

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
Tuesday, January 19, 1999
2:00 PM

Regular Meeting

TOM AMMIANO, PRESIDENT
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 13

Recommendations of the Finance Committee

Present: Supervisors Teng, Kaufman, Newsom

1. 982115 [Airport Concession Lease]

Resolution approving Boarding Areas "B" and "C" Bookstores Lease between Host International, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

2. 982116 [Emergency Repair, Clay Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewers in Clay Street from Stockton to Powell Streets and Joice Street from Sacramento to Clay Streets - \$255,415. (Public Utilities Commission)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

3. 982117 [Emergency Repair, Brannan Street Sewer]

Resolution approving the expenditure of funds for the emergency work to repair the structurally inadequate sewers in Brannan Street from Collin P. Kelly Jr. Street to Second Street - \$104,687. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

4. 982118 [Emergency Repair, Naglee Avenue Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewers in Naglee Avenue from Alemany Boulevard to Cayuga Avenue - \$69,659. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Ammiano, Yee, Brown

5. 982101 [Sinisa Vukic, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Sinisa Vukic against the City and County of San Francisco by payment of \$150,000. (City Attorney)

(S.F. Superior Court No. 988-103.)

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Ammiano, Yee

6. 981884 [Appointments]

Resolution appointing member to the Delinquency Prevention Commission. (Clerk of the Board)

(Appointment of Valentina Seden to succeed Yvette Gomez, Seat 13, must be nominee of Supervisor Kaufman, unexpired portion of term ending December 31, 2000.)

Question: Shall this Resolution be ADOPTED?

7. 982036 [Appointment]

Resolution appointing member to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

(Appointing Theodore Strong to succeed Pete Peterson, Seat 4, must represent the building trade, unexpired portion of four year term ending June 25, 2001.)

Question: Shall this Resolution be ADOPTED?

8. 982103 [Appointments]

Resolution appointing members to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

(Appointing Stephen Leonoudakis to succeed himself, Seat 1, must be members of the public-at-large, new term ending January 31, 2001;

John Moylan to succeed himself, Seat 2, must be members of the public-at-large, new term ending January 31, 2001;

Robert McDonnell to succeed himself, Seat 3, must be members of the public-at-large, new term ending January 31, 2001;

Robert Ross to succeed himself, Seat 4, must be members of the public-at-large, new term ending January 31, 2001.)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Ammiano, Yee, Brown

9. 982110 [Appointments]

Resolution appointing members to the Union Square Business Improvement District Advisory Board.

(Clerk of the Board)

(Appointing Louis Meunier, Seat 1, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Michael Cassidy, Seat 2, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Jordan Meisner, Seat 3, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Tom LaTour, Seat 4, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Jim Flood, Seat 5, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Ann Paolini, Seat 6, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Jon Handlery, Seat 7, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Tom Raines, Seat 8, must be business licensees located within the District, term to expire June 30, 2004;

Don Fisher, Seat 9, must be business licensees located within the District, term to expire June 30, 2004;

Susan Gearey, Seat 10, must be business licensees located within the District, including one who is not a property owner within the District; term to expire June 30, 2004;

Man J. Kim, Seat 11, must be business licensees located within the District, term to expire June 30, 2004;

Annie Kim, Seat 12, must be business licensees located within the District, term to expire June 30, 2004;

Leigh Ann Baughman, Seat 13, must be the president of the board of directors of the management corporation of the District, term to expire June 30, 2004.)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Ammiano, Yee

10. 990064 [Appointment]

Resolution appointing member to the Assessment Appeals Board. (Rules Committee)

(Appointing Irma Ramirez-Tom to succeed herself, Seat 9, Regular/Board #2, new three year term ending September 7, 2000.)

Question: Shall this Resolution be ADOPTED?

11. 990066 [Appointment]

Resolution appointing member to the Lead Poisoning Prevention Citizens Advisory Committee. (Rules Committee)

(Appointing Merrill Buice to succeed Carmela Rombawa-Bay, Seat 21, must have expertise in non-profit clinics, unexpired four year term ending August 20, 1999.)

Question: Shall this Resolution be ADOPTED?

12. 990067 [Appointment]

Resolution appointing member to the Park and Open Space Advisory Committee. (Rules Committee)

(Appointing Matthew Tuchow to succeed Gaeta Bell, Seat 9, must be nominee of Supervisor Leno, new two year term ending July 15, 2000.)

Question: Shall this Resolution be ADOPTED?

13. 990068 [Appointment]

Resolution appointing member to the Maternal Child Adolescent Health Board. (Rules Committee)

(Appointing Illana Hettena to succeed Tracey Stout, Seat 9, must be nominee of Supervisor Newsom and health professional, new three year term ending August 31, 2002.)

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

14. 990070 [Findings - 2218-48th Avenue]

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 98.538C, for the conversion of a single-family dwelling to a post-secondary educational institution/school for self-healing services, in an RH-1 (Residential, House, One-Family) and 40-X Height and Bulk District, on property located at 2218-48th Avenue, east side, between Rivera and Santiago Streets; Lot 48 in Assessor's Block 2302. (Clerk of the Board)

(Companion measure to Files 982105, 982106, 982107, 982108.)

1/13/1999, REFERRED to Board of Supervisors.

Question: Shall this Motion be ADOPTED?

Recommendation of the Economic Development, Transportation, and Technology Committee

Present: Supervisors Yaki, Katz, Leno

15. 981449 [Treasure Island Development Authority]

Supervisor Yaki

Resolution directing the Treasure Island Development Authority to amend its bylaws and articles of incorporation to expand the number of directors of the Board of Directors of the Authority to include three additional ex officio members-the then-sitting President of the Board of Supervisors, the Chair of the committee with jurisdiction over land use and the Chair of the committee with jurisdiction over

housing, or their designees; requiring 30 days prior notice of amendments to the Authority's competitive bidding rules and procedures; urging the Authority to monitor and participate in negotiations with the Navy regarding conveyance of the base, and directing the Authority to establish a citizens advisory board within 30 days of the effective date of this resolution to be comprised of 25 persons, 14 of whom shall be appointed by the Mayor and 11 of whom shall be appointed by the Board of Supervisors.

12/7/1998, CONTINUED. Supervisor Yaki requested this matter be continued to January 11, 1999.

1/11/1999, CONTINUED.

Question: Shall this Resolution be ADOPTED?

NEW BUSINESS

Recommendation of the Finance Committee

Present: Supervisors Teng, Kaufman, Newsom

16. 982130 [Government Funding]

Supervisors Katz, Leno, Newsom, Teng, Brown

Ordinance appropriating \$979,000, Telecommunication and Information Services, from the General Fund-designated for one-time expenditures to finance the creation of the City's Year 2000 team project which serves as the centralized planning and assistance group; for the general City responsibility for fiscal year 1998; providing for quarterly reports.

(Fiscal impact.)

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Ammiano, Yee, Brown

17. 981778 [Registration of Lobbyists]

Ordinance amending Administrative Code by amending Sections 16.520 through 16.534 to: add legislative findings; clarify definitions and add new definitions; consolidate the definition of "Lobbyist" with the thresholds for qualifying as lobbyist and the exemptions; increase the qualification threshold for contract lobbyists from \$1,000 per month to \$3,200 per quarter; increase the qualification threshold for expenditure lobbyists from \$1,000 per quarter to \$3,200 per quarter; clarify and add new exemptions; clarify that once a person qualifies as a "Lobbyist" the person is subject to the requirements and prohibitions of this Article until the person ceases all lobbyist activity and files a statement of termination; clarify the disclosure requirements applicable at the time of registration and at the time of filing quarterly activity reports; provide that all lobbyists re-register on January 15 each year; require lobbyists to disclose payments received from City officers in exchange for campaign consulting services; limit the aggregate value of gifts from lobbyists to each City officer, within three months of a lobbyist contact, to \$50; and require lobbyists to notify City officers of the value of gifts conferred; and require the Ethics Commission to conduct quarterly workshops concerning the laws relating to lobbyists. (Ethics Commission)

(Amends Sections 16.520 through 16.534.)

Question: Shall this Ordinance be FINALLY PASSED?

COMMITTEE REPORTS

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

Recommendation of Health, Family and Environment Committee

The following item will be considered by the committee at a Special meeting on Thursday, January 14, 1999 at 10:05 AM. The Chair intends to request the committee to send the following item to the Board as a committee report.

18. 990009 [Grant Funds] Supervisors Bierman, Brown
Resolution authorizing the Sheriff's Department retroactively to apply for and accept, and to expend \$62,500 in funds from the State Board of Corrections pursuant to the Mentally Ill Offender Crime Reduction grants program (MIOCR) and approving the membership of the MIOCR Strategy Committee.

Question: Shall this Resolution be ADOPTED?

19. 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.

20. 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.

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 21 through 29

21. 990050 [State Funding - AIDS and AIDS Related Programs and Services] Supervisors Ammiano, Katz, Leno, Newsom, Yee,
Yaki, Teng, Bierman
Resolution urging Governor Gray Davis to maintain current levels of state funding for AIDS-HIV and AID-HIVS related services and programs.

1/11/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

22. 990051 [Regional Grant Funds] Supervisors Ammiano, Teng, Bierman
Resolution authorizing the Director of Administrative Services to accept and expend \$899,250 from the Transportation Fund for clean air vehicles; and authorizing the Director of Administrative Services to execute agreements with the Bay Area Air Quality Management District whereby the City would indemnify the district from claims resulting from the City's performance of said agreements.

1/11/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

23. 990052 [Letter to Senator Dianne Feinstein] Supervisors Brown, Teng, Bierman
Resolution urging the San Francisco Board of Supervisors to send a unanimous letter to United States Senator Dianne Feinstein urging her to support the President of the United States in a fair and speedy resolution of the United States Senate Impeachment Trial and to reach a consensus that will enable public officials to resume their focus on providing leadership and addressing major issues that deal with the improvement of the quality of life in the United States and establishing peace and justice abroad.

1/11/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. 990053 [Gender Parity in Appointments] Supervisors Katz, Newsom, Teng, Brown, Bierman, Leno
Resolution urging the City and County of San Francisco to ensure gender parity in appointments.

1/11/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. 990054 [Proclamation] Supervisor Bierman
Resolution celebrating a memorial tribute and celebration of the life of William Box Cook and designating January 18, 1999, as "Bill Cook Day".

1/11/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. 990055 [Dr. Martin Luther King, Jr. Celebration] Supervisors Brown, Newsom, Teng, Katz
Resolution acknowledging the Northern California Dr. Martin Luther King, Jr. Birthday Observance Committee's thirteenth annual celebration of the Dr. Martin Luther King, Jr. Federal holiday and congratulating the committee's chair, Reverend Cecil Williams for his leadership in organizing this event.

1/11/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. 990056 [Honoring Max, Service Dog] Supervisor Katz

Resolution recognizing the loyalty and dedication of Max, service dog for the City and County of San Francisco.

1/11/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. 990071 [Acknowledging Bay Area Rapid Transit (BART)] Supervisors Brown, Newsom, Teng, Bierman
Resolution acknowledging the Bay Area Rapid Transit District for inaugurating the BART Freedom Trains to commemorate and celebrate the Federal holiday honoring Dr. Martin Luther King, Jr. and congratulating BART Director Willie B. Kennedy for her leadership in organizing this effort.

1/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

29. 990062 [Needle Exchange Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno
Emergency]
Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

1/11/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

Severed From For Adoption Without Committee Reference Agenda

Questions on the For Adoption Without Committee Reference
Agenda: _____

30. 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-CALENDAR LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from January 6 to January 13, for reference by President to appropriate committee on January 19, 1999.

990026 [Permit Regulation of Hazardous Wastes on Private Property]

Ordinance repealing the definition of "Hazardous Waste" in Section 1000, and Sections 1002, 1003, 1005, 1007, 1008, 1009, 1010, 1011, 1013, and 1015 of Article 20 of the San Francisco Public Works Code; and amending the San Francisco Health Code by reenacting the repealed provisions as new Article 22A; amending the remaining provisions of Article 20 of the San Francisco Public Works Code to reference new Article 22A of the San Francisco Health Code; and providing the Department of Public Health with the authority to charge fees to defray the cost of implementing this article. (Public Health Department)

(Repeals Section 1000, and Sections 1002, 1003, 1005, 1007, 1008, 1009, 1010, 1011, 1013, and 1015 of Article 20 of Public Works Code; amends the Health Code by reenacting the repealed provisions as new Article 22A; amends the remaining provisions of Article 20 of the Public Works Code to reference new Article 22A of the Health Code.

1/1/1999, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

990041 [Amendment to 1997-2001 MOU, American Physicians and Dentists, Bargaining Unit 8-CC]

Supervisor
Leno

Ordinance amending Ordinance Number 259-97 to implement the provisions of an arbitrator's award amending the provisions of the Memorandum of Understanding between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 8-CC to be effective July 1, 1998. (Human Resources Department)

(Fiscal impact.)

1/8/1999, RECEIVED AND ASSIGNED to Finance Committee.

990042 [Amendment to 1997-2001 MOU, American Physicians and Dentists, Bargaining Unit 11-AA]

Ordinance amending Ordinance Number 258-97 to implement the provisions of an arbitrator's award amending the provisions of the Memorandum of Understanding between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 11-AA to be effective July 1, 1998. (Human Resources Department)

(Fiscal impact.)

1/8/1999, RECEIVED AND ASSIGNED to Finance Committee.

990043 [Amendment to 1998-2001 MOU, Teamsters Local 856]

Ordinance implementing Amendment No. 1 to the Memorandum of Understanding between the Teamsters Local 856 and the City and County of San Francisco to correct a clerical error by adding Classification 3372 Animal Control Officer and deleting Classification 3370 Animal Care Attendant in the listing of classifications having one year probationary period as set forth in Article II.B probationary period effective July 1, 1998 through June 30, 2001. (Human Resources Department)

1/8/1999, RECEIVED AND ASSIGNED to Finance Committee.

990044 [Amendment to 1998-2001 MOU, Deputy Sheriffs' Association]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the San Francisco Deputy Sheriffs' Association and the City and County of San Francisco to add Appendix D: Leave of Absences, in order to correct a clerical error of omission. (Human Resources Department)

1/8/1999, RECEIVED AND ASSIGNED to Finance Committee.

990072 [Street Vacation and Sale - Hester Avenue]

Ordinance ordering the summary vacation and sale of portions of Hester Avenue, making findings pursuant to the California Streets and Highway Code Chapter 4 Sections 8330 Et Seq. (Public Streets, Highways, and Service Easements Vacation Law, Summary vacation), making findings of conformity with the General Plan and Priority Policies of Planning Code Section 101.1, and requesting official actions in connection with the vacation and sale. (Real Estate Department)

1/13/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990073 [Yerba Buena Pizza Corporation v. CCSF]

Ordinance authorizing settlement of the litigation of Yerba Buena Pizza Corporation v. City and County of San Francisco by paying the petitioner the amount of \$150,000. (City Attorney)

(S.F. Superior Court No. 996-016.)

1/13/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990074 [Michelina Pesenti, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Michelina Pesenti against the City and County of San Francisco by payment of \$45,000. (City Attorney)

(S.F. Superior Court No. 992-703.)

1/13/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from January 6 to January 13, for reference by President to appropriate committee on January 19, 1999.

990028 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

16th Avenue and Lawton Street, northwest corner, stopping Lawton Street (makes this uncontrolled T-intersection a one-way STOP)

23rd and Kansas Streets, northeast and southwest corners, stopping 23rd Street (makes this an all-way STOP)

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

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

1/8/1999, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990029 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND

Fremont Street, west side, from Folsom Street to 217 feet northerly (217-foot zone, extending to the Bay Bridge off-ramp)

NO PARKING ANYTIME - ESTABLISH

Fremont Street, west side, from 150 feet to 217 feet north of Folsom Street (67-foot zone)

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH

Fremont Street, west side, from Folsom Street to 150 feet northerly (150-foot zone, creates 11 new parking meter stalls)

Beale Street, west side, from Folsom Street to 180 feet northerly (180-foot zone, resulting in a net increase of 5 additional parking meter stalls)

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

Division Street, north side, from 10th Street to 121 feet westerly (121-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

6th Street, west side, from Channel Street to 753 feet southerly (753-foot zone)

TWO-HOUR PARKING TIME LIMIT, 8 AM - 10 PM, EVERYDAY - ESTABLISH

6th Street, west side, from Channel Street to 293 feet southerly (293-foot zone)

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

Cedro Avenue, both sides, between Mercedes Way and Moncada Way (100 block)

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

3481-3498 - 18th Street, both sides, between Valencia and Lexington Streets (adds specified addresses only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, EVERYDAY) - ESTABLISH

Shrader 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

12th Avenue, both sides, between Lawton and Moraga Streets (1600 block)

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

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, EVERYDAY) - ESTABLISH

Waller Street, both sides, between Cole and Shrader Streets (1600 block, change in effective days and hours only)

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

Birch Street, both sides, between Laguna and Octavia Streets (500 block)

Grove Street, both sides, between Buchanan and Laguna Streets (600 block)

Grove Street, both sides, between Laguna and Octavia Streets (500 block)

Grove Street, both sides, between Octavia and Gough Streets (400 block)

Laguna Street, both sides, between Fulton and Grove Streets (700 block)

Octavia Street, both sides, between Fulton and Grove Streets (600 block)

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

Freelon Street, both sides, from 4th Street to the west terminus (100 block, signs to be installed only on the north side)

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

Lucerne Street, both sides, from Brannan Street to the south terminus (unit block)

Moss Street, both sides, between Folsom and Howard Streets (unit block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Kearny Street, east side, from Washington Street to 65 feet northerly (65-foot zone)

TOW-AWAY, NO PARKING, 8 AM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Stevenson Street, south side, from 169 feet to 211 feet west of 5th Street (42-foot zone)

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

16th Street, south side, between Vermont and Kansas Streets

Vermont Street, east side, from 16th Street to 300 feet southerly (300-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Ritch Street, west side, from 71 feet to 78 feet south of Bryant Street (7-foot zone, accommodating 2 metered motorcycle stalls)

Ritch Street, west side, from 92 feet to 103 feet south of Bryant Street (11-foot zone, accommodating 3 metered motorcycle stalls) (Parking and Traffic Department)

1/8/1999, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990030 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

RIGHT TURN ONLY, EXCEPT MUNI - RESCIND

Euclid Avenue, westbound, at Arguello Boulevard

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

Geary Street, north side, between Franklin and Gough Streets (Parking and Traffic Department)

1/8/1999, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990038 [Grant - Private]

Resolution authorizing the Department of Public Health, Division of Population Health and Prevention, to accept and expend retroactively a grant of \$96,658 from the Miriam and Peter Haas Fund, to create an integrated model of targeted consultation by establishing an intensive consultant training program which will prepare mental health practitioners to provide consultation, staff training, prevention and early intervention services and support for constituents of licensed, center-based early childhood programs serving San Francisco's low-income families; and waiving indirect costs. (Public Health Department)

1/8/1999, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

990039 [Grant - Private]

Resolution authorizing the Department of Public Health, Central Administration, to accept retroactively and expend a grant in the amount of \$119,250 from the California HealthCare Foundation for planning an innovative long-term care service delivery system for frail elderly and disabled adults in San Francisco and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Public Health Department)

1/8/1999, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

990040 [Airport Lease Agreement for Federal Express Corporation]

Resolution approving lease agreement for cargo warehouse space in the North Field Cargo Facility between Federal Express Corporation and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/7/1999, RECEIVED AND ASSIGNED to Finance Committee.

990075 [Gift Acceptance - Public Library]

Resolution authorizing the San Francisco Public Library to accept and expend a gift of \$34,610.96 from the estate of Anne M. Burr to be used at the Richmond Branch Library. (Public Library)

1/13/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990076 [Sale of Real Property]

Resolution authorizing sale of surplus City-owned property (100 square foot sewer easement) at the southeast corner of Fifth and Bluxome Streets, portion of Assessor's Block 3786, Lot 17. (Real Estate Department)

1/13/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990077 [City Hall Cafe' Management Agreements]

Resolution authorizing and approving retroactively, a month to month management agreement between the City and County of San Francisco and Events Management Inc. dba McCall and Associates, for operation of a cafe' located in the North Light Court of City Hall. (Real Estate Department)

1/13/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990078 [Federal Funding - Emergency Shelter Program]

Resolution approving the 1999 Emergency Shelter Grants Program and Expenditure Schedule and authorizing the Mayor on behalf of the City and County of San Francisco to apply for, accept, and expend a \$891,000 entitlement under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development; placing \$120,350 on reserve. (Mayor)

1/13/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990079 [Federal Funding - Home Program]

Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed \$7,079,000 for the HOME Program authorized under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the HOME Program description as described in the 1999 action plan for San Francisco's consolidated plan. Indirect costs associated with the acceptance of this grant funds will be paid by the Community Development Block Grant funds. (Mayor)

1/13/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990080 [Mental Health Services Agreement]

Resolution retroactively authorizing from May 1, 1998, the Department of Public Health to enter into an agreement with the California Pacific Medical Group, Inc., dba Brown & Toland Medical Group, which includes indemnification and binding arbitration clauses and does not include patent infringement indemnification and false claims clauses. (Public Health Department)

1/12/1999, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990081 [Mental Health Services Agreement]

Resolution retroactively authorizing from July 1, 1998, the Department of Public Health to enter into an agreement with the San Francisco Health Authority, dba the San Francisco Health Plan, which includes binding arbitration and payment disputes clauses and does not include patent infringement indemnification and false claims clauses. (Public Health Department)

1/12/1999, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990082 [Communications and Petitions]

Petitions and communications received from January 6 through noon on January 13 for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on January 19, 1999.

From Department of Public Health, submitting budget for Statewide Immunization Information Services Contract. File 98-1289 (1)

From Office of the Mayor, regarding possible Declaration of Emergency for the homeless due to the weather conditions (December 24, 1998). Copy: Each Supervisor (2)

From Rick Ruvolo, Clean Air Program, Gift Acceptance Update. File 98-1377 (3)

From Planning Department, submitting letter regarding appeal at 445 Valencia Street. File 98-1695 (4)

From Office of the Mayor, quarterly report regarding the 911/Office of Emergency Services Project. Copy: Each Supervisor, Finance and Labor Committee (5)

From Office of the Mayor, quarterly report regarding the new 911/Office of Emergency Communication Center. Copy: Each Supervisor, Public Health and Environment Committee (6)

From Police Department, regarding the use of Second Chance Body Armor, Inc. as the vendor for bullet resistant vest for San Francisco Police Officers. Copy: Supervisor Yee (7)

From Police Department, responding to Supervisor Yee's request regarding arrests at massage parlors. Copy Supervisor Yee (8)

From Muni, responding to Supervisor Newsom's inquiry concerning creating a bus stop for express or limited buses at Eddy and Laguna Streets. Copy: Supervisor Newsom (9)

From Office of the Controller, responding to Supervisor Yee regarding costs the City incurs for providing services to support the operation of the Presidio. Copy: Supervisor Yee (10)

From Peter Duc-Tho Hoang and Eric Meuse, requesting approval for a public convenience and necessity determination for a Beer and Wine liquor license with conditions. Small Business, Economic Vitality & Consumer Service Committee (11)

From Sir Francis Drake Hotel , requesting a replacement ballot on Assessment for Formation and Implementation of the Union Square Business Improvement District. File 98-1844 (12)

From John Brennan Company, withdrawing support for 500 Divisadero Street. File 98-2111 (13)

From Kevin Wilson, President, Local 51, indicating appreciation of support of 2400 workers locked out by ABC/Disney on November 3, 1998. (14)

From Bridge Housing Corporation, support for affordable housing at One Church Street. (15)

From Thunder Grocery , requesting approval for a public convenience and necessity determination for a transfer of liquor license from 53 Mason Street to 30 Mason Street. Small Business, Economic Vitality & Consumer Service Committee (16)

From Tenderloin Neighborhood Development Corporation, supporting Chinatown-North Beach Revitalization Plan. File 98-2098. Finance and Labor Committee (17)

From Diane Randolph, opposing the installation of a MUNI Railway restroom on the green belt along the Great Highway at the end of Ortega Street. (18)

From Joy King, supporting prosecution be mounted against the perpetrators of the boiling to death of a

coitimundi at the Grand Palace restaurant on Grant Avenue if these charges are found to have merit. (19)

From Counties Leadership, submitting newsletter for January . Copy: Each Supervisor. (20)

From Franchise Tax Board, urging the enactment of a \$5,000 low value ordinance allowed by State law. (21)

From BayKeeper, soliciting to support BayKeeper and DeltaKeeper boats in their efforts to continue creating real change in the health of our Bay. (22)

From concerned citizens, disapproving decision of the Planning Commission by its Motion No. 1439, Conditional Use Appeal at 2218 48th Avenue. 13 letters File 98-2105. (23)

From Guirland, Inc., expressing concern over the purchase of parcels on Broadway by the City and requesting that the proposed resolution be sent back to committee for further public hearing and comment. File 98-2098 (24)

From Philip Nystrom, expressing concern over the tax increase at the Macworld Convention. (25)

From Department of Public Health, Environmental Health Division, submitting City Attorney Budget for FY98/99 increase from \$2,000 to \$13,000. File 98-0849 Copy: Controller, Budget Analyst (26)

From State of California, Department of Alcoholic Beverage Control, regarding modification/removal of certain conditions on Hackmor Inc. (dba: Kezar Club) alcoholic beverage license located at 770 Stanyan Street. Small Business, Economic Vitality & Consumer Service Committee (27)

From Department of Human Resources, submitting Administrative Change Nos. 66-69/98/99 to the Annual Salary Ordinance, Fiscal Year 1998/99. File 98-0853 (28)

From Planning Department, regarding Census Monitoring Board's request for the City's input on its experience with the census. (29)

From Fire Department, submitting 1998 Holding Cell Inspection at the Bayview Police Station. (30)

From National Tuberculosis Center, submitting Budget Revision. (31)

From Chooi Eng Grosso, regarding the open space at Seventh Avenue and Lawton. Copy: Each Supervisor (32)

Requests Granted

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>