

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, August 28, 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

City and School District Committee

Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

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

Quarterly, 4th Wednesday
3:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

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 Supervisors were noted absent:

Supervisors Brown, Teng - 2.

Quorum present.

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

Supervisor Teng was noted present at 2:04 p.m.

AGENDA CHANGES

Supervisor Kaufman indicated she intends to move that the proposed Administrative Code, Chapter 31 amendment be sent back to committee, File 001007.

Supervisor Yaki indicated he intends to request that all matters concerning the Emporium site development be continued, Files 001265, 001256, 001258, 001266; to amend the two sidewalk width ordinances, File 001259 and 001311 and continue them and to continue the public hearings and its companion measures, Files 001269, 001257, 001270, 992235.

Supervisor Ammiano requested that the extended hours premises moratorium legislation be considered separately, File 001313.

Privilege of the Floor

Supervisor Bierman, 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 guests. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Brown, Teng

Introduction of Guests

Supervisor Bierman introduced and welcomed the members of the Lincoln Brigade Monument Committee.

SPECIAL ORDER 2:00 P.M.**COMMITTEE REPORTS****From Rules Committee Without Recommendation**

001456 [Rebuttal Ballot Argument, Charter, District Aide]
Supervisor Ammiano

Motion authorizing rebuttal to opponent's ballot argument against Proposition B, a charter amendment regarding district aide for each member of the Board of Supervisors. (Clerk of the Board)

Supervisor Ammiano submitted an amendment of the whole rebuttal argument.

Supervisor Katz moved the amendment of the whole with a friendly amendment to delete the words "consider voting" and insert "vote" before "yes on B".

Supervisor Katz, seconded by Supervisor Ammiano, moved the substitute amendment.

Motion to amend the rebuttal argument was adopted by the following vote:

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

The roll was then called on the main motion.

Motion No. M00-87

APPROVED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki

Noes: 3 - Kaufman, Newsom, Yee

Recommendation of the Rules Committee**001458 [Rebuttal Argument, Charter, retirement benefits for miscellaneous employees]
Supervisor Kaufman**

Motion authorizing rebuttal to opponent's ballot argument against Proposition C, a charter amendment regarding retirement benefits for miscellaneous employees.

Motion No. M00-89

APPROVED by the following vote:

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

From Rules Committee Without Recommendation**001457 [Rebuttal Argument, Charter, Children's Fund]
Mayor, Supervisor Becerril**

Motion authorizing rebuttal to opponent's ballot argument against Proposition D, a charter amendment Children's Fund. (Clerk of the Board)

Supervisor Becerril presented an amendment of the whole, bearing new title, to waive the Board of Supervisors right to submit a rebuttal argument on this measure, at the request of the Mayor and the interested parties.

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

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

Absent: 1 - Bierman

Motion assigning the right to submit a rebuttal to opponent's ballot argument against Proposition D, a charter amendment establishing a Children's Fund and expanding services for children. (Clerk of the Board)

Motion No. M00-88

APPROVED AS AMENDED by the following vote:

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

Absent: 1 - Bierman

Recommendation of the Rules Committee**001459 [Rebuttal Argument, Charter, health coverage for retired employees and surviving spouses and domestic partners]
Supervisor Teng**

Motion authorizing rebuttal to opponent's ballot argument against Proposition E, a charter amendment regarding health coverage for retired employees and surviving spouses and surviving domestic partners.

Motion No. M00-90

APPROVED by the following vote:

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

Absent: 1 - Bierman

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

- 001337 [Amending the Health Code to establish patient rates for services effective July 1, 2000]
Ordinance amending Part II, Chapter V, of the San Francisco Municipal Code (Health Code) by amending Section 128 thereof, to fix patient rates for services furnished by Department of Public Health, retroactively to July 1, 2000. (Public Health Department)

Ordinance No. 218-00
FINALLY PASSED

- 001348 [Prop J, Contracting out Paratransit Services]
Supervisor Newsom

Resolution concurring retroactively with the Controller's certification that paratransit services for the Public Transportation Commission can be practically performed by a private contractor at a lower cost than by City and County employees. (Public Transportation Commission)

Supervisor Newsom requested to be added as sponsor.

Resolution No. 761-00
ADOPTED

- 001385 [Prop J, Contracting out Laundry Services]
Resolution concurring retroactively with the Controller's certification that the laundry services can be performed for the Department of Public Health, San Francisco General Hospital by private contractor for a lower cost than similar work performed by City and County employees. (Public Health Department)

Resolution No. 769-00
ADOPTED

Recommendations of the Housing and Social Policy Committee

- 001376 [Accept and Expend Grant - Continuum of Care Supportive Housing Program for Homeless Population in San Francisco]
Supervisors Teng, Becerril, Newsom

Resolution authorizing the Department of Human Services to accept and expend a grant in the amount of \$9,031,759 from the U.S. Department of Housing and Urban Development for Stewart B. McKinney Supportive Housing Program. (Human Services Department)

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 764-00
ADOPTED

**001393 [Juvenile Crime Enforcement Grant]
Supervisors Brown, Teng, Becerril, Newsom**

Resolution authorizing the Mayor's Criminal Justice Council to retroactively accept and expend funds in the amount of \$595,000 from the State Board of Corrections under the Juvenile Crime Enforcement and Accountability Challenge Grant Program to implement a local action plan to provide a continuum of responses to juvenile crime and delinquency.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 747-00

ADOPTED

**001454 [Accept and Expend Grant - State restitution funds to assist victims of crimes and eligible family members]
Supervisors Teng, Becerril, Newsom**

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively contract for, accept, and expend funds in the amount of \$63,952, and waiving indirect costs due to funding constraints, which have been allocated from the State Board of Control, Victims of Crime and Restitution Program, an agent of the State of California, for a project entitled "District Attorney's Contract - Criminal Restitution Compact", for the twelve month period July 1, 2000 through June 30, 2001. (District Attorney)

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 772-00

ADOPTED

**001465 [Accept and Expend Grant - Direct services and support for all elder abuse victims in San Francisco]
Supervisors Teng, Becerril, Newsom**

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Assistance Program - Elder Abuse", and waiving indirect costs due to funding constraints. (District Attorney)

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 773-00

ADOPTED

**001467 [Accept and Expend Grant - Processing of bills relating to victims compensation claims]
Supervisors Teng, Becerril, Newsom**

Resolution authorizing the Office of the District Attorney to retroactively contract for, accept and expend funds in the amount of \$565,359, and waive indirect costs due to funding constraints, which have been allocated from the State Board of Control Victims of Crime Program, an agent of the State of California, for a project entitled "Joint Powers Agreement with Victim and Witness Assistance Program" for the twelve month period of July 1, 2000 through June 30, 2001. (District Attorney)

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 775-00

ADOPTED

**001468 [Accept and Expend Grant - 2000-01 assistance to local law enforcement agencies]
Supervisors Teng, Becerril, Newsom**

Resolution authorizing the Chief of Police of the San Francisco Police Department to accept and expend a grant in the amount of \$100,000 from the Department of Alcohol Beverage Control for grant assistance to Local Law Enforcement Agencies Project and the grant terms prohibit including indirect costs. (Police Department)

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 776-00

ADOPTED

Recommendations of the Transportation and Land Use Committee

**001334 [Stop Intersections]
Supervisor Newsom**

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

Broderick and Beach Streets, northwest and southeast corners, stopping Broderick Street (makes this an all-way STOP)

London Street and France Avenue, northwest and southeast corners, stopping London Street (makes this an all-way STOP)

Madrid and Rolph Streets, all corners, stopping all approaches (makes this uncontrolled T-intersection an all-way STOP)

Paris and Rolph Streets, all corners, stopping all approaches (makes this uncontrolled T-intersection an all-way STOP)

Marina Boulevard and Baker Street, northeast and southwest corners, stopping Marina Boulevard (makes this an all-way STOP)

Marina Boulevard and Broderick Street, northeast and southwest corners, stopping Marina Boulevard (makes this an all-way STOP)

Marina Boulevard and Divisadero Street, northeast and southwest corners, stopping Marina Boulevard (makes this an all-way STOP)

Marina Boulevard and Webster Street, northeast and southwest corners, stopping Marina Boulevard (makes this an all-way STOP)

Marina Boulevard, Avila Street, and Casa Way, northeast and southwest corners, stopping Marina Boulevard (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2030)

Resolution No. 756-00

ADOPTED

**001382 [Stop Intersections]
Supervisor Newsom**

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

3rd Avenue and Balboa Street, northeast and southwest corners, stopping Balboa Street (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2038.)

Resolution No. 766-00

ADOPTED

001335 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Maple Street, west side, between California and Sacramento Streets

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Cuvier Street, both sides, between Bosworth Street and Mirando Way (100 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Clayton Street, both sides, between Haight and Waller Streets (600 block)

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

Belvedere Street, both sides, between Haight and Waller Streets (unit block)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 4 PM, MONDAY THROUGH FRIDAY - RESCIND

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 4 PM, MONDAY THROUGH FRIDAY; 9 AM - 6 PM, SATURDAYS) - ESTABLISH

Franklin Street, west side, between Ellis Street and Starr King Way (1000 block, odd-numbered addresses)

TAXI ZONE - ESTABLISH

Minna Street, north side, from 34 feet to 70 feet east of 3rd Street (36-foot zone) (Parking and Traffic Department)

(DPT Order No. 2030)

Resolution No. 757-00

ADOPTED

001383 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

RESIDENTIAL PERMIT PARKING AREA "D" (2-HOUR TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Arlington Street, south side, between Roanoke and Natick Streets (500 block)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

20th Street, both sides, between Harrison and Folsom Streets (3200 block)

21st Street, both sides, between Harrison and Folsom Streets (2900 block)

Treat Avenue, both sides, between 20th and 21st Streets (700 block)

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

Grattan Street, both sides, between Cole and Belvedere Streets (unit block)

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

Roosevelt Way, both sides, between 17th Street and Lower Terrace (500 block)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Elmwood Way, both sides, between Faxon Avenue and Westwood Drive

Elmwood Way, both sides, between Faxon Avenue and west terminus (Parking and Traffic Department)

(DPT Order No. 2038.)

Resolution No. 767-00

ADOPTED

001336 [Parking Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

Turk Street, both sides (eastbound and westbound), between Arguello Boulevard and Baker Street

LEFT LANE MUST TURN LEFT - ESTABLISH

Haight Street, westbound, at Octavia Street

ONE-WAY STREET - RESCIND

Haight Street, westbound, between Octavia and Laguna Streets (restores two-way operation)

TOW-AWAY, NO STOPPING, 3 PM - 6:30 PM, MONDAY THROUGH FRIDAY - RESCIND

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Pine Street, north side, between Davis and Front Streets (change in hours of operation only)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 3 PM - 6:30 PM, MONDAY THROUGH FRIDAY - RESCIND

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Davis Street, west side, between California and Pine Streets (change in hours of operation only) (Parking and Traffic Department)

(DPT Order No. 2030)

Resolution No. 758-00

ADOPTED

001384 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

San Bruno Avenue, west side, at Mansell Street (51-foot zone between north and south sections of Mansell Street)

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Sutter Street, north side, between Gough and Octavia Streets

TOW-AWAY, NO STOPPING, BEFORE, DURING, AND AFTER BALLPARK EVENTS - ESTABLISH

4th Street, west side, from 3rd Street to 600 feet northerly (600-foot zone)

MULTIPLE RIGHT TURN LANES - ESTABLISH

4th Street, southbound, at 3rd Street (Parking and Traffic Department)

(DPT Order No. 2038.)

Resolution No. 768-00

ADOPTED

000976 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

NO LEFT TURNS - ESTABLISH

3rd Street, northbound and southbound, at 18th Street
3rd Street, northbound and southbound, at 19th Street
3rd Street, northbound and southbound, at 22nd Street
3rd Street, northbound and southbound, at 24th Street
3rd Street, northbound, at 26th Street
3rd Street, southbound, at 25th Street
3rd Street, southbound, at Marin Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

3rd Street, both sides, between 23rd and 24th Streets
3rd Street, both sides, between 4th and 16th Streets
3rd Street, both sides, between Mariposa and 18th Streets
3rd Street, both sides, between Owens and 4th Streets
3rd Street, east side, between 16th and Mariposa Streets
3rd Street, east side, between 25th and 26th Streets
3rd Street, east side, from 20th Street to 320 feet northerly (320-foot zone)
3rd Street, east side, from 20th Street to 400 feet southerly (400-foot zone)
3rd Street, east side, from 23rd Street to 365 feet northerly (365-foot zone)
3rd Street, east side, from 25th Street to 140 feet northerly (140-foot zone)
3rd Street, east side, from Cesar Chavez Street to 60 feet northerly (60-foot zone)
3rd Street, west side, between 19th and 20th Streets
3rd Street, west side, between 26th and Cesar Chavez Streets
3rd Street, west side, from 16th Street to 235 feet southerly (235-foot zone)
3rd Street, west side, from 20th Street to 345 feet southerly (345-foot zone)
3rd Street, west side, from 23rd Street to 355 feet northerly (355-foot zone)
3rd Street, west side, from Mariposa Street to 380 feet northerly (380-foot zone)
4th Street, both sides, between Berry and Owens Streets
4th Street, both sides, between King and Berry Streets
Owens Street, both sides, between 3rd and 4th Streets

(DPT Order No. 1984.)

Companion measure to File 001347. See infra.

Resolution No. 753-00

ADOPTED

The foregoing items were acted upon by the following vote:

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

Severed from the Consent Agenda**Recommendation of the Small Business, Economic Vitality and Consumer Services Committee**

001313 [Extended Hours Premises Moratorium]
Supervisor Becerril

Ordinance amending Article 15.2 of the San Francisco Police Code by amending Section 1070.26 to extend the moratorium on the issuance of extended hours premises permits within the area bounded by Bush Street to the north, O'Farrell Street to the south, Taylor Street to the east and Van Ness Avenue to the west.

(Amends Section 1070.26.)
(Supervisor Leno dissenting in Committee.)

Supervisor Ammiano requested this matter be severed so it could be considered separately.
SEVERED FROM CONSENT AGENDA.

Ordinance No. 217-00

FINALLY PASSED by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Noes: 2 - Ammiano, Leno
Absent: 1 - Bierman

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Audit and Government Efficiency Committee

001007 [Administrative Code Chapter 31]
Supervisor Kaufman

Ordinance repealing Administrative Code Chapter 31 and enacting new Administrative Code Chapter 31 to adopt procedures and fees to implement the California Environmental Quality Act.

(Repeals and enacts new Administrative Code Chapter 31.)

Supervisor Kaufman presented an amendment of the whole bearing same title.

Supervisor Kaufman requested this matter be referred to the Planning Commission with a request that it be returned within 60 days or sooner.

No objection and Clerk directed to comply.

Supervisor Kaufman requested this matter be re-referred to the Audit and Government Efficiency Committee with pending amendment of the whole.

Supervisor Kaufman, seconded by Supervisor Leno, moved that this Ordinance be **RE-REFERRED WITH PENDING AMENDMENT** to the Audit and Government Efficiency Committee. The motion carried by the following vote:

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

Recommendations of the Finance and Labor Committee**001264 [Increase Annual Residential Rent Ordinance Fee]****Supervisor Ammiano**

Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Sections 37A.2 and 37.A.6, to increase the maximum annual Residential Rent Ordinance fee from \$16 to \$19 per unit for fiscal year 2000-2001, and to provide that no more than \$16 per unit may be passed through from the landlord to the tenant(s).

(Amends Sections 37A.2 and 37.A.6.)

Ordinance No. 215-00

FINALLY PASSED by the following vote:

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

Absent: 1 - Bierman

001272 [Minimum Compensation Ordinance]**Mayor, Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee**

Ordinance amending the San Francisco Administrative Code by adding Chapter 12P, encompassing Sections 12P.1 to 12P.16, to provide that a prescribed minimum level of compensation be paid to employees of contractors providing services to the City and County, to employees of their subcontractors, and to employees of tenants and subtenants on Airport property and their contractors; and amending Chapter 70 of the San Francisco Administrative Code by adding Section 70.11 to provide that employees of the in-home supportive services public authority be paid the specified minimum compensation.

(Adds Chapter 12P Sections 12P.1 to 12P.16; amends Chapter 70; adds Section 70.11.)

Ordinance No. 216-00

FINALLY PASSED by the following vote:

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

Absent: 1 - Bierman

001428 [Government Funding - Rent Arbitration Board]**Supervisors Ammiano, Bierman**

Ordinance appropriating \$327,699 of Rent Arbitration Board Special Revenue Funds for salaries, fringe benefits, training and professional services to improve customer service to the public and eliminate work backlog for the Rent Arbitration Board for fiscal year 2000-2001; ratifying actions previously taken.

Ordinance No. 219-00

FINALLY PASSED by the following vote:

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

Absent: 1 - Bierman

Recommendation of the Rules Committee

001103 [Disclosure of Felony Convictions]
Supervisors Yaki, Bierman, Teng, Brown

Ordinance amending Chapter 2, Article 1, of Part I of the San Francisco Municipal Code (Administrative Code), by adding Section 2.6-4, to require persons seeking appointment by the Board of Supervisors to Boards and Commissions to disclose felony convictions.

(Adds Section 2.6-4.)

Supervisor Brown requested to be added as co-sponsor.

Ordinance No. 213-00

FINALLY PASSED by the following vote:

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

Recommendation of the Transportation and Land Use Committee

001260 [Landmark - Columbus Savings Bank Building]
Supervisors Becerril, Bierman, Ammiano, Brown

Ordinance designating the Columbus Savings Bank Building, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

Supervisor Brown requested to be added as co-sponsor.

Ordinance No. 214-00

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Finance and Labor Committee

**000741 [Electronic Filing by Lobbyists]
Supervisors Newsom, Becerril**

Ordinance amending Article II of the San Francisco Campaign and Governmental Conduct Code by adding Section 2.160 to authorize the Ethics Commission to require electronic filing of lobbyist statements and reports. (Ethics Commission)

(Adds Section 2.160.)

Supervisor Newsom requested to be added as sponsor.

PASSED, ON FIRST READING by the following vote:

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

**000742 [Electronic Filing by Campaign Consultants]
Supervisors Newsom, Becerril**

Ordinance amending Article I of the San Francisco Campaign and Governmental Conduct Code by adding Section 1.540 to authorize the Ethics Commission to require electronic filing of campaign consultant statements and reports. (Ethics Commission)

(Adds Section 1.540.)

Supervisor Newsom requested to be added as sponsor.

PASSED, ON FIRST READING by the following vote:

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

001417 [Amendment to Lease of property between CCSF and Kira Mikazon for Pier 33, South (The Embarcadero at Bay Street)]

Ordinance approving fourth amendment to lease agreement with Kira Mikazon and the City and County of San Francisco operating by and through the San Francisco Port Commission for Pier 33 South, at Bay Street and the Embarcadero, San Francisco, California. (Port)

PASSED, ON FIRST READING by the following vote:

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

001482 [Tax Rate Setting - City and County of San Francisco]

Ordinance providing revenue and levying taxes for City and County purposes and establishing passthrough rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2001. (Controller)

PASSED, ON FIRST READING by the following vote:

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

001483 [Tax Rate Setting - S.F. Unified School District]

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2001. (Controller)

PASSED, ON FIRST READING by the following vote:

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

001484 [Tax Rate Setting - S.F. Community College District]

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2001. (Controller)

PASSED, ON FIRST READING by the following vote:

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

001485 [Annual Appropriation Ordinance Amendment - Art Commission]

Ordinance amending the Annual Appropriation Ordinance for fiscal year 2000-01, File Number 000980 Ordinance Number 180-00, adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 16.106. (Controller)

PASSED, ON FIRST READING by the following vote:

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

000931 [Purchase of real property from Alberts Trust containing 11,651 sq. ft. as an extension of the Edgehill Mountain Open Space for a total cost of \$206,000]

Supervisors Teng, Bierman, Becerril, Newsom, Brown

Resolution approving and authorizing the acquisition of real property in the Forest Hills area identified as Assessor's Block No. 2923, Lot 67, for \$206,000 from the Florence G. Alberts and Burton H. Alberts Living Trust, for open space purposes and adopting findings pursuant to Planning Code Section 101.1.

(General Rule Exclusion from Environmental Review)
(Fiscal impact.)

Resolution No. 752-00

ADOPTED by the following vote:

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

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

000985 [Approving a four-year contract with S.F. Water Alliance to provide Program Management Services for PUC Capital Improvement Program]

Resolution approving the Public Utilities Commission Program Management Services contract with the San Francisco Water Alliance. (Public Utilities Commission)

Supervisor Ammiano dissenting in committee.

Resolution No. 754-00

ADOPTED by the following vote:

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

Noes: 1 - Ammiano

The President resumed the Chair.

001452 [San Francisco's Appropriations Limit for Fiscal Year 2000-01]

Resolution establishing the appropriations limit for fiscal year 2000-01 pursuant to California Constitution Article XIII B. (Controller)

Resolution No. 771-00

ADOPTED by the following vote:

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

Recommendations of the Housing and Social Policy Committee**000150 [Children and Families Commission]**

Supervisors Teng, Becerril

Ordinance amending Administrative Code Section 86.2 to authorize the San Francisco Children and Families Commission to communicate its position on federal, state and local legislation affecting young children to the Mayor, the Board of Supervisors and State and Federal legislative bodies provided that the Commission's position does not conflict with any official position taken by the City and County.

(Amends Section 86.2.)

PASSED, ON FIRST READING by the following vote:

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

001129 [Federal grant for Laguna Honda Assisted Living/Housing for Seniors Project]

Supervisors Teng, Becerril

Resolution authorizing the Department of Public Health, Community Health Network, Laguna Honda Hospital, to accept and expend grant funds of \$693,750 from the U.S. Department of Housing and Urban Development (HUD) for the Laguna Honda Assisted Living/Housing for Seniors Project and to enter into an agreement which does not include intellectual property indemnification and false claims clauses. (Public Health Department)

Resolution No. 755-00

ADOPTED by the following vote:

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

- 001466 [Accept and Expend Grant - Provide comprehensive services to family members of homicide victims in the African American communities of Bayview/Hunters Point and the Ingleside District]
Supervisors Teng, Becerril, Newsom**

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively accept and expend \$110,000 made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Assistance Program - Surviving Families of Homicide Victims", and waiving indirect costs due to funding constraints. (District Attorney)

Resolution No. 774-00

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

Supervisor Becerril Excused From Voting

Supervisor Yaki, seconded by Supervisor Teng, moved to excuse Supervisor Becerril, at her request, from voting on the following seven items relating to the Yerba Buena Redevelopment Project Area expansion/Emporium site development. The motion carried by the following vote:

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

- 001265 [CEQA Findings - Emporium Site Development]
Supervisor Yaki**

Resolution affirming certification of the Yerba Buena Redevelopment Project Area Expansion/Emporium Site Development Final Supplemental Environmental Impact Report by the Planning and Agency Commissions and adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of the Yerba Buena Redevelopment Project Area Expansion/Emporium Site Development Project and various other actions necessary to implement the project.

(Final EIR Certification Date: January 13, 2000; companion measure to Files 992234, 992235, 001265, 001256, 001257, 001258, 001259, 001266, 001267, 001434.)

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

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

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

**001256 [General Plan Amendments - YBC Redevelopment Plan Amendment]
Supervisor Yaki**

Ordinance amending the San Francisco General Plan in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan to add the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the General Plan amendment is consistent with the Eight Priority Policies of the city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

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

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

**001258 [Zoning Map Amendments - YBC Redevelopment Plan Amendment]
Supervisor Yaki**

Ordinance amending the San Francisco Zoning Map 1H for the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43 in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the Zoning Map amendment is consistent with the city's General Plan and the Eight Priority Policies of city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

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

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

**001266 [Agreement to Convey Portion of Jessie Street in Connection with YBC Plan Amendment]
Supervisor Yaki**

Resolution approving and authorizing an agreement with the Redevelopment Agency of the City and County of San Francisco for the sale and exchange of real property consisting of a portion of Jessie Street between Fourth and Fifth Streets, for a purchase price of \$3,100,000 and providing for the conveyance of realigned portions of Jessie Street, for the purpose of enabling the Agency to reconvey such property to or for the benefit of Emporium Development, L.L.C., (a subsidiary of Forest City) for the development of a mixed use project in the Emporium Site Area, in furtherance of the implementation of an amendment to the Redevelopment Plan for Yerba Buena Center; conditionally approving the dedication of new Jessie Streets West and East and authorizing other official actions in connection therewith; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

Supervisor Yee dissenting in committee.

Supervisor Becerril excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

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

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

Excused: 1 - Becerril

**001259 [Regulating Width of Sidewalks - Emporium Site Area]
Supervisor Yaki**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Section 15 ____ to: (1) change the official sidewalk width along a portion of the north side of Mission Street between Fourth and Fifth Streets and (2) establish the official sidewalk width along Jessie Street East and Jessie Street West; making findings pursuant to the California Environmental Quality Act; General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes.

Supervisor Yee dissenting in committee.

Supervisor Becerril excused from voting in Board.

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

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

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

Excused: 1 - Becerril

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Sections 1545, 1546 and 1547 to: (1) establish the official sidewalk width along Jessie Street west, (2) to change the official sidewalk width along a portion of the north side of Mission Street between Fourth and Fifth Streets and (3) establish the official sidewalk width along Jessie Street East respectively; making findings pursuant to the California Environmental Quality Act; General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes.

Supervisor Yee dissenting in committee.

Supervisor Yaki requested this matter be continued, as amended, to September 18, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Ordinance be CONTINUED AS AMENDED ON FIRST READING. The motion carried by the following vote:

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

**001311 [Sidewalk Width, Emporium Site Area]
Supervisor Yaki**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Section 15 _____ to change the official sidewalk width along portions of the north and south sides of Jessie Street: (1) between Fourth Street and Jessie Street East and (2) Fifth Street and Jessie Street West; making findings pursuant to the California Environmental Quality Act, General Plan, and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by sidewalk width changes.

Supervisor Yee dissenting in committee.

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

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

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

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Sections 1544 and 1548 to change the official sidewalk width along portions of (1) the south and north sides of Jessie Street, between Fifth Street and Jessie Street west and (2) the south side of Jessie Street between Fourth Street and Jessie Street east, respectively; making findings pursuant to the California Environmental Quality Act, General Plan, and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by sidewalk width changes.

Supervisor Yee dissenting in committee.

Supervisor Becerril excused from voting in Board.

Supervisor Yaki requested this matter be continued, as amended, to September 18, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Ordinance be CONTINUED AS AMENDED ON FIRST READING. The motion carried by the following vote:

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

**001434 [Parking and Traffic Regulations - Emporium Site Development]
Supervisors Yaki, Bierman**

Resolution adopting findings pursuant to the California Environmental Quality Act, and enacting and rescinding Parking and Traffic Regulations on portions of Mission Street and Jessie Street.

TOW-AWAY, NO STOPPING, 3PM-6PM, MONDAY THROUGH FRIDAY-RESCIND
Mission Street, north side, from 214 feet to 379 feet east of 5th Street (165 foot zone)
Mission Street, north side, from 274 feet to 341 feet west of 4th Street (67 foot zone)

TOW-AWAY, NO STOPPING ANYTIME-ESTABLISH
Mission Street, north side, from 165 feet to 214 feet east of 5th Street (49 foot zone)
Mission Street, north side, from 335 feet to 490 feet east of 5th Street (155 foot)
Mission Street, north side, from 228 feet to 274 feet west of 4th Street (46 foot zone)
Jessie Street East, east side, between Mission and Jessie Streets
Jessie Street West, west side, between Mission and Jessie Streets
Jessie Street, north side, between 4th Street and Jessie Street East
Jessie Street, north side, between 5th Street and Jessie Street West

NO LEFT TURNS-ESTABLISH
Mission Street, both directions, between 4th and 5th Streets (prohibits mid-block left turns)

ONE WAY STREET-RESCIND
Jessie Street, eastbound, between 5th Street and Jessie Street West

ONE-WAY STREET-ESTABLISH
Jessie Street, westbound, between 5th Street and Jessie Street West
Jessie Street East, northbound, between Mission and Jessie Streets
Jessie Street West, northbound, between Mission and Jessie Streets

TAXI AND BUS LOADING ZONES-ESTABLISH
Jessie Street East, west side, from Jessie Street to 110 feet southerly (110 foot zone)
Jessie Street West, east side, from Jessie Street to 112 feet southerly (112 foot zone) (Parking and Traffic Department)

(DPT Order No. 2042.)
Supervisor Becerril excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

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

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

001347 [CEQA Findings/Parking and Traffic Changes - Third Street Light Rail Project]

Resolution adopting findings pursuant to the California Environmental Quality Act and approving parking and traffic changes along the Third Street Corridor for the implementation of the San Francisco Municipal Railway Third Street Light Rail Project. (Parking and Traffic Department)

(Final Environmental Impact Statement and Final Environmental Impact Report dated November 6, 1998; Planning Commission Motion No. 1472 dated December 3, 1998 adopting findings related to the certification of a FEIR for the proposed Third Street Light Rail Project in San Francisco.)

Companion measure to File 000976, resolution enacting and rescinding parking and traffic changes.

Resolution No. 760-00

ADOPTED by the following vote:

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

Absent: 1 - Newsom

001471 [Granting sidewalk encroachment permit to the S.F. Redevelopment Agency in connection with the Fillmore Street (between Post Street/Golden Gate Avenue) construction project]

Resolution granting revocable permission to the San Francisco Redevelopment Agency (SFRA) to construct privately maintained improvements including new sidewalk interlocking pavers, new pedestrian lighting, sidewalk furniture, and the widening of the pedestrian bridge within the Western Addition Redevelopment Project Areas A-1 and A-2, on Fillmore Street between Post Street and Golden Gate Avenue and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

Resolution No. 748-00

ADOPTED by the following vote:

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

Absent: 1 - Newsom

SPECIAL ORDER 3:00 P.M.**001415 [Public Hearing]**

Hearing of persons interested in or objecting to report of delinquent charges for code enforcement cases with delinquent assessment of costs, emergency order fees, reinspection fees, and penalties for failure to file the annual unit usage report and or fees pursuant to the provisions of Sections 102.17, 102.18, 102.19 et seq., 108 and Section 110 Table 1-K, of the San Francisco Building Code, and Sections 41.10 and 41.20 of Chapter 41 of the San Francisco Administrative Code submitted by the Director of the Department of Building Inspection for services rendered by said Department the costs thereof having accrued pursuant to the Code violations referenced above. (Clerk of the Board)

Representatives for the following properties appeared and presented their particular situation and were advised to consult with the Departmental representatives: 3559 Mission Street; 948-950 Divisadero Street; 1734 LaSalle Street; 2066 Revere Street.

HEARD AT PUBLIC HEARING.

From Department of Building Inspection**001416 [Special Assessment Liens for Assessment of Costs - Building Inspection]**

Resolution confirming report of delinquent charges for code enforcement cases with delinquent assessment of costs, emergency order fees, reinspection fees, and penalties for failure to file the annual unit usage report and or fees pursuant to the provisions of Sections 102.17, 102.18, 102.19 et seq., 108 and Section 110 Table 1-K, of the San Francisco Building Code, and Sections 41.10 and 41.20 of Chapter 41 of the San Francisco Administrative Code submitted by the Director of the Department of Building Inspection for services rendered by said Department the costs thereof having accrued pursuant to the Code violations referenced above. (Building Inspection Department)

An updated report was received from the department.

Resolution No. 770-00

ADOPTED by the following vote:

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

001380 [Public Hearing]

Hearing of persons interested in or objecting to report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Clerk of the Board)

No speakers

HEARD AT PUBLIC HEARING.

From Department of Public Health**001381 [Garbage Liens - Department of Public Health]**

Resolution confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Public Health Department)

An updated report was received from the department.

Resolution No. 765-00

ADOPTED by the following vote:

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

001349 [Public Hearing]

Hearing of persons interested in or objecting to report of delinquent reinspection fee costs submitted by the Director of Public Health, as modified to the date of adoption of the Resolution, and creating special assessments and liens based thereon. (Clerk of the Board)

No speakers.

HEARD AT PUBLIC HEARING.

From Department of Public Health**001350 [Reinspection Fee Liens - Department of Public Health]**

Resolution confirming report of delinquent reinspection fee costs submitted by the Director of Public Health, as modified to the date of adoption of the Resolution, and creating special assessments and liens based thereon. (Public Health Department)

An updated report was received from the department.

Resolution No. 762-00

ADOPTED by the following vote:

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

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole****Supervisors Becerril and Newsom Excused From Voting**

Supervisor Leno, seconded by Supervisor Yaki, moved to excuse Supervisors Becerril and Newsom from voting on the following four items. The motion carried by the following vote:

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

**001269 [Hearing - Amendment to YBC Redevelopment Plan to Add Emporium Site Area]
Supervisor Yaki**

Hearing of persons interested in or objecting to proposed ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the City's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project.

Supervisors Becerril and Newsom excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

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

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Excused: 2 - Becerril, Newsom

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

Committee of the Whole Rise and Report Without Recommendation

**001257 [Amendment to YBC Redevelopment Plan to Add Emporium Site Area]
Supervisor Yaki**

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project.

(Fiscal impact.)

Supervisors Becerril and Newsom excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

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

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Excused: 2 - Becerril, Newsom

SPECIAL ORDER 3:00 P.M.**001270 [Hearing - Street Vacation, Portion of Jessie Street]
Supervisor Yaki**

Hearing of persons interested in or objecting to proposed ordinance ordering the vacation of a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium site and other property; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and eight priority policies of City Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the ordinance.

Supervisors Becerril and Newsom excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

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

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Excused: 2 - Becerril, Newsom

From Transportation and Land Use Committee Without Recommendation**992235 [Street Vacation in Connection with YBC Plan Amendment]
Supervisors Yaki, Bierman**

Ordinance ordering the vacation of a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium Site and other property; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and Eight Priority Policies of city Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the ordinance.

(Companion measure to File 992234.)

Supervisor Becerril excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Ordinance be CONTINUED ON FIRST READING.

The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Excused: 2 - Becerril, Newsom

COMMITTEE REPORTS

Recommendation of Finance and Labor Committee

001362 [Outreach newspaper]
Supervisors Leno, Bierman

Resolution designating the San Francisco Bay Times and the San Francisco Spectrum for outreach advertising services for the City and County of San Francisco for the lesbian/gay/bisexual/transgender community for outreach advertising for FY2000-2001.

Resolution No. 763-00

ADOPTED by the following vote:

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

Recommendations of Rules Committee

001346 [Appointment]

Resolution appointing Frances Newman, term ending July 1, 2002, Ted Demisse, and William Bisesto, terms ending July 1, 2001, to the City-Wide Alcoholism Advisory Board.

Frances Newman, Seat 2, succeeding Paula Fiscal, must have professional, research, or personal interest in alcoholism, for unexpired portion of three-year term ending July 1, 2002;

Ted Demisse, Seat 6, succeeding Leon Winston, must have professional, research or personal interest in alcoholism, for unexpired portion of three-year term ending July 1, 2001;

William Bisesto, Seat 7, succeeding Lucille Ramstetter, must have professional, research or personal interest in alcoholism, for unexpired portion of three-year term ending July 1, 2001.

Resolution No. 759-00

ADOPTED by the following vote:

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

990817 [Appointments]

Resolution appointing Eugene Brodsky, Catherine Yee, Tim Molinare, Jorge Garcia, Nathan Brennan, Amy Hutzel, Alexander Clemens, Kathrin Moore, Andrea Runge, Marnella Goncalves, and Arnold Levine, terms to be determined pursuant to Resolution 89-99, to the Treasure Island Development Authority Citizens Advisory Board; residency waived. (Clerk of the Board)

Eugene Brodsky, Seat 1, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Catherine Yee, Seat 2, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Tim Molinare, Seat 3, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Jorge Garcia, Seat 4, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Nathan Brennan, Seat 5, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Amy Hutzel, Seat 6, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Alexander Clemens, Seat 7, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Kathrin Moore, Seat 8, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Andrea Runge, Seat 9, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Marnella Goncalves, Seat 10, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Arnold Levine, Seat 11, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99.

Resolution No. 751-00

ADOPTED by the following vote:

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

Absent: 1 - Newsom

Recommendation of Public Health and Environment Committee**001478 [Accept and Expend - Payment/reimbursement to S.F. General Hospital and other healthcare providers for services rendered to patients who cannot afford to pay]**

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation of up to \$4,846,670 for fiscal year 2000-01 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services, and indirect costs in the amount of \$60,541 on 11.45% of administrative and fiscal intermediary costs. (Public Health Department)

Resolution No. 777-00

ADOPTED by the following vote:

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

Absent: 1 - Newsom

PUBLIC COMMENT

Abdalla Megahed, advocate for the homeless, showed sample of soap issued at the homeless shelter and urge accounting of expenditure of homeless funds;
Jakkee Bryson, advocate for homeless women, urge creation of emergency winter shelter program for women;
Charles Minster, supports Local 101 card check registration at Bloomingdale;
Male speakers, separation of church and state, right of free speech, privacy, to be left alone;
Judy Langley, Male speaker, Dennis, Gail Gore, Nelson Wilde, Steve Nickelson, Beverly McCallister, Gary Bedderman, Mark, Arthur Rolf, Paul Concetto, Ian Berk, concerning Smith-Kettlewell Eye Institute noncompliance with zoning laws, Webster Street Historic District;
James Chaffee, concerning San Francisco Library bond schedule speed;
Andrea Ingram, electricity deregulation;
Larry Edmund, section 8 voucher program, marijuana treatment program;
Male speaker, Emporium and taxi issues;
Male speaker, opportunity for disabled community to vote;
Peter Warfield, San Francisco Library memorandum of understanding with Friends of the Library.

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.

001495 [James Lick Middle School]
Supervisors Leno, Bierman

Resolution urging the San Francisco Unified School District to purchase new curtains for James Lick Middle School Auditorium.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 779-00

ADOPTED

001496 [Revenue Bonds, Live Oak School]
Supervisors Katz, Bierman, Leno

Resolution authorizing the execution and delivery of revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$7,000,000 for Live Oak School.

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

Resolution No. 780-00

ADOPTED

001497 [Lincoln Brigade Monument]
Supervisors Bierman, Yaki, Leno, Ammiano, Brown

Resolution urging the Port of San Francisco to accept a monument honoring the Bay Area Veterans of the Abraham Lincoln Brigade in Harry Bridges Plaza.

Resolution No. 781-00

ADOPTED

001498 [Proclamation]**Supervisors Ammiano, Bierman, Katz**

Resolution proclaiming October 15 through October 21, 2000 as California Retired Teachers' Week in the City and County of San Francisco.

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

Resolution No. 782-00

ADOPTED

001499 [Newly Hired Police Officers]**Supervisor Yee**

Resolution urging the Police Department to assign newly hired officers to District Stations.

Resolution No. 794-00

ADOPTED

001500 [Commendation]**Supervisors Leno, Bierman, Katz**

Resolution commending Consumers in Action for Personal Assistance for their efforts to educate and persuade disability service providers to better serve their clients by offering voter registration.

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

Resolution No. 783-00

ADOPTED

001501 [Commendation]**Supervisors Leno, Bierman**

Resolution commending the World Federation of Therapeutic Communities upon its 20th annual conference and declaring September 2, 2000 "World Federation of Therapeutic Communities Day" in the City and County of San Francisco.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 784-00

ADOPTED

001524 [SB 1462, Humane Care of Rodeo Animals]**Supervisors Ammiano, Bierman**

Resolution urging the California Assembly, Senate and Governor Davis to support and approve SB 1462 (D-Perata), the Humane Care of Rodeo Animals Initiative.

Resolution No. 785-00

ADOPTED

**001525 [Filipino Veterans Equity Act]
Supervisors Ammiano, Bierman, Katz**

Resolution urging the U.S. Congress, Senate and the President of the United States to repeal the 1946 Rescission Act and to pass the Filipino Veterans Equity Act.

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

Resolution No. 786-00

ADOPTED

**001528 [Accept and Expend Grant - Sheriff Department's program to address the needs of mentally ill offenders]
Supervisor Bierman**

Resolution authorizing the Sheriff's Department to apply for, accept and expend the amount of \$62,100 from the State Board of Corrections pursuant to the Mentally Ill Offender Crime Reduction Program (MIOCR); and, approving the membership of the MIOCR Strategy Committee.

Resolution No. 788-00

ADOPTED

**001505 [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. M00-91

APPROVED

001532 [Mission Bay parcel map for a 3 lot subdivision project]

Motion approving parcel map of Mission Bay (Block N-2) a 3 lot subdivision project, being a subdivision of Lot 1 in Assessor's Block No. 8706, and adopting findings pursuant to the General Plan and the City Planning Code Section 101.1 and the Mission Bay North Redevelopment Plan and plan documents. (Public Works Department)

(DPW Order No. 172,507.)

Motion No. M00-92

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

**001494 [Smith-Kettlewell Eye Institute compliance with Planning Code pertaining to Conditional Use and Historic Districts]
Supervisors Newsom, Leno**

Resolution urging the Smith-Kettlewell Eye Research Institute to comply with the Planning Code.

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

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Newsom moved to amend page one, line 12 by changing "seven" to "six" victorian houses and to amend line 18 by inserting "with the exception of 2209 Webster Street".

Supervisor Newsom, seconded by Supervisor Leno, moved that this Resolution be AMENDED. The motion carried by the following vote:

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

Resolution No. 778-00

ADOPTED AS AMENDED by the following vote:

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

**001526 [Waiving Parking Control Officer Fee]
Supervisor Ammiano**

Resolution waiving Parking Control Officer fee of \$385.60 charged to Rachel Kaplan for organizing and staging a performance protest on August 22, 2000.

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

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Resolution No. 787-00

ADOPTED by the following vote:

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

IMPERATIVE AGENDA

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

[Purely Commendatory Finding]

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

Supervisor Newsom, seconded by Supervisor Yaki, 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 Newsom, seconded by Supervisor Yaki, 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 Resolutions

**001541 [Commendation]
Supervisor Teng**

Resolution commending the San Francisco Bay Area Yan Zin Qigong Society for its promotion of health and well-being and declaring August 26, 2000 to be "Yan Xin Qigong Day" in San Francisco.

Resolution No. 789-00
ADOPTED

**001542 [Commendation]
Supervisors Leno, Teng, Bierman, Becerril, Katz, Kaufman**

Resolution commending the Montefiore Senior Center upon its 50th Anniversary Jubilee and declaring September 10, 2000 "Montefiore Senior Center Day" in the City and County of San Francisco.

Resolution No. 790-00
ADOPTED

**001543 [Commendation]
Supervisor Leno**

Resolution commending Frank Cuneo for aiding in the apprehension of two fugitives wanted in connection with a nationwide anti-gay crime spree.

Resolution No. 791-00
ADOPTED

**001544 [Commendation]
Supervisors Leno, Bierman, Katz, Kaufman, Newsom**

Resolution commending the San Francisco Patients Resource Center on its first anniversary of providing compassionate care to San Franciscans who use medical cannabis to alleviate pain and suffering from serious illnesses.

Resolution No. 792-00
ADOPTED

The foregoing items were acted upon by the following vote:

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

[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 Teng, 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

[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."

Supervisor Yaki, seconded by Supervisor Teng, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

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

Imperative Resolution

001545 [Department of Veterans Affairs Medical Center landscaping project]
Supervisor Yaki

Resolution urging the San Francisco Department of Veterans Affairs Medical Center (VAMC) to refrain from any landscaping or construction proceedings until the surrounding community has the opportunity to express its views on the project through a public hearing, and to take into consideration those views in implementing the plans.

Resolution No. 793-00

Supervisor Yaki, seconded by Supervisor Teng, 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

**001546 [Police Code - Liquor License]
Supervisor Newsom**

Ordinance amending Part II, Chapter VIII, of the San Francisco Municipal Code (Police Code), by adding Section 1298 to Article 17 to authorize the Chief of Police, on behalf of the City and County of San Francisco, to make recommendations to the California Department of Alcoholic Beverage Control regarding the imposition, removal or modification of liquor license conditions.

8/28/00, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 9/27/2000.

**001547 [Hours of operation, amusement enterprises, bars, eating establishments]
Supervisor Becerril**

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code), by amending Sections 206.3, 209.8, 210.3 and 221 to prohibit operation of amusement enterprises in RC-3 and RC-4 Districts between the hours of 2 A.M. to 6 A.M., to require conditional use authorization to operate bars and various eating establishments in RC-3 and RC-4 Districts between the hours of 2 A.M. to 6 A.M., and to require conditional use authorization to operate amusement enterprises in C-3-R and C-3-G Districts between the hours of 2 A.M. to 6 A.M.

8/28/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 9/27/2000. 9/6/00 Transmitted to Planning Commission for public hearing and recommendation.

**001548 [Administrative Code Revision, Chapter 34]
Supervisors Kaufman, Newsom**

Ordinance amending Chapter 34 of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 34.1 through 34.6, regarding giving notice to the Assessor when a variance or conditional use is granted.

8/28/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 9/27/2000.

**001549 [Administrative Code Revision, Health Service System]
Supervisor Kaufman**

Ordinance amending Chapter 16, Article XV, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.700 and 16.701, regarding participation in the Health Service System, and amending Chapter 16, Article IX, by renumbering Section 16.157 as Section 16.703, regarding Board approval of Health Service System plans and contribution rates.

8/28/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 9/27/2000.

**001550 [Grand Jury Reports Public Hearings]
Supervisors Kaufman, Bierman**

Ordinance amending Section 2.10 of the San Francisco Administrative Code to provide that the Board of Supervisors may conduct a public hearing to consider a final report of findings and recommendations submitted to the Board by the Civil Grand Jury, rather than require a public hearing, since the Board of Supervisors does not always have jurisdiction over issues or departmental activities reviewed in a final report submitted by the Civil Grand Jury.

8/28/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 9/27/2000.

**001551 [Create Glen Park Special Use District]
Supervisor Leno**

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by adding Section 245.1 to create the Glen Park Special Use District, as defined, to place additional restrictions on residential building heights, rear yards, design and unit mergers; and by amending Section 102, 132, 134, and 252.1 to reflect and cross-reference the provisions of Section 245.1.

8/28/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 9/27/2000. 9/6/00 Transmitted to Planning Commission for public hearing and recommendation.

**001552 [Zoning Map Amendment, Glen Park Special Use District]
Supervisor Leno**

Ordinance amending zoning map of the City and County of San Francisco for the property within the area generally bounded by 30th Street to the north; San Jose Avenue to the east; Bosworth Street to the south; Elk Street and Diamond Heights Boulevard to the west, to establish the Glen Park Special Use District.

8/28/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 9/27/2000. 9/6/00 Transmitted to Planning Commission for public hearing and recommendation.

**001553 [Create Noe-Eureka Valley Special Use District]
Supervisor Leno**

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by adding Section 245 to create the Noe-Eureka Valley Special Use District, as defined, to place additional restrictions on residential building heights, rear yards, design and unit mergers; and by amending Sections 102, 132, 134 and 252.1 to reflect and cross-reference the provisions of Section 245.

8/28/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 9/27/2000. 9/6/00 Transmitted to Planning Commission for public hearing and recommendation.

**001554 [Zoning Map Amendment, Noe-Eureka Valley Special Use District]
Supervisor Leno**

Ordinance amending the zoning map of the City and County of San Francisco for the property within the area generally bounded by 18th Street to the north; Dolores Street to the east; 30th and Clipper Streets to the south; Douglass Street and Grand View Avenue to the west, to establish the Noe-Eureka Valley Special Use District. 8/28/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 9/27/2000. 9/6/00 Transmitted to Planning Commission for public hearing and recommendation.

Resolutions

**001555 [Neighborhood Taxi Service]
Supervisor Newsom**

Resolution urging the Taxi Commission to take all steps within its power with all due haste to improve service to outlying areas of the City, including issuing at least 400 additional taxis, creating a workable plan for centralized dispatch, siting neighborhood taxi stands, establishing an easily remembered phone number as a complaint or compliment phone line, and increasing the number of hours of training required for taxi drivers as follows: at least two additional hours in City geography, at least one additional hour in crime prevention, and at least doubling the hours of vehicle and pedestrian safety training required. 8/28/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**001556 [Outreach Advertising Services]
Supervisors Yee, Bierman**

Resolution designating El Latino newspaper to provide outreach advertising services to the City and County of San Francisco for the Hispanic community; and designating Asian Week and International Daily News to provide outreach advertising services to the City and County of San Francisco; and authorizing the Purchasing Department to execute contracts with only those outreach newspapers that fully comply with all City contracting requirements, including equal benefits requirements, and in accordance with the highest scores and ranking resulting from the evaluation of bids received for outreach advertising; and further urging the San Francisco Redevelopment Agency and the San Francisco Housing Authority to cooperate with the Clerk of the Board and the City Purchaser to use the outreach newspapers; and further recommending the Clerk of the Board and the City Purchaser to jointly oversee outreach newspapers contract to ensure compliance regarding advertising, publication and translations; and further authorizing the Clerk of the Board and the Purchasing Department to explore and recommend to the Board additional outreach newspapers for communities of Russian, Southeast Asian, Korean and Filipino populations. 8/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001557 [Visitacion Valley Interim Controls]
Supervisors Ammiano, Bierman, Brown, Yee

Resolution imposing Interim Zoning Controls for a period of eighteen months (18) by applying the zoning controls applicable in NC-3 Districts that are contained in Municipal Code Part II, Chapter II (Planning Code) Section 712 to Assessor's Blocks 5087, 5099, 5100, and 5101, by limiting the maximum non-residential use size to fifty thousand (50,000) square feet on Assessor's Blocks 5087, 5099, 5100, and 5101 and in the adjacent NC-3 District located on Bayshore Boulevard and bounded by Arleta Avenue on the north and the terminus of the City and County of San Francisco to the south; and adopting findings pursuant to Planning Code Section 101.1

(Pursuant to Planning Code Section 306.7(g), notice of time and place of hearing must be published and posted not less than nine days prior to date of hearing)

8/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. 8/30/00-Transmitted to Director of Planning for environmental review.

10/10/00 - From Planning Department, Certificate of Determination of Exclusion from Environmental Review.

001558 [Gift Acceptance]
Supervisors Brown, Becerril, Bierman, Newsom

Resolution accepting and expending a gift in place from the Nob Hill Association for the installation of decorative and security lighting at Huntington Park valued at \$90,000.00.

8/28/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

001559 [Gift Acceptance]
Supervisors Brown, Bierman

Resolution authorizing the Recreation and Park Department to accept and expend gifts from various donors through the Friends of Recreation and Parks valued at \$115,605.00.

8/28/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

001560 [State grant for installation of rubber matting]
Supervisors Brown, Leno

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$25,000.00 from the California Integrated Waste Management Board (CIWMB) for the installation of rubber matting made from recycled California tires in Duboce Park.

8/28/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

001561 [SEIU Local 250]
Supervisors Yaki, Brown, Leno, Bierman, Becerril

Resolution urging Catholic Healthcare West to abide by the agreements reached with SEIU Local 250 on August 13, 2000.

8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001562 [Ballot Statement Translation]
Supervisors Yee, Bierman

Resolution urging the Department of Elections to establish a translation review panel and procedures to appeal contested translations.

8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001563 [Cell site community meeting notification]
Supervisors Yee, Bierman, Brown, Becerril

Resolution urging the Planning Department to establish procedures for cell site community meeting notification in appropriate languages.

8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001564 [Mitigating violence against prostitutes]
Supervisors Ammiano, Bierman

Resolution urging the Police Department, the Office of the District Attorney, and associated law enforcement agencies to rigorously prosecute laws against coercion, extortion, battery, rape and other violent crimes, regardless of the victim's status as a sex worker; and further urging aforementioned law enforcement agencies to reallocate existing resources for the investigation and prosecution of prostitutes towards service programs to enable women and their families to leave prostitution and become independent, as well as to consider the adoption and implementation of the recommendations of the 1996 San Francisco Task Force on Prostitution Report, the 1998 Commission on the Status of Women Report on Violence Against Women in Prostitution in San Francisco as well as the Human Rights Commission recommendations to address and reduce institutional violence and discrimination against prostitutes.

8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001565 [Fire permit fee waiver]
Supervisors Katz, Bierman

Resolution inviting the Board of Supervisors to support the Soyac 2nd Annual SoMa Fest by urging the Fire Department to waive their fire permit fee for the event.

8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001566 [SB 65, Welfare to Work Transportation]
Supervisors Leno, Teng, Becerril, Bierman, Katz, Kaufman, Brown

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 65 to establish and allocate \$20 million to the Welfare-to-Work Transportation Demonstration Program.

8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001567 [AB 2142, The Gender Nondiscrimination Bill]
Supervisors Leno, Bierman, Katz, Brown**

Resolution urging California Governor Gray Davis to support AB 2142, the Gender Nondiscrimination Bill.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001568 [Commendation]
Supervisors Yee, Bierman, Newsom**

Resolution commending Mr. Hiroshi H. Miyamura and Mrs. Kerry Miyamura for their service and dedication to the United States Military.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001569 [Proclamation]
Supervisors Yee, Bierman, Newsom, Becerril**

Resolution proclaiming September 2, 2000 the 3rd Infantry Division Day in the City and County of San Francisco.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001570 [Proclamation]
Supervisors Yee, Bierman, Newsom, Becerril**

Resolution proclaiming September 2, 2000 Society of the 3rd Infantry Division Day in the City and County of San Francisco.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001571 [Commendation]
Supervisors Becerril, Bierman, Brown, Newsom**

Resolution commending the Fang Family on the successful acquisition of the San Francisco Examiner and paving the way as the first Asian American owners of a major metropolitan daily newspaper.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001579 [AB 505, Small Business Reform Act of 2000]
Supervisors Becerril, Brown, Bierman**

Resolution urging the State Legislature to adopt Assembly Bill 505, known as the "Small Business Reform Act of 2000", amending the administrative procedures act and making other changes to assist small businesses.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**001572 [Performance Standards for Taxi Service]
Supervisor Newsom**

Hearing to explore setting standards of performance for taxis, including driver apprenticeship programs and refresher courses; linking any meter increases to meeting agreed-upon service standards; and enforcement of vehicle model year regulations.

8/28/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

**001573 [Department of Veterans Affairs Medical Center]
Supervisor Yaki**

Hearing to address landscaping/construction plans for the San Francisco Department of Veterans Affairs Medical Center and their impact on the surrounding community, particularly in terms of visual impact/size, reverberation of sound, and potential usage of the area by community members.

8/28/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**001574 [1999-2000 Grand Jury Report on Overtime]
Supervisor Ammiano**

Hearing to inquire into the 1999-2000 Civil Grand Jury Report pertaining to the amount of overtime incurred by City departments.

8/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**001575 [1999-2000 Grand Jury Report - Juvenile Hall and Juvenile Justice Action Plan]
Supervisor Ammiano**

Hearing to inquire into the 1999-2000 Civil Grand Jury Report regarding conditions at Juvenile Hall and the Juvenile Justice Action Plan.

8/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**001576 [Services for delinquent girls]
Supervisors Katz, Bierman**

Hearing to receive a report by the San Francisco Juvenile Probation Department on the state of City run and community programs targeted at delinquent girls including a report on the status of implementation of the Life Learning Residential Center for Girls, and any additional City or community run programs that are currently operational or being considered; the hearing will also look at the difficulties encountered by both community groups and by the City in creating and implementing effective programs to address the issue of teenage girls as the fastest growing population of criminal offenders.

8/28/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. Sponsor requests that this item be scheduled for the November 21, 2000, meeting.

Motions**001577 [Legislative Analyst Request]
Supervisors Newsom, Becerril**

Motion asking the Legislative Analyst to prepare a report to: (1) Assess the aggregate costs to the City over the last five years for all non-budgeted overtime; (2) Analyze current data within the City Attorney, and other Departments regarding overtime, both current and from the last five years, by department, actions which led to the overtime, and total costs; and, (3) Survey best practices from other local governments which successfully utilize such data to direct and incentivize government departments to lessen their overtime costs.

8/28/00, ASSIGNED to Board of Supervisors. Scheduled for consideration September 18, 2000.

**001578 [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 emergency.

8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES****001535 [Changing the official sidewalk width at various locations in conjunction with the MUNI K-Line Rail replacement and Ocean Avenue Streetscape Project]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the MUNI K Line Replacement and the Ocean Avenue Streetscape Improvement Project by adding thereto Section 1549 to change the official sidewalk width along portions of Ocean Avenue between Junipero Serra Boulevard and Phelan Avenue; and making findings pursuant to the General Plan and Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,515.)

8/23/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

001520 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

25th and York Streets, northeast and southwest corners, stopping 25th Street (makes this an all-way STOP)

26th Avenue and Irving Street, northeast and southwest corners, stopping Irving Street (makes this an all-way STOP)

Faxon Avenue and Wildwood Way, northwest and southeast corners, stopping Faxon Avenue (makes this an all-way STOP)

Flood and Ridgewood Avenues, northwest corner, stopping Ridgewood Avenue (makes this uncontrolled T-intersection a one-way STOP)

Griffith and Revere Streets, all corners, stopping all directions (makes this an all-way STOP)

Mendell Street and Innes Avenue, northwest and southeast corners, stopping Mendell Street (makes this an all-way STOP)

Pizzaro Way and Northwood Drive, all corners, stopping all directions (makes this an all-way STOP)

Rey Street and Sunnydale Avenue, southeast corner, stopping northbound Rey Street (new street; makes this an all-way STOP)

Waller and Pierce Streets, northeast and southwest corners, stopping Waller Street (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2051.)

8/23/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001531 [Rincon Park Restaurant Site Lease at the Embarcadero between Harrison and Howard Streets]

Resolution approving lease with Rincon Park Restaurants, LLC, and the City and County of San Francisco, operating by and through the San Francisco Port Commission, for the development of the Rincon Park Restaurant Site, San Francisco, California. (Port)

8/23/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001523 [Contracting out Airport parking management operations for fiscal year 2000/01]

Resolution approving the Controller's certification that parking management services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 2000 than if work were performed by City employees at budgeted levels. (Airport Commission)

8/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001521 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

- Ocean Avenue, north side, between San Leandro Way and Santa Ana Avenue
- Ocean Avenue, north side, from Aptos Avenue to 180 feet easterly (180-foot zone)
- Ocean Avenue, north side, from Fairfield Way to 75 feet westerly (75-foot zone)
- Ocean Avenue, north side, from Miramar Avenue to 70 feet easterly (70-foot zone)
- Ocean Avenue, north side, from West Gate Drive to 80 feet easterly (80-foot zone)
- Ocean Avenue, south side, between Brighton and Lee Avenues
- Ocean Avenue, south side, from Aptos Avenue to 130 feet westerly (130-foot zone)
- Ocean Avenue, south side, from Cerritos Avenue to 140 feet westerly (140-foot zone)
- Ocean Avenue, south side, from Miramar Avenue to 115 feet westerly (115-foot zone)
- Ocean Avenue, south side, from San Leandro Way to 115 feet westerly (115-foot zone)
- Ocean Avenue, south side, from Victoria Street to 130 feet westerly (130-foot zone)

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH

- Capitol Avenue, east side, from Ocean Avenue to 205 feet southerly (205-foot zone)
- Granada Avenue, east side, from Ocean Avenue to 125 feet southerly (125-foot zone)
- Lee Avenue, west side, from Ocean Avenue to 205 feet southerly (205-foot zone)

RESIDENTIAL PERMIT PARKING AREA "E" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Cambon Drive, both sides, between Cardenas Avenue and Font Boulevard (unit and 100 blocks)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Treat Avenue, both sides, between 23rd and 24th Streets (1000 block)

**TAXI ZONE, 9:00 AM - 3:00 PM AND 6:30 PM - 11:00 PM, MONDAY THROUGH FRIDAY - RESCIND
TAXI ZONE, 9:00 AM - 3:00 PM AND 7:00 PM - 11:00 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Davis Street, west side, from California Street to 185 feet southerly (185-foot zone, change in hours of operation only)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Harrison Street, south side, from 58 feet to 76 feet west of Merlin Street (18-foot zone in front of 933 Harrison Street, accommodating 5 motorcycles) (Parking and Traffic Department)

(DPT Order No. 2051.)

8/23/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001522 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

YIELD SIGNS - ESTABLISH

Faxon Avenue, southbound, at Northwood Drive

Plymouth Avenue, southbound, at Northwood Drive

NO LEFT TURNS - ESTABLISH

Persia Avenue, westbound, at Sunnydale Avenue

San Bruno Avenue, both directions, between Silliman and Felton Streets (prohibits mid-block left turns)

NO STOPPING OR WAITING IN PARKING AISLE - ESTABLISH

18th Avenue, off-street parking lot, between Geary Boulevard and Anza Street

8th Avenue and Irving Street, off-street parking lot

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

6th Street, northbound, at Folsom Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Potrero Avenue, east side, between Division and Alameda Streets (Parking and Traffic Department)

(DPT Order No. 2051.)

8/23/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001537 [Contracting out Offender Shelter Services]

Resolution concurring with the Controller's certification that Shelter and Intake for Status Offenders services for the Juvenile Probation Department can practically be performed by private contractor at a lower cost commencing July 1, 2000 than if work were performed by City employees at budgeted levels. (Juvenile Probation Department)

8/23/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisors Newsom, Becerril

To: Director, Port

Requesting/Inquiring: To investigate and report on the effect of the condemnation of Wharf J-10 on San Francisco's fishing industry, particularly how this closure impacts the amount of space available/needed for San Francisco's fishing industry; and what are the Port's long-term and short-term plans for preserving San Francisco's fishing industry; how much money would it cost and how long will it take to bring Wharf J-10 back into use, and who will pay for the rehabilitation; additionally, how often the Port inspects its properties; what is the protocol regarding the notification and abatement of violations; and, how will these violations impact future lease negotiations.

From: Supervisor Newsom

To: Director, Mayor's Office of Economic Development

Requesting/Inquiring: To report on the status of the proposal for the Fillmore Jazz Preservation District anchor project.

In particular, if negotiations with the bidder on the project have been concluded and if indeed this bidder has been selected, and what is the project scope and time line. Alternatively, if no bidder has been selected for the Fillmore Jazz Preservation District project, what are the plans for moving forward.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To research and draft an opinion on whether the Taxi Commission is authorized to issue special permits, restricted similarly to the wheelchair-accessible taxis, such as "airport-only," "neighborhood-restricted," "peak-time only," "compressed natural gas," and the like.

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To draft legislation which amends Chapter 10B, Section 10B.2 of the San Francisco Administrative Code to establish a 15 percent administrative overhead fee for services provided by the Police Department for special events, allowing the Police Department to retain these fees in their budget and thereby reducing their overtime costs, and requiring the Police Department to provide the Controller with the quarterly accounting of funds received as a result of the administrative overhead fee.

From: Supervisor Ammiano

To: Members of San Francisco Civil Grand Jury

To: Chief of Police

To: Chief of Fire Department

To: General Manager, Muni

To: Sheriff

To: General Manager, Water Department

Requesting/Inquiring: To notify by letter the following departments: (members of San Francisco Civil Grand Jury, Chief of Police, Chief of Fire Department, General Manager, Muni, Sheriff, General Manager, Water Department) that committee hearing has been called to inquire into the 1999-2000 Civil Grand Jury Report pertaining to the amount of overtime incurred by City departments; and will be scheduled before the Finance and Labor Committee in the near future. File 001574

The parameters of the hearing will be as follows:

- 1.) Department heads from the aforementioned City departments will provide information of why overtime requests from 318 police officers, 135 firefighters, 26 sheriffs, 25 San Francisco Water Department staff, and 24 MUNI staff were approved.*
- 2.) Inquire into whether such overtime requests were necessary or appropriate and to determine the fiscal impact for fiscal year 2000-01.*
- 3.) Examine management strategies to reduce the amount of overtime requests, approve overtime request only*

where appropriate and necessary.

From: Supervisor Ammiano

To: Members of San Francisco Civil Grand Jury

To: Chief of Police

To: Chief Probation Officer

To: District Attorney

To: Public Defender

To: Director of Community Assessment and Referral Center (CARC)

To: Director of Children, Youth and their Families

Requesting/Inquiring: To notify by letter the following departments: (members of San Francisco Civil Grand Jury, Chief of Police, Chief Probation Officer, Office of the District Attorney, Public Defender, Director of Community Assessment and Referral Center (CARC), and the Director of Children, Youth and their Families that a committee hearing has been called to inquire into the 1999-2000 Civil Grand Jury Report regarding conditions of Juvenile Hall and the Juvenile Justice Action Plan; and will be scheduled before the Finance and Labor Committee in the near future. File 001575

The parameters of the hearing will be as follows:

- 1.) Inquire into why the City is investing millions in the Community Assessment and Referral Center (CARC) when juvenile crime is decreasing.*
- 2.) Why is the Juvenile Hall population increasing while the juvenile crime is decreasing?*
- 3.) Inquire into the criteria used when referring youth to CARC and ways to improve such criteria.*
- 4.) Inquire into ways to enhance oversight and accountability of all departmental staff so that the Juvenile Justice Action Plan is properly and expeditiously implemented.*
- 5.) Inquire into ways to develop a method and structure to update or amend Juvenile Justice Action Plan.*
- 6.) Inquire into strategies to create a proper forum to present the formal evaluation of CARC done by National Commission of Crime so that public participation and public dialogue are enhanced.*

From: Supervisor Becerril

To: City Attorney

To: Director, Planning Department

Requesting/Inquiring: To advise the Board whether or not a Conditional Use would be required at 450 Sutter Street where physician and dentist offices are being converted to over 5000 square foot non-health service offices.

From: Supervisor Becerril

To: Director, Department of Public Works

Requesting/Inquiring: To report on the feasibility of expediting the installation of a stoplight at the corner of Lombard and Columbus Streets in North Beach.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation amending the Planning Code to allow the conversion of service stations without a Conditional Use Authorization or Conversion Determination if the service station is located along a major transit corridor and the proposed use is for residential use.

In Memoriams

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

Hedi Kaufman, (Supervisor Kaufman)

Arnie Cohen, (Supervisor Kaufman)

Julian Richardson, (Entire Board)

Lincoln Yee, (Supervisor Yee)

Gary Humbard, (Supervisor Yaki)

William F. Twomey, (Supervisor Yaki)

ADJOURNMENT

There being no further business, the Board at the hour of 4:43 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on October 23, 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