

# 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, January 22, 2002 2:00 PM

**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 December 3, 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 3**

#### Recommendation of the Economic Vitality, Small Business and Social Policy Committee

Present:Supervisors Sandoval, Newsom, Maxwell

#### 1. 012141 [Federal Grant - MCJC]

Mayor

Resolution authorizing the Mayor's Criminal Justice Council to retroactively accept and expend a grant in the amount of \$100,000 from the Office of Justice Programs (OJP)Violence Against Women Office (VAWO) for the purpose of encouraging policies that treat domestic violence and sexual assault as serious violations of criminal law. (Mayor)

Question: Shall this Resolution be ADOPTED?

#### Recommendation of the Housing, Transportation and Land Use Committee

Present:Supervisors McGoldrick, Daly, Peskin

#### 2. 012075 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations.

#### DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH

Naples Street, east side, from Rolph Street to 150 feet northerly (150-foot zone)

#### NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Kingston Street, both sides, between Coleridge Street and Prospect Avenue (200 block)

### RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Shrader Street, both sides, between 17th and Rivoli Streets (1400 block)

### RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Laguna Street, west side, between Eddy and Willow Streets (1200 block)

### RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Carson Street, both sides, between Douglass Street and west terminus (unit block)

#### TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Bayshore Boulevard, east side, from Sunnydale Avenue to 144 feet southerly (144-foot zone, to the San Francisco / San Mateo county line)

San Bruno Avenue, east side, from Silver Avenue to 95 feet northerly (95-foot zone)

#### UNMETERED MOTORCYCLE PARKING - ESTABLISH

24th Street, south side, from 258 feet to 267.5 feet west of Castro Street (9.5-foot zone, accommodating 2 motorcycle spaces)

4th Avenue, east side, from 278 feet to 286.5 feet south of Cornwall Street (8.5-foot zone, accommodating 2 motorcycle spaces) (Parking and Traffic Department)

(DPT Order No. 2344.)

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

#### Recommendation of the Neighborhood Services and Parks Committee

Present:Supervisors Yee, Hall

#### 3. 012217 [Accept-Expend Federal/State Pass Through Grant]

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$17,894 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for reimbursing tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education. (Public Library)

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

| Questions on the | Consent Agen | ıda are on fin | al passage, | first reading, | or adoption, | as |
|------------------|--------------|----------------|-------------|----------------|--------------|----|
| indicated:       |              |                |             |                |              |    |

#### **REGULAR AGENDA**

#### UNFINISHED BUSINESS

#### From the Clerk

# 4. 020091 [Adopting findings related to the conditional use appeal on property located at 2801-2825 California Street]

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 2000.1190C (which authorized, subject to certain conditions, the mounting of three panel antennas on the roof of an existing three-story over basement mixed use building as part of a wireless telecommunications network), within an NC-2 (Small-Scale Neighborhood Commercial) Zoning District and a 40-X Height and Bulk District, pursuant to 711.83 of the Planning Code, on property located at 2801-2825 California Street, southwest corner at Divisadero Street (Lot 001 in Assessor's Block 1028). (Clerk of the Board)

1/16/2002, REFERRED to Board of Supervisors.

Question: Shall this Motion be ADOPTED?

#### **NEW BUSINESS**

#### Recommendations of the Economic Vitality, Small Business and Social PolicyCommittee

Present:Supervisors Sandoval, Newsom, Maxwell

#### 5. 012032 [Liquor License Transfer, 1539 Folsom Street]

Resolution determining that the transfer of a Type 47 on-sale general eating place liquor license to Isabel A. Manchester for "WISH SF LLC" located at 1539 Folsom Street, District 6, and to exchange said license to a Type 48 on-sale general public premises, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Question: Shall this Resolution be ADOPTED?

#### 6. 012118 [Liquor License, 105 A Fillmore Street]

Resolution determining that the issuance of a Type 9 (beer and wine importer), a Type 17 (wholesaler), and a Type 20 (off-sale beer and wine) alcoholic beverage control licenses to

Miura Vineyards, located at 105A Fillmore Street, District 5, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Question: Shall this Resolution be ADOPTED?

#### Recommendations of the Housing, Transportation and Land Use Committee

Present:Supervisors McGoldrick, Daly, Peskin

#### 7. 012031 [Parking Regulations on Portion of Green Street]

Ordinance adding Section 32.6.30 to the San Francisco Traffic Code, regarding parking regulations on a portion of Green Street. (Parking and Traffic Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 8. 011373 [Interim Control - Third Street]

#### **Supervisor Maxwell**

Resolution adopting interim controls that would subject the following properties on Third Street between Islais Creek and Paul Avenue, which are currently zoned M (Industrial), to the more restrictive controls of NC-3 (Moderate-Scale Neighborhood Commercial) for a period of twelve months: Assessor's Block 4501, Lots 001, 003, 004, and 005; Block 4881, Lots 012, 018, 022, and 024, Block 4912, Lot 006, Block 4940, Lots 012A, 012B, and 024, Block 5211, Lots027 and 028, Block 5217, Lot 001, Block 5225, Lot 010, Block 5226, Lots 025, and 028, Block 5235, Lots 003 and 011, Block 5242, Lots 021, 022, 023, 024, and 042; Block 5253, Lots 003, 008, 029, 030, 031, 032, 033, and 034, Block 5260, Lots 001, 002, 003, 032, 034, 035 and 036, Block 5272, Lots 045 and 048, Block 5279, Lots 001, 002 and 003, Block 5414, Lots 005, 006, 007, 008, 025, 026, 027, 028, and 030, Block 5418, Lots 001, 002, and 010, Block 5419, Lots 006, 007, 007B, 007C, 009, 015, 016, 017, and 018, Block 5421, Lot 011, Block 5429, Lot 002, Block 5431A, Lots 001, 001M, 001U, 001V, and 004; adopting findings pursuant to Planning Code Section 101.1.

(Received Certificate of Exemption/Exclusion from Environmental Review dated 9/25/01; received revised Certificate of Exemption/Exclusion from Environmental Review dated 10/22/01)

(12/10/01 at Board:Supervisor Maxwell submitted a substitute resolution bearing new title.)

Question: Shall this Resolution be ADOPTED?

#### 9. 012076 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets.

#### TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Bayshore Boulevard, both sides, between Leland and Visitacion Avenues

Bayshore Boulevard, east side, between northbound and southbound Tunnel Avenue (34-foot zone, along traffic island)

Bayshore Boulevard, east side, from Leland Avenue to 96 feet northerly (96-foot zone) Bayshore Boulevard, east side, from North Hester Avenue to 290 feet southerly (290-foot zone)

Bayshore Boulevard, east side, from Sunnydale Avenue to 308 feet northerly (308-foot zone) Bayshore Boulevard, east side, opposite Leland Avenue (across from the stem of this Tintersection)

Bayshore Boulevard, west side, from San Bruno Avenue to 280 feet northerly (280-foot zone)

Bayshore Boulevard, west side, from Sunnydale Avenue to 418 feet northerly (418-foot zone) Bayshore Boulevard, west side, from Tunnel Avenue to 550 feet northerly (550-foot zone, including portion directly opposite Tunnel Avenue)

Sunnydale Avenue, south side, from Bayshore Boulevard to 55 feet westerly (55-foot zone)

#### NO LEFT TURN - ESTABLISH

Bayshore Boulevard, both directions, at Raymond Avenue

Bayshore Boulevard, northbound, at Visitacion Avenue

Bayshore Boulevard, southbound, at Blanken Avenue

Bayshore Boulevard, southbound, at Leland Avenue

#### NO RIGHT TURN ON RED - ESTABLISH

Bayshore Boulevard, southbound, at San Bruno/Arleta Way North Hester Avenue, westbound, at Bayshore Boulevard

#### NO RIGHT TURN - ESTABLISH

Bayshore Boulevard, southbound, onto Arleta Way

#### **BICYCLE LANES - ESTABLISH**

3rd Street, northbound, from the Highway 101 overcrossing to Le Conte Avenue Bayshore Boulevard, northbound, between Sunnydale Avenue and Highway 101 overcrossing Bayshore Boulevard, southbound, between Arleta Way and Sunnydale Avenue

#### LEFT LANE MUST TURN LEFT - ESTABLISH

Naples Street, northbound, at Geneva Avenue

#### NO RIGHT TURN, 7 AM - 9 AM AND 4 PM - 6 PM - RESCIND

Fremont Street, northbound, at Market Street

#### TOW-AWAY, NO STOPPING ANYTIME - RESCIND

7th Street, west side, from Market Street to 121 feet southerly (121-foot zone, to be extended)

#### TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

7th Street, west side, from Market Street to 140 feet southerly (140-foot zone, extends existing zone and eliminates meter #14)

6th and Bluxome Streets, northwest quadrant, between the extensions of the east property line of 6th Street and the south property line of Bluxome Street (within the intersection)

Bluxome Street, south side, from 6th Street to 9 feet easterly (9-foot zone)

Brannan Street, north side, from 5th Street to 115 feet westerly (115-foot zone)

Brannan Street, north side, from 5th Street to 250 feet easterly (250-foot zone)

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

Woodside Avenue, north side, from 23 feet to 57 feet west of Portola Drive (34-foot zone) (Parking and Traffic Department)

(DPT Order No. 2344.)

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

#### Recommendation of the Neighborhood Services and Parks Committee

Present:Supervisors Yee, Hall, Sandoval

#### 10. 011845 [Repeal Police Code Sections]

**Supervisor Leno** 

Ordinance amending the San Francisco Police Code to repeal the following provisions thereof:Sections 6, 7, 12, 51.1, 51.2, 92, 93, 94, 115, 141, 142, 147, 152, 168, 169, 170, 171, 176, 177, 182, 183, 193, 194, 199, 205, 210, 215, 231, 241, 242, 243, 244, 245, 246, 247, 248, 265, 266, 270, 271, 272, 299, 300, 305, 310, 315, 320, 748, 764, 765 and 776.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

#### 11. 020062 [Elections Task Force]

Supervisor Peskin

Ordinance amending the 2001 Elections Task Force Ordinance, Board of Supervisors file number 010840, to convene an Elections Task Force to redraw supervisorial district lines pursuant to the provisions set forth in San Francisco Charter section 13.110, as amended by the voters of the City and County of San Francisco at the November 6, 2001 election.

Committee of the Whole Rise and Report Without Recommendation

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

#### SPECIAL ORDER 3:00 P.M.

#### 12. 012258 [Public Hearing - 155 Fifth Street]

Hearing of the full Board of Supervisors to consider adopting a resolution to acquire the temporary construction easement by eminent domain for easterly portions of 155 Fifth Street, in Assessor's Block 3724, Lot 66 ("the Burdened Property"), by the City and County of San Francisco for completing construction to the Moscone Center Expansion Project.

1/14/2002, CONTINUED. 1/14/02 - President Ammiano moved to continue to January 22, 2002.

| A | ction: |  |  |  |
|---|--------|--|--|--|
| 4 | cuon:  |  |  |  |

#### 13. 012238 [Construction Easement by Eminent Domain]

**Supervisor Ammiano** 

Resolution authorizing acquisition of a temporary construction easement for easterly portions of 155 Fifth Street, in San Francisco Assessor's Block 3724, Lot 066, by eminent domain, for the Moscone Center Expansion Project.

(Companion measure to Files 012257, 012258.)

1/14/2002, CONTINUED. 1/14/02 - President Ammiano moved to continue to January 22, 2002.

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

#### SPECIAL ORDER 3:00 P.M.

### 14. 020008 [Public Hearing - Minor Sidewalk Encroachment, 1259 Dolores Street]

Hearing appealing decision of the Department of Public Works by its letter dated December 5, 2001, disapproving a Minor Sidewalk Encroachment Permit No. 01MSE-424 to encroach into the sidewalk area and to legalize the construction of a warped driveway encroaching ten (10) feet into the public right-of-way with planters on either side of the driveway fronting the property at 1259 Dolores Street.

(Filed by Cindy A. Ossias on December 20, 2001; companion measure to Files 020009, 020010; District8.)

1/14/2002, CONTINUED. 1/14/02 - Supervisor Leno moved to continue to January 22, 2002.

Action:

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

#### 15. 020010 [Minor Sidewalk Encroachment Permit Appeal]

Motion affirming the decision of the Department of Public Works' denial of a Minor Sidewalk Encroachment Permit for 1259 Dolores Street and denying an Encroachment Permit. (Clerk of the Board)

1/14/2002, CONTINUED. 1/14/02 - Supervisor Leno moved to continue to January 22, 2002.

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

#### 16. 020009 [Minor Sidewalk Encroachment Permit Appeal]

Motion disapproving the decision of the Department of Public Works' denial of a Minor Sidewalk Encroachment Permit for 1259 Dolores Street and granting an Encroachment Permit. (Clerk of the Board)

1/14/2002, CONTINUED. 1/14/02 - Supervisor Leno moved to continue to January 22, 2002.

Question: Shall this Motion be ADOPTED?

#### 17. 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.

#### 18. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to

#### 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 19 through 37**

#### 19. 020027 [Commend - Planned Parenthood]

**Supervisor Sandoval** 

Resolution commending Planned Parenthood Golden Gate for organizing a ceremony designed to celebrate a woman's right to reproductive choice and for providing quality health care to Bay Area residents for over seventy years.

 $1/\!7/\!2002,$  REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

1/14/2002, CONTINUED. Supervisor Hall requested this matter be severed so it could be considered separately. 1/14/02 - Supervisor Hall moved to continue to January 22, 2002.

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

### 20. 020063 [San Francisco Community College District General Obligation Bonds]

Supervisor Leno

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.

1/14/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### 21. 020065 [National Affordable Housing Trust Fund]

Supervisors Leno, Gonzalez, Daly, McGoldrick, Maxwell

Resolution urging the U.S. Congress to enact HR2349 and S1248 creating a National Affordable Housing Trust Fund.

1/14/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### 22. 020066 [EIR Re-funding]

Supervisors Leno, Daly, Maxwell, McGoldrick

Resolution urging the Planning Department to address the lack of housing in San Francisco

and related issues of homelessness, poverty, mental health, substance abuse and economic empowerment by restoring its original commitment to fund the Environmental Impact Review (EIR) of file 00-2108, a proposal to eliminate floor area ratio limits in C-3 zoning districts.

1/14/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

#### 23. 020067 [CALFED to purchase Dutch Slough]

**Supervisor Leno** 

Resolution urging CALFED to purchase the Dutch Slough area of the San Francisco Bay Delta.

 $1/14/2002, {\sf REFERRED}$  FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

#### 24. 020068 [Esta

#### [Establishment of Civil Unions in California]

**Supervisor Leno** 

Resolution urging the California State Assembly to enact legislation establishing civil unions.

 $1/14/2002, {\sf REFERRED}$  FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

#### **25. 020069**

### [California Statewide Communities Development Authority]

**Supervisor Newsom** 

Resolution authorizing the issuance and sale of equipment purchase program notes by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$6,000,000 for the University of San Francisco or an affiliate.

 $1/14/2002, {\sf REFERRED}$  FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### **26. 020070**

#### [Regional Transportation Center]

**Supervisor Newsom** 

Resolution supporting a Regional Transportation Center to be developed for the City and County of San Francisco for the purpose of the education and adoption of alternative fuel vehicles to the general public.

1/14/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### 27. 020071

#### [State Constitutional Amendment 7]

**Supervisor Peskin** 

Resolution supporting State Constitutional Amendment 7 which would strengthen the California Public Records Act as currently proposed by State Senate President John Burton, and Assembly members Keeley, Kehoe, Papan and Shelley.

1/14/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

## 28. 020072 [California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002]

**Supervisor Sandoval** 

Resolution supporting the passage of the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002 and encouraging California voters to approve this bond act on March 5, 2002.

1/14/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

#### 29. 020073 [Ocean Avenue Recreation Center]

**Supervisor Sandoval** 

Resolution urging the Recreation and Park Commission to consider the renaming of Ocean Avenue Recreation Center to "Minnie and Lovie Ward Recreation Center".

 $1/14/2002, {\sf REFERRED}$  FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### 30. 020074 [Naturalization Services Program]

Supervisors Maxwell, Ammiano, Daly, McGoldrick, Yee, Sandoval, Peskin, Gonzalez, Leno

Resolution urging Governor Gray Davis, the California State Senate, and California State Assembly to fund the Naturalization Services Program at originally appropriated levels for the both the 2001-2002 and the 2002-2003 fiscal years.

1/14/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

#### **31. 020075**

### [Commend - Jewish Family and Children's Services migr, Program]

**Supervisor Leno** 

Resolution commending Jewish Family and Children's Services Émigré Program for twenty-five years of providing services for refugees and immigrants from the former Soviet Union; and proclaiming January 26, 2002 "Jewish Family and Children's Services Day" in San Francisco.

1/14/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

#### **32.** 020076

#### [Commend - Drug Abuse Advisory Board]

**Supervisor Newsom** 

Resolution commending the Drug Abuse Advisory Board for its recent completion of its Fiscal Year 2001-02 Annual Recommendations and Priorities.

1/14/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

#### 33. 020078 [Wells Fargo Bank's New Remittance Service]

**Supervisor Sandoval** 

Resolution commending Wells Fargo Bank's outreach to the Hispanic community and their new remittance service allowing customers to wire transfer money to friends and relatives in Mexico for a flat fee.

1/14/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

#### 34. 020088 [Meeting Schedule]

**Supervisor Ammiano** 

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the April 1, 2002, December 2, 2002, December 23 and December 30, 2002 meetings and by canceling all Board and Committee meetings from August 27 through September 15, 2002 meeting.

1/16/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### 35. 020060 [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.

1/14/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

### 36. 020089 [Final Map for a 21 Unit Mixed Use Condominium Project]

Motion approving Final Map of 3338 17th Street, a Mixed Use Condominium Project, being a subdivision of Lot 91, Assessor's Block No. 3569, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 173,344; District 9.)

1/16/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

### 37. 020090 [Final Map for a 37 Unit Live/Work Condominium Project]

Motion approving Final Map of 60 Rausch Street, a Live/Work Condominium Project, being a subdivision of Lot 160, Assessor's Block No. 3730, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 173,348; District 6.)

1/16/2002, 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:                       |         |           |           |

#### 38. 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 January 10 through noon on January 16, for reference by President to appropriate committee on January 22, 2002.

#### 020053 [Settlement Of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Troy Lavelle against the City and County of San Francisco for \$35,000; the lawsuit was filed on April 26, 2000 in San

Francisco Superior Court, Case No. 311-737; entitled Troy Lavelle, et al., v. City and County of San Francisco, et al. (City Attorney)

1/10/2002, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

### 020054 [Parking Regulations, portions of Clay and Laurel Street]

Ordinance adding Section 32.6.31 to the San Francisco Traffic Code, regarding parking regulations on portions of Clay and Laurel Street. (Parking and Traffic Department)

1/10/2002, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

#### 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)

1/16/2002, RECEIVED AND ASSIGNED to Rules Committee.

#### PROPOSED RESOLUTIONS

Proposed resolutions received from January 10 through noon on January 16, for reference by President to appropriate committee on January 22, 2002.

#### 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)

(DPW Order No. 2375.)

1/10/2002, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

#### 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 Rouseau 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)

(DPW Order No. 2375.)

1/10/2002, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

#### 020058 [Traffic Regulations, Various Streets]

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)

(DPW Order No. 2375.)

1/10/2002, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

#### 020093 [Airport Revenue Bonds]

Resolution approving a form of Letter of Credit and Reimbursement Agreement relating to the Airport Subordinate Commercial Paper Notes; approving the issuance of up to \$2,000,000,000 additional aggregate principal amount of San Francisco International Airport Second Series Revenue Refunding Bonds for the purpose of refinancing 1991 Resolution Bonds and Subordinate Bonds of the Airport Commission; approving the time for sale of Refunding Bonds as ending March 31, 2006; approving a final maturity date of Refunding Bonds of not later than May 1, 2040; and approving certain amendments to the 1991 Master Resolution and the 1997 Master Subordinate Resolution in connection therewith. (Airport Commission)

1/16/2002, RECEIVED AND ASSIGNED to Finance Committee.

# 020094 [Preventive oral health care among various ethnic/racial caregivers of children in San Francisco between 1 and 5 years of age]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$93,537 with The Regents of the University of California (UCR), the primary contractor, to understand ethnic/racial cultural differences related to children's oral health, under the first year of an award from the National Institutes

of Health (NIH); for the period of September 1, 2001 to July 31, 2002. (Public Health Department)

1/16/2002, RECEIVED AND ASSIGNED to Public Health and Environment 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)

1/16/2002, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

### 020096 [Establishing Monthly Contribution to Health Service Trust Fund]

Resolution establishing monthly contribution amount to Health Service Trust Fund. (Human Resources Department)

1/16/2002, RECEIVED AND ASSIGNED to Finance Committee. Department requests this item be calendared at the January 30, 2002 meeting.

#### 020100 [Public Auction - Tax Defaulted Real Property]

Resolutionauthorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

1/14/2002, RECEIVED AND ASSIGNED to Finance Committee. Department requests this item be scheduled for consideration as soon as possible.

#### **O20101** [Petitions and communications]

Petitions and Communications received from January 10 through noon on January 16, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on January 22, 2002.

From Office of the Public Defender, submitting appointment of Ms. Alix Rosenthal to the newly created Elections Commission.(1)

From SF Housing Authority, regarding the current Administrative protocols and timelines set for the inspection of both public and private units for Section 8 Voucher holders currently on a waiting list.(Reference No. 20011203-017)Copy: Supervisor Newsom (2)

From Office of the Treasurer and Tax Collector, submitting Bureau of Delinquent Revenue Quarterly Report for the period October 1, 2001 through December 31, 2001.(3)

From Pacific Gas and Electric Company, not objecting to the proposed resolution adopting Interim Controls on Third Street between Islais Creek and Paul Avenue. File 011373, Copy: Supervisors McGoldrick, Daly, Peskin (4)

From Office of the Treasurer, submitting correspondence and its attachments showing the investment activity (for fiscal year to date) of the portfolios under management. (5)

From Department of Public Works, responding to question of whether, and to what degree, outreach teams from the Department of Public Works, Human Services, Police and Public Health may be of assistance at problem Automatic Public Toilet sites.(Reference No. 20022015-004)Copy: Supervisors Newsom, McGoldrick(6)

From concerned citizens, submitting support to eliminate tolls for motorcycles on the Golden Gate Bridge.2 Letters (7)

From William P. Lindo, regarding public notice of alleged major criminal activities in the Office of the City Attorney. (8)

From Department of Public Health, responding to question of whether it is feasible for the Department to implement a licensing program for body piercing, and what information the Department would need to implement such a program.(Reference No. 20011210-012)Copy: Supervisor Leno (9)

From Office of the Legislative Analyst, submitting report that compares and contrast Seattle's "Civility" Laws to San Francisco's "Quality of Life" Laws.(10)

From Department of Public Health, submitting request for waiver of the requirements of Chapters 12B and 12C of the Administrative Code for Pacific Health Services Group-Check Point Division, that provides intermittent as-needed support for the Medical Staff Services Department at San Francisco General Hospital (SFGH) of the Community Health network to verify professional qualifications and clinical competence of clinicians who provide patient care at SFGH. (11)

From State Department of Child Support Services, regarding the establishment of an Appellate Advisory Committee. (12)

From Golden Gate Heights Association, submitting support for the new de Young Museum design.Copy: Each Supervisor (13)

From MUNI, submitting notice that MUNI does not have any appropriation items in which the rate of expenditure during the quarter ending December 21, 2001 on an annualized basis that would exceed the fiscal year appropriation.(14)

From Yasmine Scallan, commenting that the interest rate that landlords must pay to tenants for deposits is unreasonably high. Copy: Each Supervisor (15)

From Mary Baggenstoss, submitting opposition to permit to construct an encroaching wall and parking garage at 1259 Dolores Street.Petition with 20 signatures.File 020008 (16)

From Steven Keller, submitting notice of an interview with toxicologist/pathologist Dr. Mohammed Ali Al-bayati, on January 28, 2002 at 9 p.m. on San Francisco Cable Channel 29. (17)

From The John Stewart Company, regarding the neon reader board sign located on Washington Street. (18)

From Law Library, submitting notice that the Law Library does not have any appropriation items in which the rate of expenditure during the quarter ending December 21, 2001 on an annualized basis that would exceed the fiscal year appropriation. (19)

From CITYDOGS of San Francisco, regarding SF Police Department's omission of the public

process described in the significant natural resource areas master plan and contained in the significant natural resource areas master plan service agreement with the consultant, EIP Associates. 2 Letters (20)

From Office of the Legislative Analyst, submitting report on "municipal banks" in the United States and elsewhere, what services those banks provide, and benefits or complications of municipal banks. Copy: Supervisor Gonzalez (21)

From Department of Public Health, submitting appointment of Monique Zmuda as member to the City's Contracting Task Force. (22)

From Mayor's Criminal Justice Council, regarding implementation plans and cost estimates for extending the hours of operation of the Community Assessment and Referral Center.(Reference No. 20111217-008)Copy: Supervisor Gonzalez (23)

From Lynda Martyn, submitting opposition to proposed Conditional Use permit granted to Sprint to install 3 big antennas on top of the 3 story building at the corner of California and Divisadero Streets. File 012265, Copy: Each Supervisor (24)

From State Victim Compensation and Government Claims Board, regarding extension for Counties to utilize SB 551 funds for activities related to the September 11 tragedy. Specifically, Counties have until July 2, 2002 to conduct activities such as group mental health counseling and tolerance education to prevent hate crimes. (25)

From Civil Service Commission, urging the Mayor and the Board to provide funding and staff for the Merit System Program at the Department of Human Resources for fiscal year 2002/03.Copy: Each Supervisor (26)

From Department of Human Resources, submitting request for release of the remaining reserved funds (\$12,716,850) representing the salary and fringe benefits for Special Assistants.Copy: Supervisors Peskin, Leno, Maxwell (27)

From Quinn Cooper, commenting on the increase in litter and graffiti in San Francisco. 10 Letters (28)

From Peter Chin, commenting on the homeless situation in San Francisco.Copy: Each Supervisor (29)

From Urban Counties Caucus, submitting legislative update for January 10, 2002. (30)

From Department of Public Health, submitting quarterly AIDS Surveillance Report for AIDS cases reported through December 2001. (31)

From Animal Care and Control Department, submitting notice that the department does not have any appropriation items in which the rate of expenditure during the quarter ending December 21, 2001 on an annualized basis that would exceed the fiscal year appropriation. (32)

From Planning Department, submitting notification of an Environmental Review of proposed legislation regarding Interim Zoning Controls and Moratorium of General Advertising Signs in San Francisco. Files 012137, 012138, Copy: Each Supervisor, Committee Clerk (33)

From John Jenkel, submitting newsletter entitled "Abuse news" dated January 15, 2002. (34)

From Department of Public Works, submitting quarterly report of the defective sidewalk repair revolving account for the period October 1, 2001 through December 31, 2001. (35)

From Community Health Advocacy Project and the Health Consumer Alliance, submitting newsletter entitled 'Health Consumer News" for Winter 2001. (36)

From Office of the Sheriff, submitting notice that the department's rate of expenditures during the second quarter, ending December 21, 2001, exceeds the budget in two areas, salaries and categories within the General Fund Annual project subfund, which is the department's facilities maintenance account. (37)

From Department of Telecommunications and Information Services, submitting notice that the department's rate of expenditures during the second quarter, ending December 21, 2001, exceeds the budget in two lines of the internal Services Fund 61-TIF\_AAP (Non Personal Services 55% and Materials and Supplies 146.5%)(38)

From Department of Parking and Traffic, submitting notice that the department's rate of expenditures during the second quarter, ending December 21, 2001, exceeds the budget in the Traffic Engineering and Operations Division in four categories: salaries, fringe benefits, non-personal services, and materials and supplies. (39)

From Department of Public Health, submitting underground storage tank unauthorized release contamination site report dated December 27, 2001. Copy: Public Health and Environment Committee (40)

From Bernard Senger, submitting article from U.S. News and World Report (January 14, 2002) regarding ex-Mayor Giuliani and the homeless population in New York City.(41)

From County of Sacramento, submitting notice of the newly elected ChairpersonDon Nottoli and the Vice-chairperson is Illa Collinsfor 2002 for the Board of Supervisors of the County of Sacramento. (42)

From Department of Administrative Services, regarding the relocation of the Law Library from City Hall in accordance with June 1998 Proposition F, specifically the amount of square footage in City Hall as of October 17, 1989 and any Board action taken in regard to relocation.(Reference No. 20011217-001)Copy: Supervisor Daly (43)

From United States Senator Barbara Boxer, announcing application and registration for the Department of Justice's Bulletproof Vest Partnership Program on January 14, 2002. (44)

From Department of Human Resources, submitting quarterly report of economic settlements for the quarter October 1, 2001 through December 31, 2001. (45)

From Lloyd Schloegel, regarding plan to re-build the de Young Museum. File 012286 (46)

From CCS Partnership, submitting notice of upcoming workshops on "Stretching Community Dollars" on April 11-12, 2002 in Sacramento and May 2-3, 2002 in San Diego.Copy: Each Supervisor(47)

From Fire Department, submitting request for waiver of the requirements of Chapters 12B and 12C of the Administrative Code for Holiday Inn Golden Gateway to provide sleeping rooms and meeting space for the administration of the H-2 Firefighter oral interview process. (48)

From Port, submitting budget report for the second quarter ending December 31, 2001 reporting that the department's rate of expenditures exceeds the budget in two areas, the annual operating fund and the annual projects fund. (49)

From Dwayne White, submitting letter from Tom Hafkenschiel, regarding CAL/CEP a professional organization that represents California's Emergency Physicians.Copy: Department of Public Health (50)

From Rick Galbreath, submitting copy of letter regarding R.J. Daniel's experience with officers of the San Francisco Police Department. (51)

From Ahdalla Megahed, submitting copy of letter to Supervisor Sandoval regarding the homeless in San Francisco. (52)

From Andy Huynh, submitting request for a Type 20 Off-Sale liquor license transfer from 5 Embarcadero to 251 Clement Street for Kute Accessories, Inc. dba Super Tokio.(53)

From Planning Department, regarding Environmental Review of proposed Inclusionary Housing Ordinance. File 001262Copy: Each Supervisor (54)

From Sveta Gershman, submitting support for Russian language television programs in San Francisco. (55)

#### **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: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.)3) signs to be brought into the meeting or displayed in the room; and 4) standing 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, CA94102.

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 no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPA¥OL:La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion.Llame a Erasmo Vazquez (415) 554-4909.



#### **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:#47 Van Ness, 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 Ohn Myint 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.

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

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

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-5784 or by email at Donna Hall@ci.sf.ca.us

Citizens may obtain a free copy of the Sunshine Ordinance by contacting 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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