



City and County of San Francisco

Meeting Agenda

Public Works and Public Protection Committee

Members: Supervisors Gerardo Sandoval, Leland Yee and Matt Gonzalez

Clerk: Mary Red

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

Tuesday, March 05, 2002

10:00 AM

City Hall, Room 263

Regular Meeting

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

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

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

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

CONSENT AGENDA

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

1. 020179 [Sidewalk improvements on the west and east sides of Church Street between Duboce Avenue and Hermann Street]
 Resolution granting revocable permission to Bridge Housing Corporation to occupy a portion of the public right-of-way to construct and install sidewalk improvements, including new sidewalk pavers, new street trees with tree guards and grates and gaslight style pedestrian level lighting on the west side of Church Street; and new sidewalk pavers, new street trees with tree guards and grates, gaslight style pedestrian level lighting, new landscaping and new markers demarcating the entrances on the east side of Church Street, between Duboce Avenue and Hermann Street, in conjunction with the construction of the new affordable housing project at #1 Church Street (Block 0874, Lot 014) and making findings of consistency with the priority policies of Planning Code Section 101.1. (Public Works Department)

(District 5.)

2/8/02, RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

LITIGATION

Conference with City Attorney

(Convene in Closed Session)

Motion that the Public Works and Public Protection Committee of the Board of Supervisors convene in closed session with the City Attorney, under the provisions of Government Code Section 54956.9(a) and Administrative Code Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following lawsuit listed below.

2. 020083 [Bayview Hunters Point Community Advocates]
 Supervisor Sandoval
 Hearing on Bayview Hunters Point Community Advocates, et al., versus Metropolitan Transportation Commission, et. al, and the 2001 Ozone Attainment Plan. Requesting updates from the City Attorney's Office, MUNI, Metropolitan Transportation Commission, Bayview Hunters Point Community Advocates, Sierra Club, and Communities for a Better Environment.

(Bayview Hunters Point Community Advocates, et al. v. Metropolitan Transportation Commission, et al.; United States District Court, Northern District of California, Case No. C01-0750 TEH.)

1/14/02, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

1/28/02, TRANSFERRED to Health and Human Services Committee. New Committee Structure 2/1/02.

2/26/02, TRANSFERRED to Public Works and Public Protection Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

REGULAR AGENDA

3. 020064 **[Modification of State Grant Conditions (MCJC)]**

Mayor

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) modify San Francisco's comprehensive multi-agency juvenile justice plan, pursuant to Assembly Bill 1913 - known as the Schiff-Cardenas Crime Prevention Act of 2000 (CPA 2000) - in order to limit the scope of program evaluations in accordance with legislative mandates and budgetary restrictions. (Mayor)

1/14/02, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

1/28/02, TRANSFERRED to Public Works and Public Protection Committee. New Committee Structure 2/1/02.

2/19/02, CONTINUED. Heard in Committee. Speakers: Katie Weinstein-Miller, Mayor's Criminal Justice Council; Supervisor Sandoval; Supervisor Gonzalez; John Kennedy, Deputy City Attorney.

Continued to March 5, 2002.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Public Works and Public Protection Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.42 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

020261 [Advertising of bail bond agents]**Supervisor Gonzalez**

Ordinance adding Section 710 to the San Francisco Police Code to require that advertising for bail bond agents posted in San Francisco jails indicate whether the agent maintains an office in San Francisco, requiring that the advertising agent be licensed by the Department of Insurance, and requiring that the advertising agent operating under a fictitious business name has on file a fictitious business name statement.

2/11/02, ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee, expires on 3/13/2002.

020268 [Requiring the Airport Commission to submit settlements and claims related to construction contracts in excess of \$100,000 to the Board of Supervisors for approval]**Supervisor Sandoval**

Ordinance amending Administrative Code Sections 10.25-10 and 10.25-11 to eliminate the exemption from Board of Supervisors approval for settlements of construction contracts under the jurisdiction of the Airport Commission, and making such settlements in excess of \$100,000 subject to approval by the Board of Supervisors.

2/11/02, ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee, expires on 3/13/2002.

020292 [Prohibiting Sleeping or Lying on the Sidewalk.]**Supervisor Hall**

Ordinance amending Police Code Sections 22, 23, and 24 to prohibit sleeping or lying on the sidewalk.

2/19/02, ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee, expires on 3/21/2002.

020293 [Prohibiting Urination and Defecation]**Supervisor Hall**

Ordinance amending Article 2 of the San Francisco Police Code by adding Section 153 to prohibit public urination and defecation.

2/19/02, ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee, expires on 3/21/2002.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings 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: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or 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.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, 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 requested 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 Ohn Myint at (415) 554-7704.

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706. The Clerk of the Board's Office TTY number for speech-hearing impaired is (415) 554-5227.

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

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For 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 Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/bdsupvrs/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics