

Full Board Agendas
Board of Supervisors

City and County of San Francisco

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



AGENDA

Monday, February 12, 2001
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 18, 2000 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 4

Recommendation of Finance Committee

Present: Supervisors Leno, Peskin, Gonzalez

1. 010047 [Law Enforcement Training]
Resolution authorizing the Chief of Police to execute an agreement with the State of California to obtain funding in the amount of One Hundred Three Thousand Three Hundred Fifty Eight Dollars (\$103,358) for obtaining training equipment. (Police Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Gonzalez, Hall, Ammiano

2. 001799 [Appointment]
Resolution appointing Marvin Ruiz to the Lead Hazard Reduction Citizens Advisory Committee, term ending December 22, 2003; waiving residency requirement.

Marvin Ruiz, Seat 2, succeeding Peter Burns, must represent the Bureau of Building Inspection, Department of Public Works or designee, unexpired portion of four-year term ending December 22, 2003; residency requirement waived.

Question: Shall this Resolution be ADOPTED?
3. 001750 [Appointment]
Resolution appointing Rebecca Dandois, Cheryl Magid, Francisco Casique, and Akua Jackson, term ending August 20, 2003, and Michelle Horneff, term ending August 20, 2001, to the Lead Poisoning Prevention Citizens Advisory Committee; waiving residency requirement.

Rebecca, Dandois (residency requirement waived), Seat 1, succeeding Jans Wan, must have expertise in childcare, unexpired portion of 4-year term ending August 20, 2003;
Cheryl Magid, Seat 2, succeeding Virginia Aguilar, must have expertise in childcare, unexpired portion of 4-year term ending August 20, 2003;
Francisco Casique (residency requirement waived), Seat 3, succeeding Sandra Carrillo, must represent a tenant organization, unexpired portion of 4-year term ending August 20, 2003;
Michelle Horneff, Seat 14, succeeding Michael Miller, must have expertise in real estate, new 4-year term ending August 20, 2001;
Akua Jackson (residency requirement waived), Seat 20, succeeding Basheem Allah, must have expertise in neighborhood concerns, unexpired portion of 4-year term ending August 20,

2003.

Question: Shall this Resolution be ADOPTED?

4. 002151 [Appointment]
Resolution appointing Mark Heinzelman, Russell Keil, and Stephen Brett to the Union Square Business Improvement District Advisory Board, terms ending June 30, 2004; waiving residency requirement.
Mark Heinzelman, Seat 3, succeeding Jordan Meisner, must be property owner within the business improvement district, for unexpired portion of a five-year term ending June 30, 2004;
Russell Keil (residency requirement waived), Seat 5, succeeding James Flood, must be property owner within the business improvement district, for unexpired portion of a five-year term ending June 30, 2004;
Stephen Brett (residency requirement waived), Seat 6, succeeding Ann Paolini, must be property owner within the business improvement district, for unexpired portion of a five-year term ending June 30, 2004.

Question: Shall this Resolution be ADOPTED?

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

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Finance Committee

Present: Supervisors Leno, Peskin, Gonzalez

5. 010150 [Final Negative Declaration, Jobs-Housing Linkage Ordinance]
Resolution adopting Final Negative Declaration, finding and determining that the Jobs-Housing Linkage Ordinance will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Planning Department)
(Final Negative Declaration adopted and issued on April 27, 1999.)

Question: Shall this Resolution be ADOPTED?

6. 000276 [Planning Code amendment to rename "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program" and to apply the program to hotel, entertainment, and retail space] Supervisors Ammiano, Bierman

Ordinance amending Article III, Chapter II, Part II of the San Francisco Municipal Code (Planning Code) by amending Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, and 313.14, to rename the "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program," to apply the program to all new and expanded hotel space of at least 25,000 square feet, to all new and expanded entertainment space of at least 25,000 square feet, to all new and expanded retail space of at least 25,000 square feet, and to all new and expanded research and development space of at least 25,000 square feet; to set forth the number of housing units to be constructed for each type of development subject to this Ordinance; to increase the number of housing units and fees for office developments; and by adding Section 313.15 to require a study every five years determining the demand for housing created by commercial development.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Economic Vitality, Small Business and Social Policy Committee

Present: Supervisors Sandoval, Newsom, Maxwell

7. 002181 [Liquor License Transfer, 85 Natoma Street]
Resolution determining that the transfer of a Type 48 on-sale general public premises alcoholic beverage control license to Raymond J. Pittman for Toma Holdings, LLC, dba "Toma" from 511 Harrison Street to 85 Natoma Street, (District 6) will serve the public convenience and necessity 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?

8. 010048 [Grant funds for District Attorney's organized automobile fraud activity prosecution program]
Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for, accept and expend funds made available through the California Department of Insurance (DOI) for a project entitled "Organized Automobile Fraud Activity Interdiction ("Urban Grant") Program", and including indirect cost not to exceed 5% of grant-funded personnel costs. (District Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Neighborhood Services and Parks Committee

Present: Supervisors Yee, Hall, Sandoval

9. 010004 [One-year extension to temporarily close portion of sidewalk and street area on Jessie Street for construction at 680 Mission Street]
Resolution granting a one year extension of revocable permission to Pankow Residential Building II, L.P. to temporarily close and occupy the south sidewalk and a portion of the street area on Jessie Street during construction operations at 680 Mission Street (Block 3707. Lot 26). (Public Works Department)

Question: Shall this Resolution be ADOPTED?

10. 010005 [Encroachment permit on McAllister Street for the Asian Art Museum]
Resolution granting revocable permission to the Asian Art Museum of San Francisco to excavate, install, and occupy a portion of the right-of-way with a new transformer vault and a base isolation structural system with a perimeter moat, allowing 5'-0" of total building movement in an earthquake, at the McAllister Street frontage of the Asian Art Museum at 200 Larkin Street (Block 353, Lot 1) and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Gonzalez, Hall, Ammiano

11. 010120 [Meeting Schedule] Supervisor Ammiano
Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the November 26, 2001, December 24, 2001 and December 31, 2001 meetings and by canceling all Board and Committee meetings from August 28 through September 16, 2001.

Question: Shall this Resolution be ADOPTED?

12. 002110 [Municipal Utility District Wards] Supervisors Ammiano,
McGoldrick
Motion establishing wards for proposed Municipal Utility District Election.

Question: Shall this Motion be ADOPTED?

13. 002111 [Special election for Municipal Utility District petition] Supervisors Ammiano,
McGoldrick
Motion calling and providing for a Special Election to be held in the City and County of San Francisco and the City of Brisbane on Tuesday, November 6, 2001, for the purpose of submitting to the voters a proposal to form a Municipal Utility District for the City and County of San Francisco and the City of Brisbane; consolidating the Special Election with the General Municipal Election to be held in the City and County of San Francisco on November 6, 2001.

Question: Shall this Motion be ADOPTED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Housing, Transportation and Land Use Committee at a regular meeting on Thursday, February 8, 2001, at 1:00 pm. The Chair intends to request the committee to send the following items to the Board as a committee report.

From Housing, Transportation and Land Use Committee

14. 010060 [Rent passthrough] Supervisor Gonzalez
Ordinance amending Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by adding a new Section 37.8C "Temporary Moratorium on Rent Board processing or approval of landlord petitions for certification and passthrough of capital improvement, rehabilitation and energy conservation costs to tenants, during pendency of the Superior Court's preliminary injunction staying implementation of November 2000 Proposition H."

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 010062 [Zoning, Live/Work Moratorium] Supervisors Ammiano, Daly, Maxwell, McGoldrick
Resolution imposing interim zoning controls to prohibit construction of new live/work developments, as defined in San Francisco Planning Code Section 102.13, in the City and County of San Francisco, for a six (6) month period, and making a determination of consistency with the priority policies of Planning Code Section 101.1.
(Certificate of Determination of Exemption/Exclusion from Environmental Review dated January 30, 2001.)

Question: Shall this Resolution be ADOPTED?

16. 010063 [Zoning, Live/Work Interim Order] Supervisors Ammiano, Daly, Maxwell, McGoldrick
Resolution imposing an order prohibiting action on applications for permits or other land use entitlements to construct new live/work developments, as defined in San Francisco Planning Code Section 102.13, in the City and County of San Francisco, while the Board of Supervisors considers adoption of interim zoning controls governing such live/work development; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

Question: Shall this Resolution 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. The President or the Board may limit the total testimony to 30 minutes.

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.

19. 010244 [Legislative Analyst Request] Supervisor Sandoval
Motion asking the Legislative Analyst to (1) conduct a survey of all City departments to determine their use of Geographic Information System (GIS); (2) determine whether the Board of Supervisors, City departments, and the public has access to or could have access to such GIS systems; and (3) research the possible linkage of all such systems.
Question: Shall this Motion be ADOPTED?
20. 010245 [Legislative Analyst Request] Supervisor Sandoval
Motion asking the Legislative Analyst to survey other cities, counties, and jurisdictions about legislation enacted regarding reasonable surcharge rates for wire transfer services, such as Western Union, and MoneyGram.
Question: Shall this Motion be ADOPTED?
21. 010246 [Legislative Analyst Request] Supervisor Ammiano
Motion asking the Legislative Analyst to prepare a report, in consultation with the Director of Consumer Assurance on recommended safety standards for warehouse-style stores. The report should include review of the "CBS Evening News" and "Inside Edition" exposes of accidents at warehouse-style stores and recommendations from the American Society of Safety Engineers, the Occupational Health and Safety Administration (OSHA) and Cal-OSHA regarding storage, handling and forklift use in warehouse stores.
Question: Shall this Motion be ADOPTED?

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 22 through 30

22. 010227 [State Legislation, AB 25] Supervisors Leno, Maxwell, Ammiano, McGoldrick
Resolution urging the California Assembly to pass AB 25 the Equal Benefits Ordinance.
2/5/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
23. 010228 [Santa Clara County BART Buy In] Supervisors McGoldrick, Gonzalez, Daly, Peskin, Leno,

Resolution declaring City policy that San Francisco should share in any "Buy In" funds made available by Santa Clara County as part of its agreements with the Bay Area Rapid Transit District to extend BART to San Jose, that such moneys should be used to help fund San Francisco's voter-approved rail extension projects, urging further progress on the Geary Corridor fixed guideway project, and establishing principles for agreement regarding the San Jose extension and other BART extensions.

2/5/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. 010229 [St. Mary's Medical Center Psychiatric Programs] Supervisors Ammiano, Gonzalez,
Maxwell

Resolution urging Catholic Healthcare West and the administration of St. Mary's Medical Center to take all steps necessary to maintain the Adult Psychiatric Partial Hospitalization and AfterCare Intensive Outpatient programs and urging the Director of Public Health to investigate whether such closures are subject to hearings of the San Francisco Health Commission pursuant to Proposition Q.

2/5/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. 010230 [State administered long-term energy contracts] Supervisor Ammiano

Resolution urging San Francisco's State Assembly, State Senate Delegations and City Lobbyist to oppose the State of California entering into any long-term state energy contracts that would in any way preclude, restrict, or inhibit San Francisco from developing its own power generation capabilities and selling that power to San Francisco residents and businesses.

2/5/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. 010231 [Transbay Terminal Joint Exercise of Powers Agency] Mayor, Supervisor Ammiano

Resolution authorizing the City and County of San Francisco to form a joint powers agency for the purpose of developing, designing, constructing and operating a new intermodal transit facility on and adjacent to the site of the existing Transbay Terminal, approving a form of the agreement creating the joint exercise of powers agency, urging the Bay Area Toll Authority to allocate funds to the development project, and urging the State Legislature to appropriate funds and transfer real property to support development of the new transit facility.

2/5/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. 010232 [Ellis Act Revisions] Supervisors Daly, Ammiano,
Gonzalez, McGoldrick

Resolution urging members of the State Legislature to introduce amendments to the Ellis Act to prevent evictions.

2/5/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. 010248 [Proclamation] Supervisor Hall
Resolution proclaiming February 23, 2001 as Niamh Ryan Day in the City and County of San Francisco.

2/7/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

29. 010247 [Needle Exchange Emergency] Supervisors Ammiano, Newsom,
Yee, Leno, Daly, Peskin

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

2/5/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

30. 010251 [Final Map for a 17 Unit Mixed Use Condominium Project]
Motion approving final map of 1601 Pacific Avenue, a Mixed-Use Condominium Project, being a subdivision of Lot 1, Assessor's Block No. 595, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)
(DPW Order No. 172,774.)

2/7/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

Questions on the For Adoption Without Committee Reference
Agenda: _____

31. 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." Proposed resolutions received from (date) to (date), for reference by President to appropriate committee on (enter meeting date).

[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 February 1 through noon on February 7, for reference by President to appropriate committee on February 12, 2001.

010220 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Donald Herbert Holcomb against the City and County of San Francisco for \$1,125,000.00; the lawsuit was filed on September 19, 1999 in San Francisco, Case No. 309395; entitled Donald Herbert Holcomb, et al., v. City and County of San Francisco, et al. (City Attorney)

2/2/2001, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee. Confidential letter dated January 17, 2001 is on file with the Clerk of the Board.

010249 [Government Funding, Department of Elections]

Ordinance appropriating \$2,538,692 from the General Fund Reserve to fund salaries, fringe benefits, other current expenses, materials and supplies, and equipment for the Department of Elections for fiscal year 2000-2001. (Controller)

2/7/2001, RECEIVED AND ASSIGNED to Finance Committee.

010250 [Building Code amendment, exiting from Group R occupancy buildings]

Ordinance amending Section 1004.2.3.2 of the San Francisco Building Code by repealing Exception 7 dealing with exiting from Group R occupancy buildings. (Building Inspection Department)

2/7/2001, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from February 1 through noon on February 7, for reference by President to appropriate committee on February 12, 2001.

- 010221 [Establishing monthly contributions to Health Service System by the City and County, Unified School District, and Community College]
Resolution establishing monthly contribution amount to Health Service Trust Fund. (Human Resources Department)
2/2/2001, RECEIVED AND ASSIGNED to Finance Committee.
- 010223 [Transfer of state funds to improve access to mental health treatment for children in foster care and other children placed outside of San Francisco]
Resolution endorsing the transfer of state general funds from the state to the California Mental Health Directors Association for a contract to provide services to foster care and other Medi-Cal eligible children placed outside of San Francisco. (Public Health Department)
2/2/2001, RECEIVED AND ASSIGNED to Public Health and Environment Committee.
- 010258 [Grant funds for Juvenile Probation's Repeat Offender Prevention Program]
Resolution authorizing the Chief Probation Officer for the Juvenile Probation Department to accept and expend a supplemental grant in the amount of Four Hundred Eighty-Three Thousand Seven Hundred Fifty Two Dollars (\$483,752), from the State of California Board of Corrections for the Repeat Offender Prevention Program. (Juvenile Probation Department)
2/7/2001, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.
- 010259 [Contract with California Youth Authority for Diagnostic and Treatment Services for Juvenile Wards of the Court]
Resolution authorizing the Chief Probation Officer of the Juvenile Probation Department to renew a contract with the California Youth Authority for diagnostic and treatment services and for temporary detention not to exceed 90 days. (Juvenile Probation Department)
2/7/2001, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

- 010260 [Contract with California Youth Authority for Emergency Services for Juvenile Wards of the Court]
Resolution authorizing the Chief Probation Officer of the Juvenile Probation Department to renew a contract with the California Youth Authority for emergency custody of juvenile wards of the Court from the County of San Francisco. (Juvenile Probation Department)
2/7/2001, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.
- 010265 [Petitions and Communications]
Petitions and communications received from February 1 through noon on February 7, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on February 12, 2001.
- From concerned citizens, commenting on the proposed ban of all off-leashed dog recreation at Crissy Field, Baker Beach, Ocean Beach and Fort Funston. 4 Letters, Files 010116, 010117 (1)
- From Athena Maita, submitting opposition to live animal markets in San Francisco. (2)
- From City Attorney, regarding retention of citizen correspondence. (3)
- From Police Department, submitting request for release of reserved funds (\$180,000) to create a curriculum targeted to police officers and their interactions with persons with mental disabilities. Finance Committee (4)
- From Judicial Council of California, submitting Superior Court deposit statement for the month ending December 2000. (5)
- From Dawn Clements, regarding Dawn Clements, Qui Tam Plaintiff v. Oechsle International Advisors, et al (Alameda County Superior Court, Case Number 830914-5) (6)
- From California Lawyers for the Arts, submitting report for the Emergency Rent Subsidies Program for Non-Profit Arts Organizations for the months of November, December 2000 and January 2001. (7)
- From Office of the Treasurer, submitting the Cash Difference and Overage Funds for the period of January 1 through January 31, 2001. (8)
- From United States Department of the Interior, submitting notice of U.S. Geological Survey (USGS) Natural Hazards Conference for the San Francisco Bay Region, February 21, 2001. (9)
- From Office of the Controller, Audits Division, submitting report concerning the concession audit of San Francisco General Hospital Medical Center Parking System. (10)
- From Senate Rules Committee, submitting appointment of Joseph Cotchett of Hillsborough as a member of the State Park and Recreation Commission, term ending January 15, 2003. (11)
- From State Department of Health Services, submitting the Standard Agreement for California Healthcare for Indigents Program (CHIP), for fiscal year 2000/01. (12)

From Fire Department, submitting annual holding cell inspection for the Sheriff's Department, County Jail #8 at 425 7th Street, pursuant to California Health and Safety Code Section 13145.1. (13)

From AT&T, submitting announcement of the addition of the International Channel Networks as an Ala Carte item for customers of digital cable services, beginning February 28, 2001 in San Francisco. (14)

From concerned citizens, submitting petition supporting the return of the 91st Army Division Flag and Glass Case Memorial to City Hall. Copy: Each Supervisor (15)

From Senate Rules Committee, submitting appointment of Seymour Van Gundy of Riverside as a member of the California Regional Water Quality Control Board, Santa Ana Region, term ending September 18, 2002. (16)

From Fire Department, submitting annual holding cell inspection for the Richmond Police Station, at 461 6th Avenue, pursuant to California Health and Safety Code Section 13145.1. (17)

From Fire Department, submitting annual holding cell inspection for the S.F. Civic Center Courthouse at 400 McAllister Street. (18)

From Department of Public Health, submitting progress report on the Mangini Funded Project. (19)

From Department of Public Health, submitting Hazardous Waste Release Disclosure Form, dated January 22, 2001. Copy: Public Health and Environment Committee (20)

From Ethics Commission, submitting copy of the Fourth Quarter 2000 Lobbyist Report. (21)

From Department of Elections, submitting notice that the District 7 Recount has officially ended as of Tuesday, January 30, 2001, with summary of results for the District 7 Supervisorial Recount. (22)

From U.S. Senator Barbara Boxer, commenting on her reasons for voting "no" on the confirmation of Gale Norton as Secretary of Interior. File 010113 (23)

From Department of Public Health, submitting copy of Amendment No. 1 from the University of California Universitywide AIDS Research Program (Agreement No. PC99-SFDPH-2027), for July 1, 2000 through June 30, 2001, for the amount of \$55,364. File 991767 (24)

From State Department of Alcohol and Drug Programs, submitting revision to fiscal year 2000/01 Substance Abuse Treatment Trust Funds Allocation. (25)

From Ronald Brendin, commenting on the fatal attack on Diane Whipple by two bullmastiff dogs. (26)

From SF Public Transportation Department (MUNI), regarding the safety of Muni trolley poles. (Reference No. 20001113-01) Copy: Supervisor Leno (27)

From US Army Corps of Engineers, submitting summary of permit actions for the months of October through December 2000. (28)

From Gebo Jera, commenting on the number of evictions by landlord of 66 Laussat Street. Copy: Rent Board (29)

From Garrett Jenkins, regarding the lack of affordable housing in the South of Market area. Copy: Supervisor Daly (30)

From Department of Public Health, submitting copy of San Francisco Fetal Morality Review program report (FIMR). (31)

From Deirdre Eimansoumi, commenting that the city needs to be less accommodating to dogs and their owners. Copy: Each Supervisor (32)

From Reva Bhatia, submitting support to keep dogs on leash in San Francisco parks. (33)

From Rick Thurber, submitting an evaluation of the Clean City Summit. (34)

From Erik, submitting suggestions for big dog owners to have more control of their pets. (35)

From Abel Mouton, submitting support to place an initiative on the November 2001 ballot to create a Municipal Utilities District. (36)

From Supervisor Yee, submitting reappointment of David Canepa as member to the Delinquency Prevention Commission. Copy: Rules Committee (37)

From Supervisor Yee, submitting appointment of Ed Jew as member to the Commission on Aging's Citizens Advisory Committee. Copy: Rules Committee (38)

From SF Local Agency Formation Commission, regarding the process used to draw the Ward Boundaries for the proposed Municipal Utility District. (Reference No. 20010205-001) Copy: LAFCO Commission, Each Supervisor (39)

From Office of the City Attorney, submitting monthly report on claims settled by department from January 1, 2001 through January 31, 2001. (40)

From San Francisco County Transportation Authority, submitting annual report for year 2000 adopted January 29, 2001. (41)

From Real Estate, regarding the Golden Gate National Recreation Area (GGNRA). (Reference Nos. 20010122-001, 20010122-002, 20010122-003) (42)

From Mary Dorst, submitting announcement of a cleansing ceremony for Positive MATCH Family Housing Program, on Friday, February 9, at 10 am at 1652 Eddy Street. Copy: Each Supervisor (43)

From ErmeLinda Trevino, submitting resignation as member of the Assessment Appeals Board #1, effective immediately. Copy: Rules Committee (44)

From Governor's Communications Office, regarding the energy crisis in California. (45)

From Health Service System, regarding coverage of transsexual surgeries and treatments. (46)

From R. Wong, submitting newsletter from Veterans of Foreign Wars of the United States Chinatown Post Number 4618 for the months of January/February 2001. Copy: Each

Supervisor (47)

From ZHENG200, submitting invitation to Board members to the Asian American Political Coalition Chinese New Year Celebration on February 3, 2001 at the Far East Café. Copy: Each Supervisor (48)

From Shari Harter, submitting support for the Municipal Utility District (MUD). Copy: Each Supervisor (49)

From Steven Hill, submitting reminder of workshop on electoral reform on February 3, at 1850 Mission Street. Copy: Each Supervisor (50)

From Clark Tibbs, commenting on the energy crisis (supply and demand problem) in California. Copy: Each Supervisor (51)

From News.bytes, commenting on local, state and federal issues. (52)

From Timothy Brace, regarding the truck delivery proposal and energy crisis in San Francisco. (53)

From OMI, regarding Ocean Avenue Reconstruction and Improvement. Copy: Each Supervisor (54)

From Tim Brace, submitting opposition to Norcal's request for higher garbage rates for San Francisco residents. (55)

From Public Utilities Commission, submitting request for release of reserved funds from the overtime fund in the 2000/01 budget. Finance Committee (56)

From various signators, submitting Form 700 Statement of Economic Interests: (57)

Jessica Ring

Wade Crowfoot

Lynn Smithers-Hubbard

From Office of the Mayor, submitting appointment of Supervisor Maxwell as member to the Board of Directors of the League of California Cities for 2001. Copy: Rules Committee (58)

From Office of the Mayor, submitting appointment of Uma Flores Contreas as member to the Transgender Civil Rights Task Force, effective immediately. (59)

MAYOR'S APPOINTMENTS

Residential Rent Stabilization and Arbitration Board

Khin Mai Aung

Commission on the Status of Women

Julie Burton

Health Commission

Lee Ann Monfredini

Arthur Jackson

Health Commission

Human Rights Commission
Charles Ward
Theresa Sparks

ADJOURNMENT

Meeting Procedures

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

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

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

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

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

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

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

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

Disability access

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

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

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

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

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

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

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards,

councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm>