

Agenda & Minutes Archive
Board of Supervisors

City and County of San Francisco

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



AGENDA

Monday, June 12, 2000
2:00 PM

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

<>ROLL CALL AND PLEDGE OF ALLEGIANCE

<>APPROVAL OF MEETING MINUTES <>Motion to APPROVE the May 1, 2000 Meeting Minutes.

<>AGENDA CHANGES

<>COMMUNICATIONS <>

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report

5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

<>CONSENT AGENDA <>All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

<>Items 1 through 9

<>Recommendations of the Audit and Government Efficiency Committee

Present: Supervisors Kaufman, Newsom, Katz

<>1. 000733 [Settlement of Lawsuit, Amending Ordinance 262-98] <>Ordinance amending Ordinance 262-98 which approved a settlement of the lawsuit in Commercial Interiors Construction, Inc., v. City and County of San Francisco, et al., San Francisco Superior Court, Case No. 990-209, relating to the Chinatown Branch Library Project for \$285,016.13 and release of the City's claims to contract retention conditioned on T.E. Joo's approval of the settlement agreement, by approving modifications to the settlement that will delete the condition that T.E. Joo must approve the settlement. (City Attorney) <>(Filed on October 9, 1997.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>2. 000845 [Settlement of Lawsuit] <>Ordinance authorizing settlement of the lawsuit filed by Kim Kazanas against the City and County of San Francisco for \$195,000; the lawsuit was filed on January 16, 1998 in Superior Court, Case No. 992-108; entitled Kim Kazanas, Demosthenes Kazanas, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are co-defendant to pay cablecar gripman \$250,000 less \$50,000 to City as compensation for Workers' Compensation benefits paid for gripman's injuries due to the accident. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>3. 000846 [Settlement of Lawsuit] <>Ordinance authorizing settlement of the lawsuit filed by Jack and Maxine Friedman against the City and County of San Francisco for \$40,000.00; the lawsuit was filed on March 3, 1998 in Superior Court of the State of California, County of San Francisco, Unlimited Civil Jurisdiction, Case No. 993-349; entitled Jack & Maxine Friedman, v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>4. 000929 [Settlement of Lawsuit] <>Ordinance authorizing settlement of the lawsuit filed by Anita Hanks, Kenneth Hanks, Jr. and Kenneth Hanks against the City and County of San Francisco for \$30,000.00; the lawsuit was filed on January 22, 1996 in United States District Court, Case No. C96-0310 CAL; entitled Anita Hanks, Kenneth Hanks, Jr. and Kenneth Hanks, Sr. et al., v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>5. 000986 [Settlement of Lawsuit] <>Ordinance authorizing settlement of the lawsuit filed by Madeline Harris against the City and County of San Francisco, San Francisco Municipal Railway, for \$100,000.00; the lawsuit was

filed on July 10, 1997 in United States District Court, Northern District, Case No. C97-2546 WHA; entitled Madeline Harris v. City and County of San Francisco, et al.; other material terms of said settlement are: plaintiff to receive a permanent appointment to Class 9141 Transit Manager II, Step 5, within 120 days, with back pay to December 25, 1999; plaintiff's claims for attorney's fees and court costs to be determined by the court pursuant to motion or further agreement. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>6. 000987 [Settlement of Claim] <>Resolution approving the settlement of the unlitigated claim filed by Barbara Prather against San Francisco for \$70,000; claim as filed on January 14, 2000; additional material terms of said settlement is the signing of a release of liability against the City and County of San Francisco. (City Attorney)
<>(Unlitigated Claim: 99 T 0109-1.)

Question: Shall this Resolution be ADOPTED?

<>7. 000734 [Settlement of Lawsuit] <>Resolution approving the settlement of the unlitigated claim filed by Ann Sekulich against San Francisco for \$50,000; claim was filed on 09-03-99; additional material terms of said settlement is the signing of a release of liability against the City and County of San Francisco. (City Attorney) <>(Unlitigated Claim No. 98T1355-1.)

Question: Shall this Resolution be ADOPTED?

<>Recommendations of the Housing and Social Policy Committee

Present: Supervisors Bierman, Becerril

<>8. 000913 [State grant to provide comprehensive services to victims and witnesses of crime] Supervisor Bierman <>Resolution authorizing the Department of the District Attorney to accept and expend a grant in the amount of \$574,853 from the Office of Criminal Justice Planning for a project entitled the Victim Witness Assistance Program ("VWAP").

Question: Shall this Resolution be ADOPTED?

<>9. 000965 [State funds to provide naturalization services] Supervisor Teng <>Resolution authorizing the Commission on the Aging to accept retroactively and expend a grant in the amount of \$201,696 from the State of California Department of Community Services and Development for a Naturalization Services Program beginning May 1, 2000 and ending June 30, 2001.

Question: Shall this Resolution be ADOPTED?

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

<>REGULAR AGENDA

<>UNFINISHED BUSINESS

<>From the Clerk

<>10. 001092 [Findings - 3839 Washington Street] <>Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 99.385C, allowing the development of an addition to a primary and middle school (Presidio Hill School) of approximately 9,820 square feet on the existing school property, including renovating the existing two-story building of approximately 7,000 square feet, adding a third floor/penthouse of approximately 2,220 square feet, and constructing a new building, one-story over basement, of approximately 7,600 square feet, with a rooftop play area in the are of the existing play yard, the school being in an RH-1 (Residential, House Districts, One-Family) with a 40-X Height and Bulk District, on property located at 3839 Washington Street, south side between Maple and Cherry Streets; Lots 1A, 24 and 25, in Assessor's Block 0992. (Clerk of the Board) <>(Companion measure to Files 000904, 000905, 000906, 000907.)

6/7/2000, REFERRED to Board of Supervisors.

Question: Shall this Motion be ADOPTED?

<>11. 001093 [Findings - 201 Ninth Street] <>Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 99.489C, allowing the intensification of a legal nonconforming nighttime entertainment use by permitting live entertainment, and disapproving after hours live entertainment, the use (ASIASF) being in an SLR (Service/Light Industrial/Residential) District and within the South of Market Mixed Use Housing District with a 50-X Height and Bulk Designation, on property located at 201 Ninth Street; Lot 82 in Assessor's Block 3729. (Clerk of the Board) <>(Companion measure to Files 000296, 000297, 000298, 000299.)
(Supervisor Leno excused from voting.)

6/7/2000, REFERRED to Board of Supervisors.

Question: Shall this Motion be ADOPTED?

<>NEW BUSINESS

<>Recommendations of the Audit and Government Efficiency Committee

Present: Supervisors Kaufman, Newsom, Katz

<>12. 000630 [Administrative Code Revision, Chapter 16, Article V] Supervisor Kaufman <>Ordinance amending Chapter 16, Article V, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.90, 16.92, and 19.93, regarding salary and wage deductions, and by amending Sections 16.93-4 and 19.93-5, regarding the Annual Joint Fundraising Drive. <>(Amends Sections 16.90, 16.92, 9.93, 16.93-4 and 19.93-5.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>13. 000631 [Administrative Code Revision, Chapter 16, Article VII] Supervisor Kaufman <>Ordinance amending Chapter 16 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Article VII (Sections 16.98 through 16.107), regarding residency requirements, in its entirety. <>(Repeals Sections 16.98 through 16.107.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>14. 000633 [Permits for United Nations and Hallidie Plaza] Supervisor Kaufman <>Ordinance amending Chapter I of Part I of the San Francisco Municipal Code (Administrative Code) by adding Section 1.58, governing permits for the use of United Nations Plaza and Hallidie Plaza, and amending Chapters 8B and 8C of Part II, Chapter VI of the San Francisco Municipal Code (Park Code), by amending Sections 8B.01, and 8C.01, to correct cross-references. <>(Adds Administrative Code Section 1.58; amends Park Code Sections 8B.01, and 8C.01.

5/1/2000, SUBSTITUTED. Supervisor Kaufman submitted a substitute ordinance in Board, bearing new title. Sponsor requests this matter be scheduled for consideration at the June 2, 2000 meeting.

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>15. 000696 [Administrative Code Revisions, Chapter 16, Article 1] Supervisor Kaufman <>Ordinance amending Chapter 16, Article I of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.2 (Military Leave for Sea Duty), 16.4 (City Office Hours), 16.9-2 (Peace Officer Training), 16.9-24 (Equal Employment Opportunity Plans), and 16.9-25 (Sexual Harassment Policy), and by repealing Sections 16.3, 16.3-1, 16.3-2, 16.3-8, 16.6-3, 16.6-4, 16.6-5, 16.6-6, 16.6-7, 16.6-8, 16.6-9, 16.6-10, 16.6-11, 16.6-12, 16.7, 16.8, 16.8-1, 16.9-1, 16.9-3, 16.9-4, 16.9-5, 16.9-6, 16.9-7, 16.9-8, 16.9-9, 16.9-10, 16.9-11, 16.9-16, 16.9-17, 16.9-18, 16.9-19, 16.9-20, 16.9-23, 16.9-26, 16.9-27, 16.9-28, and 16.9-30, to eliminate outdated and obsolete provisions.

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>16. 000801 [Administrative Code Revision, Chapter 44] Supervisor Kaufman <>Ordinance amending Part I, Chapter 44, of the San Francisco Municipal Code (Administrative Code), by amending Section 44.3, regarding composition of the Adult Day Health Care Planning Council. <>(Amends Chapter 44, Section 44.3.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>17. 000803 [Administrative Code Revision, Chapter 13] Supervisor Kaufman <>Ordinance amending Part I, Chapter 1 and Chapter 13, of the San Francisco Municipal Code (Administrative Code) by repealing Sections 13.1, 13.2, 13.3, 13.5, 13.6, 13.9, 13.10, 13.11, 13.14, 13.15, 13.16, 13.17, 13.18, 13.19, 13.20, 13.21, and 13.22, by amending Sections 13.4 and 13.71, and by renumbering Sections 13.50 and 13.51 as 1.35 and 1.36, respectively, to update provisions regarding jails and prisoners and to eliminate outdated and obsolete provisions. <>(Repeals Sections 13.1, 13.2, 13.3, 13.5, 13.6, 13.9, 13.10, 13.11, 13.14, 13.15, 13.16, 13.17, 13.18, 13.19, 13.20, 13.21, 13.22; amends Sections 13.4 and 13.71; renumbers Sections 13.50 and 13.51 as 1.35 and 1.36.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>18. 000804 [Administrative Code Revision, Chapter 51A] Supervisor Kaufman <>Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code), by repealing Chapter 51A, establishing the Youth and Children Services Fund. <>(Repeals Chapter 51A.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>19. 000805 [Administrative Code Chapter 6 - Technical Amendments] Supervisor Kaufman <>Ordinance amending Chapter 6 of the Administrative Code to effect technical corrections to subsections 6.21(J) and 6.61(G) and to delete 6.21(I) and add a new 6.22(O) to comply with changes in state law concerning the employment of apprentices. <>(Amends Chapter 6, subsections 6.21(J) and 6.61(G); deletes 6.21(I); and add a new 6.22(O).)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>20. 000858 [Administrative Code Chapter 89, Establishing Department of Child Support Services] <>Ordinance amending the San Francisco Administrative Code by adding Chapter 89 thereto, establishing a Department of Child Support Services, procedures for appointment of a Director and transfer of functions from the San Francisco District Attorney as required by State law. (District Attorney) <>(Adds Chapter 89.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

<>21. 000892 [Designating the Official Newspaper for Type 1 - Consecutive Day Advertising for Fiscal Year 2000-2001] <>Resolution designating the San Francisco Examiner as the official newspaper of the City and County of San Francisco for specified categories of advertising, commencing July 1, 2000. (Purchaser)

Question: Shall this Resolution be ADOPTED?

<>22. 000893 [Designating the San Francisco Independent as the Official Newspaper for Type 2 - Non-consecutive Day Advertising, for Fiscal Year 2000-2001] <>Resolution designating the San Francisco Independent to be the official newspaper of the City and County of San Francisco for specified categories of advertising, commencing July 1, 2000. (Purchaser) <>(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

<>23. 000895 [Designating the Outreach Advertising Newspapers for Fiscal Year 2000-2001] <>Resolution designating the Bay View Inc., to be outreach newspaper for the African-American community; designating the Chinese Times to be outreach newspaper for the Chinese community; and designating the El Reportero to be outreach newspaper for the Hispanic community for the City and County of San Francisco; commencing July 1, 2000. (Purchaser)

Question: Shall this Resolution be ADOPTED?

<>Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

Present: Supervisors Newsom, Leno, Becerril

<>24. 000854 [Liquor License, 2401 Irving Street] <>Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Yousef Y. Zughbaba for "U-Save Discount Store" located at 2401 Irving Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions. <>(Supervisor Becerril dissenting in committee.)

Question: Shall this Resolution be ADOPTED?

<>25. 000890 [Liquor License, 443 Broadway Street] <>Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 license to Steve Sirianni for the "Velvet Lounge", located at 443 Broadway Street, will serve the public convenience and necessity of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Question: Shall this Resolution be ADOPTED?

<>26. ROLL CALL FOR INTRODUCTIONS <>Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, and letters of request to the City Attorney.

<>27. PUBLIC COMMENT <>An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak. The President or the Board may limit the total testimony to 30 minutes.

<>APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST <>These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

<>28. 001077 [Legislative Analyst Request] Supervisor Leno <>Motion asking the Legislative Analyst to report on research of other jurisdictions to support consideration of new call in dispatch for non-emergency services to relieve San Francisco's 911 dispatch from non-emergency calls.

Question: Shall this Motion be ADOPTED?

<>29. 001078 [Legislative Analyst Request] Supervisor Leno <>Motion asking the Legislative Analyst to report on research of revised American Dental Association (ADA) and American Academy of Pediatrics (AAP) for fluoride supplementation in drinking water and to gather information on San Francisco's exposure to fluoride from all sources by the end of June 2000.

Question: Shall this Motion be ADOPTED?

<>FOR ADOPTION WITHOUT COMMITTEE REFERENCE <>These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

<>Items 30 through 46

<>30. 001060 [World Pride Celebrations in Rome] Supervisors Ammiano, Leno, Yaki, Katz, Bierman <>Resolution urging Interior Minister Enzo Bianco of the government of Italy to permit the World Pride celebration to commence as originally planned in the great city of Rome and to uphold the freedom to peaceably assemble and freedom of political

expression as well as affirming the dignity and rights of lesbian, gay, bisexual and transgender individuals as members and citizens of a free and democratic nation and further urging the City Council of the great City of Rome to both permit and reappropriate funding of the World Pride Celebration in Rome.

6/5/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>31. 001061 [Diagonal Parking, Castro Street] Supervisors Leno, Bierman <>Resolution urging the Department of Parking and Traffic (DPT) to expedite the process of creating diagonal parking on both sides of the 1300 and 1400 blocks of Castro Street and the Eastern side of the 1500 block of Castro Street.

6/5/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>32. 001062 [New Drug Policies] Supervisor Newsom <>Resolution urging the Department of Public Health to start working on implementation strategies for the possible passage of the Substance Abuse and Crime Prevention Act 2000, a voter initiative.

6/5/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>33. 001063 [Gift Acceptance, In-Kind Donation] Supervisor Newsom <>Resolution authorizing the Department of the Environment to accept in-kind services in the amount of \$60,000 from Lawrence Livermore National Laboratory (LLNL).

6/5/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>34. 001064 [Expansion of NextBus Notification Signs Pilot Program] Supervisors Becerril, Bierman <>Resolution urging the Budget Conference Committee of the California Legislature to allocate \$300,000 to expand the NextBus Notification Signs Pilot Program.

6/5/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>35. 001065 [AB 2412, Application of Sales and Use Tax to Internet Sales] Supervisors Becerril, Bierman <>Resolution urging the California State Legislature and Governor Davis to approve State Assembly Bill 2412 clarifying the application of sales and use tax law to internet sales.

6/5/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>36. 001066 [AB 1731, Nursing Home Care] Supervisors Becerril, Bierman <>Resolution urging the State Legislature to adopt Assembly Bill 1731, which would strengthen enforcement and oversight of nursing homes to improve the quality of care.

6/5/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>37. 001067 [Proclamation] Supervisors Ammiano, Becerril <>Resolution proclaiming June 14, 2000 as "Gary F. Hawthorne Day" in the City and County of San Francisco.

6/5/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>38. 001068 [Juneteenth Celebration] Supervisor Brown <>Resolution commending the Annual Juneteenth Rodeo, June 10, and Festival, June 17-18, 2000.

6/5/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>39. 001069 [Commendation] Supervisor Leno <>Resolution commending Toolworks on its 25th anniversary and declaring June 15, 2000 "Toolworks Day" in the City and County of San Francisco.

6/5/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>40. 001070 [Commendation] Supervisors Leno, Bierman, Ammiano <>Resolution commending the National Queer Arts Festival 2000 and the San Francisco Symphony's American Mavericks festival for "A Salute to Lou Harrison".

6/5/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>41. 001071 [Commendation] Supervisors Leno, Bierman <>Resolution commending the San Francisco spikes soccer team for winning three gold medals, two silver medals and one bronze medal in consecutive national and international soccer tournaments since 1997 and for successfully representing San Francisco and its gay community in competitive soccer leagues and tournaments since 1986.

6/5/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>42. 001072 [Commendation] Supervisors Bierman, Newsom <>Resolution commending Nenita Pascua and Renato Pascua on the occasion of their retirement after over 23 years of dedicated services to the City and County of San Francisco.

6/5/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>43. 001076 [Suspend 30 Day Rule - Library Facilities Bonds] Supervisor Brown <>Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without declaring 30 days after its introduction, a resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of library facilities and properties other than the Main Library, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of \$129,245,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53.

6/5/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion
be ADOPTED?

<>44. 001075 [Late Bond Measure] Supervisors Yaki, Brown, Becerril <>Motion suspending the May 15, 2000 deadline date to permit Supervisor Brown to introduce a proposed general obligation bond measure concerning library facilities and properties other than the main library in the amount of \$129,245,000 on Monday, June 5, 2000, for possible referral to the voters at the November 7, 2000 election.

6/5/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion
be ADOPTED?

<>45. 001087 [Late Bond Measure] Supervisors Yaki, Brown <>Resolution suspending the May 15, 2000 deadline date to permit Supervisor Brown to introduce a proposed general obligation bond measure concerning library facilities and properties other than the main library in the amount of \$129,245,000 on Monday, June 5, 2000, for possible referral to the voters at the November 7, 2000 election.

6/7/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>46. 001091 [Final Map of a 13 Lot Subdivision Project in which one of the lots is open space] <>Motion approving final map of Le Conte Circle, a 13 Lot Subdivision Project, being a subdivision of Lot 40, Assessor's Block No. 4991, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department) <>(DPW Order No.

172,361.)

6/7/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion
be ADOPTED?

Questions on the For Adoption Without Committee Reference
Agenda: _____

<>47. IMPERATIVE AGENDA <>Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s).

<>[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

<>[Purely Commendatory Finding]

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

<>[Brown Act Finding]

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

<>[Imperative Resolutions, if any]

<>OFF-AGENDA LEGISLATION

<>PROPOSED ORDINANCES

Proposed ordinances received from June 1 through noon on June 7, for reference by President to appropriate committee on June 12, 2000.

<>001088 [Settlement of Lawsuit] <>Ordinance authorizing settlement of the lawsuit filed by Craig Allen Knight against the City and County of San Francisco for \$55,573.25; the lawsuit was filed on June 4, 1998 in the United States District Court, Case No. C98-2268 CRB; entitled Craig Allen Knight v. City and County of San Francisco, et al. (City Attorney)

6/7/2000, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated May 8, 2000 is on file with the Clerk of the Board.

<>PROPOSED RESOLUTIONS

Proposed resolutions received from June 1 through noon on June 7, for reference by President to appropriate committee on June 12, 2000.

<>001047 [Redevelopment Agency Budget and Bonds, Fiscal Year 2000-2001] <>Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2000-2001; and approving the issuance by the Agency of Bonds in an aggregate principal amount not to exceed \$51,000,000 for the purpose of financing redevelopment activities in fiscal year 2000-2001. (Redevelopment Agency)

6/1/2000, RECEIVED AND ASSIGNED to Finance and Labor Committee.

<>001048 [Rental Housing Construction Program Contract Amendment (Dunleavy Plaza Apartments)] <>Resolution authorizing the Mayor to execute additional amendments and related documents required for the City's continued participation in the State's Rental Housing Construction Program. (Mayor)

6/1/2000, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

<>001049 [Approving purchase of Adaptec Corporation land for PUC Milpitas Intertie Pipeline and Pump Station Project] <>Resolution approving a purchase of land from Adaptec Corporation in Milpitas, Santa Clara County, for a purchase price of \$491,319 and authorizing acceptance of a grant deed and easement deed and execution of a ground lease to Adaptec Corporation for a term of twenty-five years at an initial rent of \$26,557.00 per year. (Real Estate Department)

5/31/2000, RECEIVED AND ASSIGNED to Finance and Labor Committee.

<>001050 [Bookstore 5-year concession lease at S.F. International Airport at a minimum annual rent of \$1,153,000 for the first year] <>Resolution approving the North Terminal Bookstore Lease between Books, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

6/2/2000, RECEIVED AND ASSIGNED to Finance and Labor Committee.

<>001051 [Authorizing DPH agreement with Epiphany Center to provide substance abuse services and nutritional education for women and young children] <>Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Services, to enter into a memorandum of agreement in the amount of \$3,150 to provide nutrition services to Epiphany Centers for Families in Recovery, the primary contractor, which does not include intellectual property indemnification and false claims clauses; retroactive to January 1, 2000. (Public Health Department)

6/5/2000, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

<>001089 [State grant to provide San Francisco residents with visual and physical disabilities, access to daily newspapers] <>Resolution authorizing the San Francisco Public Library to retroactively accept and expend a grant in the amount of \$24,904 from the California State Library, a statewide access news program, part of the Library Services and Technology Act (LSTA). The grant will provide second year funding for access to daily newspapers for sight-impaired and print-impaired people through a high quality voice synthesis system. (Public Library)

6/7/2000, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

<>001090 [Grant funds to provide online Civic Conference between students and Government Officials, and train teachers/librarians on electronic resources available in public libraries] <>Resolution authorizing the San Francisco Public Library to retroactively accept and expend a grant in the amount of \$24,000 through collaboration with the San Francisco Unified School District as part of their LINKS2 Technology Challenge grant from the California Department of Education for Technology Literacy programs for teachers, school librarians and students. (Public Library)

6/7/2000, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

<>PROPOSED MOTIONS

<>001079 [2000 Affordable Housing Bond Award] <>Motion awarding Bonds and fixing definitive interest rates for \$20,000,000 General Obligation Bonds (Affordable Housing), Series 2000D. (Mayor)

6/6/2000, RECEIVED AND ASSIGNED to Finance and Labor Committee.

<>001095 [Petitions and Communications] <>Petitions and Communications received from June 1 through noon on June 7, for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on June 12, 2000.

From Senate Rules Committee, submitting appointment of Leslie Bowker of Los Onos, Bruce Daniels of Capitola, John Hayashi of Arroyo Grande and Gary Shallcross of Monterey as members of the California Regional Water Quality Control Board, Central Coastal Regional. (1)

From Human Rights Commission, regarding Bechtel Corporation's compliance with the Equal Benefits Ordinance, specifically with respect to contracts with the Public Utilities Commission (PUC). Copy: Supervisors Ammiano, Katz (Reference No. 20000424-002) (2)

From concerned citizens, submitting support for City Planning Commission decision for a Conditional Use Authorization for Presidio Hill School at 3839 Washington Street. File 00904, Scheduled for public hearing June 5, 2000. 4 Letters (3)

From Therese Koller, regarding Mayor Willie L. Brown. 5 Letters (4)

From Pontar Real Estate, regarding the continual problem with the homeless on Derby Alley, (located behind Geary Street at Mason) and requesting help in finding a way to correct this problem. (5)

From Department of Human Resources, submitting Memorandum of Understanding between the California Association of Interns and Residents/Committee of Interns and Residents, SEIU (formerly SFIRA) and the City and County, for July 1, 2000 through June 30, 2003. Finance and Labor Committee members, File 001013, 2 Letters, Original and Revised copy. (6)

From Department of Human Resources, submitting Memorandum of Understanding between the Service Employees International Union Local 790 Staff Nurses and Per diem Nurses and the City and County, for July 1, 2000 through June 30, 2003. Finance and Labor Committee members, File 001016 (7)

From Fire Department, submitting information on the upcoming Budget Workshop. Finance and Labor Committee members, File 000768 (8)

From Department of Human Services, submitting request for release of reserved funds for the CalWORKs Scholarship Fund in the amount of \$60,000. Finance and Labor Committee (9)

From Greater San Francisco Association of Realtors, submitting opposition to the proposed legislation regarding tenancies-in-common. File 992281, Copy: Each Supervisor (10)

From Mayor's Office of Community Development, regarding program (Neighborhood Windows Project) to display the works of local artists in vacant buildings or storefronts. (Reference No. 2000010007) Copy: Supervisor Becerril (11)

From Department of Human Resources, submitting Memorandum of Understanding between the Freight Checkers, Clerical Employees and Helpers, Local 856 (Supervising Registered Nurses) and the City and County, for July 1, 2000 through June 30, 2003. Finance and Labor Committee members, File 001014 (12)

From various departments, regarding the accessibility of the department websites for people with disabilities. Copy: Supervisor Yaki (13)
Asian Art Museum, (Reference No. 20000327-034).

From State Senator Jackie Speier, submitting support for funding request of \$200,000 for the Asian/ Pacific Islander Family Resources Network. File 000767 (14)

From Urban Counties Caucus, regarding the lack of decision making at the Budget Conference Committee in Sacramento. (15)

From concerned citizens, regarding a minor sidewalk encroachment permit to relocate the St. Francis Wood entrance column at 160 Yerba Buena Avenue. File 000899, 5 Letters (16)

From concerned citizens, submitting suggestions for making Geary Boulevard safer for pedestrians. Copy: Department of Parking and Traffic, 3 Letters (17)

From John Jenkel, Center for the Preservation of Horses, regarding the symbols of exploitation in the Burton Trust (mistreatment of 13 horses) and destruction in the Brown administration. (18)

From Todd Ratermann, regarding the rumor that San Francisco spent \$75,000 on the gay pride parade and \$1,000 on the Memorial Day parade. Copy: Mayor's Office (19)

From Action for Animals, regarding State Assembly Bill 2479 relating to cruelty to animals; and the proposed rodeo for the "Juneteenth" Celebration in Golden Gate Park. Files 000959, 000914, Parks and Recreation Committee, 2 Letters (20)

From Boris, submitting his concerns with the homeless problem in San Francisco. (21)

From Elizabeth Green, submitting support for broadband cable open access. File 000581, Public Utilities and Deregulation Committee (22)

From Erik Beckjord, submitting various ideas including: jaywalking, use of Evac-u8 Smoke Hood, and suggesting dot-com companies donate red flashers for bikes. 6 Letters (23)

From El Latino Newspaper, submitting request for reappointment as the designated Outreach Advertising newspaper for the Hispanic Community in San Francisco, for fiscal year 2000-2001. File 000895, Finance and Labor Committee, Copy: Supervisors Ammiano, Bierman, Yee (24)

From Marie Ferreboeuf, submitting support for continued funding of the Sheriff Departments "Misdemeanor Homeless Pre-Trial Release Program" for fiscal year 2000-2001. File 000768, Finance and Labor Committee (25)

From Office of the Sheriff, submitting copy of budget overview request for fiscal year 2000-2001. (Reference No. 2000-131) File 000768, Finance and Labor Committee, Copy: Supervisors Yee, Bierman, Ammiano, Clerk of the Board, Finance and Labor Committee Clerk, Budget Analyst (26)

From James Chaffee, submitting an article in the San Francisco Chronicle dated May 25, 2000, regarding the proposed new main library in San Jose. Copy: Each Supervisor (27)

From Carol Antraccoli, submitting appreciation for the good work performed by the Garden Project (through the Sheriff's Office) on the Gladstone Steps. Copy: Sheriff (28)

From Youth Commission, submitting support for proposed resolution urging Governor Gray Davis, The California Senate and Assembly to support and pass Assembly Bill 212, the state CARES bill authored by Assemblywoman Dion Aroner. File 001022 (29)

From Department of Human Resources, submitting Amendment #3 to the 1997-2000 Memorandum of Understanding (nurses) between and for the Service Employees International Union Locals 250, 535, and 790 and the City and County of San Francisco. File 000990, Finance and Labor Committee (30)

From Department of Human Resources, submitting Memorandum of Understanding between the Service Employees International Union Locals 250, 535, and 790 and the City and County of San Francisco, for July 1, 2000 through June 30, 2003. File 000991, Finance and Labor Committee (31)

From Department of Human Resources, submitting Memorandum of Understanding between the Service Employees International Union Local 790 Staff Nurses and Per Diem Nurses and the City and County of San Francisco. File 001015, Finance and Labor Committee (32)

From Department of Human Resources, submitting mediated agreement between the Union of American Physicians and Dentists (Units 11AA, 8CC) and the City and County of San Francisco, pursuant to a reopener in the 1997-2001 Collective Bargaining Agreements. File 000989, Finance and Labor Committee (33)

From Dana Walsh, submitting support for the C.A.R.E.S. Program. Finance and Labor Committee (34)

From Kenneth Coleman, submitting opposition to the proposal to move the State Parole Office to 1970 Carroll Street. File 000657, Housing and Social Policy Committee (35)

From Department of Public Works, submitting notice that appellants' signatures with respect to 3839 Washington Street (Presidio Hill School) represents owners of more than 20% of the area involved and are therefore sufficient for appeal. File 00904, Scheduled for public hearing June 5, 2000. (36)

From San Francisco Family Violence Council, submitting the 1998 recommendations for the Family Violence Council's Domestic Violence Death Review Team. (37)

From The Murphy Family, submitting appreciation for the good work performed by the Fire Department regarding the fire at 1492 - 9th Avenue on February 2, 2000. (38)

From Office of the Mayor, submitting proposed budget for fiscal year 2000-01, with three departmental reorganizations in accordance with City Charter Sections 4.1.32 and 18.105. File 000979, Finance and Labor Committee, Copy: Each Supervisor (39)

From Police Department, regarding issuance of a peddler's permit to honorably discharged veterans. (40)

From Jeff and Susan Gaughan, regarding protest of a parking citation for being parked in their driveway (178 Orsi Circle). (41)

From San Francisco Mental Health Board, submitting annual report "Building on Our Successes", for fiscal year 1999-2000. (42)

From Sue Hestor, filing notice of appeal for various addresses on block bounded by Bryant, 19th, York and 20th Streets, (Bryant Square) from action of the Planning Commission. Scheduled for public hearing June 26, 2000 at 3:00 p.m. (43)

From Office of Citizen Complaints, submitting annual report for 1999. (44)

From Department of Public Health, submitting report entitled "Community Health Assessment and Local Plan 2000-2005." (45)

From Human Rights Commission, submitting quarterly report on Chapter 12D.A of the San Francisco Administrative Code and that the current circumstances does not warrant a hearing before Committee of the Board of Supervisors. Copy: Each Supervisor (46)

From Office of the Treasurer, submitting investment activity (for fiscal year to date) of the portfolios under management. (47)

From Senate Rules Committee, submitting appointment of Jose Solorio of Santa Ana and Carole Beswick of Redlands as members of the California Regional Water Quality Control Board, Santa Ana Region. (48)

From Union Square Business Improvement District, submitting proposed budget for fiscal 2000/2001. (49)

From David Lee Tejeda, regarding his van being illegally towed and his incident with the police officer involved. (50)

From Rick Herrick, regarding the Art Commission's decision to move the statues in front of the Mission Dolores. File 000856, Transportation and Land Use Committee (51)

From Bill Quan, submitting opposition to funding the Eviction Defense Collaborative. Finance and Labor Committee Copy: Each Supervisor (52)

From various signators, submitting Form 700 Statement of Economic Interests: (53)

Patricia Castillo, Constituent Liaison to Supervisor Yee

Lynna Do, Constituent Liaison to Supervisor Yee

Aysha Handley, Constituent Liaison to Supervisor Yaki

Veronica Shinzato, Constituent Liaison to Supervisor Becerril

From Robert Foley, concerning pedestrian safety and opposing the use of police services by federal politicians. (54)

From Joe Zughbaba, submitting request for a beer/wine liquor license for "U-Save Irving" located at 2401 Irving Street. File 000854, Small Business, Economic Vitality and Consumer Services Committee, 97 Letters; letters located in File 000854 (55)

<>ADJOURNMENT

Meeting Procedures

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

measures which have been heard in committee.

Board procedures do not permit persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying. Thus applause and booing are both contrary to Board requirements. The Board does not permit signs to be brought into the meeting or displayed in the room.

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

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

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

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

Cell phones and pagers are not allowed in the room during a meeting.

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

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

Disability access

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

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

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

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

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

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

Know Your Rights Under the Sunshine Ordinance

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

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5163 or by email at Donna_Hall@ci.sf.ca.us

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