

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689*

MEETING MINUTES

Monday, January 31, 2000 2:00 PM

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

Regular Meeting

TOM AMMIANO, PRESIDENT

***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

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Joint School Board/Board of Supervisors Committee

Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Tuesday

10:00 AM

Quarterly, 4th Wednesday

3:00 PM

2nd Tuesday

1:00 PM

2nd & 4th Thursday

1:00 PM

3rd Tuesday

1:00 PM

2nd & 4th Thursday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd and 4th Tuesday

10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner 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, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

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

Supervisor Katz - 1.

Quorum present.

Supervisor Katz was noted present at 2:01 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Leno, moved to APPROVE the January 4 and January 10, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

AGENDA CHANGES

Supervisor Becerril indicated she intends to continue the items relating to the Doggie Diner sign landmark appeals Files 992111, 992112, 992218, 992200, 992201, 992221. (See infra.)

Supervisor Brown intends to request the privilege of the floor be granted to Mr. Tony Anderson.

Privilege of the Floor

Supervisor Yaki, seconded by Supervisor Leno, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guest. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Introduction of Guests

Supervisor Brown introduced and welcomed Dr. Tony Anderson, educator.

Dr. Anderson spoke brief of the San Francisco citywide Tutorial Program. A program to assist and provide San Francisco African American students with extended learning opportunities through after school enhanced learning activities in the areas of reading, writing, math and science.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

**992117 [Administrative Code Revision - Municipal Finance]
Supervisors Kaufman, Newsom**

Ordinance amending Administrative Code by repealing Section 2.63 (Residential Rehabilitation Bonds); repealing Chapter 43 (Residential Mortgage Revenue Bonds); Chapter 48 (Economic Development Bonds); Chapter 52 (Water Department and Hetch Hetchy Revenue Bonds); Chapter 55 (Refunding Revenue Bonds); Chapter 64, (Bond Facilitation); Chapter 78 (Refunding Bonds Savings Test); and Chapter 81 (Affordable Housing and Home Ownership Bonds); and re-enacting and consolidating those chapters in a new Chapter 43 (Municipal Finance).

(Repeals Section 2.63, Chapter 43, Chapter 48, Chapter 52, Chapter 55, Chapter 64, Chapter 78, Chapter 81; adds new Chapter 43.)

Ordinance No. 12-00

FINALLY PASSED

**992152 [Administrative Code Revision - Chapter 35]
Supervisors Kaufman, Newsom, Brown**

Ordinance amending Administrative Code by repealing Chapter 35 (Home-ownership Assistance Program) in its entirety.

(Repeals Chapter 35, Sections 35.1 through 35.73.)

Ordinance No. 13-00

FINALLY PASSED

**992232 [Administrative Code Revision, Chapter 20]
Supervisors Kaufman, Newsom**

Ordinance amending Administrative Code Section 20.51 to update the appointment of members of the Delinquency Prevention Commission and by repealing Sections 20.19, 20.25-1, 20.32-1, 20.54, 20.61, 20.62, 20.63 and 20.64, regarding the Department of Human Services, to eliminate out-dated and obsolete provisions.

(Amends Section 20.51; repeals Sections 20.19, 20.25-1, 20.32-1, 20.54, 20.61, 20.62, 20.63 and 20.64.)

Ordinance No. 14-00

FINALLY PASSED

992300 [Settlement of Lawsuit, Wong Revocable Trust]

Ordinance authorizing settlement of litigation of Wong Revocable Trust AKA Harvey Wong and Helen K. Wong 1992 Trust, Harvey Wong and Steven Wong and Holson, Inc., against the City and County of San Francisco by payment of \$75,000 and waiver of nuisance abatement fees. (City Attorney)

(S. F. Superior Court No. 300-456.)

(Date filed: 2/5/99)

Ordinance No. 15-00

FINALLY PASSED

992304 [Settlement of Lawsuit, Christina Sayborivong]

Ordinance authorizing settlement of litigation of Christina Sayborivong against the City and County of San Francisco by payment of \$200,000.00. (City Attorney)

(S. F. Superior Court No. 996-053.)

(Date filed: 6/25/99)

Ordinance No. 16-00

FINALLY PASSED

992305 [Settlement of Lawsuit, Julie Cavallero]

Ordinance authorizing settlement of litigation of Julie Cavallero against the City and County of San Francisco by payment of \$40,000.00. (City Attorney)

(S. F. Superior Court No. 998947.)

(Date filed: 11/2/98)

Ordinance No. 17-00

FINALLY PASSED

992306 [Settlement of Lawsuit, Damon Jackson and James Hughes]

Ordinance authorizing settlement of litigation of (1) Damon Jackson, et al. v. City and County of San Francisco, et al. and (2) James Hughes, et al. v. City and County of San Francisco, et al. by payment of \$355,000.00. (City Attorney)

(Damon Jackson, et al. v. CCSF, et al. United States District Court No. C93-0086DLJ; and James Hughes, et al. v. CCSF, et al. San Francisco Superior Court Case No. 952-954.)
(Dates filed: Jackson - 12/8/92; Hughes - 6/21/93.)

Ordinance No. 18-00

FINALLY PASSED

Recommendations of the Finance and Labor Committee**000007 [Appropriation for the 700 Pennsylvania facility to house MUNI staff and shops that provide power/special machine maintenance (previously performed at 24th and Utah site) to insure safe transit service for 700,000 daily riders]
Supervisor Newsom**

Ordinance appropriating \$2,918,024 of Safe Harbor Lease Revenue to provide funds for the completion of the 700 Pennsylvania facility capital project of the San Francisco Municipal Railways for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

Ordinance No. 19-00

FINALLY PASSED

000043 [Revised patient rates for home health services provided by Department of Public Health for fiscal year 1999-2000]

Ordinance amending Health Code by amending Section 128, to fix patient rates for services furnished by Department of Public Health, retroactively to December 1, 1999. (Department of Public Health)

Ordinance No. 20-00

FINALLY PASSED

Recommendations of the Transportation and Land Use Committee**992344 [Stop Intersections]**

Resolution designating certain intersections as Stop intersections:

STOP SIGNS - ESTABLISH

Keith Street and Shafter Avenue, northeast and southwest corners, stopping Shafter Avenue (makes this an all-way STOP)

Mount Vernon Avenue and Howth Street, northeast and southwest corners, stopping Mount Vernon Avenue (makes this an all-way STOP) (Department of Parking and Traffic)

(DPT Order No. 1891.)

Resolution No. 74-00

ADOPTED

992345 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - ESTABLISH

15th Street, south side, between Treat Avenue and Alabama Street

NO PARKING, PASSENGER LOADING ZONE, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Beale Street, east side, from 282 feet to 486 feet south of Howard Street (204-foot extension to existing casual carpool loading zone; resulting 486-foot zone would include meters #201 through #245, inclusive, on the east side)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 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**

Sacramento Street, both sides, between Lyon and Spruce Streets (change in parking time limit only)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Alabama Street, both sides, between 16th and 17th Streets

Alabama Street, both sides, between Mariposa and 19th Streets

Alabama Street, both sides, from 16th Street to 300 feet northerly (300-foot zones)

Alabama Street, west side, between 17th and Mariposa Streets

Florida Street, both sides, between 18th and 20th Streets

Hampshire Street, both sides, between 17th and Mariposa Streets

Hampshire Street, west side, between Mariposa and 18th Streets

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND**RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH**

Jack London Alley, both sides, between Brannan Street and South Park Avenue (change in parking time limit and effective days and hours)

Jack London Alley, both sides, between Bryant Street and South Park Avenue (change in parking time limit and effective days and hours)

South Park Avenue, both sides, between 3rd Street and Jack London Alley (change in parking time limit and effective days and hours)

South Park Avenue, both sides, from Jack London Alley to a point 120 feet west of 2nd Street (change in parking time limit and effective days and hours)

RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH

Delancey Street, both sides, between Bryant and Brannan Streets

Federal Street, both sides, between Delancey Street and west terminus

Lower Bryant Street, both sides, between Beale and Delancey Streets

Rincon Street, both sides, between Bryant and Federal Streets

Upper Bryant Street, north side, between Beale and Delancey Streets

Upper Bryant Street, south side, between Beale and Rincon Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Buchanan Street, along south terminus, south of Eddy Street (prohibits parking at the end of this street)

ONE-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND

ONE-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

2nd Street, both sides, between Bryant and King Streets

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - RESCIND

ONE-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH

ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

3rd Street, west side, between Townsend and King Streets

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - RESCIND

TWO-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH

TWO-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Clarence Place, west side, from Townsend Street to 110 feet northerly (110-foot zone)

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND

TWO-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH

TWO-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Brannan Street, both sides, between Delancey and 3rd Streets

South Park Avenue, both sides, from 2nd Street to 120 feet westerly (120-foot zone)

Townsend Street, both sides, between The Embarcadero and 3rd Street

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH

Townsend Street, south side, between 5th and 7th Streets

TAXI ZONE, DURING BALLPARK EVENTS - ESTABLISH

King Street, north side, from 240 to 400 feet west of 3rd Street (160-foot zone) (Department of Parking and Traffic)

(DPT Order No. 1891.)

Resolution No. 75-00

ADOPTED

992346 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding parking regulations on various streets:

NO TURN ON RED - ESTABLISH

Brotherhood Way, eastbound, in front of driveway for #655 Brotherhood Way
Brotherhood Way Frontage Road, westbound, in front of driveway for #655 Brotherhood Way

ONE-WAY STREET - ESTABLISH

Harriet Street, southbound, between Folsom and Harrison Streets

LEFT TURN ONLY, AFTER BALLPARK EVENTS - ESTABLISH

Terry Francois Boulevard, westbound, at Illinois Street

MID-BLOCK CROSSWALK - ESTABLISH

4th Street, approximately 600 feet north of 3rd Street

NO LEFT TURN AFTER BALLPARK EVENTS, EXCEPT TAXIS - ESTABLISH

16th Street, westbound, at Arkansas Street
16th Street, westbound, at Carolina Street
16th Street, westbound, at Connecticut Street
16th Street, westbound, at De Haro Street
16th Street, westbound, at Kansas Street
16th Street, westbound, at Missouri Street
16th Street, westbound, at Rhode Island Street
16th Street, westbound, at Wisconsin Street

NO RIGHT TURN AFTER BALLPARK EVENTS, TAXIS EXEMPT - ESTABLISH

3rd Street, northbound, at Brannan Street
3rd Street, northbound, at South Park Street
3rd Street, northbound, at Townsend Street

STREET CLOSURE, BEFORE, DURING, AND AFTER BALLPARK EVENTS - ESTABLISH

Terry Francois Boulevard, both directions, at 3rd Street

STREET CLOSURE, DURING AND AFTER BALLPARK EVENTS - ESTABLISH

King Street, eastbound, between 3rd and 2nd Streets

TOW-AWAY, NO STOPPING AFTER BALLPARK EVENTS - ESTABLISH

3rd Street, east side, between Brannan and King Streets
Illinois Street, west side, between Mariposa and 20th Streets
Mariposa Street, north side, between 3rd and Indiana Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

3rd Street, east side, from 4th Street to 300 feet northerly (300-foot zone)
3rd Street, west side, between 4th Street and Terry Francois Boulevard
Berry Street, north side, from 3rd Street to 233 feet westerly (233-foot zone)
Berry Street, north side, from 4th Street to a point 371 feet west of 3rd Street
Berry Street, south side, from 3rd Street to a point 348 feet east of 4th Street
Berry Street, south side, from 4th Street to 192 feet easterly (192-foot zone)
Bryant Street, both sides, between The Embarcadero and Main Street
Mariposa Street, south side, from I-280 off-ramp to Indiana Street (one block)

TOW-AWAY, NO STOPPING ANYTIME, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Bryant Street, both sides, between The Embarcadero and Main Street

TOW-AWAY, NO STOPPING, DURING BALLPARK EVENTS - ESTABLISH

3rd Street, east side, from Terry Francois Boulevard to a point 300 feet north of 4th Street

TRAFFIC LANE - ESTABLISH (PER TRAFFIC CODE SECTION 110)

16th Street, westbound, between 7th and Kansas Streets (adds a second westbound lane)

7th Street, northbound, between King and Townsend Streets (adds a second northbound lane)

7th Street, southbound, between Daggett and 16th Streets (adds a second southbound lane)

DIAMOND (TRANSIT ONLY) LANE - ESTABLISH

3rd Street, northbound, from Folsom Street to a point 200 feet south of Brannan Street

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - RESCIND

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

3rd Street, east side, between Bryant and Townsend Streets (adds evening hours to existing weekday tow-away regulations)

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

3rd Street, northbound, at Bryant Street (east curb lane)

3rd Street, northbound, at Harrison Street (east curb lane)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

3rd Street, west side, between Stillman and Perry Streets

TOW-AWAY, NO STOPPING, 7 AM - 7 PM, EVERYDAY - ESTABLISH

3rd Street, west side, between Harrison and Perry Streets

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH

3rd Street, northbound, at Harrison Street (west curb lane)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

3rd Street, east side, between Folsom and Harrison Streets (change in effective hours only)

3rd Street, east side, between Harrison and Bryant Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH

3rd Street, west side, between Folsom and Harrison Streets (Department of Parking and Traffic)

(DPT Order No. 1891.)

Resolution No. 76-00

ADOPTED

000005 [Grant funds to reimburse tuition expenses of non-professional library employees pursuing a degree or certificate in library science at an institution of higher education]

Resolution authorizing San Francisco Public Library to accept and expend \$6,546 to be awarded by the California State Library, Fiscal Year 1999-2000 Public Library Staff Education Program as part of the Federal Library Services and Technology Act (LSTA). Funds will be used to reimburse tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education. Employees participating in the program applied to, and were selected by, the California State Library. (Public Library)

Resolution No. 78-00

ADOPTED

000006 [Grant funds to purchase English and Chinese language books and library materials for young adults in the North Beach and Chinatown branch libraries]

Resolution authorizing San Francisco Public Library to retroactively accept and expend \$10,000 to be awarded by the California State Library, Youth Services Materials Grant, a part of the Federal Library Services and Technology Act, to purchase books in English and Chinese languages for young adult collections to be located in the North Beach and Chinatown Neighborhood branch libraries. (Public Library)

Resolution No. 79-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

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

992111 [Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign and Site)]

Motion approving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal to designate the Doggie Diner Sign, and site at 2750 Sloat Boulevard containing the Carousel Restaurant building as a landmark pursuant to Article 10 of the Planning Code. (Clerk of the Board)

Supervisor Becerril requested this matter be continued to February 22, 2000.

Supervisor Becerril, seconded by Supervisor Leno, moved that this Motion be **CONTINUED**. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992112 [Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign and Site)]

Motion disapproving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal to designate the Doggie Diner Sign, and site at 2750 Sloat Boulevard containing the Carousel Restaurant building as a landmark pursuant to Article 10 of the Planning Code.

Supervisor Becerril requested this matter be continued to February 22, 2000.

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

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992218 [Landmark Designation, Doggie Diner Sign and Carousel Building at 2750 Sloat Boulevard]

Ordinance designating the Doggie Diner Sign and site at 2750 Sloat Boulevard, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

Supervisor Becerril requested this matter be continued to February 22, 2000.

Supervisor Becerril, seconded by Supervisor Leno, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

(Only one of the following two motions should be adopted.)**992200 [Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign)]**

Motion approving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal of the Landmarks Preservation Advisory Board to designate the Doggie Diner Sign at 2750 Sloat Boulevard as a landmark pursuant to Article 10 of the Planning Code.

Supervisor Becerril requested this matter be continued to February 22, 2000.

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

Ayes: 11 - Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown

992201 [Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign)]

Motion disapproving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal of the Landmarks Preservation Advisory Board to designate the Doggie Diner Sign at 2750 Sloat Boulevard as a landmark pursuant to Article 10 of the Planning Code.

Supervisor Becerril requested this matter be continued to February 22, 2000.

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

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992221 [Landmark Designation, Doggie Diner Sign at 2750 Sloat Boulevard]

Ordinance designating the Doggie Diner Sign at 2750 Sloat Boulevard, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

Supervisor Becerril requested this matter be continued to February 22, 2000.

Supervisor Becerril, seconded by Supervisor Leno, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of Audits and Government Efficiency Committee

992233 [Payment of Services of Police Officers]
Supervisors Kaufman, Newsom, Brown

Ordinance amending Chapter 10B Section 10B.2 of the San Francisco Administrative Code to require a deposit for services of police officers hired pursuant to this provision and to require payment within 10 days of notification of final balance due, and to eliminate the administrative overhead fee.

(Amends Section 10B.2.)

The roll was called on the pending amendment to include a ten percent administrative fee. See January 24, 2000 Meeting Minutes. The amendment failed.

Supervisor Yee, seconded by Supervisor Bierman, moved that this Ordinance be AMENDED. The motion FAILED by the following vote:

Ayes: 3 - Ammiano, Bierman, Yee

Noes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

The roll was then called on the proposed ordinance as recommended by Committee.

PASSED ON FIRST READING by the following vote:

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

Noes: 2 - Ammiano, Yee

Recommendation of the Finance and Labor Committee

000067 [Appropriation to be used for various capital improvements as approved in the Airport's Master Plan including rail transit operating system and Five Year Capital Projects Plan]
Supervisor Newsom

Ordinance appropriating \$55,126,710 of interest income and various Bond fund balances to capital improvement projects at the Airport Commission for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

Supervisor Becerril was excused from voting on the matter by previous action of the Board. (See January 24, 2000 Meeting Minutes.)

Ordinance No. 21-00

FINALLY PASSED by the following vote:

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

Excused: 1 - Becerril

Recommendation of the Public Health and Environment Committee

992079 [Health Code. Medical Cannabis User Identification Card]
Supervisors Leno, Bierman, Newsom, Katz, Brown

Ordinance amending Health Code by adding Article 28 to authorize the Department of Public Health to issue medical cannabis identification cards to individuals who qualify under California Health and Safety Code Section 11362.5 as users of medical cannabis or as primary caregivers to medical cannabis users.

(Adds Article 28, Sections 1800 through 1810.)

Ordinance No. 11-00

FINALLY PASSED by the following vote:

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

NEW BUSINESS**Recommendations of the Finance and Labor Committee**

992155 [General Obligation Bond Accountability Ordinance]
Supervisor Yee

Ordinance amending Administrative Code by adding Article VIII, Sections 2.70 through 2.74 to Chapter 2 to provide a procedure for submission of general obligation bond accountability reports and specifying the content of said reports.

(Adds Article VIII, Sections 2.70 through 2.74.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000018 [Authorizing the Airport Commission to enter into a contract with the Regents of the University of California to perform studies on the habitats of herring and oysters during the Runway Reconfiguration Program]

Resolution concurring with the action of the Airport Commission to enter into a professional services contract with the University of California to perform herring and oyster habitat studies notwithstanding deletion of indemnification requirement for patent rights, copyright or trademark infringement. (Airport Commission)

Resolution No. 80-00

Supervisor Leno, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter, at her request. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ADOPTED by the following vote:

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

- 000079 [Grant to be used by the Airport to purchase medium duty compressed natural gas vehicles to reduce emissions and improve the air on terminal roadways and Bay Area cities]
Supervisor Newsom

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$109,200 from the Bay Area Air Quality Management District (Air District) for the acquisition of medium duty Compressed Natural Gas (CNG) vehicles. (Airport Commission)

Resolution No. 81-00

Supervisor Leno, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter, at her request. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Newsom requested to be added as co-sponsor.

ADOPTED by the following vote:

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

- 000080 [Grant to be used by the Airport to purchase heavy duty compressed natural gas vehicles to reduce emissions and improve the air on terminal roadways and Bay Area cities]
Supervisor Newsom

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$90,000 from the Bay Area Air Quality Management District (Air District) for acquisition of heavy duty Compressed Natural Gas (CNG) vehicles. (Airport Commission)

Resolution No. 82-00

Supervisor Leno, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter, at her request. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Newsom requested to be added as co-sponsor.

ADOPTED by the following vote:

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

- 000081 [Grant to be used by the Airport to purchase compressed natural gas shuttle vehicles to reduce emissions and improve the air on terminal roadways and Bay Area cities]
Supervisor Newsom

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$810,000 from the Bay Area Air Quality Management District (Air District) for acquisition of Compressed Natural Gas (CNG) shuttle vehicles. (Airport Commission)

Resolution No. 83-00

Supervisor Leno, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter, at her request. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Newsom requested to be added as co-sponsor.

ADOPTED by the following vote:

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

Excused: 1 - Becerril

- 000084 [Lease of property owned by Herbst Foundation at 30 Van Ness Avenue to relocate and provide expansion space for the Dept. of Human Resources' Workers Compensation Division currently housed at 1145 Market Street]

Resolution authorizing a lease at 30 Van Ness Avenue for the Department of Human Resources (Real Estate Department)

Resolution No. 84-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

- 991877 [Child Care Fee Ordinance, an alternative for satisfying the child-care requirement]
Supervisors Bierman, Teng, Yaki

Ordinance amending Planning Code Sections 314.1 and 314.4 to allow a developer to satisfy the child-care requirement by entering into an arrangement pursuant to which a nonprofit organization will provide a child-care facility at a site within the City that is reasonably accessible to public transportation.

Planning Commission Resolution #14947 adopted January 6, 2000 recommending adoption of a revised version. Received Certificate of Exemption from environmental review dated December 23, 1999. (Amends Sections 314.1 and 314.4.)

Supervisor Bierman presented an amendment of the whole bearing new title.

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

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance amending Planning Code Sections 314.1 and 314.4 to allow a developer to satisfy the child-care requirement by entering into an arrangement pursuant to which a nonprofit organization will provide a child-care facility at a site within the City.

Planning Commission Resolution #14947 adopted January 6, 2000 recommending adoption of a revised version. Received Certificate of Exemption from environmental review dated December 23, 1999. (Amends Sections 314.1 and 314.4.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992343 [Closing and reversing certain lanes near Pacific Bell Park to facilitate the safe and efficient movement of people to and from around the area before, during, and after events]

Resolution enacting a resolution authorizing the San Francisco Department of Parking and Traffic and the San Francisco Police Department to close certain portions of Third Street, Terry A. Francois Boulevard and King Street to vehicular traffic, before, during and after events at Pacific Bell Park and to reverse the direction of certain traffic lanes of Third Street, during and after such events. (Department of Parking and Traffic)

Resolution No. 73-00

ADOPTED by the following vote:

Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

000003 [Grant funds to be used by the Public Library to participate in the State's 150th anniversary celebration by providing free programming and multimedia materials on California history]

Resolution authorizing San Francisco Public Library to accept and expend retroactively \$1,200 awarded by the California Council for Humanities, to participate in the History Alive! Chautauqua Program, a part of California Sesquicentennial Project. (Public Library)

Resolution No. 77-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992308 [Authorizing the PTC Executive Manager/Acting General Manager to execute an amendment to existing contract with Booz-Allen & Hamilton, Inc. for professional services to complete the procurement contract for 59 light rail vehicles and signal equipment]

Resolution approving Supplemental Amendment No. 2 to an existing contract with Booz-Allen & Hamilton, Inc. (CS-103) for consultant engineering services to complete the light rail fleet replacement procurement increasing the compensation under the contract by an amount not to exceed \$7,800,000. (Public Transportation Commission)

(Fiscal impact.)

Resolution No. 72-00

ADOPTED by the following vote:

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

Noes: 1 - Ammiano

SPECIAL ORDER 3:00 P.M.**000090 [Appeal, Conditional Use, 634 Los Palmos Drive]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 14943 dated December 16, 1999 approving Conditional Use Application No. 99.367C, subject to conditions imposed by Planning Commission, to allow a residential care facility providing substance abuse services and transitional housing for a maximum of nine adult women. The proposal includes alterations to a 5-bedroom vacant house that will update the handicap accessibility and life/safety features without expanding the building within an RH-1 (House, One-Family, Detached) and a 40-X Height and Bulk District on property located at 634 Los Palmos Drive, north side between Globe Alley and Emil Lane; Lot 7 in Assessor's Block 3005C.

(Categorically exempt from environmental review pursuant to Class 1(e) exemptions of Title 14 of the California Administrative Code; companion measure to Files 000091, 000092, 000093; filed on January 12, 2000.)

Supervisor Teng requested this matter be continued to February 7, 2000.

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

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

From the Clerk**(Only one of the following two motions should be adopted.)****000091 [Appeal, Conditional Use, 634 Los Palmos Drive]**

Motion approving decision of the Planning Commission by its Motion no. 14943 approving Conditional Use Application no. 99.367c on property located at 634 Los Palmos Drive, north side between Globe Alley and Emil Lane, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Teng requested this matter be continued to February 7, 2000.

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

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000092 [Appeal, Conditional Use, 634 Los Palmos Drive]

Motion disapproving decision of the Planning Commission by its Motion no. 14943 approving Conditional Use Application no. 99.367c on property located at 634 Los Palmos Drive, north side between Globe Alley and Emil Lane, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Teng requested this matter be continued to February 7, 2000.

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

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000093 [Findings - 634 Los Palmos Drive]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application no. 99.367c on property located at 634 Los Palmos drive, north side between Globe Alley and Emil Lane, for action by the board at its next meeting. (Clerk of the Board)

Supervisor Teng requested this matter be continued to February 7, 2000.

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

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PUBLIC COMMENT

Eula Walters, urge vote for legislation to pass Ferry Park to Recreation and Park jurisdiction;
Richard Ow, request hearing on Department of Elections process regarding candidate's name in Chinese character;
Ksen Schmalle, urge keeping doggie diner sign at its current location;
Abdalla Megahed, urge investigation of Muslim Mosque at 650 Geary Street and plans to create a theater at this site;
Robert O'Malley, concern over the number one epidemic the use of drugs and the high use among women of middle age, supports living wage not minimum wage;
Lloyd Schloegel, concern over the extent of building on downtown parking lots;
Dave Pasquarelli, AIDS cases are dropping and have been for seven years, urge investigation of the AIDS epidemic scandal ;
Aroza Simpson, concern over difficulty at San Francisco General Hospital and decrease in services for the uninsured;
Jean Pauline, urge support for supplemental appropriation for San Francisco General Hospital;
Carl T. Hall, concern over Examiner sale and its impact on union representation;
Doug Cuthbertson, urge maintaining union representation upon sale of the Examiner;
Walter Johnson, support union representation at the Examiner;
Richard Shulke, urge Supervisors to amend Health code to allow people to choose to be called pet "guardian" as recommended by the Animal Control and Welfare Commission and oppose inhumane handling of animals used in testing program at UCSF facility;
Russell Tonaski, Margaret, urge adoption of the recommendation to allow people to choose to be called pet "guardian";
Larry Edmund, urge community leaders in the Bayview to support homeless facility in the Bayview area;
Richard Robinson, indicating the McMillan Center needs to be established as a multi-service center;
Rodney, oppose the "anything goes" mentality when it comes to entertainment, night clubs and liquor licenses, urge guidelines be set up concerning AIDS, drugs, alcohol, reduce the number of liquor licenses in the civic center area.

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.

**000170 [Legislative Analyst Request]
Supervisors Leno, Becerril, Katz**

Motion asking the Legislative Analyst to report on research and prepare findings on how "Smart Growth" policies have enabled other cities and counties in the Bay Area and across the country to address growing transportation and housing needs.

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

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

**000153 [Wellness Center]
Supervisors Ammiano, Becerril, Bierman, Leno, Katz, Newsom, Yaki, Brown**

Resolution urging the National Heritage Insurance Company (NHIC) to allow the Wellness Center to appeal NHIC's closure of the Wellness Center prior to the payment of \$126,932 of outstanding debt, and further urging the NHIC to allow an extension to the Wellness Center for the payment of the debt to forestall the closure of this vitally needed clinic.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 85-00

ADOPTED

**000154 [Working Together To Stop Hate Violence Campaign]
Supervisors Ammiano, Bierman, Katz, Leno, Newsom**

Resolution supporting the "Working Together To Stop Hate Violence" campaign and the many community group working collaboratively to promote positive intergroup relations in San Francisco.

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

Resolution No. 86-00

ADOPTED

**000155 [North Beach Survey]
Supervisor Becerril**

Resolution amending Resolution 772-99 to allow for an additional three months to update and revise the North Beach Survey.

Resolution No. 87-00

ADOPTED

000156 [Emergency medical technicians at night clubs]
Supervisors Leno, Newsom, Bierman, Katz

Resolution urging the San Francisco night clubs and dance spaces to provide emergency medical technicians or appropriate licensed medical personnel on site for large dance events.

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

Resolution No. 88-00

ADOPTED

000157 [Drug Use Information Guidelines for Nightclubs]
Supervisors Leno, Newsom, Bierman, Katz

Resolution urging the San Francisco Department of Public Health to create guidelines for producing informational harm reduction hand outs at night clubs about drugs, AIDS and sexually transmitted diseases.

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

Resolution No. 89-00

ADOPTED

000158 [State Legislation, AB 1594, Vaccination Against Hepatitis A]
Supervisors Newsom, Brown, Katz, Leno

Resolution supporting and urging the passage of AB 1594, which will require all students entering kindergarten to be vaccinated against Hepatitis A.

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

Resolution No. 90-00

ADOPTED

000159 [State Funding for Services to Immigrant Communities]
Supervisors Yaki, Teng, Becerril, Bierman, Brown, Katz, Newsom

Resolution urging the California State Legislature to include funding for programs which provide ongoing services to immigrant communities in the 2000-2001 state budget.

Supervisors Bierman, Brown, Katz, Newsom requested to be added as co-sponsors.

Resolution No. 91-00

ADOPTED

000160 [Commendation]
Supervisors Ammiano, Bierman, Brown, Katz

Resolution commending the organizers and participants of the Overcoming Homophobia Meeting for Youth conference for their role in forming gay-straight alliances and fostering a school environment that is safe for all students.

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

Resolution No. 92-00

ADOPTED

000161 [Commendation]
Supervisors Becerril, Bierman, Brown, Katz, Teng

Resolution commending the Friends of Recreation and Parks for their neighborhood park grants program.

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

Resolution No. 93-00

ADOPTED

000162 [Commendation]
Supervisors Bierman, Teng

Resolution commending John Kreidler for his contributions to the arts in San Francisco and congratulating him on his new position as Executive Director of Cultural Initiatives Silicon Valley.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 94-00

ADOPTED

000163 [Commendation]
Supervisors Brown, Becerril, Bierman, Katz

Resolution commending the National Association for the Advancement of Colored People and the American Broadcasting Company for its efforts to increase the number of people of color employed by the network.

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

Resolution No. 95-00

ADOPTED

000164 [Commendation]
Supervisors Brown, Bierman, Teng

Resolution commending Ms. Kimberly Brandon on being elected President of the San Francisco Port Commission.

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

Resolution No. 96-00

ADOPTED

000165 [Commendation]
Supervisors Katz, Leno, Bierman, Teng

Resolution acknowledging the extraordinary contributions made by OASIS/California to the well being, dignity and spiritual life of San Francisco's lesbian, gay, bi-sexual and transgendered community.

Supervisor Bierman, Teng requested to be added as co-sponsors.

Resolution No. 97-00

ADOPTED

000166 [Commendation]
Supervisors Katz, Newsom, Teng

Resolution commending San Francisco internet artists Lew Baldwin and Ben Benjamin on being chosen to show their work at the Whitney 2000 Biennial Exhibition at the Whitney Museum of American Art in New York.

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

Resolution No. 98-00

ADOPTED

000167 [Commendation]
Supervisors Teng, Becerril

Resolution commending Asian Improv Records and Anthony Brown's Asian American Orchestra upon their nomination for a Grammy Award in the category of best large ensemble performance and extending its deepest congratulations and best wishes.

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 99-00

ADOPTED

000172 [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. M00-9

APPROVED

000179 [Final map of 2743-2761 Geary Boulevard, a 22 unit new mixed/use condominium project]
Motion approving final map of 2743-2761 Geary Boulevard, a Mixed/Use Condominium Project, being a subdivision of Lot 49, Assessor's Block No. 1092, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 172,131.)

Motion No. M00-10

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

000171 [Sunshine Ordinance Task Force]
Supervisor Leno

Motion ordering a lottery to determine the general public members to serve on the Sunshine Ordinance Task Force as a result of the passage of Proposition G.

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

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Kaufman requested this matter be referred to Committee.

REFERRED to the Rules Committee.

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

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Imperative Resolution**000189 [Commendation]****Supervisors Katz, Yaki, Kaufman, Becerril, Leno, Bierman, Brown, Ammiano, Teng, Newsom, Yee**

Resolution commending San Francisco Women on the Web for their efforts to empower women involved with the internet, new media and web technology.

Supervisor Katz presented for immediate adoption.

Resolution No. 100-00

Supervisor Yaki, seconded by Supervisor Newsom, moved that this Resolution be **ADOPTED**. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

OFF-AGENDA LEGISLATION**Introduced by Supervisors or Mayor****Ordinances****000197 [Restricting sale of ultracompact firearms]****Supervisors Becerril, Bierman**

Ordinance amending Police Code Section 613.1 to define the term "ultracompact firearm", amending Section 613.10 to provide that, with specified exceptions, the sale, lease or other transfer of an ultracompact firearm by a licensed firearm dealer is a violation of the dealer's license and adding a new Section 613.10-2 to prohibit, with specified exemptions, the sale, lease or other transfer of ultracompact firearms by licensed firearm dealers.

(Amends Sections 613.1 and 613.10; adds Section 613.10-2.)

1/31/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 3/1/2000.

000198 [Administrative Code Revision, Chapter 11]**Supervisor Kaufman**

Draft ordinance amending Chapter 11 (Franchises) of the San Francisco Administrative Code by replacing Articles I, II, and IV in their entirety with new Articles I through VIII and making minor amendments to Article III and renumbering Article III to become Article IX.

(Amends Sections 11.1 through 11.46 and 11.75; Sections 11.50 through 11.55.)

1/31/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 3/1/2000. Sponsor requests this matter be considered at the March 7, 2000 meeting.

Resolutions**000199 [Enforcing pedestrian right-of-way]
Supervisors Teng, Bierman**

Resolution urging the San Francisco Police Department to adopt a policy of "zero tolerance" for those drivers who violate California Vehicle Code Section 21950(A) granting pedestrians the right-of-way in crosswalks and to begin enforcing this policy of "zero tolerance" for violations of California Vehicle Code Section 21950(A) vigorously and immediately.

1/31/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**000200 [Death Penalty Moratorium]
Supervisors Bierman, Ammiano, Brown**

Resolution urging Governor Gray Davis to effect a moratorium on executions while California's death penalty procedures are reviewed and evaluated.

1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000201 [Census 2000 and annual census of the homeless population]
Supervisors Newsom, Bierman, Katz**

Resolution urging the Mayor's Office of Homelessness and the Department of Human Services to coordinate with Census 2000 to perform a census of the homeless population and to establish an infrastructure to conduct a homeless census on an annual basis.

1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000202 [Federal Legislation, Senate Resolution 79]
Supervisors Ammiano, Bierman**

Resolution supporting Senate Resolution 79, sponsored by Senators Christopher Dodd, Barbara Boxer, Dianne Feinstein, Richard Durbin and Patrick Leahy, urging the return of six year old Elian Gonzalez to his father, Juan Gonzalez of Cuba.

1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000203 [Sale of San Francisco Examiner and Labor Agreements]
Supervisors Ammiano, Bierman**

Resolution supporting the sale of the San Francisco Examiner to a buyer who is committed to honoring the existing labor agreements with its unionized staff.

1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000204 [Commendation]
Supervisor Becerril**

Resolution commending Amelita (Mely) Domingo on the occasion of her retirement.

1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000205 [Commendation]
Supervisors Brown, Bierman, Katz, Leno, Newsom**

Resolution commending the recognition of Black History Month.

1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000206 [Commendation]
Supervisors Brown, Bierman, Katz, Newsom**

Resolution commending the San Francisco Unified School District, San Francisco Housing Authority, and San Francisco State University for creating the San Francisco Tutorial Program which is designed to raise the achievement level of African American students.

1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000207 [Commendation]
Supervisors Leno, Bierman, Katz, Becerril, Newsom**

Resolution commending Judy Shepard for bringing her dignity, courage, and message of acceptance to San Francisco.

1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000208 [Commendation]
Supervisors Leno, Bierman, Newsom**

Resolution commending Margaret Norton for her eleven years of service as the Executive Director of the Performing Arts Library and Museum.

1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000209 [Commendation]
Supervisors Leno, Bierman, Katz, Becerril, Newsom**

Resolution commending Brent Scarpio and Martin Bedogne for their documentary film, Journey to a Hate Free Millennium.

1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 000210 [Commendation]
Supervisors Leno, Katz, Newsom

Resolution commending Aleph Zadik Aleph upon its 75th anniversary.

1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 000211 [Commendation]
Supervisors Leno, Bierman, Katz, Becerril, Newsom

Resolution commending Deborah Hoffman and Frances Reid for receiving the Sundance Film Festival Grand Jury Prize for best documentary film.

1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 000212 [Commendation]
Supervisors Leno, Bierman, Katz, Becerril, Newsom

Resolution commending Jeffrey Friedman and Rob Epstein for receiving the Sundance Film Festival Directing Award in Documentary Competition.

1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 000213 [Commendation]
Supervisors Leno, Newsom, Katz, Bierman, Kaufman

Resolution commending Michael Tilson Thomas and the San Francisco Symphony upon receiving three Grammy nominations.

1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 000214 [Commendation]
Supervisors Newsom, Bierman, Katz, Leno

Resolution commending the Community Substance Abuse Services of the San Francisco Department of Public Health, Sisters Against Global Exploitation, and Acupuncture and Recovery Treatment Services for holding the January 31 San Francisco Wellness Conference on the topic of hepatitis C.

1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000215 [Commendation]
Supervisors Ammiano, Katz, Newsom

Resolution commending Kaiser Permanente for their continued excellence in providing quality health care services to the residents of San Francisco and further declaring February 9, 2000 to be Kaiser Permanente Day in San Francisco.

1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

992014 [Police Transgender Sensitivity Training]
Supervisors Leno, Ammiano, Katz, Bierman

Hearing to consider police sensitivity training regarding the transgender community for all members of the Police and Sheriff's Departments (in addition to recruits) and the establishment of transgender protocols for the San Francisco Police and Sheriff's Departments.

10/25/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

1/26/00, SUBSTITUTED. Submitted by Supervisor Leno to add the Sheriff Department.

1/31/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000216 [Transportation for Welfare to Work participants]
Supervisor Bierman

Hearing to determine what, if any, measures have been adopted by Muni to ensure that those participating in the Welfare to Work programs are provided with adequate means of reaching their places of employment, especially transportation for nighttime employees, particularly those employed at the San Francisco Airport.

1/31/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000217 [Pedestrian fatalities]
Supervisor Brown

Hearing to consider a comprehensive approach to addressing the issue of pedestrian fatalities, a solution to which should be considered by the Police Department, the Department of Parking and Traffic, the Department of Public Works and the San Francisco Bicycle Coalition.

1/31/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000218 [Cellular/mobile phone use by motorists]
Supervisor Brown

Hearing to consider the problem of motorists who use cellular/mobile phones while operating a motor vehicle.

1/31/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**000219 [Fines for traffic congestion in neighborhoods with high drug activity]
Supervisor Brown**

Hearing to consider imposing fines on motorists who delay traffic by stopping their vehicles in the middle of the street in neighborhoods with high drug traffic activity.

1/31/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**000220 [Shelter and substance abuse services]
Supervisor Newsom**

Hearing to consider the availability of shelter and substance abuse services for the homeless in San Francisco.

1/31/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**000221 [Public safety outreach, warnings and alerts in Golden Gate Park]
Supervisor Yaki**

Hearing to consider developing a pro-active public safety response system aimed at public outreach, awareness, warnings and alerts through the coordination of the San Francisco Police Department and the Department of Recreation and Park; such as, 911 boxes, early warning or lit bulletin boards and use of the Internet.

1/31/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

**000222 [Funding]
Supervisors Yaki, Bierman**

Hearing to consider funding for the Aim High program.

1/31/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**000223 [North Mission park site]
Supervisor Ammiano**

Hearing to consider the status of the City's efforts to acquire a property located at 45 Hoff Street to be converted into a city park.

1/31/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this matter be considered at the February 9, 2000 meeting.

**000224 [Quality of life enforcement program]
Supervisor Ammiano**

Hearing to consider the City Attorney's quality of life enforcement program and steps toward implementing the program.

1/31/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this matter be considered at the February 9, 2000 meeting.

**000225 [Campaign fundraising and expenditure activities in the 1999 mayoral race and related matters]
Supervisor Ammiano**

Hearing to consider the level and types of campaign financing and expenditure activity in the 1999 municipal and runoff elections for Mayor and related matters, including fundraising, expenditure and related campaign activities undertaken by candidate campaigns, independent expenditure committees by parties with business approved and/or pending before City departments, boards and commissions and/or the Board of Supervisors and the Mayor; court rulings affecting San Francisco voter-approved campaign finance laws and City Attorney interpretations thereof; the adequacy of current state and local laws governing reports of contributor and expenditure activity by candidate, independent expenditure, political party and other committees; and potential remedies to limit the influence of special interest and large contributors on the outcome of elections and policy decisions of the City and County.

1/31/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**000226 [Department of Public Health Fiscal Years 1999-2000 and 2000-2001 Budget and related matters]
Supervisor Ammiano**

Hearing to consider the following issues related to the Department of Public Health: A review of the financial condition of the Department of Public Health for fiscal year 1999-2000, including projections of current year revenues, expenditures and required General Fund support; whether a supplemental appropriation will be needed by DPH for fiscal year 1999-2000 and, if so, projections of the amount of such an appropriation; the impact of the Department's financial condition on public health and community health network programs, including a status report on the Department's hiring freeze, current staffing levels, planned or implemented reductions in service and delays in implementing planned programs, including UCSF contracted programs at DPH facilities; a review of progress implementing Board-approved allocations for improvements to service in the Pharmacy, including proposed increases in staffing and capital improvements; a review of San Francisco General Hospital's emergency room case load and wait times since the recent closure of Mt. Zion's emergency room; a review of capital and maintenance expenditures made during fiscal year 1999-2000, the current condition of the physical plant at San Francisco General Hospital and the Community Health Network and the Department's entire list of pending or proposed capital expenditures; and projections for fiscal year 2000-2001 budget.

1/31/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this matter be considered at the February 9, 2000 meeting.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000147 [Approving recommendation of the City Engineer concerning acceptance of Dolores Terrace for maintenance purposes]

Ordinance accepting for purposes of maintenance Dolores Terrace, subject to specified limitations, pursuant to California Streets and Highways Code Section 1806, San Francisco Administrative Code Section 1.52, and Department of Public Works Order No. 172,106. (Department of Public Works)

1/21/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000175 [Reward Authorization]

Ordinance authorizing payment of reward to John P. Doyle (also known as Sean Doyle) and George R. Forster. (Mayor)

1/25/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Various documents marked "confidential" from the Mayor's Office of Criminal Justice Council are on file with the Clerk of the Board.

PROPOSED RESOLUTIONS**000144 [Selling of tax-defaulted (longer than 5 years) real property at public auction]**

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

1/19/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000145 [State grant to address prison and jail overcrowding by providing appropriate substance abuse treatment and other assistance to alcohol/drug offenders who violated their conditions of parole.]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Substance Abuse Services, to accept retroactively and expend grant funds of \$367,942 from the California Department of Alcohol and Drug Programs for the Drug Court Partnership Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

1/26/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the February 10, 2000 meeting.

000146 [Authorizing a 10-year lease between the City and Americana Apartments No. 2, a housing complex, for S.F. PUC land consisting of approximately 46,174 sq. ft. located in Fremont, Alameda County]

Resolution authorizing a 10-year lease of Public Utilities Commission land between the City and County of San Francisco and Americana Apartments No. 2 in Alameda County. (Public Utilities Commission)

1/21/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000148 [Approving modification for design changes to the Electric Transit, Inc. (ETI) contract for MUNI Articulated and Standard Trolley Buses]

Resolution approving Contract Modification No. 3 to trolley procurement Contract No. 888 with Electric Transit Incorporated in an amount no to exceed \$13,978,835.99, for 23 option trolley coaches (20 standard, 3 articulated), for spare parts, and for additional, improved components, for a total contract amount not to exceed \$187,568,318.89. (Public Transportation Commission)

1/21/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000173 [Grant to be used by the Airport to purchase light duty compressed natural gas vehicles to reduce emissions and improve the air on terminal roadways and Bay Area cities]

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$116,000 from the Bay Area Air Quality Management District (Air District) for acquisition of light duty Compressed Natural Gas (CNG) vehicles. (Airport Commission)

1/25/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Department requests this matter be calendared at the February 9, 2000 meeting.

- 000174** [Continuing grant from the State Office of Criminal Justice Planning to fund one prosecutor (existing attorney position) to handle cases of domestic violence, sexual assault and stalking against elderly women]

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution - Elder Abuse" and waiving indirect costs due to funding constraints. (District Attorney)

1/25/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

- 000176** [Authorizing DPH to enter into a subcontract agreement with UC Berkeley to provide data and consultation in connection with mental health services research]

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Mental Health Services, to enter into a subcontract in the amount of \$4,652 with the University of California (Berkeley), the primary contractor, to provide data and consultation for a study of the cultural appropriateness of the instruments and approaches being used by community mental health services to measure performance indicators, client outcomes, and satisfaction which does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Department of Public Health)

1/25/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 000177** [Lease amendment with U.S. Navy to add additional 36 housing units (for a total of 122 units) on Treasure Island]

Resolution approving and authorizing the Treasure Island Development Authority to amend a lease with the United States Navy to add an additional 36 housing units on Treasure Island for use by the Treasure Island Homeless Development Initiative. (Mayor)

1/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

- 000178** [Sublease amendment with Catholic Charities to add additional 36 housing units (for a total of 66 units) on Treasure Island]

Resolution approving and authorizing the Treasure Island Development Authority to amend a sublease with Catholic Charities to add an additional 36 housing units on Treasure Island. (Mayor)

1/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests Granted

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft an ordinance which would exclude minors from establishments that display and sell firearms.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft an ordinance which would make it unlawful for persons prohibited from possessing firearms to enter onto the premises of a firearms dealer.

From: Supervisor Bierman

To: City Attorney

Requesting/Inquiring: To draft legislation allowing the Department of Building Inspection to require rental property owners whose buildings have been damaged by fires to repair those buildings within a reasonable time.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft an ordinance creating a city-wide density bonus program that would permit home builders, within existing height and bulk limits, to build more units in a new housing project, provided that a certain percentage of these additional units above the base density limit are affordable.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft an ordinance establishing for new housing developments an exact percentage of the new units requiring below market rate rental rates or sales prices as well as the actual prices that may be charged to renters or buyers; and permitting off-site development of new housing units in appropriate circumstances that meet the City's inclusionary affordable housing standards.

From: Supervisors Newsom, Katz

To: General Manager, Recreation and Park Department; Public Utilities Commission, Light, Heat and Power, Attn: Ray Yamagichi; Pacific Gas and Electric, Attn: Lester Olmstead-Rose

Requesting/Inquiring: To determine whether these three agencies can coordinate in surveying the lighting in Golden Gate Park to ensure safety of park patrons.

From: Supervisor Newsom

To: Interdepartmental Parks Safety Committee, Attn: Captains John Newlin and Jim Dudley, Park Police Station.

Requesting/Inquiring: To determine what steps the Committee recommends in answer to the recent attack of a female runner in Golden Gate Park.

From: Supervisor Teng

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To conduct a study regarding the number of intersections in San Francisco that currently have a No Right Turn on Red sign posted and the rate of accidents at these intersections as compared to intersections that do not have No Right Turn on Red policy and to report on the potential traffic implications of instituting a No Right Turn on Red policy throughout San Francisco.

From: Supervisor Teng

To: City Attorney

Requesting/Inquiring: To draft legislation doubling the fine for violations of pedestrian-right-of-way.

From: Supervisor Yaki

To: City Attorney

Requesting/Inquiring: To analyze the new terms of sale for the San Francisco Examiner offered by the Hearst Corporation to determine whether it is sufficient to create real competition between two dailies in San Francisco.

From: Supervisor Yaki

To: City Attorney

Requesting/Inquiring: To draft legislation redesigning the south side of King Street encompassed by the new Pacific Bell Ballpark as Willie Mays Plaza and to provide double signage on this block.

From: Supervisor Ammiano

To: Director, Department of Public Health

Requesting/Inquiring: To provide report on its current plans to continue operating the pharmacy at San Francisco General Hospital.

From: Supervisor Ammiano

To: Director, Ethics Commission

Requesting/Inquiring: To prepare copies, summaries and analysis of contribution and expenditure reports related to the 1999 mayoral race by candidate, independent expenditure, political party and other committees filed with the Ethics Commission and the California Secretary of State; to assemble copies of press accounts of fundraising and expenditure activities by such committees; to request assistance from the Assessor's Office and other City departments to determine the identity of the owners of corporations and businesses that made large donations to independent expenditure and/or political party committees, in order to determine whether such individuals may have made multiple corporate and/or business contributions as a means of by-passing individual contribution limits and/or obscuring the true source of contributions to such committees; to request assistance from the Planning Department, the Redevelopment Agency, the Airport Commission, the Port Commission, the Mayor's Offices of Economic and Community Development and other City departments to determine which contributors to independent expenditure and political party committees have had or currently have business pending before City departments, boards, or commissions and/or the Board of Supervisors and the Mayor; to prepare information related to targeted voter registration, get-out-the-vote and related activities undertaken by non-profit organizations, including filings made with the California Secretary of State and the Internal Revenue Service related to such organizations' non-profit status; and to prepare taped copies and/or minutes of 1999 and 2000 hearings of the Ethics Commission into campaign finance reform and related matters.

In Memoriams

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

Charlesetta Holcomb (By the entire Board)

Michael Bell (Supervisor Katz)

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 February 28, 2000.

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