

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

MEETING MINUTES

DOCUMENTS DEPT.

Monday, September 13, 1999 2:00 PM

NOV 15 1999

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

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting

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

BOARD COMMITTEES

Committee Membership

Meeting Days

Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

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

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

Members Absent: Michael Yaki.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

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

Supervisors Katz, Yaki, Yee - 3.

Quorum present.

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

Supervisor Yaki was excused. (See infra.)

Supervisor Yee was noted present at 2:05 p.m.

Supervisor Yaki Excused From Attendance

Supervisor Becerril, seconded by Supervisor Bierman, moved to excuse Supervisor Yaki from attending today's meeting. The motion carried by the following vote:

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

Absent: 3 - Katz, Yaki, Yee

APPROVAL OF MEETING MINUTES

Supervisor Brown, seconded by Supervisor Teng, moved to approve the August 2, August 9 and August 16, 1999 Meeting Minutes. The motion carried by the following vote:

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

Absent: 3 - Katz, Yaki, Yee

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

- 991266 [Amending Public Works Code relating to liens on delinquent water and sewer charges affecting individually metered tenant occupied single family homes and amending late payment and utility lien collection procedures]
- Ordinance amending Public Works Code Chapter X concerning the imposition of liens to recover revenues from delinquent water and sewer service accounts, by amending Section 150.1 to comport with organizational changes in the 1996 Charter, amending Section 150.2 to exempt the owners of tenant occupied single family dwellings from the imposition of water and sewer service liens; amending Section 150.3 for grammatical consistency; amending Section 150.4 to exempt the owners of tenant occupied single family dwellings from the imposition of water and sewer service liens, and deleting the phrase "special assessment"; amending Section 150.5 to exempt the owners of tenant occupied single family dwellings from the imposition of water and sewer service liens, for provision of written notice to other customers, and to permit the collection of administrative fees for overdue water and sewer service accounts; amending Section 150.6 to comport with organizational changes in the 1996 Charter; amending Section 150.7 regarding noticed hearings; amending Section 150.8 to eliminate the tax priority of liens filed under the existing ordinance; amending Section 150.9 to establish a late payment penalty fee for unpaid closed accounts; amending Section 150.10 to create a process for transfer of liens and other overdue accounts to the Tax Collector and Bureau of Delinquent Revenue Collection and authorizing the recovery of attorney's fees and costs by the Bureau; amending Section 150.11 regarding release of liens upon payment and disposition of funds collected; and amending Section 150.12 increasing debt writeoff authority from \$50 to \$200 and authorizing the Bureau of Delinquent Revenue to compromise or abandon claims submitted to it by the Public Utilities Department. (Public Utilities Commission)
- (Amends Public Works Code Section 150.1 - 150.12 inclusive.)
- Ordinance No. 243-99
FINALLY PASSED
- 991392 [Authorizing agreements and acceptance of assets related to the dissolution of Western Addition Parking Corporation and the lease of the Japan Center Garages at 1660 Geary Boulevard and 1680 Fillmore Street]
- Ordinance authorizing the Department of Public Works to accept a gift of \$550,000 from the City of San Francisco Western Addition Parking Corporation for the renovation of the Peace Plaza at the Japanese Cultural and Trade Center; approving the dissolution of the City of San Francisco Western Addition Parking Corporation and accepting the remaining assets and liabilities of said corporation; approving the transfer of said assets and liabilities to the Japan Center Garage Corporation; approving the form of lease of the Japantown Garage to the Japan Center Garage Corporation; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate action in connection therewith. (Department of Parking and Traffic)
- Ordinance No. 244-99
FINALLY PASSED

Recommendation of the Rules Committee

991640 [Appointment]

Resolution appointing one member to Assessment Appeals Board #2.

(Appointing Anita - Dolores Bedford, Seat 1, Regular Member, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for unexpired portion of three-year term ending September 4, 2000.)

Resolution No. 828-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Absent: 2 - Yaki, Yee

REGULAR AGENDA

NEW BUSINESS

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

991107 [Earned Income Credit Forms]

Supervisors Leno, Newsom

Ordinance amending Administrative Code by adding Chapter 120, Sections 120.1 through 120.4, to provide that City contractors and subcontractors furnish to eligible employees certain federal forms necessary to claim the earned income credit.

(Adds Chapter 120, Sections 120.1 through 120.4.)

Supervisor Leno presented an amendment of the whole.

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

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Ammiano

Absent: 2 - Yaki, Yee

Supervisors Kaufman, Brown, Teng, Bierman requested to be added as co-sponsors.

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Absent: 1 - Yaki

SPECIAL ORDER 3:00 P.M.

991353 [Appeal, Sidewalk Encroachment, 1702 Fulton Street]

Hearing appealing decision of the Director of Public Works by its letter dated June 21, 1999, disapproving a Minor Sidewalk Encroachment Permit No. 99MSE-356, to encroach into the sidewalk area a warped driveway ramp with two (2) railings for the proposed new garage at 1702 Fulton Street.

The President requested a summary from the Department of Public Works. There being no representative present, it was decided to continue this matter to September 21, 1999.

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

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

Absent: 1 - Yaki

From Department of Public Works

991354 [Minor Sidewalk Encroachment Permit Appeal]

Motion disapproving the Director of Public Works' denial of an encroachment permit for 1702 Fulton Street and granting an encroachment permit.

Continued to September 21, 1999, meeting.

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

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

Absent: 1 - Yaki

991355 [Minor Sidewalk Encroachment Permit Appeal]

Motion affirming the Director of Public Works' denial of an encroachment permit for 1702 Fulton Street and denying an encroachment permit.

Continued to September 21, 1999, meeting.

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

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

Absent: 1 - Yaki

Request Granted

President Ammiano requested that the Clerk send a letter to interested parties notifying them the above three matters were continued to a special meeting, September 21, 1999.

No objection and Clerk directed to comply.

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair for a brief period.

The President resumed the Chair shortly thereafter.

PUBLIC COMMENT

Abdalla Megahed, Mission Rock Shelter closed today;
Ernestine Weiss, senior evictions, live/work units, butterfly museum;
Daniel Pieste, arrested at political debate, city budget;
Robert O'Malley, condemn Indonesia government, support living wages, Mission Rock Shelter, drug policy statistics;
Joe Braverman, San Francisco program;
Eula Walters, transfer Ferry Park to Recreation and Park Department;
Steven Art Courier, Guadalupe Elementary School graffiti program;
Worldwind Dreamer, Jewish High Holy Day, corruption in city government;
Male speaker, City Tow;
Barbara Moy, Department of Public Works, apology for staff not appearing today;
Male speaker, Muni driver with four lawsuits pending is still driving a vehicle;
Jesus, election;
Constance, Food Not Bombs;
Paul Boden, Mission Rock Shelter closure and lack of referrals;
Male speaker, housing;
Leboriae P. Smoore, jail population, police brutality;
Louise Vaughn, contract investigation;
Larry Edmun, medical marijuana.

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.

991677 [Legislative Analyst Request]
 Supervisors Newsom, Leno

Motion asking the Legislative Analyst to research City and County fleet management, including performing an audit of the number of vehicles and the process by which those vehicles are shared and analyzing best practices from other cities; and to make recommendations to reduce the number of City vehicles on the streets of San Francisco.

Motion No. M99-110

APPROVED by the following vote:

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

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.

Supervisors Becerril, Teng requested to be added as co-sponsors.

- 991653 [State Legislation, AB 1207, Healthy Schools Act of 1999]
Supervisors Katz, Bierman, Becerril, Teng

Resolution urging the California Senate to approve Assembly Bill 1207, the Healthy Schools Act of 1999.

Resolution No. 830-99

ADOPTED

- 991654 [Peninsula Corridor Joint Powers Board farebox revenue bonds public hearing approval]
Supervisors Katz, Bierman

Resolution authorizing the issuance and sale by the Peninsula Corridor Joint Powers Board of farebox revenue bonds in an aggregate principal amount not to exceed \$4,500,000 and the issuance of grant anticipation notes in an aggregate principal amount not to exceed \$123,500,000.

Resolution No. 831-99

ADOPTED

- 991655 [Opposing "Scorcher" Colored Tires]
Supervisors Teng, Bierman, Katz, Becerril

Resolution urging Michelin/B.F. Goodrich Tires to immediately stop advertising and selling its new line of "Scorcher" colored tires.

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

Resolution No. 832-99

ADOPTED

- 991656 [First Source]
Supervisors Yaki, Katz, Teng, Newsom

Resolution authorizing the First Source Program as one element of the City's job creation program.

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

Resolution No. 827-99

ADOPTED

991657 [Anti-Latino Hate Flyers]
Supervisors Ammiano, Becerril, Bierman, Teng, Leno, Newsom

Resolution condemning the racist and anti-Latino misogynist and class-based hate motivated flyers distributed merchants and residents and urging the San Francisco Police Department, the District Attorney and the Human Rights Commission to fully investigate the matter.

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

Resolution No. 833-99

ADOPTED

991658 [Smoke Eaters Gazette]
Supervisors Ammiano, Newsom, Bierman, Katz, Teng, Leno, Becerril

Resolution condemning the racist and anti-Latino misogynist newsletter entitled "Smoke Eaters Gazette" that was published and distributed to members of the San Francisco firefighters and further urging the San Francisco Fire Department, the Hate Crimes Division of the San Francisco Police Department, the District Attorney and the Human Rights Commission to fully investigate the matter and to immediately terminate, penalize and prosecute the perpetrators as soon as they are apprehended.

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

Resolution No. 834-99

ADOPTED

991659 [Fairness for Legal Immigrants Act of 1999, HR 1399, S 792]
Supervisors Becerril, Bierman, Katz, Teng

Resolution urging Congress to approve the Fairness to Legal Immigrants Act of 1999 (H.R. 1399, S.792), restoring federal benefits for legal immigrants who were in the United States before the welfare law passed and to the most vulnerable populations who arrived after the passage of the welfare law.

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

Resolution No. 835-99

ADOPTED

991660 [School District Playing Fields]
Supervisors Becerril, Bierman, Katz, Teng

Resolution urging San Francisco Unified School District to make school district playing fields available to community members for soccer and other sports when they are not being used by schools and urging the San Francisco Department of Recreation and Park, together with community groups, to contribute to the maintenance of school district playing fields.

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

Resolution No. 836-99

ADOPTED

991661 [State Legislation, SB 984, Cesar Chavez Holiday]
Supervisors Becerril, Bierman, Katz

Resolution urging the California State Legislature and Governor Gray Davis to approve State Senate Bill 984 designating a State holiday in memory of Cesar E. Chavez.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 829-99

ADOPTED

991662 [Commendation]
Supervisors Teng, Katz, Becerril

Resolution commending the First Light for its valuable contributions to the community and declaring August 6, 1999 to be "The First Light Day" in San Francisco.

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

Resolution No. 837-99

ADOPTED

991663 [Proclamation]
Supervisors Teng, Bierman, Katz, Becerril, Newsom

Resolution congratulating Ben Jr. and Jennifer Hom on the occasion of their wedding celebration and declaring September 11, 1999, to be "Mr. and Mrs. Ben Jr. and Jennifer Hom Day" in San Francisco.

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

Resolution No. 838-99

ADOPTED

991664 [Commendation]
Supervisors Ammiano, Bierman, Katz, Teng, Leno, Newsom

Resolution commending Michael Sawyer for his exemplary service to Walden House and for assisting and saving countless number of people from despair, violence and self destruction and leading them towards self acceptance and love, self empowerment, and becoming responsible and productive citizens committed to empowering and enlightening others.

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

Resolution No. 839-99

ADOPTED

991680 [Proclamation]
Supervisors Ammiano, Kaufman, Bierman, Katz, Newsom

Resolution declaring September 5, 1999 Ron McPhee Day.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 840-99

ADOPTED

- 991424 [Final Map of McAllister Mews, 1235 McAllister Street, a 41 unit residential condominium project]
Motion approving final map of McAllister Mews a Residential Condominium Project, being a subdivision of Lot 92, Assessor's Block No. 779, and adopting findings pursuant to Planning Code Section 101.1.
(Department of Public Works)

(DPW Order No. 171,919.)

Motion No. M99-108

APPROVED

- 991539 [Final Map of 59 Rodgers Street, an 11 unit live/work condominium project]
Motion approving final map of Rodgers Brush Properties at 59 Rodgers Street, an eleven unit Live/Work Condominium Project, being a subdivision of Lot 68 in Assessor's Block No. 3755, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,918.)

Motion No. M99-109

APPROVED

- 991678 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

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

Motion No. M99-111

APPROVED

The foregoing items were acted upon by the following vote:

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

Absent: 1 - Yaki

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

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

Supervisor Newsom, seconded by Supervisor Teng, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

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

Absent: 1 - Yaki

[Brown Act Finding]

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

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

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

Imperative Resolution

991717 [Commendation]

Supervisors Leno, Kaufman, Katz, Becerril, Bierman

Resolution commending the American Jewish Congress for launching a nationwide campaign to petition Congress to enact meaningful gun control legislation.

Resolution No. 841-99

ADOPTED by the following vote:

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

OFF-CALENDAR LEGISLATION**Introduced by Supervisors or Mayor****Ordinances**

991722 [Extend Sunset Clause-Tour Bus Prohibition on 15th Avenue]

Supervisors Yaki, Newsom

Ordinance amending Ordinance Nos. 115-96, 282-96, 270-97, and 425-97, which amended the San Francisco Police Code to prohibit tour buses on 15th Avenue from Lake Street to the Presidio, to provide that this prohibition on tour buses shall expire on December 31, 2000, rather than December 31, 1999.

9/13/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**991090 [Professional Dog Walkers]
Supervisor Brown**

Ordinance amending Health Code Section 41 to add the definition of professional dog walker and by adding Section 41.15 to provide regulations for professional dog walkers.

(Amends Section 41 and adds Section 41.15.)

6/1/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

9/10/99, FILED PURSUANT TO RULE 5.39.

9/13/99, REACTIVATED PURSUANT TO RULE 5.25.

9/13/99, SUBSTITUTED. SUBSTITUTED by Supervisor Brown in Board.

9/14/99, ASSIGNED UNDER 30 DAY RULE to Parks and Recreation Committee. expires on 10/13/1999.

**991723 [Government Funding]
Mayor, Supervisors Yaki, Ammiano, Bierman, Katz, Becerril, Leno, Brown, Kaufman**

Ordinance appropriating \$657,000 of the General Fund Reserve to fund services of other City agencies- Unified School District to provide arts programs in the public schools for fiscal year 1999-2000.

9/13/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**991737 [Maximum Loan Amount, Nonprofit Performing Arts Organization]
Supervisors Ammiano, Bierman, Yee**

Ordinance amending Administrative Code Section 50.22 to increase the maximum amount of a loan that may be made to a non-profit performing arts organization from \$150,000 to \$200,000.

(Amends Section 50.22.)

9/13/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

**991724 [Commendation]
Supervisors Leno, Katz, Newsom, Bierman**

Resolution commending QTV San Francisco for its new fall TV season and for providing quality television programming with positive images of gays and lesbians and proclaiming September 20, 1999 QTV San Francisco Day.

9/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991725 [State Legislation, H.R. 32 Industrial Hemp]
Supervisors Leno, Newsom, Bierman, Katz**

Resolution endorsing House Resolution 32 relative to industrial hemp.

9/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991726 [State Legislation, AB 1039 CalWORKs Program]
Supervisors Leno, Bierman, Katz**

Resolution endorsing the intent of Assembly Bill 1039 regarding the CalWORKs Program and urging the California State Legislature to amend Assembly Bill 1039 to allow parents enrolled in a self-initiated education program to count two hours of study time for each hour of class time toward their weekly required hours of work activity.

9/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991727 [Parking Plan - South Beach/China Basin South of Market]
Supervisors Yee, Bierman, Newsom, Katz**

Resolution urging the Department of Parking and Traffic to work with the residents in the South Beach/China Basin/South of Market area to develop a comprehensive parking plan for the residents in the immediate vicinity of Pacific Bell Park.

9/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991728 [Commendation]
Supervisors Newsom, Bierman, Katz**

Resolution commending Rainforest Action Network and other groups who led a two year campaign resulting in a landmark policy change which is a step in the direction of eliminating sales of old growth wood; Home Depot for taking steps in phasing out sales for old growth forest wood; and encouraging the Forest Certification Council as defining certified wood as not coming from old growth forests.

9/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991729 [State Legislation, AB 748]
Supervisors Newsom, Bierman, Katz

Resolution supporting AB 748 to require the State Board of Forestry and Fire Protection to establish a reasonable timber harvesting plan, along with a filing fee that would be deposited in the Timber Harvesting Plan Review Fund created by the Bill.

9/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991730 [State Legislation, AB 717]
Supervisors Newsom, Bierman, Katz

Resolution supporting AB 717 to further define the process by which department of forestry complies with regulation governing timber harvesting plans and watershed areas.

9/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991731 [City Hall Child Care Center]
Supervisors Teng, Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Yaki, Kaufman

Resolution commending the San Francisco City Hall Child Care Center on the occasion of their grand opening celebration and declaring September 14, 1999 "San Francisco City Hall Child Care Center Day" in San Francisco.

9/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991732 [Commendation]
Supervisors Teng, Bierman, Newsom, Becerril, Katz

Resolution commending the Asian American Orchestra and Asian Art Improv for bringing Ellington-Strayhorn's "Far East Suite" to the 18th Annual Asian American Jazz Festival in San Francisco and extending best wishes for a successful premiere.

9/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991733 [State Legislation, AB 18, Park Bond]
Supervisors Becerril, Bierman, Katz

Resolution urging Governor Gray Davis to sign Assembly Bill 18 which would place a \$2.1 billion Park Bond on the 2000 ballot.

9/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991734 [Central American and Haitians Adjustment Act of 1999]
Supervisors Ammiano, Katz

Resolution urging the United States Congress to pass HR 2722, the Central American and Haitians Adjustment Act of 1999.

9/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991735 [Commendation]
Supervisors Ammiano, Katz, Bierman, Newsom, Leno

Resolution commending the members of the Gay Lesbian Parent Teachers Student Association of Puget Sound for their courage and vision in forming the much needed organization and for their compassion for willing to address the special needs of gay and lesbian students and parents; and further commending the Washington State Parent Teacher Association for courage and vision for granting a formal charter to Gay Lesbian Parent Teacher Student Association.

9/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991736 [Proclamation]
Supervisors Ammiano, Katz, Bierman, Leno

Resolution proclaiming September 25, 1999 as San Francisco Day of Remembrance for murder victims and further offering heartfelt condolences to family members and friends of those who have passed away.

9/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991747 [Certificates of Participation - Sutter Health and California Pacific Medical Center]
Supervisor Kaufman

Resolution authorizing the execution and delivery of Certificates of Participation by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$110,000,000 for Sutter Health and California Pacific Medical Center.

9/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

**991738 [Public Comment, Board of Supervisors Chambers]
Supervisor Brown**

Hearing to determine what can be legally done to redefine public comment portion of the Board of Supervisors legislative meetings to maintain order, dignity, and the integrity of the chambers.

9/13/99, RECEIVED AND ASSIGNED to Rules Committee.

**991741 [State Audit of the San Francisco Unified School District]
Supervisor Yee**

Hearing to consider the findings of the State audit of the San Francisco Unified School District.

9/13/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**991742 [Chronicle Merger]
Supervisor Yaki**

Hearing to consider the impact and progress of the merger of the San Francisco Chronicle.

9/13/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

**991743 [School Arts and Music Programs Funding]
Supervisors Teng, Bierman**

Hearing to consider and develop a vision and plan for arts and music in elementary, middle and high schools and to explore several possibilities of creating sustainable funding.

9/13/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. Request that this matter be considered on October 19, 1999.

**991744 [Alternative Medicine]
Supervisors Teng, Bierman, Becerril**

Hearing to consider the creation of a pilot program at San Francisco General Hospital to use alternative medicine to treat drug addiction among nonviolent drug users and to use acupuncture and herbal formulas for the treatment of AIDS and HIV.

9/13/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. Request that this matter be scheduled on September 21, 1999.

**991745 [Mission Rock Shelter Closure and Replacement Plans]
Supervisor Ammiano**

Hearing to consider the closure of the Mission Rock Shelter and replacement plans for the facility.

9/13/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991748 [Bayshore Towing]
Supervisor Ammiano

Hearing to consider the business practices of Bayshore Towing.
9/13/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

991749 [Public Safety in San Francisco Communities]
Supervisor Brown

Hearing to address the lack of compliance with requests of citizens for foot patrol police personnel in the following areas: Mission Street, 24th Street, Western Addition, Fillmore, McAllister Street, Golden Gate, Stern Grove Park, United Nations Plaza, and 8th Street and Market Street Corridors.
9/13/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Motions

991739 [Off Site Meeting, Parks and Recreation Committee]
Supervisor Brown

Motion moving to have the October 26, 1999, special meeting of the Parks and Recreation Committee convened at Bethel Christian Church's Community room, located at 1325 Valencia Street, in the Mission District of San Francisco, at 6:00 p.m.
9/13/99, RECEIVED AND ASSIGNED to Rules Committee.

991740 [Rules of Order Amendment, Public Comment at Off Site Board Meetings]
Supervisor Becerril

Motion amending the Rules of Order of the Board of Supervisors by amending Rule 1.5 to add Rule 1.5.1 to establish public comment at the beginning of off site Board of Supervisors meetings.

(Adds Rule 1.5.1.)

9/13/99, RECEIVED AND ASSIGNED to Rules Committee.

991746 [Litigation]
Supervisor Kaufman

San Franciscans for Sensible Government et al. vs. Louise H. Renne and the City and County of San Francisco, U. S. District Court No. C99-2456 CW, as permitted by Government Code Section 94956.9(a).
9/13/99, ASSIGNED to Board of Supervisors. Scheduled September 21, 1999.

Supervisor Kaufman requested the Board hold a closed session on September 21, 1999 on this matter.

No objection and request granted.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES**

- 990378 [Traffic Regulations, San Jose Avenue between Randall and 29th Streets]
Supervisors Ammiano, Leno

Ordinance amending Traffic Code by repealing Section 176.33 and adding Section 175.33 to reduce the speed limit on a portion of San Jose Avenue from 35 MPH to 30 MPH. (Department of Parking and Traffic)

(Repeals Section 176.33; adds Section 175.33.)

8/25/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

9/9/99, CLERICAL CORRECTION. 09/09/99 -Clerical correction made by Clerk on line 2 to add the words "Amending the Traffic Code by".

- 991074 [Settlement of Lawsuit: Insurance claim against Builders Risk Carrier to pay the City \$1,366,769.27]
Ordinance authorizing the settlement of the claim of the City and County of San Francisco against Builders Risk Carrier U.S. Fire Insurance Company under Policy No. 321-068464, for damage resulting from the December 11, 1995 Seacliff incident, for a settlement to the City in the amount of \$1, 366.769.27. (City Attorney)

(U.S. Superior Court No. 980-740.)

8/19/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

- 991348 [Settlement of Lawsuit: Sandra Canchola]
Ordinance authorizing settlement of litigation of Sandra Canchola against the City and County of San Francisco by payment of \$112,500. (City Attorney)

(S.F. Superior Court No. 991-333.)

9/3/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

- 991683 [Fire Code]
Ordinance re-enacting the 1998 San Francisco Fire Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Fire Department)
9/1/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

- 991685 [Plumbing Code]
Ordinance re-enacting the 1998 San Francisco Plumbing Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)
9/1/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

- 991687 **[Mechanical Code]**
Ordinance re-enacting the 1998 San Francisco Mechanical Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)
9/1/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 991689 **[Electrical Code]**
Ordinance re-enacting the 1998 San Francisco Electrical Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)
9/1/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 991691 **[Housing Code]**
Ordinance re-enacting the 1998 San Francisco Housing Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)
9/1/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 991693 **[Building Code]**
Ordinance re-enacting the 1998 San Francisco Building Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)
9/1/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 991699 **[Appropriation, Water Department]**
Ordinance appropriating \$300,000, Water Department, of San Francisco Water Operating Fund balance to fund the Crystal Springs Pump Station (landslide repairs) for fiscal year 1999-2000. (Controller)

(Fiscal impact.)
9/8/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 991701 **[Court Compensation]**
Ordinance setting schedules of compensation and other economic benefits for fiscal year 1999-2000 for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)
9/8/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS**991643 [Infrared Audible Signage Installation]
Mayor**

Resolution supporting infrared audible signage installations which will provide name and address location at every new or newly renovated, publicly owned facility.

8/23/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

9/1/99, SUBSTITUTED. Substituted by Mayor 9/1/99, bearing new title.

9/1/99, ASSIGNED to Transportation and Land Use Committee.

991700 [Lease: Award of the New International Terminal Bookstore/Cafe' Lease to Benjamin Books, Inc. for a five-year term with a minimum annual rent of \$265,854 for the first year]

Resolution approving the New International Terminal Bookstore/Cafe' Lease between Benjamin Books, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

9/8/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Newsom

To: General Manager, Recreation and Park Department

Requesting/Inquiring: Whether a study has been done on the gender parity among fiscal resources for recreational programs; whether such a study could be performed; whether the department plans to do so, and how the department would undertake such a study.

From: Supervisor Katz

To: Chief of Police, Police Department; Director, Department of Parking and Traffic; Department of School Safety Engineer Tony Young.

Requesting/Inquiring: That they discuss how to best coordinate efforts to increase enforcement of traffic moving violations at key intersections near schools throughout the City, especially during peak commute hours and following these discussions an update be provided to the Board of Supervisors in writing regarding the outcome of the discussions.

From: Supervisor Katz

To: Chief of Police, Police Department; Attention: Department Chief of Field Operations Joaquin Santos, 850 Bryant Street, Room 535.

Requesting/Inquiring: That a status update be provided to the Board of Supervisors in response to Supervisor Katz's inquiry of April 12, 1999, and Captain Roy Sullivan's of the Traffic Company reply dated April 28, 1999 on the efforts by the Police Department and its district stations to increase the monitoring and enforcement of pedestrian right-of-way violations (vehicles failing to yield to pedestrians in crosswalks per Section 21950(a) of the Vehicle Code).

From: Supervisors Katz, Bierman

To: Department of Public Works

Requesting/Inquiring: As to the feasibility of installing a historical plaque in front of the building at 2362-A Market Street, the original home of the NAMES Project, to help educate and remember the early struggle to commemorate the lives lost to AIDS and to fight for the lives at risk to AIDS. The NAMES Project will soon have to move from this site on Market Street, as it is to be developed for commercial business.

From: Supervisor Becerril

To: Director, Department of Public Works

Requesting/Inquiring: That the Board be provided a map of the northeast quadrant of the city to indicate which street lamps are under City jurisdiction and which street lamps are under PG&E jurisdiction; that the Department of Public Works provide a telephone number the public can call to report lamps in need of repair; that the Department work with PG&E to identify ways to shorten and streamline the process of repairing street lamps once they are reported as needing attention.

From: Supervisor Bierman

To: City Attorney, Assessor and Director, Department of Building Inspection

Requesting/Inquiring: That they determine if antennae and telecommunication equipment are taxable; and, if so, is the carrier or the property owner liable? And whether the City's regulations require that a permit be pulled for installation of the antennae and equipment.

From: Supervisor Bierman

To: City Attorney

Requesting/Inquiring: Prepare legislation to amend the Planning and Subdivision Codes (Condo Law) to bring tenancies-in-common into condominium conversion law and prohibit condo conversions following Ellis Act Evictions.

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: Draft legislation amending the Planning Code to require conditional use authorization for any additions to structures greater than 800 feet in the area bounded by Market Street, Portola Drive, Woodside Avenue, Laguna Honda Boulevard, Clarendon Avenue, Twin Peaks Boulevard and 17th Street.

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To research what environmental studies the Board of Supervisors can require of Sutro Tower, Inc., in light of the fact that Sutro Tower, Inc., has added hundreds of structures to Sutro Tower since its original environmental study was completed. Options examined should include an environmental impact report and an environmental risk assessment.

From: Supervisor Yee

To: Fire Chief, Fire Department

Requesting/Inquiring: To perform a full investigation and issue a report on the death of paramedic Gina Hernandez. The report should examine whether or not other employees are in similar situations and what can be done to prevent future tragedies. The investigation should include interviews of line staff in order to gain their input as to what can be done to prevent future tragedies.

In Memoriams

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

Henry Ray King (Supervisor Bierman)

Henrietta Abrahams (Supervisor Bierman)

Bernard Pechter (Supervisors Leno, Katz, Kaufman)

Victims of Earthquake in Greece (Supervisor Leno)

David C. Tong (Supervisor Teng)

Mary Fat (Yee Li Ching) (Supervisor Yee)

Gina Hernandez (Supervisors Yee, Ammiano)

Nancy Honig (Supervisor Yee)

Helen Williams (Supervisor Brown)

Damon Johnson (Supervisor Brown)

Jim "Catfish" Hunter (Supervisor Newsom)

ADJOURNMENT

There being no further business, the Board at the hour of 3:58 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

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.

ADJOURNMENT

There being no further business, the Board at the hour of 3:58 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 October 18, 1999.

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

