

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA 94102-4689*

## MEETING MINUTES

Tuesday, April 8, 2003 2:00 PM

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

Regular meeting

**MATT GONZALEZ, PRESIDENT**  
**TOM AMMIANO, CHRIS DALY, BEVAN DUFTY, TONY HALL,**  
**FIONA MA, SOPHIE MAXWELL, JAKE MCGOLDRICK,**  
**GAVIN NEWSOM, AARON PESKIN, GERARDO SANDOVAL**  
*Gloria L. Young, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

**Budget Committee**

Supervisors Daly, Peskin, Maxwell, Ma, Gonzalez

**City and School District Select Committee**

Chair Maxwell, Supervisor Ammiano, Supervisor Ma, Commissioner Cruz, Commissioner Sanchez

**City Services Committee**

Supervisors Dufty, Ma, Newsom

**Finance and Audits Committee**

Supervisors Peskin, Sandoval, McGoldrick

**Land Use Committee**

Supervisors McGoldrick, Maxwell, Ammiano

**Rules Committee**

Supervisors Hall, Dufty, Gonzalez

#### Meeting Days

Thursday  
1:00 PM

2nd Monday, bi-monthly  
4:00 PM

Thursday  
9:30 AM

Wednesday  
12:30 PM

Monday  
1:00 p.m.

Wednesday  
9:30 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 98 Number 12

**Members Present:** Tom Ammiano, Chris Daly, Bevan Dufty, Matt Gonzalez, Tony Hall, Fiona Ma, Sophie Maxwell, Jake McGoldrick, Gavin Newsom, Aaron Peskin, Gerardo Sandoval.

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The meeting was called to order at 2:02 p.m. On the call of the roll, all Supervisors were noted present.*

*Quorum present.*

## APPROVAL OF MEETING MINUTES

Supervisor Peskin, seconded by Supervisor Newsom, moved to approve March 4, 2003 and March 18, 2003. The motion carried by the following vote:

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

## Privilege of the Floor

Supervisor Peskin, seconded by Supervisor Sandoval, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

*Supervisor Peskin introduced, welcomed and presented Certificates of Honor to members of the San Francisco Fire Department for their heroic actions during a fire in the North Beach Area on April 7, 2003.*

*Supervisor Sandoval introduced and welcomed Dr. Mitch Katz, Director of Public Health who updated the Board on the SARS situation.*

## CONSENT AGENDA

### Recommendations of the Rules Committee

**030322 [Settlement of Lawsuit - Maxuman Lamar Chenier]**

Ordinance authorizing settlement of the lawsuit filed by Maxuman Lamar Chenier against the City and County of San Francisco for \$237,500; the lawsuit was filed on August 14, 2000 in San Francisco Superior Court, Case No. 314357; entitled Maxuman Lamar Chenier v. City and County of San Francisco, et al. (City Attorney)

(Public Benefit Recipient.)

**PASSED, ON FIRST READING**

**030385 [Appointment]**

Resolution appointing Randall Low and John G. Williams, terms ending January 15, 2006 to the San Francisco Health Authority. Residency requirement waived for John G. Williams.

Randall Low, term expired, seat 7, must be a physician, and nominee of SF Medical Society or any successor organization for the unexpired portion of a 3-year term ending January 15, 2006.

John G. Williams (residency requirement waived), succeeding Jack Fries, term expired, seat 4, must be Senior Manager of St. Luke's Hospital for the unexpired portion of a 3-year term ending January 15, 2006.

**Resolution No. 219-03**

**ADOPTED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

### Severed From Consent Agenda

*Supervisor Sandoval requested that this matter be severed so that it could be considered separately.*

**030343 [Settlement of Lawsuit - SamTrans/Tanforan]**

**Supervisor Gonzalez**

Ordinance approving settlement of litigation of San Mateo County Transit District against City and County of San Francisco for total value of \$2,544,500. (City Attorney)

(No Public Benefit Recipient.)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Budget Committee

030415 [Approval of Health Service System Plans and Contribution Rates]  
Supervisors Ma, Daly, Dufty, Gonzalez

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Municipal (Administrative) Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal impact; No Public Benefit Recipient.)

*Supervisors Dufty and Gonzalez requested to be added as co-sponsors.*

**Ordinance No.** 70-03

**FINALLY PASSED** by the following vote:

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

### Recommendation of the Finance and Audits Committee

030315 [Fleet Management Program]  
Supervisors Peskin, Daly, Gonzalez

Ordinance amending the San Francisco Administrative Code by repealing existing Section 4.10-1 and adding a new Section 4.10-1, to place all City general purpose vehicles under the jurisdiction of the Director of Administrative Services as part of a comprehensive fleet management program.

*Supervisor Gonzalez requested to be added as a co-sponsor.*

**Ordinance No.** 69-03

**FINALLY PASSED** by the following vote:

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**Recommendations of the Land Use Committee****012042 [Zoning Map Amendment - King and Seventh Streets]  
Supervisors Daly, Maxwell**

Ordinance amending the San Francisco Planning Code by amending the Zoning Map of the City and County of San Francisco, Section Map 8H, to change the height and bulk district designation of Assessor's Block 3800, Lots 1 and 2, at King and Seventh Streets, from 50-X to 65-X; and making findings of consistency with the General Plan and Planning Code Section 101.1.

**Ordinance No.** 65-03

**FINALLY PASSED** by the following vote:

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**020972 [Designation of the Dogpatch Historic District]  
Supervisors Maxwell, Peskin, Ammiano, McGoldrick, Dufty, Newsom, Gonzalez**

Ordinance amending Article 10 of the Planning Code by adding Appendix L designating the Dogpatch Historic District, the location and the boundaries of which are generally between Indiana and Third Street, odd and even addresses, from 18th to Tubbs Street, and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

*Supervisor Gonzalez requested to be added as a co-sponsor.*

**Ordinance No.** 66-03

**FINALLY PASSED** by the following vote:

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**030203 [Dogpatch Historic District]  
Supervisors Maxwell, Ammiano, McGoldrick, Dufty, Peskin, Gonzalez, Newsom**

Ordinance amending the Zoning Map of the City and County of San Francisco to indicate the Dogpatch Historic District, the location and the boundaries of which are generally between Indiana and Third Street, odd and even addresses, from 18th to Tubbs Street, and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

*Supervisors Gonzalez and Newsom requested to be added as co-sponsors.*

**Ordinance No.** 68-03

**FINALLY PASSED** by the following vote:

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**021338 [Third Street Alcohol Restricted Use District]  
Supervisors Maxwell, Ammiano, McGoldrick, Dufty, Newsom, Gonzalez**

Ordinance adding Section 782 to the Planning Code to create a Third Street Alcohol Restricted Use District prohibiting liquor establishments and regulating existing non-conforming liquor establishments; amending Section 249.14 of the Planning Code to remove inconsistent regulations regarding liquor establishments; amending Zoning Map Sheet 8SU and 10SU of the City and County of San Francisco to indicate the boundaries of the Third Street Alcohol Restricted Use District, and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

*Supervisor Gonzalez requested to be added as a co-sponsor.*

**Ordinance No.** 67-03

**FINALLY PASSED** by the following vote:

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

## NEW BUSINESS

### Recommendation of Finance and Audits Committee

**030389 [Agreement to sell former Central Freeway parcel]**

Resolution approving and authorizing an agreement for the sale at 94% of fair market value of certain real property formerly occupied by the Central Freeway; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's general plan and eight priority policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents and take certain actions in furtherance of this resolution. (Real Estate Department)

(Public Benefit Recipient.)

**Resolution No.** 220-03

**ADOPTED by the following vote:**

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

### Recommendations of the Budget Committee

**030352 [Parking Meter Rates]**

**Mayor, Supervisor Gonzalez**

Ordinance approving parking meter rates. (Mayor)

(No Public Benefit Recipient.)

*Supervisor Gonzalez requested to be added as a co-sponsor.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**030424 [Establishing parking violation and late payment penalties]**

**Supervisor Gonzalez**

Ordinance amending the San Francisco Traffic Code by amending Sections 130 and 131 and adding Section 132 to establish fines for parking violations and late payment penalties. (Budget Committee)

(Supervisor Daly dissenting in Committee)

*Supervisor Gonzalez requested to be added as sponsor.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 9 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval  
Noes: 2 - Daly, McGoldrick

**030141 [Review of Current City Budget Reserve and Fund Balance Practices]  
Supervisors Ammiano, Ma, Newsom, McGoldrick, Peskin**

Resolution urging the Controller to review current City and County budget reserve and fund balance practices and best practices in other local jurisdictions, review historic changes in City revenues and one-time expenditures during periods of greater than average growth in City revenues and best practices in other jurisdictions, review and analyze the feasibility of establishing a revenue stabilization fund for use during economic downturns funded by extraordinary growth in City revenues, and recommend to the Mayor and the Board of Supervisors best practices for budget reserves and fund balances and recommendations for allocation of greater than average growth in General Fund revenues for a revenue stabilization fund, prevention programs, one-time capital spending and spending on deferred maintenance.

**Resolution No.** 218-03

**ADOPTED by the following vote:**

Ayes: 11 - Ammiano, Daly, Duffy, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**030305 [Budget Direction to the Clerk of the Board of Supervisors and City Departments]  
Supervisors Ammiano, Daly, Peskin, McGoldrick**

Motion directing the Clerk of the Board of Supervisors to identify and recommend to the Budget Committee potential cuts equaling 10 and 20% of the Board of Supervisors budget, directing the Budget Analyst to contact elected officials and department heads in General Fund supported City departments to request proposed cuts equaling 10 and 20% of General Fund supported costs for administrative positions earning a base salary of more than \$90,000 annually, including all Management Compensation and Classification Plan (MCCP) positions, and non-essential functions within their administrative budgets, directing the Budget Analyst to develop a budget justification and staffing analysis in consultation with the Fire Department to transfer Chief's Aides to firefighting or other appropriate positions within the Fire Department and urging the Director of Human Resources to expand planned job placement assistance programs for City employees who are laid off during the budget process to meet the needs of professional staff, including identifying potential job opportunities in non-General Fund departments and other government agencies.

*Supervisor McGoldrick requested to be added as a co-sponsor.*

**Motion No.** M03-58

**APPROVED by the following vote:**

Ayes: 11 - Ammiano, Daly, Duffy, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**Recommendation of the Rules Committee**

**021999 [Biosciences Task Force]  
Supervisors Maxwell, Duffy, Ammiano, Newsom**

Resolution establishing a Biosciences Task Force to make policy recommendations to the Board of Supervisors and setting forth the membership and duties of the Task Force.

*Amended on page 3, line 18, by replacing "2" with "3".*

**Supervisor McGoldrick, seconded by Supervisor Daly, moved that this Resolution be AMENDED. The motion carried by the following vote:**

Ayes: 11 - Ammiano, Daly, Duffy, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval



*Supervisors Ammiano and Newsom requested to be added as co-sponsors.*

**Resolution No.** 217-03

**ADOPTED AS AMENDED** by the following vote:

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

*Recess*

*The Board recessed at the hour of 2:55 p.m.*

*Reconvening of the Board*

*The Board at the hour of 3:10 p.m. reconvened.*

*Calling the Roll*

*On call of the roll, the following Supervisors were noted present:  
Supervisors Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell,  
Newsom, Peskin, Sandoval - 10*

*Supervisor McGoldrick was noted present at 3:11 p.m.*

**030376 [Public Hearing - Appeal, Negative Declaration for 40-50 Lansing Street]**

Hearing of persons interested in or objecting to the Planning Commission certification of Final Mitigated Negative Declaration, File No. 2002.0446E, for a proposed 81 unit Residential Building located at 40-50 Lansing Street (aka 35 Guy Street), Block 3749, Lot 11, in San Francisco. (Clerk of the Board)

(Appeal filed February 21, 2003; Publication of Preliminary Mitigated Negative Declaration: October 19, 2002; Amended Mitigated Negative Declaration: December 30, 2002; Final Mitigated Negative Declaration adopted and issued on February 20, 2003; Planning Commission Motion No. 16530 affirming the decision to issue a Mitigated Negative Declaration dated February 20, 2003; companion measure to Files 030373, 030374, 030375; General Public Hearing Notice mailed March 12, 2003; District 6.)

*Appellant: Sarah O'Malley*

*Board Members reviewed and discussed issues with the appellant.*

*Tom Marley; support of appellant  
Richard Hilton; support of appellant  
Drayna Avabogan; support of appellant  
Mary Anne Robinson; support of appellant  
Paula Roth; support of appellant  
Cliff Roth; support of appellant  
Robert Lundoff; support of appellant  
Kevin Nunney; support of appellant  
Anna Christine Toso; support of appellant  
Tulley West; support of appellant  
Ken Morrison; support of appellant  
Barbara Doon; support of appellant  
John Torness; support of appellant  
Green Demint; support of appellant  
Patrick O'Malley; support of appellant*

*Gerald Green, Director of Planning requested the Board to increase the time allotted to the Department for their report and presentation.*

*Supervisor Daly, seconded by Supervisor Dufty, moved to increase time allotted for the Department of Planning's presentation from 10 minutes to 20 minutes.*

*Motion carried by the following vote:*

*Ayes: 11- Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval*

*Paul Maltzer, Department of Planning and Gerald Green, Director of Planning, reviewed with the Board the Planning Commission's recommendation.*

*Board Members reviewed and discussed issues with the Department of Planning representatives.*

*Attorney for Project Sponsor, Andrew Junius  
Andy Zetzinsky, designer for project; support of sponsor  
David, designer for project; support of sponsor  
Steven Aiello, Volunteer for Green Belt Alliance; support of sponsor  
Kate White, Housing Coalition; support of sponsor  
Bob Myers; support of sponsor  
Jeff Maddox, Fire Protection Engineer; support of sponsor  
Will Bailey, project manager for Lansing Street project; support of sponsor  
Jack Hutchinson; traffic engineer for project sponsor  
Chris Harney, family owner of subject property; support of sponsor*

*Rebuttal period was allowed.*

*Sarah O'Malley*

*The President declared the public hearing closed.*

**HEARD AT PUBLIC HEARING.**

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

### **From the Clerk**

#### **(Only one of the following two motions should be adopted.)**

*Supervisor Ammiano noted absent at 6:15 p.m.*

**030373 [Affirming adoption of the negative declaration for 40-50 Lansing Street]**

Motion affirming the Planning Commission adoption of the negative declaration for 40-50 Lansing Street.  
(Clerk of the Board)

*Continued to April 22, 2003*

**CONTINUED by the following vote:**

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval  
Absent: 1 - Ammiano

**030374 [Reversing adoption of the negative declaration for 40-50 Lansing Street]**

Motion reversing the Planning Commission adoption of the negative declaration for 40-50 Lansing Street.  
(Clerk of the Board)

*Continued to April 22, 2003*

**CONTINUED by the following vote:**

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval  
Absent: 1 - Ammiano

**030375 [Preparation of findings to reverse adoption of the negative declaration for 40-50 Lansing Street]**

Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission adoption of the negative declaration for 40-50 Lansing Street. (Clerk of the Board)

*Continued to April 22, 2003*

**CONTINUED by the following vote:**

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval  
Absent: 1 - Ammiano

**SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole****030477 [Hearing - Budget Committee Special Off-site Meetings]**

Hearing before the full Board of Supervisors to consider motion scheduling special off-site meetings of the Budget Committee for the purpose of receiving community input on the City and County of San Francisco's 2003-2004 Budget. (Clerk of the Board)

*The President inquired if there was anyone present who wished to address the Board.*

*There being no response, the President declared the Public Hearing closed.*

**HEARD AT PUBLIC HEARING.**

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

**Committee of the Whole Rise and Report Without Recommendation****030499 [Off-Site Budget Committee Meetings]**

**Supervisor Daly**

Motion scheduling special off-site meetings of the Budget Committee for the purpose of receiving community input on the City and County of San Francisco's 2003-2004 Budget.

*Amended on page 1, line 21, after "28th" by inserting "Avenue" and by changing "Streets" to "Street".*

**Supervisor Ma, seconded by Supervisor Dufty, moved that this Motion be AMENDED. The motion carried by the following vote:**

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Absent: 1 - Ammiano

**Motion No. M03-59**

**APPROVED AS AMENDED by the following vote:**

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Absent: 1 - Ammiano

## COMMITTEE REPORTS

### From the Rules Committee

022027 [Conflict of Interest Code Amendments]  
Supervisor Gonzalez

Ordinance amending sections 3.1-109, 3.1-110, 3.1-120, 3.1-135, 3.1-140, 3.1-145, 3.1-150, 3.1-155, 3.1-170, 3.1-175, 3.1-195, 3.1-230, 3.1-240, 3.1-245, 3.1-250, 3.1-260, 3.1-265, 3.1-270, 3.1-275, 3.1-310, 3.1-315, 3.1-320, 3.1-335, 3.1-345, 3.1-350, 3.1-360, 3.1-365, 3.1-375, 3.1-390, 3.1-395, 3.1-430, 3.1-435, and 3.1-445; deleting section 3.1-330 of the Campaign and Governmental Conduct Code; and adding sections 3.1-169 and 3.1-225 to the Campaign and Governmental Conduct Code to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure requirements.

**PASSED ON FIRST READING** by the following vote:

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

## ROLL CALL FOR INTRODUCTIONS

## PUBLIC COMMENT

*Abdullah Megaheed; war issues*

*James Chaffee; SF Public Library issues*

*Slyvia Johnson; war issues*

*Male Speaker; peace issues*

*Abe Yacoubian; support of Armenian Genocide Resolution to Congressman Tom Lantos*

*Hy Bagdasarian; support of Armenian Genocide Resolution to Congressman Tom Lantos*

*Female Speaker; SFPD brutality*

*John Bardis; Negative Declaration process*

**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.*

**030528 [Temporary Assistance for Needy Families (TANF) reauthorization]  
Supervisors Gonzalez, Dufty**

Resolution urging the United States Congress to reauthorize TANF funds without 1) increasing the weekly work requirement from 30 to 40 hours or 2) shortening the length of time welfare recipients can participate in educational and vocational training.

*Supervisor Dufty requested to be added as a co-sponsor.*

**Resolution No. 221-03**

**ADOPTED**

**030529 [Commend US Youth Games Taste on the Bay]  
Supervisors Hall, Newsom**

Resolution commending the US Youth Games Taste on the Bay event organizers and participants for their efforts to raise necessary funds for the 2003 United States Youth Games to be held July 25-29, 2003 in San Francisco and to proclaim Tuesday, April 22, 2003 as US Youth Games Taste on the Bay Day in San Francisco.

*Supervisor Newsom requested to be added as a co-sponsor.*

**Resolution No. 222-03**

**ADOPTED**

**030531 [Hetch Hetchy Water System Capital Improvement Program]  
Supervisor Newsom**

Resolution urging the San Francisco Public Utilities Commission to expedite the implementation of the Capital Improvement Program to rehabilitate, repair and upgrade the Hetch Hetchy Water System and to begin developing plans for a Project labor Agreement with the appropriate labor unions system wide, and to report in writing on the status to the Board of Supervisors within forty-five days of the adoption of this resolution.

**Resolution No. 223-03**

**ADOPTED**

**030533 [Extend Asthma Task Force]  
Supervisor Maxwell**

Resolution to extend the Asthma Task Force to June 30, 2005.

**Resolution No. 225-03**

**ADOPTED**

**030542 [Commend Hands On San Francisco]  
Supervisors Ma, Dufty, Hall, Newsom**

Resolution recognizing Hands On San Francisco for its achievements and declaring May 10, 2003 to be "Hands On San Francisco Day" in San Francisco.

*Supervisors Hall and Newsom requested to be added as co-sponsors.*

**Resolution No. 226-03**

**ADOPTED**

**030543 [Frances F. Lee Day]  
Supervisor Ma**

Resolution recognizing the contributions made by Ms. Frances F. Lee during her career at City College of San Francisco and her dedicated service to the community and declaring May 9, 2003 to be the "Frances F. Lee Day" in San Francisco.

**Resolution No. 227-03**

**ADOPTED**

**030544 [Commend Jacquelyn Wheatley Green]  
Supervisor Ma**

Resolution recognizing the achievements of Jacquelyn Wheatley Green.

**Resolution No. 228-03**

**ADOPTED**

**030545 [Commend Bill Moyers]  
Supervisor McGoldrick**

Resolution commending Bill Moyers for his PBS special series, "Becoming American: The Chinese Experience."

**Resolution No. 229-03**

**ADOPTED**

**030502 [Final Map for a 6 Unit Residential Condominium Project]**

Motion approving Final Map of 2112 Hyde Street, A Residential Condominium Project, being a subdivision of Lot 16, Assessor's Block No. 94, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(No Public Benefit Recipient; DPW Order No. 174,036; District 2.)

**Motion No. M03-60**

**APPROVED**

**030503 [Final Map for a 8 Unit Residential Condominium Project]**

Motion approving Final Map of 1688 Wallace Avenue, A Residential Condominium Project, being a subdivision of Lot 9 in Assessor's Block No. 5387, and adopting findings pursuant to Planning Code Section 101.1 (Public Works Department)

(No Public Benefit Recipient; DPW Order No.174,037; District 10.)

**Motion No. M03-61**

**APPROVED**

**030508 [Final Map for a 10 Unit Mixed Use Condominium Project]**

Motion approving Final Map of 305-315 Santa Rosa Avenue, a Mixed Use Condominium Project, being a subdivision of Lot 40, Assessor's Block No. 3144A, and adopting findings pursuant to Planning Code Section 101.1 (Public Works Department)

(No Public Benefit Recipient; DPW Order No. 174,035; District 7.)

**Motion No. M03-62**

**APPROVED**

**030509 [Final Map for a 10 Unit Mixed Use Condominium Project]**

Motion approving Final Map of 8-18 Colonial Street, a Mixed Use Condominium Project, being a subdivision of Lot 39, Assessor's Block No. 3144A, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(No Public Benefit Recipient; DPW Order No. 174,034; District 11.)

**Motion No. M03-63**

**APPROVED**

**030552 [Final Map for a 9 Unit Residential Condominium Project]**

Motion approving Final Map of 420 Stanyan Street, A Residential Condominium Project, being a subdivision of Lot 40 in Assessor's Block No. 1191, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(No Public Benefit Recipient; DPW Order No. 174,038; District 5.)

**Motion No. M03-65**

**APPROVED**

**030517 [Declaration of Emergency]**

**Supervisors Ammiano, Newsom, Daly, Peskin, McGoldrick, Maxwell, Dufty**

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

**Motion No. M03-64**

**APPROVED**

**The foregoing items were acted upon by the following vote:**

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin  
Absent: 2 - Ammiano, Sandoval



**Severed from Without Reference Committee Agenda**

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

**030530 [CEDAW Gender Analysis]  
Supervisors Newsom, Ma, Dufty, Sandoval, Daly**

Resolution urging City Departments to consider a CEDAW gender analysis prior to proposing departmental budget and/or staff cuts.

*Continued to April 15, 2003*

**Supervisor Newsom, seconded by Supervisor Dufty, moved that this Resolution be CONTINUED. The motion carried by the following vote:**

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin  
Absent: 2 - Ammiano, Sandoval

*Supervisor Peskin requested that this matter be severed so that it could be considered separately.*

**030532 [Recognition of the Armenian Genocide]  
Supervisors Peskin, Ammiano, Daly, Gonzalez, McGoldrick, Hall, Newsom, Maxwell, Sandoval**

Resolution calling upon Congressman Tom Lantos to reflect the will of the people and elected representatives of San Francisco by supporting and advocating for proper recognition of the Armenian Genocide.

*Amended on page 2, line 2, by replacing "attempted to derail" with the word "opposed".*

**AMENDED by the following vote:**

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin  
Absent: 2 - Ammiano, Sandoval

**Resolution No. 224-03**

**ADOPTED AS AMENDED by the following vote:**

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin  
Absent: 2 - Ammiano, Sandoval

## IMPERATIVE AGENDA

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

*[Purely Commendatory Finding]*

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

**Supervisor Daly, seconded by Supervisor Peskin, moved ADOPTION of the Commendatory Finding Act. The motion carried by the following vote:**

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin  
Absent: 2 - Ammiano, Sandoval

*[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.*

**ADOPTION of the Brown Act Finding by the following vote:**

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin  
Absent: 2 - Ammiano, Sandoval

**030573 [Commending Gabriela Schultz]**

**Supervisor Daly**

Resolution commending Gabriela Schultz for her to the advancement of educational opportunities for students in Bay Area.

**Resolution No. 230-03**

**ADOPTED by the following vote:**

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin  
Absent: 2 - Ammiano, Sandoval

## OFF-AGENDA LEGISLATION

### PROPOSED ORDINANCES

#### Introduced by Supervisors or Mayor

#### Ordinances

**030347 [Reauthorizing the Minority/Women/Local Business Utilization Ordinance]  
Supervisors Ma, Newsom, Dufty**

Draft Ordinance amending the San Francisco Administrative Code by amending Chapter 12D.A. thereof (1) to extend the Minority/Women/Local Business Utilization Ordinance to June 30, 2008 in order to remedy identified discrimination against certain Prime MBE/WBE Contractors in City Contracting, to continue the City's policy of protecting Prime LBE Contractors from the economic competitive disadvantage of doing business in San Francisco, and to continue to require City contracting departments to implement MBE/WBE programs mandating Prime Contractors to use good faith efforts to use MBE/WBEs when there are subcontracting opportunities in City Contracts; (2) to repeal Sections 12D.A.6(B)(9), 12D.A.8(3) and 12D.A.9(F) to eliminate the contract set aside program; (3) to revise section 12D.A.17 to include prime general services contracts in the subcontracting program; and (4) to make various technical revisions to the Minority/Women/Local Business Utilization Ordinance to conform it with existing City ordinances and administrative practices.

3/4/03, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 4/3/2003.

3/28/03, TRANSFERRED to Rules Committee.

4/8/03, SUBSTITUTED. Supervisor Ma submitted a substitute draft ordinance bearing same title.

4/8/03, ASSIGNED to Rules Committee.

**030565 [MOU - Supervising Probation Officers, Local 3]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, Local 3, to be effective July 1, 2003 through June 30, 2005. (Mayor)

4/8/03, RECEIVED AND ASSIGNED to Budget Committee.

**030566 [MOU - Operating Engineers, Local 3,]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2003 through June 30, 2005. (Mayor)

4/8/03, RECEIVED AND ASSIGNED to Budget Committee.

**030567 [MOU - Plasterers and Shophands, Local 66]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Plasterers and Shophands, Local 66, to be effective July 1, 2003 through June 30, 2005.

(Mayor)

4/8/03, RECEIVED AND ASSIGNED to Budget Committee.

**030568 [MOU - Bricklayers, Stone Masons, Terrazo Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local 3, and Hod Carriers, Local 36]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Bricklayers, Stone Masons, Terrazo Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local 3, and Hod Carriers, Local 36 to be effective July 1, 2003 through June 30, 2005. (Mayor)

4/8/03, RECEIVED AND ASSIGNED to Budget Committee.

**030569 [MOU - Federation of Professional and Technical Engineers, Local 21]**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2003 through June 30, 2005. (Mayor)

4/8/03, RECEIVED AND ASSIGNED to Budget Committee.

**030570 [MOU - Deputy Sheriffs' Association]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Deputy Sheriffs' Association to be effective July 1, 2003 through June 30, 2005. (Mayor)

4/8/03, RECEIVED AND ASSIGNED to Budget Committee.

**030571 [Unrepresented Employees]  
Mayor**

Ordinance Fixing Compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2003. (Mayor)

4/8/03, RECEIVED AND ASSIGNED to Budget Committee.

**030572 [MOU - MEA]  
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association to be effective July 1, 2003 through June 30, 2005.

(Mayor)

4/8/03, RECEIVED AND ASSIGNED to Budget Committee.

**030577 [Parental Leave]  
Supervisor Daly**

Ordinance approving rules for administration, interpretation and regulation of Parental Leave as submitted by the Department of Human Resources.

(Fiscal impact.)

4/8/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**030582 [Sale of City Real Property]  
Supervisor Peskin**

Ordinance amending Section 23.3 of the Administrative Code to provide that the sale of City real property shall be at a sales price of at least 100 percent of the Director of Property's appraised value of the real property, rather than the current 90 percent requirement, except for sales resulting from public auctions or competitive bidding.

4/8/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## **Resolutions**

**030573 [Commending Gabriela Schultz]  
Supervisor Daly**

Resolution commending Gabriela Schultz for her to the advancement of educational opportunities for students in Bay Area.

4/8/03, ADOPTED.

**030574 [Agreement for Security Information Exchange Network]  
Mayor, Supervisor Dufty**

Resolution authorizing the Director of Transportation to execute an agreement between the Federal Bureau of Investigations (FBI) and the City and County of San Francisco, enabling the Municipal Transportation Agency to participate in the Federal Government's cooperative known as InfraGard, which allows for the exchange of security information between the Federal Government and major transit agencies. (Mayor)

4/8/03, RECEIVED AND ASSIGNED to City Services Committee.

**030575 [State Grant - Mayor's Office of Criminal Justice]  
Mayor, Supervisors Dufty, Newsom**

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend funds in the amount of \$2,634,179 from the State Board of Corrections, from funds made available under Assembly Bill 1913 - known as the Schiff-Cardenas Crime Prevention Act of 2000 (CPA 2000), for programs and approaches that have been demonstrated to be effective in reducing delinquency. (Mayor)

(Public Benefit Recipient.)

4/8/03, RECEIVED AND ASSIGNED to City Services Committee.

**030576 [State Grant - Police Department]  
Mayor, Supervisors Dufty, Newsom**

Resolution authorizing the Police Department to retroactively accept and expend a grant from the State of California Controller's Office for funding technology-related acquisitions to enhance public safety. (Mayor)

(Public Benefit Recipient.)

4/8/03, RECEIVED AND ASSIGNED to City Services Committee.

**030578 [Amend Resolution No. 675-02 - Board and Committee Meetings.]  
Supervisor Gonzalez**

Resolution amending Resolution No. 675-02 to provide that neither the Board of Supervisors nor any of its Committees shall convene regularly scheduled meetings during the week of the first Tuesday of each month.

4/8/03, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that Files 030578, 030579, and 030580 be calendared at the same date.

**030581 [Sole Source Contracting Procedures]  
Supervisor Newsom**

Resolution directing the Office of Contract Administration to change its procedures for sole source contracting, including the adoption of the key recommendations made by the Office of the Controller, in order to ensure a more coordinated, controlled and efficient administrative procedure for the City and County of San Francisco.

4/8/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**030584 [National Professional Social Worker Month]  
Supervisors Ammiano, Sandoval, Dufty, Peskin, Daly**

Resolution honoring National Professional Social Worker Month.

4/8/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030585 [Ethics Commission - Screening, Ethics Training and Policies]  
Supervisors Ammiano, Peskin, Daly, McGoldrick**

Resolution urging the Ethics Commission to conduct a public hearing and develop and present to the Mayor, the Board of Supervisors and other City elective officeholders recommended procedures for: screening applicants to City commissions and for at-will employment; training City commissioners and staff regarding City conflict-of-interest and Sunshine requirements; and additional policies to maintain ethical conduct.

4/8/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030586 [Transition Management]  
Supervisors Ammiano, McGoldrick**

Resolution requesting that the City Attorney develop proposed transition management plans for City elective offices.

4/8/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030587 [Strategies for Homeless Individuals with Mental Health and Dual Diagnoses]  
Supervisors Ammiano, Dufty, Daly, McGoldrick**

Resolution urging the Director of Public Health, in consultation with community organizations, to develop a report addressing "Comprehensive Strategies to Serve Homeless Individuals with Mental Health Diagnoses, Substance Abuse Diagnoses and Chronic Medical Conditions."

4/8/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030588 [Pursuit of federal and state charges]  
Supervisor Hall**

Resolution urging the District Attorney and City Attorney to explore with Federal and State legal authorities the possibility of pursuing Racketeer Influenced and Corrupt Organizations Act (RICO) charges and any other federal or state violations against the organizers of the March 20th protests and subsequent days in the City and County of San Francisco.

4/8/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030589 [Use of the City Flag in "The Flags of California" Publication]  
Supervisor Gonzalez**

Resolution granting permission to Historian Stan Mottaz to use the Flag of the City and County of San Francisco in his forthcoming book, entitled "The Flags of California."

4/8/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030590 [Pedestrian Safety]  
Supervisors Newsom, Dufty**

Resolution requesting the Department of Parking and Traffic to implement greater awareness and public outreach regarding its Pedestrian Program-Walk Safe and setting forth some recommendations to accompany this request.

4/8/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030591 [National Public Safety Telecommunicators' Week]  
Supervisors Newsom, Dufty, Peskin**

Resolution commending the San Francisco Emergency Communications Department, its entire dispatch team and proclaiming the week of April 13th through April 19th, 2003 as National Public Safety Telecommunicators' Week in the City and County of San Francisco.

4/8/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030592 [Commend Latino Behavioral Health Planning Committee]  
Supervisors Sandoval, Dufty**

Resolution commending The Latino Behavioral Health Planning Committee (LBHPC) for their dedication to providing mental health and substance abuse services to Latino communities in California.

4/8/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.



**Requests for Hearing****030593 [Status of Treasure Island Development Proposals]  
Supervisors McGoldrick, Ammiano**

Hearing on the status of Treasure Island development proposals, including:

1. The basis for the section of a developer by the Treasure Island Development Authority;
2. The adequacy of the financial return on the development to the City and County of San Francisco;
3. The risks and advantages to CCSF related to the terms of the proposed agreement;
4. Review of the financial qualifications and available capitalization of the developers to complete this major long-term development; and
5. Consideration of the adequacy of the proposed agreement to protect the interests of the citizens of San Francisco and the Bay Area.

4/8/03, RECEIVED AND ASSIGNED to Land Use Committee. Schedule on 5/12/03.

**Motions****030564 [Needle Exchange Emergency]  
Supervisors Ammiano, Newsom, Daly, Peskin, McGoldrick, Maxwell, Dufty**

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

4/8/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030579 [Amend Rule 6.2 - Board of Committee Meetings]  
Supervisor Gonzalez**

Motion amending Rule 6.2 of the Rules of Order of the Board of Supervisors to provide that neither the Board of Supervisors nor any of its Committees shall convene regularly scheduled meetings during the week of the first Tuesday of each month.

4/8/03, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that Files 030578, 030579, and 030580 be calendared at the same date.

**030580 [Amend Rule 4.34 - Supervisors Vote and Roll Call]  
Supervisor Gonzalez**

Motion amending Rule 4.34 of the Rules of Order of the Board of Supervisors to provide that the first Supervisor to be called on a vote shall be the same Supervisor who is called first on Roll Call under Rule 3.9.

4/8/03, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that Files 030578, 030579, and 030580 be calendared at the same date.

**030583 [Release of Reserved Funds, Airport Commission]  
Supervisors Dufty, Newsom**

Motion releasing the \$5 million Airport Development Bureau allocation for Fiscal Year 2002-03 being held in reserve.

4/8/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **PROPOSED ORDINANCES**

**030475 [Settlement of Lawsuit - Sohail Ali, et al.]**

Ordinance authorizing settlement of the lawsuit filed by Sohail Ali against the City and County of San Francisco for \$47,500; the lawsuit was filed on April 29, 2002 in San Francisco Superior Court, Case No. 407-277; entitled Sohail Ali, et al., v. City and County of San Francisco, et al. (City Attorney)

(Public Benefit Recipient.)

3/27/03, RECEIVED AND ASSIGNED to Rules Committee.

**030500 [Settlement of Lawsuit - Poppie Kouremetis]**

Ordinance authorizing the City Attorney to make an offer of judgment under Federal Rule of Civil Procedure 68 of up to \$75,000 in settlement of damages, attorneys' fees, and costs in the matter of Kouremetis and County of San Francisco. The lawsuit was filed on May 13, 2002, in San Francisco Superior Court, Case No. 407852 entitled Kouremetis v. City and County of San Francisco, et al. (City Attorney)

(Public Benefit Recipient.)

3/27/03, RECEIVED AND ASSIGNED to Rules Committee.

## **PROPOSED RESOLUTIONS**

**030501 [Accept-Expend Federal Grant - Mayor's Office of Criminal Justice]  
Supervisors Dufty, Ma**

Resolution authorizing the Mayor's Office of Criminal Justice to retroactively accept and expend supplemental grant funding in the amount of \$10,000 for Federal FY 1999 and a grant amount of \$14,655 for Federal FY 2002 from the U.S. Department of Justice under the Bulletproof Vest Partnership Act to equip law enforcement officers in the Sheriff's Department, Police Department and the Office of the District Attorney with armor vests. (Mayor)

(No Public Benefit Recipient.)

3/26/03, RECEIVED AND ASSIGNED to City Services Committee. Department requests this item be scheduled for consideration as soon as possible.

*Supervisor Dufty requested to be added as sponsor.*

*Supervisor Ma requested to be added as a co-sponsor.*

**030504 [Accept-Expend Federal Grant - Project Sentry]**  
**Supervisors Dufty, Ma**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$400,000 through the United States Department of Justice, Bureau of Justice Assistance, for a project entitled "Project Sentry", and waiving indirect costs due to funding constraints. (District Attorney)

(No Public Benefit Recipient.)

3/26/03, RECEIVED AND ASSIGNED to City Services Committee.

*Supervisor Dufty requested to be added as sponsor.*

*Supervisor Ma requested to be added as a co-sponsor.*

**030505 [Outreach Advertising]**

Resolution designating the Asian Week to be outreach newspaper of the City and County of San Francisco for the Chinese community for outreach advertising for the fiscal year commencing July 1, 2003 and ending June 30, 2004. (Purchaser)

(Fiscal impact; No Public Benefit Recipient.)

3/31/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**030506 [Official Advertising]**

Resolution designating the San Francisco Independent to be the official newspaper of the City and County of San Francisco for the category of Type 2 non-consecutive day official advertising, for the fiscal year commencing July 1, 2003 and ending June 30, 2004. (Purchaser)

(Fiscal impact; No Public Benefit Recipient.)

3/31/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**030507 [AIDS Prevention Studies in Africa]**  
**Supervisors Dufty, Ma**

Resolution authorizing the San Francisco Department of Public Health, AIDS Office, (SFDPH, AIDS) to enter retroactively into an agreement with the Regents of the University of California San Francisco (UCSF), the primary contractor, to accept and expend funds in the amount of \$11,652 to participate in AIDS prevention studies in Africa, for the period of January 1, 2003 to December 31, 2003. (Public Health Department)

(No Public Benefit Recipient.)

3/31/03, RECEIVED AND ASSIGNED to City Services Committee.

*Supervisor Dufty requested to be added as sponsor.*

*Supervisor Ma requested to be added as a co-sponsor.*

**030512 [Accept-Expend Federal Grant - Department of Children, Youth and Their Families]  
Supervisors Dufty, Ma, Newsom**

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$300,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) that targets Vietnamese and Central American newcomer girls between the ages of 0 to 18 in the Tenderloin and Mission neighborhoods. (Mayor)

(No Public Benefit Recipient.)

3/25/03, RECEIVED AND ASSIGNED to City Services Committee.

*Supervisor Dufty requested to be added as sponsor.*

*Supervisors Ma and Newsom requested to be added as co-sponsors.*

**030513 [Accept-Expend Federal Grant - Department of Children, Youth and Their Families]  
Supervisors Dufty, Ma, Newsom**

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of three hundred and fifty thousand dollars (\$350,000) from the United States Department of Justice, Office of Justice Programs, Violence Against Women Office for Safe Havens: Supervised Visitation and Safe Exchange Program. (Mayor)

(No Public Benefit Recipient.)

2/25/03, RECEIVED AND ASSIGNED to City Services Committee.

*Supervisor Dufty requested to be added as sponsor.*

*Supervisors Ma and Newsom requested to be added as co-sponsors.*

**Requests Granted**

*From: Supervisor Sandoval*

*To: Department of Parking and Traffic*

*Requesting/Inquiring: Inquiring about the timeline for permanently painting in "STOP" signs and crosswalks on Ocean Avenue from Harold Street to Ashton Street. There are crosswalks and STOP signs currently marked on the street but are not clearly visible to motorists.*

*From: Supervisor Sandoval*

*To: City Attorney*

*Requesting/Inquiring: To draft legislation allowing women who are 8 months pregnant and people who have infants up to three months old to be eligible to receive handicap parking permits.*

*From: Supervisor Newsom*

*To: Mario Trevino, Fire Chief*

*San Francisco Fire Department*

*Alex Fagan, Acting Chief of Police*

*San Francisco Police Department*

*Dan Sullivan, Acting Director*

*Emergency Communications Department*

*Lou Canton, Director*

*Office of Emergency Services*

*Requesting/Inquiring: Inquiring of any current or planned activities to apply for the 2003 Homeland Security Grant awards for the current funding cycle.*

*From: Supervisors Dufty, Peskin, McGoldrick, Maxwell, Ammiano, Ma, Newsom*

*To: Controller*

*Requesting/Inquiring: To prepare a Supplemental Appropriations Ordinance transferring \$2.5 million from the Department of Building Inspection to the Planning Department for items including but not limited to the implementation of the CEQA process for community-based planning initiatives such as conducting Environmental Impact Reports and for additional staffing; and requesting that DBI cooperate with this request by providing all necessary financial information.*

*From: Supervisor Newsom*

*To: City Attorney*

*Requesting/Inquiring: To draft legislation to create a review and approval procedure for all sole source contracts with the City. This legislation should incorporate the recommendations made by the Office of the Controller, to include the following:*

*Legally define "sole source contract" in the Administrative Code.*

*Modify existing databases by establishing a new database to centralize and track information on sole source contracting and allow for reporting on these contracts.*

*Improve contract wording to be clear about the term of the contract so those contracts cannot be repeatedly renewed or reestablished without a new competitive process.*

*Enhance the Sunshine Ordinance to require reports from all departments annually on all existing, not just new, sole source contracts and direct the Clerk of the Board of Supervisors to report on departmental compliance with this requirement.*

*Discontinue directing funds toward specific City contracts or contractors through the addback process, including halting additional money to existing contracts and no longer earmarking funds for specific new contractors. The Board of Supervisors may appropriately allocate non-profit organizations by budgeting those funds to departments that will administer the funds through the proper competitive solicitation processes.*

### **In Memoriams**

*Edward C. Strain (Supervisors Ammiano, Dufty)*

*Kenneth M. Sullivan (Supervisor Dufty)*

*Rose Marie O'Connor (Supervisor Dufty)*

*William Sennett (Supervisor Gonzalez)*

*Florian McGuire Moore (Supervisor Newsom)*

*Kathleen Carlin (Supervisor Newsom)*

### **ADJOURNMENT**

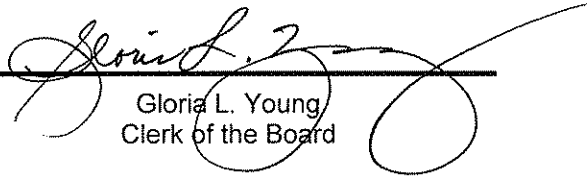
*There being no further business, the Board at the hour of 7:20 p.m. adjourned.*

*Gloria L. Young, Clerk of the Board*

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

*Approved by the Board of Supervisors on May 6, 2003.*

*I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.*



Gloria L. Young  
Clerk of the Board