

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

City Seal



AGENDA - DRAFT
Monday, May 3, 1999
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

COMMUNICATIONS

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 15

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

1. 990245 [Appropriation, Public Utilities Commission]

Ordinance appropriating \$690,000, Public Utilities Commission, from Water Fund Balance, \$306,855 from Hetchy Fund Balance and \$306,855 from Clean Water Fund (a total of \$1,303,710) to fund the cost of remodeling at 875 Stevenson Street in order to accommodate the PUC staff for fiscal year 1998-1999; placing \$91,400 on reserve. (Controller)

(Fiscal impact.)

4/26/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 990431 [Appropriation, Ethics Commission]

Supervisors Ammiano, Newsom

Ordinance appropriating \$56,000, Ethics Commission, from the General Fund Reserve to an On-Line Electronic Filing Program through a work order with the Department of Telecommunication Systems (DTIS) for fiscal year 1998-1999. (Controller)

4/26/1999, PASSED, ON FIRST READING. Supervisors Ammiano, Newsom requested to be added as co-sponsors.

Question: Shall this Ordinance be FINALLY PASSED?

3. 990617 [Lease of Property]

Resolution authorizing a 40-year lease of Water Department land between the City and County of San Francisco and Cisco Systems, Inc., in Santa Clara County (City of Milpitas). (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Housing and Social Policy Committee

Present: Supervisors Teng, Bierman, Becerril

4. 990310 [Child Care Planning and Advisory Council]

Supervisors Teng, Becerril, Newsom, Brown

Ordinance amending Administrative Code Section 5.200 to give the Child Care Planning and Advisory Council additional powers and duties in conformance with State law and by changing the composition of

the council to conform to State law.
(Amends Section 5.200.)

4/26/1999, PASSED, ON FIRST READING. Supervisors Becerril, Newsom requested to be added as co-sponsors.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of Public Health and Environment Committee

Present: Supervisors Bierman, Brown

5. 990620 [Grant - Federal]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of \$49,719 from Substance Abuse and Mental Health Services for the "Bridging the Gap" conference and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken and waiving indirect cost. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Leno, Teng, Kaufman

6. 970029 [Appointments]

Resolution appointing member to the Lead Hazard Reduction Citizens Advisory Committee; waiving residency requirement. (Rules Committee)

(Appointing Alecia Ashby to succeed Angela Hodgson, Seat 22, must be a parent, new four year term ending December 22, 2001.)

Question: Shall this Resolution be ADOPTED?

7. 990069 [Appointment]

Resolution appointing member to the Lead Hazard Reduction Citizens Advisory Committee. (Rules Committee)

(Appointing Rebecca Graff to succeed Ted Gullicksen, Seat 11, must represent tenant organization, unexpired portion of four year term ending December 22, 2000.)

Question: Shall this Resolution be ADOPTED?

8. 990625 [Appointment]

Supervisor Leno

Resolution approving the appointment of Mr. William Fazand to the Board of Directors of the Treasure Island Development Authority.

Question: Shall this Resolution be ADOPTED?

9. 990717 [Appointments]

Resolution appointing members to the Lead Hazard Reduction Citizens Advisory Committee. (Rules Committee)

(Appointing Alice Bussiere to succeed Doris Landry, Seat 5, must represent child care, unexpired portion of four year term ending December 22, 1999;

Appointing David LaCounte to succeed Curt Cournale, Seat 10, must be residential owner, unexpired portion of four year term ending December 22, 2001.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Transportation and Land Use Committee

Present: Supervisors Katz, Yaki, Yee

10. 990664 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

32nd Avenue and Ortega Street, northwest and southeast corners, stopping 32nd Avenue (makes this an all-way STOP)

Alameda and Vermont Streets, northwest and southeast corners, stopping Vermont Street (makes this an all-way STOP) (Parking and Traffic Department)

Question: Shall this Resolution be ADOPTED?

11. 990665 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - REVOKE

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Austin Street, north side, between Van Ness Avenue and Franklin Street (parking to be relocated to the north side)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Austin Street, south side, between Van Ness Avenue and Franklin Street (parking to be relocated to the north side)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Fairfax Avenue, north side, between Mendell and Keith Streets

RESIDENTIAL PERMIT PARKING AREA "B" (2-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Wilson Street, both sides, between De Long and Rhine Streets (200 block)

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

Downey Street, both sides, between Frederick and Waller Streets (unit block)

Frederick Street, both sides, between Clayton and Downey Streets (200 block)

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

THROUGH FRIDAY) - ESTABLISH

Frederick Street, both sides, between Stanyan and Willard Streets (500 block)

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

8th Avenue, both sides, between Judah and Kirkham Streets (1400 block)

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

San Leandro Way, both sides, between Monterey and St. Francis Boulevards (100 block)

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

956-958 Ellis Street, north side, between Van Ness Avenue and Franklin Street (adds specified addresses only)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH

1309 2 Harrison Street, south side, between 9th and Dore Streets (adds specified address only)

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

Grafton Avenue, both sides, between Harold and Lee Avenues (unit block)

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

De Haro Street, both sides, from 23rd Street to 432 feet northerly (432-foot zone, 1100 block)

TOW-AWAY, NO PARKING ANYTIME - RESCIND

Stanford Street, east side, between Brannan and Townsend Streets

TWO-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Indiana Street, east side, between Marin and Tulare Streets (Parking and Traffic Department)

Question: Shall this Resolution be ADOPTED?

12. 990666 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

7th Avenue, east curb lane (northbound), between Noriega and Lawton Streets

Indiana Street, both curb lanes (both directions), between Cesar Chavez and Tulare Streets

14th Street, south curb lane (eastbound), between Dolores and Guerrero Streets

LEFT LANE MUST TURN LEFT - RESCIND

14th Street, eastbound, at Guerrero Street

ONE-WAY STREET - ESTABLISH

Stanford Street, northbound, between Townsend and Brannan Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

13th Street, south side, between Mission Street and South Van Ness Avenue

TWO RIGHT LANES MUST TURN RIGHT - ESTABLISH
13th Street, eastbound, at South Van Ness Avenue

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Lincoln Way, north side, from a point 21 feet east of 14th Avenue to 76 feet westerly (76-foot zone,
including curb space within the intersection opposite 14th Avenue) (Parking and Traffic Department)

Question: Shall this Resolution be ADOPTED?

13. 990712 [Grant - State]

Resolution authorizing the San Francisco Public Library to accept and expend \$63,647 awarded by the California Library Services Board of the California State Library as part of the California library literacy service to help fund the adult literacy program conducted by the San Francisco Public Library. (Public Library)

Question: Shall this Resolution be ADOPTED?

14. 990713 [Grant - Federal]

Resolution authorizing the San Francisco Public Library to accept and expend \$77,000 to be awarded by the California State Library, Statewide Access News Program as part of the Federal Library Services and Technology Act (LSTA). Funds will be used to provide access to daily newspapers for sight-impaired and print-impaired people through a high quality voice synthesis system. (Public Library)

Question: Shall this Resolution be ADOPTED?

15. 990714 [Grant - Federal]

Resolution authorizing the San Francisco Public Library to accept and expend \$18,000 to be awarded by the California State Library, InfoPeople Program as part of the Federal Library Services and Technology Act (LSTA). Funds will be used to place Internet capable computers in three branches libraries - Visitation Valley, North Beach and Anza. (Public Library)

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

Recommendations of the Housing and Social Policy Committee

Present: Supervisors Teng, Bierman, Becerril

16. 982076 [Signs, Banners, Handbills Regulations]

Supervisors Kaufman, Brown, Becerril

Ordinance amending Police Code by repealing Article X, Sections 675 to 679, inclusive, and 685 and Article XIV, Sections 975 to 984, inclusive; by amending Public Works Code by adding Article 5.6, Sections 184.56 to 184.68, inclusive, to regulate the posting of signs on City-owned lamp posts or utility poles and to establish a registration fee for persons wishing to post any sign more than 11 inches in height on a commercial street; and by adding Article 5.7, Sections 184.69 to 184.78, inclusive, regulating the distribution of handbills on private premises and the display of banners and to establish a registration fee for persons wishing to distribute handbills on private premises.

(Repeals Police Code Sections 675 to 679, 685, 975 to 984; Adds Public Works Code Sections 184.56 to 184.68, 184.69 to 184.78.)

4/26/1999, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Supervisor Kaufman presented an amendment of the whole (technical amendments).

4/26/1999, PASSED ON FIRST READING AS AMENDED. Supervisors Brown, Becerril requested to be added as co-sponsors.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of Small Business, Economic Vitality and Consumer Services Committee

Present: Supervisors Newsom, Leno, Becerril

17. 990188 [Coffee Shops in West Portal Neighborhood Commercial District] Supervisor Newsom

Ordinance amending Planning Code by amending Section 790.102 to modify the definition of "Sales and Services, Other Retail" by allowing, as a conditional use, a limited exception to the prohibition on the use of cooking equipment and on-site food preparation not connected with beverage preparation for retail beverage stores in the West Portal Neighborhood Commercial District (NCD). (Planning Department)

(Amends Section 790.102; Planning Resolution No. 14774 adopted January 28, 1999 recommending the proposed amendment; General Rule Exclusion dated January 21, 1999.)

4/12/1999, PASSED, ON FIRST READING.

4/19/1999, SEVERED FROM CONSENT AGENDA. Supervisor Teng requested this matter be severed for the purpose of requesting it be continued to May 3, 1999.

4/19/1999, CONTINUED. Continued to May 3, 1999.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

18. 990506 [Appropriation, DPH-Laguna Honda Hospital]

Mayor

Ordinance appropriating \$5,599,962 from the General Fund Reserve to offset the revenue shortfall for the current year of the Laguna Honda Hospital for fiscal year 1998-1999.

(Fiscal impact.)

Question: Shall this Ordinance be FINALLY PASSED?

19. 990667 [Appropriation, Dept. of Building Inspection]

Ordinance appropriating \$1,490,724, Department of Building Inspection, of Building Inspection fund balance for professional services and equipment purchases including equipment and upgrades for Y2K compliance and improvements to the Department's local area network, for fiscal year 1998-1999.

(Building Inspection Department)

(Fiscal impact.)

Question: Shall this Ordinance be FINALLY PASSED?

20. 990668 [Appropriation, Planning Department]

Ordinance appropriating \$541,530, Planning Department, for professional services and equipment purchase including computer upgrades for fiscal year 1998-1999; placing \$50,000 on reserve. (Planning Department)

(Fiscal impact.)

Question: Shall this Ordinance be FINALLY PASSED?

21. 990669 [Appropriation, Dept. of Public Works]

Ordinance appropriating \$146,195, Department of Public Works, for a capital improvement project (installation of two traffic signals) to cover ten percent (10%) overage as per Administrative Code, Section 6.6, providing for ratification of action previously taken, for fiscal year 1998-1999. (Public Works Department)

Question: Shall this Ordinance be FINALLY PASSED?

22. 990671 [SEIU Equity Pay, Fiscal Year 1999-2000]

Supervisors Brown, Teng

Ordinance implementing an agreement adjusting the compensation of certain classifications pursuant to the Memorandum of Understanding between the Service Employees International Union, AFL-CIO, Locals 790, 535 and 250 and the City and County of San Francisco, to be effective July 1, 1999. (Human Resources Department)

(Fiscal impact.)

Question: Shall this Ordinance be FINALLY PASSED?

23. 990672 [Lease Agreement, Port - Allright Cal., Inc.]

Resolution approving lease agreement with Allright Cal., Inc. and the City and County of San Francisco operating by and through the San Francisco Port Commission to operate a surface parking lots at seawall lots 321, 323, 324 (collectively, Parcel 2) located at Embarcadero, Broadway and Green Streets. (Port)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Health and Environment Committee

Present: Supervisors Bierman, Brown

24. 990405 [Environmentally Preferable Purchasing Ordinance] Supervisors Katz, Bierman, Brown, Ammiano, Becerril

Ordinance amending Administrative Code by adding Chapter 21F (Sections 21F.1 through 21F.11) to establish an environmentally preferable purchasing (EPP) program in the Department of Administrative Services-Solid Waste Management Program; establishing criteria for evaluating chemically-based custodial, fleet maintenance, or facility maintenance products ("chemical products") used by City departments; assessing the City's use of chemical products; establishing a pilot program to determine the effectiveness of using preferred chemical products; and recommending to the Board of Supervisors whether to implement additional legislation to require all departments to use preferred chemical products.

(Adds Chapter 21F, Sections 21F.1 thru 21F.11.)

Question: Shall this Ordinance be FINALLY PASSED?

25. 981750 [Disaster Debris Recycling] Supervisor Katz
Resolution urging City departments to maximize disaster debris landfill diversion.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Transportation and Land Use Committee

Present: Supervisors Katz, Yaki, Yee

26. 990621 [Weight Restriction, Portion of Monterey Boulevard]

Ordinance amending Traffic Code by adding Section 28.1.105, establishing a weight restriction on a portion of Monterey Boulevard (Monterey Boulevard, between Ridgewood and Santa Clara Avenues). (Parking and Traffic Department)

(Adds Section 28.1.105.)

Question: Shall this Ordinance be FINALLY PASSED?

27. 990660 [Landmark Designation, 2099 Pacific Avenue]

Ordinance designating 2099 Pacific Avenue, Schubert Hall (Lot 23 in Assessor's Block 591), as Landmark No. 224 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14755 adopted December 17, 1998, approving the landmark designation; Landmarks Preservation Advisory Board Resolution No. 508 adopted November 4, 1998 initiating the landmark designation of the property and recommending Planning Commission approval; Final landmark designation report adopted November 4, 1998 by the Landmarks Preservation Advisory Board.)

Question: Shall this Ordinance be FINALLY PASSED?

28. 990661 [Landmark Designation, Golden Gate Bridge] Supervisor Kaufman
Ordinance designating the Golden Gate Bridge (entire bridge structure beginning at the southern anchorage at the Presidio up to and including the north tower at the Marin County border), as Landmark No. 222 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code. (Planning Department)
(Planning Commission Resolution No. 14754 adopted December 17, 1998, approving the landmark designation; Landmarks Preservation Advisory Board Resolution No. 507 adopted July 15, 1998 initiating the landmark designation of the property and recommending Planning Commission approval; Landmark designation report adopted July 15, 1998 by the Landmarks Preservation Advisory Board.)

Question: Shall this Ordinance be FINALLY PASSED?

29. 990674 [Street Vacation, Portion of Willow Street]
Resolution declaring intention of the Board of Supervisors to vacate a portion of Willow Street between Franklin and Gough Streets, and setting the hearing date (of June 21, 1999) for all persons interested in the proposed vacation. (Real Estate Department)
(Companion measure to Files 990675 and 990676.)

Question: Shall this Resolution be ADOPTED?

30. 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.

31. 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.

32. 990850 [Legislative Analyst Request]

Request to provide research, analysis, advice, consultation and similar assistance to the Living Wage Task Force. Supervisor Newsom

4/28/1999, REFERRED to Board of Supervisors. Scheduled for May 3, 1999.

Question: Shall this request 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 33 through 51

33. 990828 [State Legislation, SB 270, ATM Fees] Mayor, Supervisors Ammiano, Becerril, Brown, Katz, Bierman
Resolution supporting SB 270 (Karnette), which would prohibit a financial institution from imposing any surcharge upon a customer for the usage of an ATM.

4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. 990829 [Housing Crisis and Public Health] Supervisors Becerril, Bierman
Resolution recognizing that the current housing crisis poses a serious barrier to the promotion of effective public health practices; acknowledging the commitment of the Board of Supervisors to use all means necessary to develop policies that address and attempt to remedy the current housing crisis.

4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

35. 990830 [State Legislation, AB 711, Police Officer Training Funds] Supervisors Becerril, Bierman
Resolution supporting AB 711 (Dickerson), which would allow a local jurisdiction to receive a state reimbursement for reserve police officer training.

4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. 990831 [State Legislation, AB 34, Mental Health Funds] Supervisors Bierman, Yee
Resolution supporting AB 34, mental health funding and urging the State Legislature and the Governor to approve the bill as soon as possible.

4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. 990832 [State Legislation, SB 41, Women's Contraceptives Equity Act] Supervisors Kaufman, Katz, Bierman, Becerril, Teng, Newsom
Resolution supporting SB 41 (Speier), the Women's Contraceptives Equity Act, which would require health insurers to provide coverage for a variety of prescription contraceptive methods.

4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. 990833 [Disabled-Owned Businesses Discrimination Survey] Supervisors Leno, Bierman, Newsom
Resolution urging the Human Rights Commission to conduct hearings and gather testimony and other evidence to explore amending the Administrative Code to ensure full and equitable opportunities for utilization of disabled person business enterprises and disabled veteran business enterprises and to correct identified discriminatory practices inherent in the City's procurement process and in the award of prime contracts to disabled person business enterprises and disabled veteran business enterprises.

4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. 990834 [State Legislation, SB 1173, Visitation Rights of De Facto Parents] Supervisors Leno, Bierman
Resolution urging the California State Legislature and Governor Davis to approve SB 1173 relating to visitation rights of de facto parents.

4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

40. 990835 [Proclamation] Supervisor Yaki
Resolution declaring April 24, 1999 Armenian Genocide Commemoration Day in San Francisco.

4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

41. 990836 [Commendation] Supervisor Yee
Resolution commending Oriental Lodge #144 and Mission Lode #169 of the free and accepted masons for sponsoring the cornerstone laying ceremony for the new John O'Connell Technical High School Facility and their ongoing support of public education.

4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

42. 990837 [Commendation] Supervisors Leno, Bierman, Newsom
Resolution commending the San Francisco Performing Arts Library and Museum for its extensive collection of performing arts materials and acknowledging its contributions to the San Francisco Bay Area.

4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

43. 990838 [Commendation] Supervisors Leno, Bierman, Newsom
Resolution commending Evelyn Cisneros for her twenty-two years of excellence with the San Francisco Ballet.
- 4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
44. 990839 [Proclamation] Supervisors Ammiano, Bierman
Resolution proclaiming May 8, 1999 as Fair Trade Day, a day of support for a global economic system which is based on fair trade, corporate responsibility and socially responsible investment.
- 4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
45. 990840 [Proclamation] Supervisors Teng, Yee, Yaki, Bierman
Resolution congratulating Fiore Garbarino on his forty-eight year career and declaring April 30, 1999, "Fiore Garbarino Day" in San Francisco.
- 4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
46. 990841 [Proclamation] Supervisors Teng, Yee, Bierman
Resolution commending the National Asian Pacific Center on Aging for its work with Asian and Pacific Islander elders and declaring April 29, 1999, to be "Asian and Pacific Islander Elders Day" in San Francisco.
- 4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
47. 990842 [Proclamation] Supervisors Teng, Bierman
Resolution commending the Steering Committee and supporters of "Bay Area Celebrates National Dance Week" for their outstanding service to the dance community and declaring April 24 through May 2, 1999, to be "Bay Area Celebrates National Dance Week" in San Francisco.
- 4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
48. 990843 [Proclamation] Supervisors Teng, Bierman, Newsom, Kaufman, Leno
Resolution commending On Lok for twenty years of outstanding service to our community's seniors and declaring April 30, 1999, to be "On Lok Day" in San Francisco.
- 4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

49. 990847 [Littleton, Colorado Tragedy] Supervisors Brown, Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution expressing concern and regret over the tragedy in Littleton, Colorado, where thirteen people at Columbine High School were killed.

4/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

50. 990854 [Final Map, 445 Arguello Boulevard.]

Motion approving final map of 445 Arguello Boulevard, a Residential Condominium Project, being a subdivision of Lot 8 in Assessor's Block No. 1433, and adopting findings pursuant to the Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,667.)

4/28/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

51. 990855 [Final Map, 557 Capp Street]

Motion approving final map of 557 Capp Street, a Residential Condominium Project, being a subdivision of Lot 42 in Assessor's Block No. 3610, and adopting findings pursuant to the Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,666.)

4/28/1999, 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: _____

52. 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]

Imperative Resolution

OFF-CALENDAR LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from April 22 through noon on April 28, for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on May 3, 1999.

990804 [Parking Regulations, Motorcycle Parking Meters]

Ordinance amending Traffic Code by adding Section 203.5 establishing the rate for motorcycle parking meters. (Parking and Traffic Department)

(Adds Section 203.5.)

4/22/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990805 [Traffic Regulations, Portion of Market Street]

Ordinance amending Traffic Code by amending Section 176.14 to establish a 35-MPH speed limit on a portion of Market Street (Market Street from Corbett Avenue to Eureka Street, north and south sides). (Parking and Traffic Department)

(Amends Section 176.14.)

4/23/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990807 [Diana Puig, et al v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Diana Puig against the City and County of San Francisco by payment of \$60,000. (City Attorney)

(S.F. Superior Court - Unlimited Jurisdiction Case No. 987-635.)

4/26/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990857 [Recreation and Park Fees]

Ordinance amending Park Code by adding Sections 12.08 approving fees for parking at the Kezar parking lot in Golden Gate Park. (Mayor)

(Adds Section 12.08.)

4/28/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990858 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jesse Williams, Kimberly Williams, the estate of Aaron Williams, and Lynne Webb Williams against the City and County of San Francisco and its agents and employees, including without limitation Arnaldo Aleman, Marc Andaya, Catherine Bianchi, Kirk Bozin, Dermot Downes, Peter Ionin, Gerald Louie, Gregory Neal, Anthony Ribera, Kenneth Wong, and Stephen Zimmerman, for the total sum of \$98,500, inclusive of costs and attorney's fees, with no admission of liability by any of these defendants. (City Attorney)

(Jesse Williams, et al. v. CCSF, et al., U.S. District Court, N.D. Cal. No. C96-0705 SBA; and Lynne Williams, et al., v. CCSF, et al., U.S. District Court, N.D. Cal No. C96-1337 SBA.)

4/28/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from April 22 through noon on April 28, for reference by the president to the Committee considering related matters or to be ordered filed by the Clerk on May 3, 1999.

982026 [PUC Commercial Paper Issuance]

Resolution approving the issuance of up to \$225,000,000 aggregate principal amount outstanding at any one time of San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) pursuant to Chapter 84 of Part I of the San Francisco Municipal Code in one or more series for the purpose of financing and refinancing certain capital improvements related to the Water Enterprise; approving the maximum interest rate thereon; and related matters. (Public Utilities Commission)

12/2/1998, RECEIVED AND ASSIGNED to Finance Committee.

1/25/1999, TRANSFERRED to Finance and Labor Committee.

4/22/1999, ASSIGNED to Finance and Labor Committee.

4/22/1999, SUBSTITUTED.

990808 [Contract, DPH/Department of Rehabilitation]

Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health

Services to enter into a Cooperative Program Agreement with the Department of Rehabilitation San Francisco District, including a required match of \$160,605, and which does not include patent infringement indemnification and false claims clauses, to provide vocational services to mentally-ill psychiatric clients. (Public Health Department)

4/26/1999, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990848 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept and expend retroactively a grant in the amount of \$5,000 from the California Department of Fish and Game, Office of Oil Spill Prevention and Response, for providing input into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Public Health Department)

4/27/1999, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990853 [Roof Equipment License Agreement]

Resolution authorizing a retroactive roof equipment license extension agreement for 555 California Street for the Department of Telecommunication and Information Services. (Real Estate Department)

4/28/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990856 [Lease of Real Property]

Resolution authorizing the lease of real property at 160 South Van Ness for the Department of Human Services. (Real Estate Department)

(Fiscal impact.)

4/28/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990863 [Petitions and Communications]

Petitions and communications received from April 22 through noon on April 28, for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on May 3, 1999.

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.

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 foreign 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 assist the City's efforts 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>