28, 2001 at the San Francisco Presidio, starting at 10:30 a.m. (13)

From Office of the Treasurer & Tax Collector, submitting list of Special Assistants in Department.(Reference No. 20010409-027)Copy: Supervisor Peskin(14)

From State Department of Occupational Safety and Health Program Office, submitting three Cal/OSHA inspection reports for the building at 1235 Mission Street.(Reference No. 20010409-005)Copy: Supervisors Hall, Newsom (15)

From U.S. Department of Justice, submitting report entitled "Citizen Review of Police: Approaches and Implementation", dated March 2001.Copy: Each Supervisor (16)

From Office of the City Attorney, submitting signed copy of the proposed Livable Streets Fund Charter amendment.(Reference No. 200105-010)Copy: Supervisor Leno (17)

From Recreation and Park Department, submitting list of Special Assistants in Department.(Reference No. 20010409-030)Copy: Supervisor Peskin (18)

From Metropolitan Transportation Commission, submitting annual report for year 2000. (19)

From Department of Public Health, submitting information on the proposed ordinance regarding the City's position on the siting of the Mirant Expansion at the existing Potrero Power Plant Site.File 010886 (20)

From Michael Strausz and Company, Inc., submitting report entitled "The Potrero Power Plant Expansion & The Redevelopment of the Central Waterfront" in San Francisco.File 010886Copy: Each Supervisor (21)

From Erin Olson, filing notice of appeal for 501-503 Laguna Street from action of City Planning Commission.Hearing date June 11, 2001 at 3:00 p.m.File 010977 (22)

From Planning Department, regarding the proposed \$200 million in General Obligation Bonds to finance development of housing affordable to low-income households in the City and County of San Francisco; and down payment assistance to low and moderate income first time home buyers.File 010839Copy: Each Supervisor (23)

From Mae Starr, regarding sidewalk parking in San Francisco. (24)

From Maryellen Mullin, submitting opposition to the proposed closure of the Golden Gate Park Stables at the end of September 2001.(25)

From Joseph Gilmartin, submitting request for exchange of a Type 40 liquor license to a Type 48 liquor license for the "Black Horse London Deli" at 1514 Union Street.Copy: Economic Vitality, Small Business & Social Policy Committee (26)

From Department of Parking and Traffic, submitting a progress report on the implementation of all-red signal intervals at signalized intersections in San Francisco, pursuant to Section 48.1 of the Traffic Code. (27)

From State Fish and Game Commission, submitting notice that the proposed 2001/02 Commercial Herring Fishing Regulations will be available for public review at the Fish and Game Commission office commenting June 18, 2001. (28)

From Muni, submitting request for waiver of the requirements of Chapter 12B of the Administrative Code for Lab One (drug and alcohol testing) to provide lab services from June 1, 2001 to June 30, 2002. (29)

From Department of Building Inspection, regarding residential hotel rooms in San Francisco.(Reference No. 20010326-008)Copy: Supervisor Daly (30)

From San Francisco Refuse Collection and Disposal Rate Board, submitting notice of Rate Board hearings, to discuss an increase in residential refuse collection and disposal rates on May 24, 25 in Room 400 at City Hall and May 29, 30 in Room 416 at City Hall. (31)

From Gloria Young, Executive Officer, Local Agency Formation Commission, submitting request for release of reserved funds of \$604,250 to provide funds for the Sphere of Influence Study, legal support, attendance at conferences, and telecasting of SF LAFCO meetings. Copy: Finance Committee, City Attorney (32)

From Department of Public Health, regarding meeting with Supervisor Maxwell to address the serious health and environmental issues affecting the Bayview/Hunters Point neighborhood.Copy: Each Supervisor (33)

From Frederick Hobson, regarding ownership of the registered name "The Alliance for a Better District 6". (34)

From Department of Parking and Traffic, regarding the status of the Polk Street Bike Lane Study. (Reference No. 20010402-008)Copy: Supervisor Newsom (35)

From Department of Parking and Traffic, regarding how the Department patrols permit parking for construction to ensure that the contractors do not manipulate time/date of certain permits by hand to extend the date.(Reference No. 20010220-004)Copy: Supervisor Newsom(36)

From Department of Parking and Traffic, regarding an evaluation of the cost of allowing electrically-powered cars to park for free at all paid parking spaces in San Francisco. (Reference No. 20010423-003)Copy: Supervisor Leno (37)

From Department of Parking and Traffic, regarding the use of Special Assistants in the department.(Reference No. 20010409-029)Copy: Supervisor Peskin (38)

From Office of the City Attorney, submitting a substitute draft of the proposed Livable Streets Fund charter amendment.(Reference No. 20010514-010)Copy: Supervisor Leno (39)

From Department of Public Works, submitting notice that appellants' signatures with respect to 3620 - 19th Street represent owners of more than 20% of the area involved and are therefore sufficient for appeal.File 010875 (40)

From Department of Telecommunications and Information Services, submitting copy of letter sent to Ms. Sheppard regarding the selection process for the 1368 Special Assistant position in the Department of Telecommunications and Information Services.(41)

From Bureau of Land Management in California, submitting newsletter with news.bytes of the Bureau of Land Management in California, dated May 22, 2001.(42)

From Michael Moberg, submitting letter entitled "The Terminal Condition for America", dated May 22, 2001.(43)

From concerned citizens, commenting on the Board of Supervisors health insurance mandate for city contractors. File 010848, 2 Letters (44)

From concerned citizens, submitting support to ban fur sales in San Francisco. 2 Letters (45)

From Debra Walker, submitting second copy of an immediate disclosure request to the Department of Elections for public records. Copy: Each Supervisor (46)

From Office of the City Attorney, submitting confirmation that Secretary of State Bill Jones and Attorney General Bill Lockyer have undertaken a joint investigation into the allegations of irregularities in the Department of Elections. File 010973, Copy: Each Supervisor (47)

From Scott Mattoon, submitting support for a parking ticket amnesty program. (48)

From San Francisco International Airport, regarding a proposal by El Paso Merchant Energy Company to construct a power plant on Airport land leased to United Airlines. (Reference No. 20010430-004) Copy: Supervisor Maxwell (49)

From Adam Coble, submitting request for back funds of \$50,000 for CHALK (Children in Harmony Advocating for Learning and Kids). Copy: Supervisor Ammiano (50)

From Department of Building Inspection, submitting eight cellular antenna permit applications filed for the following addresses: 4260 Mission Street, 201 Third Street, 2240 McKinnon Avenue, 2260 McKinnon Avenue, 1201 Howard Street, 2000 Van Ness Avenue, 333 Bush Street, 1060-1068 Hyde Street. (Reference No. 2000403-002) Copy: Supervisor Yee (51)

From Clerk of the Board, submitting copy of the Health Care Accountability Ordinance to the Small Business Commission for comment and recommendation. File 010848 (52)

From US Army Corps of Engineers, submitting public notice regarding construction of a 56,400 square foot supermarket, including associated automobile parking lots, unloading docks, and landscaping features west of the intersection of Piner and Marlow Roads, Santa Rosa, California, dated May 18, 2001. (53)

From Tommie Collins, submitting support for continued funding of RADCo (Rental Assistance Component of the Eviction Defense Collaborative), a citywide organization assisting tenants who are facing possible eviction and homelessness. (54)

From Nancy Drew Fenton, submitting support for solar power as an alternative to power plants in San Francisco. File 010545 (55)

From Thomas Vracko, submitting notice of the "Greater San Francisco Bay Area Alzheimer's Association Annual Memory Walk Benefit" on October 6, 2001 at Treasurer Island at 9:30 a.m. (56)

From Municipal Railway, submitting report entitled "Short Range Transit Plan" for fiscal years 2002 through 2021, dated May 2001. (57)

From Commission on the Aging, submitting copy of fiscal year 2001/02 Infrastructure Funding by ten neighborhood senior central districts. File 010829 (58)

ADJOURNMENT

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers ordinances and resolutions, most of which have been the subject of hearings before the standing committees of the board at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying. Thus applause and booing are both contrary to Board requirements. The ringing and use of cell phones, pagers and similar sound-producing electronic devices is prohibited. Violators may be removed from the meeting room. The Board does not permit signs to be brought into the meeting or displayed in the room. Standing is not allowed in the Legislative Chamber.

Citizens are encouraged to testify at Board hearings and to write letters to the Board and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.ci.sf.ca.us/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are televised on channel 26. For video tape copies and scheduling call (415) 557-4293.

Results of each Board meeting can be obtained about a half hour after the end of the meeting by telephoning (415) 554-5555.

Requests for language translation at a meeting must be received by the Clerk of the Board of Supervisors at least 48 hours before the meeting. For meetings on a Monday or a Tuesday, the request must be made by noon of the last business day of the preceding week.

Disability access

The Legislative Chamber of the Board of Supervisors is in Room 250 of City Hall, 1 Dr. Carlton B. Goodlett Place. The Chamber is wheelchair accessible.

The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting: For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706. The Clerk of the Board's Office TTY number for speech-hearing impaired is (415) 554-5227.

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

Know Your Rights Under the Sunshine Ordinance

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

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5784 or by email at Donna_Hall@ci.sf.ca.us

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by

printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm>

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