

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

Monday, August 2, 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 9

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

1. 991032 [Memorandum of Understanding-Local 798-Unit 1] Mayor
Ordinance adopting and implementing the provision of a Memorandum of Understanding between the San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO for Bargaining Unit 1 and the City and County of San Francisco for the period July 1, 1999 through June 30, 2001.
(Fiscal Impact)

7/26/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 991033 [Memorandum of Understanding-Local 798, Unit 2] Mayor
Ordinance adopting and implementing the provisions of a Memorandum of Understanding between the San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO for Bargaining Unit 2 and the City and County of San Francisco for the period July 1, 1999 through June 30, 2001.
(Fiscal impact.)

7/26/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Housing and Social Policy Committee

Present: Supervisors Teng, Bierman, Becerril

3. 991281 [To require the Fire Department and Department of Building Inspection to prepare the 1998 Interim Codes as Legislative Drafts] Supervisor
Teng
Ordinance amending Administrative Code by adding Section 67.33 to require the Fire Department and Department of Building Inspection to prepare the 1998 San Francisco Interim Codes as legislative drafts, specifying the basic organization, manner of annotation, the detail required, and the completion and public availability dates; while providing for the expiration of the effectiveness of Section 67.33.
(Adds Section 67.33.)

7/26/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Public Health and Environment Committee

Present: Supervisors Bierman, Yaki

4. 991305 [Agreement with the University of California Institute of Health Policy Studies to evaluate the impact of drug abuse treatment on demand in San Francisco] Supervisor
Newsom
Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter retroactively into a subcontract in the amount of \$87,864 with the University of California Institute of Health Policy Studies, the primary contractor, to support research activities to evaluate the impact of treatment on demand policies, which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Bierman, Brown, Yaki

5. 991313 [Grant from the California Youth Authority to fund the Second Chance Tattoo Removal Program which is designed to serve high-risk youth in San Francisco]
Resolution authorizing the Department of Public Health, Community Health Network, to accept retroactively and expend grant funds in the amount of \$71,000 from the California Youth Authority for the Second Chance Tattoo Removal Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; waiving indirect costs and providing for ratification of action previously taken. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Leno, Teng, Kaufman

6. 991458 [Appointment]
Resolution appointing member to the Advisory Council to the Commission on Aging. (Rules Committee)
(Lee Jessor, nominee of Supervisor Becerril, Seat 9 for a new two year term ending March 31, 2001.)

Question: Shall this Resolution be ADOPTED?

Recommendations of Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

7. 991283 [Stop Intersections]

Supervisor Yaki

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

23rd Avenue and Balboa, northeast and southwest corners, stopping Balboa Avenue (makes this an all-way STOP)

33rd Avenue and Anza Street, southeast and northwest corners, stopping 33rd Avenue (makes this an all-way STOP)

Question: Shall this Resolution be ADOPTED?

8. 991387 [Federal Emergency Relief Funds for engineering and reconstruction of hillside to prevent further erosion and protect life, safety, and property at San Jose Avenue from Richland Avenue

Resolution authorizing the Director of Public Works to accept retroactively and expend up to \$110,027 in federal Emergency Relief funds with required local matching funds of \$14,061 for engineering and reconstruction of the hillside for the protection of life, safety, and property at San Jose Avenue from Richland Avenue to Highland Avenue. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

9. 991314 [Federal Grant for implementation of Phase 2 of the Integrated Transportation Management Plan focusing on streets affected by Pacific Bell Park, I-80 ramp project, Moscone Center, and

Resolution authorizing the Executive Director of the Department of Parking and Traffic to retroactively apply for, accept, and expend up to \$2,655,000 in Federal Surface Transportation Management Program/Congestion Management and Air Quality Improvement Program (STP/CMAQ) grants with required local matching funds of \$345,000 and a waiver of indirect costs to implement the second phase of the San Francisco Integrated Transportation Management System (ITMS). (Parking and Traffic Department)

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. 991485 [Findings - 1880 Lombard Street]

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 98.532C, which authorizes the demolition of a large fast food restaurant structure with surface parking, and the construction of a three-story mixed-use building containing 27 dwelling units (including three affordable units), 10,500 square feet of retail space (with no single retail use occupying

more than 6,000 gross square feet), and 46 parking spaces (43 of the spaces in an underground garage), on a 16,500 square-foot lot in an NC-3 (Moderate-Scale Neighborhood Commercial) District and a 40-X Height and Bulk District, on property located at 1880 Lombard, Lot 12 in Assessor's Block 494. (Clerk of the Board)

(Companion measure to Files 991172, 991173, 991174, 991175, 991325.)

7/28/1999, REFERRED to Board of Supervisors.

Question: Shall this Motion be ADOPTED?

Recommendation of the Housing and Social Policy Committee

Present: Supervisors Teng, Bierman, Becerril

11. 990822 [Litter Removal and Ashtrays] Supervisors Teng, Bierman

Ordinance amending Public Works Code Sections 170, 173 and 174 to require places of employment to provide and maintain ashtrays for patrons and employees who smoke and specifying that accumulation of cigarette and cigar butts on the public right-of-way is prohibited.

(Amends Sections 170, 173 and 174.)

7/26/1999, PASSED ON FIRST READING. Supervisor Becerril requested to be added as co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Utilities and Deregulation Committee

Present: Supervisors Ammiano, Yee

12. 991386 [Community Aggregation of Electricity] Supervisors Ammiano, Bierman

Resolution urging the California Legislature to amend the State's electric deregulation law, Chapter 854 of 1996, Sections 366(A) and (B) to authorize San Francisco and any other California municipal corporation, upon a majority vote of its governing body or registered voters, to designate itself as the automatic aggregator of electricity on behalf of its residents and businesses, such that residents and businesses shall be automatically included in the jurisdiction's community aggregated electricity buyers' group, unless exercising a choice for the existing electrical corporation or another provider.

7/26/1999, CONTINUED. Supervisor Ammiano requested this item be continued to August 2, 1999.

Question: Shall this Resolution be ADOPTED?

From Committee of the Whole

13. 990376 [Cable Television Franchise Amendments]

Ordinance amending Ordinance 105-64, as amended most recently by Ordinance No. 42-97, by amending Section 25 regarding grantee's rebuild of the San Francisco Cable System, by adding Sections 25.1

through 25.5 regarding grantee's obligations to provide open access to its cable modem platform, to limit rebuild rate increases, to provide cable modem service to libraries, to provide a subscriber benefit during the rebuild, and to construct the rebuilt system in compliance with federal, state and local requirements, by adding Section 32.12(e) regarding grantee's obligation to pay franchise fees on cable modem services by amending Section 24(a)(ii) regarding grantee's obligation to wire certain buildings, by amending Sections 27.1 through 27.3 regarding grantee's transfer of management and control of the public access station to the community television Corporation, by amending Section 30 regarding subscriber passthroughs, by amending Section 31(a) and definitions in Sections 32.10, and 32.18, and by adding Sections 31(i), 31(j), 32.22, 32.23, and 32.24 to further clarify grantee's obligations under the franchise. (Mayor)

(Companion measure to File 990375.)

7/12/1999, CALLED FROM COMMITTEE to Board of Supervisors.

7/26/1999, AMENDED. Supervisor Ammiano moved the following amendment to Section 25.1:

7/26/1999, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor Yaki moved the proposed amendment of the whole (submitted by Supervisor Becerril on July 12, 1999) with new language for Section 25.1 as follows:

7/26/1999, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Ammiano

14. 991303 [Increase in grant funds to continue services of the K-9 Explosives Detection Team Program for response to bomb threats at the Airport]

Resolution authorizing the Airport Commission to accept and expend a funding increase from \$708,000 to \$1,202,500 from the Federal Aviation Administration for the K-9 Explosives Detection Program; placing \$182,000 on reserve. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

15. 991391 [Permitting non-city workers to perform work for the City, instead of City employees, because the non-city workers can perform the work at a lesser cost than City employees Shuttle Bus

Resolution approving the Controller's certification that Shuttle Bus Services for San Francisco International Airport's Long-Term Parking Lot and the employee Garage DD can practically be performed by private contractor at a lower cost than if work were performed by City and County employees at presently budgeted levels. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Public Health and Environment Committee

Present: Bierman, Brown, Yaki

16. 991246 [Integrated Pest Management Ordinance]

Mayor, Supervisor Newsom

Ordinance amending Administrative Code (The Integrated Pest Management Ordinance) Sections 39.5 and 39.6 to transfer the duties of the Agricultural Commissioner to the Department of the Environment.

(Amends Sections 39.5 and 39.6.)

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Leno, Teng, Kaufman

17. 991282 [Multilingual Candidate Names on Ballots]

Supervisor Yaki

Ordinance amending Elections Code by adding Section 401 to require that candidates' names on the official ballot and any sample ballots also appear in Chinese characters.

(Adds Section 401.)

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Transportation and Land Use Committee

Present: Supervisors Katz, Yaki, Yee

18. 991277 [Parking Regulations on a portion of Brannan Street]

Ordinance amending Traffic Code by adding Section 32.6.26, regarding parking regulations on a portion of Brannan Street, north side, from 15 feet to 115 feet east of Boardman Place; and Brannan Street, north side, from 16 feet to 116 feet west of Boardman Place. (Parking and Traffic Department)

(Adds Section 32.6.26.)

Question: Shall this Ordinance be FINALLY PASSED?

19. 990991 [Haight Street Alcohol Restricted Use Subdistrict]

Supervisor Bierman

Ordinance amending Part II, Chapter II of the Planning Code by amending Sections 186.1, 719.40, 719.41, 719.42, 719.43, 719.44, and 710.40, and by adding Section 781.9, to create the Haight Street Alcohol Restricted Use Subdistrict (RUSD), prohibiting new establishments selling alcoholic beverages in the Haight Street Neighborhood Commercial District and in NC-1 Districts within 1/4 mile of the Haight Street Neighborhood Commercial District; and adding language to the NC-1 and Haight Street Neighborhood Commercial District Use Charts announcing this Restricted Use Subdistrict as a special provision for this Neighborhood Commercial District; and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Amends Sections 186.1, 719.40, 719.41, 719.42, 719.43, 719.44, and 710.40; adds Section 781.9.)

Question: Shall this Ordinance be FINALLY PASSED?

20. 990992 [Zoning Map Change - Haight Street Alcohol Restricted Use Subdistrict] Supervisor Bierman
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for the property currently zoned Haight Street Neighborhood Commercial Use District to add Haight Street Alcohol Restricted Use Subdistrict; and making findings pursuant to Planning Code Section 101.1.

Question: Shall this Ordinance be FINALLY PASSED?

21. 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.

22. 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.

23. 991486 [Legislative Analyst Request] Supervisor Teng
Motion directing the Board of Supervisors Legislative Analyst to conduct a thorough research and policy analysis to determine the impacts of the code amendments to the Fire, Building, Electrical, Housing, Mechanical and Plumbing Codes recently adopted in Files 990716, 990788, 990790, 990792, 990794, and 990796.

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 24 through 38

24. 991466 [Rocky Mountain Steel Replacement Rail] Supervisors Ammiano, Bierman
Resolution urging the Bay Area Rapid Transit District to refrain from purchasing rail for track replacement and repair from Rocky Mountain Steel Mills until the Rocky Mountain Steel labor dispute

has been resolved.

7/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. 991467 [Indoor Air Quality in Schools] Supervisors Becerril, Bierman, Brown, Katz, Newsom
Resolution urging the school board of the San Francisco Unified School District to fully implement their indoor air quality management practices policy (policy number P3335) including allocating funds for adequate staff to replace and clean filters on a regular basis and to purchase high efficiency particulate arrestor (HEPA) vacuums.

7/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. 991468 [Community Development Block Grant and Home Programs] Supervisors Becerril, Bierman, Katz
Resolution urging the United States Congress to fully fund the Community Development Block Grant Home Programs at no less than \$5 billion for CDBG and \$1.8 billion for Home in fiscal year 2000.

7/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. 991469 [State Legislation, SB 6] Supervisors Newsom, Bierman, Brown, Katz
Resolution supporting Senate Bill 6, the Missing Persons Bulletin Bill (which will improve the response mechanism of local officials by requiring that local police and sheriff's departments broadcast a bulletin in its jurisdiction without delay if a missing person is under 16 years of age and by providing that the state shall reimburse costs incurred to counties).

7/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. 991470 [Memorial for Kevin Collins] Supervisors Newsom, Bierman, Brown, Katz
Resolution urging the Recreation and Parks Commission and the Friends of Recreation and Parks to work with the Kevin Collins Foundation in memorializing Kevin Collins.

7/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

29. 991471 [Commendation] Supervisors Bierman, Kaufman, Teng, Brown, Katz, Leno, Becerril, Yaki
Resolution commending Judge Dorothy von Beroldingen on the occasion of her retirement from the Municipal Court and thanking her for her many years of service to the people of San Francisco.

7/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

30. 991472 [Commendation] Supervisors Brown, Bierman, Katz
Resolution commending the leadership of Atlanta Mayor, Mayor Bill Campbell, for defying the threat to end affirmative action.

7/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. 991473 [Commendation] Supervisors Leno, Newsom, Ammiano, Bierman, Katz, Yee, Kaufman, Teng, Yaki,
Brown, Becerril

Resolution commending the Board of Directors and volunteers of the Richmond/Ermet AIDS Foundation for their outstanding contributions in the fight against HIV and AIDS and proclaiming August 2, 1999 as "Help Is On The Way Day" in San Francisco.

7/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. 991474 [Commendation] Supervisors Leno, Ammiano, Bierman, Katz, Newsom
Resolution commending the Eureka Valley Promotion Association's exhibit at the Harvey Milk Branch Library.

7/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 991475 [Commendation] Supervisors Leno, Yee
Resolution commending Rick Laska, Sean Love, and other volunteer employees from Certa ProPainters for donating their time, resources, and expertise to beautify the burned down Diamond Supermarket in Glen Park.

7/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. 991476 [Commendation] Supervisors Leno, Bierman, Katz, Newsom
Resolution commending Marcel Marceau and proclaiming July 26, 1999 as Marcel Marceau Day in San Francisco.

7/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

35. 991477 [Commendation] Supervisors Teng, Bierman
Resolution commending Norman Yee for his distinguished work, outstanding leadership and dedication to children and families, and declaring July 24, 1999, as "Yee Family Day" in San Francisco.

7/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. 991483 [Needle Exchange Emergency] Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

7/26/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

37. 991484 [Final Map, 2171 Mission Street, a 9 unit new condominium construction]

Motion approving final map of 2171 Mission Street, a Mixed/Use Condominium Project, being a subdivision of Lot 34 in Assessor's Block No. 3575, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPT Order No. 171,835.)

7/27/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

38. 991487 [Final Map of Glen Court Subdivision at 1301 San Jose Avenue, a 26 lot subdivision]

Motion approving final map of Glen Court Subdivision, being a subdivision of Lot 1 in Assessor's Block No. 6724, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,836.)

7/28/1999, 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: _____

39. 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 July 22 through noon on July 28, for reference by President to appropriate committee on August 2, 1999.

991490 [MOU Amendment No. 1, Teamsters Local 856 Supervising Nurses full retirement contribution] Supervisor
Teng

Ordinance adopting and implementing the provisions of the amendment to the Memorandum of Understanding between Teamsters, Local 856 and the City and County of San Francisco for Supervising Nurses for the period July 1, 1998 through June 30, 2001 providing that all covered employees be placed into full retirement contribution status effective July 1, 1998 following approval of this ordinance. (Human Resources Department)

(Fiscal impact.)

7/28/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991491 [MOU Amendment No. 1, SEIU, Local 790 Staff and Per Diem Nurses full retirement contribution] Supervisor
Teng

Ordinance adopting and implementing the provisions of the amendment to the Memorandum of Understanding between SEIU, Local 790 and the City and County of San Francisco for Staff Nurse and Per Diem Nurses for the period July 1, 1997 through June 30, 2000 providing that all covered employees be placed into full retirement contribution status effective July 1, 1998 following approval of this ordinance. (Human Resources Department)

(Fiscal impact.)

7/28/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from July 22 through noon on July 28, for reference by President to appropriate committee on August 2, 1999.

991456 [FEMA Grant for improvement of Fire Station No. 35 and Fireboat Headquarters at Pier 22-1/2 to strengthen these structures for future hazards due to major earthquake]

Resolution authorizing the Department of Public Works to accept and expend a Hazard Mitigation Grant of \$1,351,552 from the Governor's Office of Emergency Services (OES) on behalf of the Federal Emergency Management Agency Program with required matching funds of \$1,351,552 for a seismic improvement project; waiving indirect costs. (Public Works Department)

7/22/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991459 [Federal grant totaling \$24,207.25 to be used for restoration, erosion control, and trail improvement at McLaren Park, Lake Merced and Twin Peaks.]

Resolution authorizing the Recreation and Park Department to accept and expend a \$7,241.25 grant for wildlife habitat improvement on Twin Peaks Trail, a \$9,795 grant for wildlife habitat improvement at Lake Merced, and a \$7,171 grant for wildlife habitat improvement for the pond at McLaren Park. (Recreation and Parks Department)

7/27/1999, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991460 [State grant funds to be used for trail improvement, erosion control and restoration to be performed by S.F. Conservation Corps on contractual basis]

Resolution authorizing the Recreation and Park Department to accept and expend a \$82,196 grant for the rehabilitation of the Twin Peaks Trail from the State of California Recreational Trails Program. (Recreation and Parks Department)

7/27/1999, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991488 [Permitting non-city workers (Polaries Research & Development, Inc.) to continue performing information booth services at S. F. International Airport because non-city workers can perform

Resolution approving the Controller's certification that Airport information booth services at San Francisco International Airport can be practically performed by a private contractor at a lower cost than if work were performed by City employees at presently budgeted levels. (Airport Commission)

7/28/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991489 [1999 Asian Art Museum Bond Sale - Issuance of the second and final series of bonds out of the total \$41,730,000 approved by the voters on November 8, 1994]

Resolution authorizing and directing the sale of not to exceed \$16,730,000 City and County of San Francisco General Obligation Bonds (Asian Art Museum Relocation Project) Series 1999D; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of funds related thereto; approving the forms of official notice of sale of Bonds; directing the publication of the notice of sale and notice of intention to sell bonds; approving the form and execution of the official statement

relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

7/28/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991492 [1999 Refugee County Plan - Funds are allocated each year by the federal Office of Refugee Settlement, administered by PIC for services and assistance to refugees]

Resolution approving the San Francisco Federal Fiscal Year 1999 Refugee County Plan and authorizing the Private Industry Council of San Francisco, Inc. to accept and expend approximately \$1,170,012 of Federal refugee funds in line with the Refugee County Plan. (Private Industry Council)

7/28/1999, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991493 [Garbage Liens - Department of Public Health]

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

7/28/1999, SCHEDULED FOR PUBLIC HEARING. Scheduled for August 23, 1999, at 3:00 p.m.

991495 [Petitions and communications]

Petitions and communications received from July 22 through noon July 28 , for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on August 2, 1999.

From Department of Telecommunications and Information Services, regarding AT&T/TCI Transfer Legislation. File Nos. 99-0375, 99-0376, Copy: Each Supervisor (1)

From Office of the Controller Audits Division, submitting report concerning the audit of the cash revolving fund of the Art Commission. (2)

From Mayor's Office of Community Development, submitting Customer Service Plan. (3)

From Lisa Graham, submitting support for a City Ordinance which would ban rodeos for good. (4)

From Office of the Tax Collector, submitting an overview of the Tax Collector's Office. Copy: Supervisor Becerril (5)

From Department of Human Services, submitting copy of letter sent to Debra Lynne Davis, regarding the County's action of determining that she has an overpayment linked to financial assistance that she received. (6)

From Planning Department, submitting comments on the Presidio Trust's Environmental Impact Statement (EIS) regarding the Letterman Complex. Copy: Supervisors Ammiano, Bierman, Brown, Newsom, Yaki (7)

From concerned citizens, submitting opposition to the proposed project at 1880 Lombard Street. File 99-1172, 130 letters. (8)

From San Francisco Tomorrow, regarding possible lease of Muni owned land for construction of a hotel at Mission and Steuart Streets. (9)

From concerned citizens, regarding transfer of control over Cable Franchise (internet access). File 99-0375, 41 Letters (10)

From San Francisco Arts Commission, submitting notice that David Johnson "who calls himself the Bushman" does not have a street artist license, nor would his current activity qualify for one. (11)

From Basil E. Brummel, submitting support for the Senior Lunch Program. File 99-1350 (12)

From Albert Heil, submitting support for ashtrays in front of business. File 99-0822 (13)

From concerned citizens, submitting support for KPFA's staff to regain control of their radio station from management. File 99-1432, Copy: Each Supervisor 15 Letters (14)

From US Army Corps of Engineers, submitting public notice dated July 23, 1999. (15)

From Phil's Electric Vacuum Center, submitting support for a stop sign at the corner of Lombard and Baker Streets. (16)

From UCSF Community and Governmental Relations Office, regarding the UCSF Stanford Board's action today (July 23, 1999) regarding Mount Zion Hospital. File 99-1196, Public Health and Environment Committee (17)

From concerned citizens, submitting support for gun control. 2 Letters (18)

From concerned citizens, regarding Cable Television Franchise Amendments. File 99-0375, Copy: Each Supervisor 12 Letters (19)

From concerned citizens, submitting concerns with the increased cab fleet. 2 Letters (20)

From Barry and Karen Naman, submitting support for a community type project (park venue for activities, miniature water boat racing, etc.) for the reservoir across the street from City College. (21)

From Lloyd Schloegel, submitting opposition to the proposed building at 554 Mission Street. (22)

From Miraloma Park Improvement Club, regarding the SFO Runway Reconfiguration Study and the Special Study. Copy: Each Supervisor (23)

From San Francisco Tomorrow, submitting opposition to proposals to close down acute care services at the UCSF Mt. Zion Hospital. File 99-1196, Public Health and Environment Committee (24)

From Cathnob, regarding Supervisor Ammiano and AOL - Internet Service. (25)

From Regina OMI, submitting support for the proposed ordinance requiring legislative drafts of the Building and Fire Code amendments. File 99-1281, Copy: Each Supervisor (26)

From Craig Snyder, submitting opposition to "Car Critical Mass." Copy: Supervisor Yee (27)

From Recreation and Park Department, submitting request for release of reserve of \$8,801,092 to support award of contract for construction of the West End Utilities, Golden Gate Park Infrastructure Improvement Project. (28)

From Department of Public Works, submitting Order No. 171,763 regarding the creation of an underground district on 25th Street from the west side of Guerrero Street to the east side of Church Street; Order No. 171,772 regarding the formation of an underground district on Palou Avenue from the easterly line of Selby

Street to the westerly line of Keith Street, and the surrounding area; Order No. 171,773 regarding the addition of Missouri Street from the north side of 18th Street to the south side of 19th Street , Connecticut Street from the north side of 18th to the south side of 19th Street, and 19th Street from the east side of Connecticut Street to the west side of Missouri Street to the Texas and 19th Streets Underground District. (29)

From John Jenkel, Center for the Preservation of Horses, regarding Sunshine Ordinance Task Force Complaint #11 regarding conflicting opinions of the Task Force on Complaints #7 and #8 due to conflicting counsel opinions in previous complaints that accommodate wrong in the administration of City government. Copy: Each Supervisor (30)

From Robin Blair, submitting her concerns with the sale of live animals for food. (31)

From Dr. Mises, regarding the homeless problem in San Francisco. (32)

From Office of the Controller Audits Division, submitting report concerning the review of franchise fee payments San Francisco Thermal, L.P. made to the City and County from January 1, 1998 through December 31, 1998. (33)

From San Francisco Redevelopment Agency, submitting copy of the Redevelopment Agency's budget for fiscal year 1999/2000. File 99-1132 (34)

From State Department of Transportation, submitting report regarding the illegal discharge (or threatened illegal discharge) of hazardous waste, which could cause substantial injury to the public health or safety. Copy: Department of Public Works (35)

From Martin T. Lyon, regarding the northbound left lane of Lake Merced Blvd., tree buckled pavement east of wide divider south of Brotherhood Way intersection. (36)

From various signators, submitting Form 700 Statement of Economic Interests: (37)
Susan Colen, Constituent Liaison to Supervisor Becerril

From Jewell Light, submitting her concerns with the police on MUNI. Copy: MUNI (38)

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>