

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

## MEETING MINUTES

Monday, November 25, 2002 2:00 PM

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

Regular Meeting

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*TOM AMMIANO, PRESIDENT  
CHRIS DALY, MATT GONZALEZ, TONY HALL, MARK LENO,  
SOPHIE MAXWELL, JAKE MCGOLDRICK, GAVIN NEWSOM,  
AARON PESKIN, GERARDO SANDOVAL, LELAND Y. YEE  
Gloria L. Young, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

##### **Budget Committee**

Supervisors Maxwell, Peskin, Yee, Ammiano, McGoldrick

##### **City and School District Committee**

Supervisors Ammiano, Leno, Wynns, Mar

##### **Finance Committee**

Supervisors Peskin, Daly, Maxwell

##### **Health and Human Services Committee**

Supervisors Daly, Leno, Maxwell

##### **Neighborhood Services and Recreation Committee**

Supervisors Newsom, Leno, McGoldrick

##### **Public Works and Public Protection Committee**

Supervisors Sandoval, Yee, Gonzalez

##### **Rules and Audits Committee**

Supervisors Hall, Gonzalez, Sandoval

##### **Transportation and Commerce Committee**

Supervisors McGoldrick, Hall, Ammiano

#### Meeting Days

2nd, 3rd and 4th Tuesday  
1:00 PM

3rd Wednesday  
3:00 PM

Wednesday  
12:30 PM

1st and 3rd Thursday  
1:00 PM

2nd and 4th Thursday  
2:00 PM

1st and 3rd Tuesday  
10:00 AM

1st and 3rd Tuesday  
1:00 PM

2nd and 4th Thursday  
9:30 AM

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

**Members Present:** Tom Ammiano, Chris Daly, Matt Gonzalez, Mark Leno, Sophie Maxwell, Jake McGoldrick, Gavin Newsom, Aaron Peskin, Gerardo Sandoval, Leland Y. Yee.  
**Members Absent:** Tony Hall.

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted absent:*

*Supervisors Hall, McGoldrick, Sandoval, Yee - 4*

*Quorum present.*

*Supervisors Sandoval and Yee were noted present at 2:04 p.m.*

*Supervisor McGoldrick was noted present at 2:24 p.m.*

*Supervisor Hall was excused. (see infra)*

## APPROVAL OF MEETING MINUTES

**Supervisor Yee, seconded by Supervisor Daly, moved to approve October 28, 2002 and November 4, 2002 Meeting Minutes. The motion carried by the following vote:**

**Ayes:** 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Newsom, Peskin

**Absent:** 4 - Hall, McGoldrick, Sandoval, Yee

### Supervisor Hall Excused from Attendance

**Supervisor Daly, seconded by Supervisor Maxwell, moved to excuse Supervisor Hall from attending today's meeting. The motion carried by the following vote:**

**Ayes:** 9 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee

**Absent:** 2 - Hall, McGoldrick

## AGENDA CHANGES

*There were none.*

## COMMUNICATIONS

*There were none.*

**Privilege of the Floor**

It was decided 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.

*Supervisor Peskin introduced, welcomed and presented Certificates of Honor to John Marks, SF Convention and Visitors Bureau, George Begley, SF Hotel Council, Mike Casey, Local 2, Patricia Breslin, Golden Gate Restaurant Association.*

*Supervisor Ammiano, along with the entire Board of Supervisors, presented Engrossed Resolutions to Supervisors Leland Yee and Mark Leno.*

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Supervisor Newsom Excused From Voting

Supervisor Newsom, seconded by Supervisor Yee, moved to excuse Supervisor Newsom, at his request, because of possible conflict of interest. The motion carried by the following vote:

Ayes: 8 - Ammiano, Gonzalez, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee  
Noes: 1 - Daly  
Absent: 1 - Hall  
Excused: 1 - Newsom

### Vetoed by the Mayor

**021458 [Amend Police Code Section 1070.16]  
Supervisors Leno, Daly, Gonzalez**

Ordinance amending San Francisco Police Code Section 1070.16 to allow adults over the age of 18 into after hours premises.

NOTE: This action requires two-thirds vote. The Board may not amend the ordinance and may only vote in favor or in opposition to the veto override.

The Board of Supervisors must act on the veto override within 30 days of the date of the veto. The Mayor vetoed the Ordinance on November 15, 2002. Therefore, the Board will lose the ability to override the veto unless it votes on the veto override on or before December 15, 2002.

(November 15, 2002 - Returned disapproved by Mayor;  
November 18, 2002 - Consideration scheduled for November 25, 2002.)

*Override of Mayor's Veto failed by the following vote:*

*Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, McGoldrick, Peskin, Sandoval  
Noes: 2 - Maxwell, Yee  
Excused: 1 - Newsom  
Absent: 1 - Hall*

**Recommendations of the Finance Committee**

*Supervisor Peskin noted absent at 5:24 p.m.*

- 021754 [Re-appropriating funding for three positions to operate and maintain audio, video and security systems]**  
Ordinance re-appropriating \$127,577 of existing funding for three positions to operate and maintain audio, video, and security systems by the Administrative Services - Convention Facilities Management for Fiscal Year 2002-2003, and Amending Annual Salary Ordinance for Fiscal Year 2002-03. (Controller)

(No Public Benefit Recipient; companion measure to File 021793.)

**Ordinance No.** 229-02

**FINALLY PASSED** by the following vote:

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

- 021793 [Public Employment]**  
**Supervisor Gonzalez**

Ordinance amending Ordinance No. 175-02 (Annual Salary Ordinance 2002/03) setting rates in the 2002-2003 Compensation Plan for two new classifications, establishing a budget for three positions, and deleting three positions in Convention Facilities for fiscal year 2002-03. (Human Resources Department)

(No Public Benefit Recipient.)

*Supervisor Gonzalez requested to be added as sponsor.*

**Ordinance No.** 230-02

**FINALLY PASSED** by the following vote:

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

- 021808 [Compensation for Employees Called to Active Military Duty in Response to International Terrorism]**  
**Mayor**

Ordinance amending the 2002-2003 Annual Salary Ordinance to entitle City officers or employees called to active duty with a military reserve organization to receive from the City the difference between the amount of the individual's military pay and the amount the individual would have received as a City officer or employee had the individual worked his or her normal work schedule. (Mayor)

**Ordinance No.** 231-02

**FINALLY PASSED** by the following vote:

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

## Recommendation of the Transportation and Commerce Committee

**020678 [Increase in Cap on Mean Gate Fee for Taxis and Increase Taxi Fares]  
Supervisors Hall, Ammiano, Yee**

Ordinance amending Sections 1079, 1135, 1135.1, and 1137 of the Police Code, and adding Section 1137.5, to increase the mean gate fee cap for taxis to \$91.50 per shift, provided that certain conditions are fulfilled, and allowing for the sunsetting of the increase under certain circumstances; increase rates of fare for taxicabs to \$2.85 for the first fifth of a mile, \$0.45 for each additional fifth of a mile or fraction thereof, and \$0.45 for each one minute of waiting or traffic delay time; require the Controller to make future determinations every even-numbered year as to the mean gate fee cap and the rates of fare for taxicabs, based on changes in the Consumer Price Index and related information submitted to the Controller by taxicab companies, with such determinations going into effect unless disapproved or modified by Board resolution; provide for offsetting increased costs to the paratransit program arising from meter fare increases; and prescribe a role for the Controller in analyzing the economic impact of prospective or actual decisions by the Taxi Commission and/or Board of Appeals to authorize the issuance of additional taxi permits, and recommending legislative adjustments to address adverse economic impacts.

**Ordinance No.** 228-02

**FINALLY PASSED** by the following vote:

Ayes: 9 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee

Noes: 1 - Newsom

Absent: 1 - Hall

## **NEW BUSINESS**

### Recommendations of the Finance Committee

**021502 [Requiring the Mayor to submit budget estimates, proposed budgets and revenue estimates for selected departments by the first working day of May]  
Supervisors McGoldrick, Daly, Gonzalez, Peskin**

Ordinance amending Administrative Code Section 3.3 to eliminate the requirement that the Mayor submit a preliminary budget to the Board of Supervisors, and requiring the Mayor submit budget estimates, proposed budgets and detailed estimates of revenues for selected departments by the first working day of May, and the complete City budget by the first working day of June.

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

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

Ayes: 10 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Absent: 1 - Hall

**021801 [Airport Public Parking Services]  
Supervisor Gonzalez**

Resolution approving the Controller's certification that Airport Public Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by city employees at budgeted levels. (Airport Commission)

(Fiscal impact; Public Benefit Recipient.)

*Supervisor Gonzalez requested to be added as sponsor.*

**Resolution No. 808-02**

**ADOPTED by the following vote:**

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

**021802 [Airport Employee Parking Services]**

Resolution approving the Controller's certification that Employee Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by city employees at budgeted levels. (Airport Commission)

(Fiscal impact; Public Benefit Recipient.)

**Resolution No. 809-02**

**ADOPTED by the following vote:**

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

**021803 [Multifamily Housing Revenue Bonds (Folsom/Dore Apartments)]  
Supervisor Daly**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$14,925,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a bond purchase contract providing the terms and conditions for the sale of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; approving the form of and authorizing the execution of an intercreditor agreement; approving the form of and authorizing the preparation and distribution of an official statement relating to the bonds; making low income housing findings; ratifying and approving any action heretofore taken in connection with the bonds and the project; approving and authorizing the execution and delivery of any document necessary to implement this resolution; and related matters. (Mayor)

(Fiscal impact; Public Benefit Recipient.)

*Supervisor Daly requested to be added as sponsor.*

**Resolution No. 810-02**

**ADOPTED by the following vote:**

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

**021897 [Lease of Real Property - 1155 Market Street]  
Mayor**

Resolution authorizing the lease of 139,956 sq. ft. of office space in the building located at 1155 Market Street, San Francisco for the City and County of San Francisco Public Utilities Commission for consolidation of staff from various locations and authorizing the termination of an existing lease for certain office space at 1155 Market Street, San Francisco. (Mayor)

(Public Benefit Recipient.)

**Resolution No.** 813-02

**ADOPTED by the following vote:**

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

**021892 [Appropriation for Consolidation of Administrative Offices]  
Mayor**

Ordinance appropriating \$2,490,343 from fund balance for consolidation of administrative offices of the San Francisco Public Utilities Commission for fiscal year 2002-03. (Mayor)

(No Public Benefit Recipient; companion measure to File 021897.)

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

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

**Recommendations of the Neighborhood Services and Recreation Committee**

**020765 [Liquor License Transfer, 2650 Mason Street]**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 501 Broderick Street to 2650 Mason Street (District 3) to Steve Chow for 7-Eleven Food Store #33006, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

**Resolution No.** 801-02

**ADOPTED by the following vote:**

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

**021537 [Liquor License Transfer, 335 Powell Street]**

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 1301 Noriega Street to St. Francis Hotel, 335 Powell Street (District 6), to Steven Grover for Liquid Assets, Inc. dba "Fine Wines International" from 1301 Noriega Street will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

**Resolution No.** 799-02

**ADOPTED by the following vote:**

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



**Recommendations of the Public Works and Public Protection Committee****021827 [Changing Official Width of Sidewalk]  
Supervisor Gonzalez**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1556 to change the official sidewalk width on a portion of 16th Street, 246.71 feet southwest of Potrero Avenue; making findings pursuant to the General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes. (Public Works Department)

(No Public Benefit Recipient.)

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

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

**021828 [Changing Official Width of Sidewalk]  
Supervisor Gonzalez**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1557 to change the official sidewalk width on the northwest side of Treat Avenue between Alameda and Florida Streets; making findings pursuant to the General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes. (Public Works Department)

(No Public Benefit Recipient.)

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

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

**021728 [Accept-Expend State Grant - \$598,628]  
Mayor**

Resolution authorizing the Mayor's Office of Criminal Justice to retroactively accept and expend a grant in the amount of \$598,628 from the Office of Criminal Justice Planning (OCJP) for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Incentive Block Grant program (JAIBG). (Mayor)

(Public Benefit Recipient)

**Resolution No.** 804-02

**ADOPTED by the following vote:**

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

**021729 [Accept-Expend Federal Grant - \$599,102]  
Mayor**

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of \$599,102 from the Office of Justice Programs (OJP), Violence Against Women Office (VAWO) for the purpose of encouraging policies that treat domestic violence and sexual assault as serious violations of criminal law. (Mayor)

(Public Benefit Recipient)

**Resolution No.** 805-02

**ADOPTED** by the following vote:

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

**021816 [Enhance the safety of firefighters as required by the State Fire Marshal's Office]  
Supervisor Sandoval**

Resolution retroactively authorizing the San Francisco Fire Department (SFFD) to accept and expend a new grant in the amount of \$409,633 from the Federal Emergency Management Agency (FEMA) to acquire 800 MHz portable radios for all firefighters working in suppression and to transfer from the California Fire Incident Reporting System (CFIRS) to the National Fire Incident Reporting System (NFIRS), for the period of September 15, 2002 through September 14, 2003.

(No Public Benefit Recipient.)

**Resolution No.** 811-02

**ADOPTED** by the following vote:

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

**Recommendations of the Transportation and Commerce Committee**

**021643 [Electric Personal Assistive Mobility Devices (Segway)]**  
**Supervisors Daly, Peskin, Ammiano, McGoldrick, Gonzalez, Maxwell, Ma**

Ordinance amending the San Francisco Traffic Code by banning the operation of electric personal assistive mobility devices (Segway) on all sidewalks in the City and County of San Francisco and in public transit stations and public transit vehicles.

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

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

Ayes: 8 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Peskin, Sandoval  
Noes: 2 - Newsom, Yee  
Absent: 1 - Hall

**021797 [Ratify Port Emergency Contract]**  
Resolution ratifying San Francisco Port Commission emergency pier substructure repair contract. (Port)

(Fiscal impact; No Public Benefit Recipient.)

**Resolution No. 806-02**

**ADOPTED by the following vote:**

Ayes: 7 - Ammiano, Daly, Leno, Maxwell, McGoldrick, Newsom, Peskin  
Noes: 2 - Gonzalez, Sandoval  
Absent: 2 - Hall, Yee

**021799 [Modification No. 4 to Contract No. 888 with Electric Transit Incorporated]**  
Resolution approving Contract Modification No. 4 to Contract No. 888 (Procurement of Articulated and Standard Trolley Coaches) with Electric Transit Incorporated in an amount not to exceed \$4,159,795.00, for a total contract amount not to exceed \$191,728,113.89, for (1) implementation of 27 MUNI-requested change notices on 273 trolley buses, (2) adjustment of the schedule to allow completion of the change notices, (3) modification of the payment schedule to accelerate training of MUNI employees, (4) an increase of 405 pounds to the weight allowance for the buses, (5) improvement in warranty response time and addition of doors to warranty; and (6) clarification of the bonding provisions. (Municipal Transportation Agency)

(Fiscal impact.)

**Resolution No. 807-02**

**ADOPTED by the following vote:**

Ayes: 8 - Ammiano, Daly, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval  
Absent: 3 - Gonzalez, Hall, Yee

**021717 [Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations.

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

Waller Street, both sides, between Belvedere and Cole Streets.

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

3301-3303 Mission Street, between Fair and Virginia Avenues (adds specified addresses only).

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY - RESCIND

TOW-AWAY, NO STOPPING, 6 AM TO 10 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Ulloa Street, north side, between Lenox Way and Wawona Street.

UNMETERED MOTORCYCLE PARKING, 10 AM to 4 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Geary Street, north side, from 59.5 feet to 77 feet east of Larkin Street, in front of 886 Geary Street (17.5-foot zone, accommodating five motorcycle spaces).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Natick Street, east side, from 126 feet to 135 feet south of Chenery Street (nine-foot portion of existing zone).

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

St. Charles Avenue, east side, between the County line and Niantic Avenue;

St. Charles Avenue, west side, between BART parking lot entrance (approximately 82 feet south of Niantic Avenue) and the County line;

Tennessee Street, east side, from 70 feet to 160 feet north of Cesar Chavez Street (90-foot zone); and

Ashbury Street, west side, from Downey Street to 15 feet northerly.

TOW-AWAY LANE MUST TURN RIGHT - RESCIND

6th Street, northbound at Bryant Street.

ONE HOUR PARKING, NOVEMBER TO MARCH, 9 AM - 6 PM, EXCEPT SUNDAY/APRIL TO OCTOBER, 9 AM - 10 PM, MONDAY THROUGH FRIDAY AND 9 AM - 6 PM, SATURDAY AND SUNDAY - RESCIND

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

2nd Street, east side, between King and Townsend Streets.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Wisconsin Street, west side, from 124 feet north of 23rd Street to Madera Street;

Minnesota Street, east side, from 18th Street to 200 feet southerly;

Minnesota Street, west side, from 19th to 20th Streets; and,

19th Street, north side, from Minnesota Street to 95 feet easterly.

ANGLED (60-DEGREE ANGLE) PARKING - ESTABLISH

Missouri Street, east side, from 23 feet to 134 feet north of Cesar Chavez Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

16th Street, south side, from 247 feet to 293 feet west of Potrero Avenue (46 foot zone).

Note: The Tow-Away restriction is being established to accommodate a DPW proposal to widen the sidewalk and install an automatic public toilet.

**UNMETERED MOTORCYCLE PARKING - ESTABLISH**

Taylor Street, west side, from 70 feet to 94 feet north of Clay Street (accommodating seven motorcycle spaces).

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street. (Parking and Traffic Department)

(DPT Order No. 2508.)

**Resolution No.** 803-02

**ADOPTED by the following vote:**

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

**021843 [Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations.

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

11th Avenue, both sides, between Kirkham and Lawton Streets (1500 block). (Parking and Traffic Department)

(9/19/02: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2494.)

**Resolution No.** 812-02

**ADOPTED by the following vote:**

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

**From Transportation and Commerce Committee "Without Recommendation"****021727 [Authorization for the use of identification numbers in lieu of permit numbers for lawfully erected general advertising signs]**

**Supervisor Gonzalez**

Ordinance amending San Francisco Planning Code Chapter 6, Section 604.1(c), to modify the authority of the Director of the Planning Department to approve the use of identification numbers in lieu of the required permit numbers for general advertising signs, by deleting language that restricts the use of the substitute identification numbers to general advertising signs that existed at their current locations at the time of the Department's 1966 sign inventory.

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

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

**SPECIAL ORDER 3:00 P.M.**

**021764 [Public Hearing - Appeal, Conditional Use, 965-985 Geneva Avenue and 852 Paris Street (aka Apollo Theater)]**

Hearing of persons interested in or objecting to the decision of the Planning Director by Motion No. 16468 dated October 10, 2002, received by the Clerk's Office on October 23, 2002, approving conditional use application No. 2001.1126C, subject to modifications, to merge 6 lots into one lot with a total area greater than 9,999 square feet pursuant to Planning Code Section 712.11; to allow the construction of 8 dwelling units without the required off-street parking pursuant to Section 161(j); to allow a large retail store (Walgreens Pharmacy) to occupy commercial space (10,000 gross square feet) on the ground floor and on a new mezzanine in excess of 5,999 square feet pursuant to Section 712.21 under Planning Department's modifications to proposed project; and adopting findings relating to the disapproval of a conditional use application to allow a large retail store (Walgreens Pharmacy) to occupy commercial space (12,800 gross square feet) on the ground floor and on a new mezzanine in excess of 5,999 square feet pursuant to Section 712.21 under the proposal submitted to the Department by the project sponsor. The project site is located in an NC-3 (Moderate-Scale Neighborhood Commercial) District and in a 65-X-Height and Bulk District, and in an RH-1 (Residential, One-Family) District in a 40-X Height and Bulk District on property located at 965-985 Geneva Avenue and 852 Paris Street (aka Apollo Theater), north side of Geneva Avenue, between Paris and London Streets; Lots 5-10 on Assessor's Block 6409.

(Appeal filed October 23, 2002; Final Negative Declaration adopted and issued June 13, 2002; Case No. 2001.1126C; companion measure to Files 021765, 021766, 021767, 021795; District 11.)

*Supervisor Peskin previously excused from voting.*

*Joseph Breall, Project Sponsor, Appellant*

*Steve Currier, President Outer Mission Residents; support of project sponsor*

*Michael Yamauchi; support of project sponsor*

*Tiffany Nguyen, project sponsor*

*Lawrence Lee, project sponsor*

*Robert Grecco; support of project sponsor*

*Catherine Pacheco, Crocker Amazon Resident; support of project sponsor*

*Laura Stevens, Outer Mission resident; support of project sponsor*

*Karen Hemer, Outer Mission resident; support of project sponsor*

*Gene Cunningham, support of project sponsor*

*Wayne Hemer; support project sponsor*

*Dennis Chu, project sponsor*

*Project Architect; support of project sponsor*

*Sheila Pacheco; support of project sponsor*

*Gerald Green, Director of Planning Department reviewed the conditional use recommendation.*

*Kasey Yasberry; oppose project sponsor*

*Ed Nazdra, Owner of Daniel's Pharmacy; oppose project sponsor*

*Dan Pierini; oppose project sponsor*

*Ms. Nazdra, Owner of Daniel's Pharmacy; oppose project sponsor*

*Peter Lodi; oppose project sponsor*

*Dexter Mastiletti; oppose project sponsor*

*Abe Nazdra; oppose project sponsor*

*Mrs. Thyman; oppose project sponsor*

*John Ruby; oppose project sponsor*

*A rebuttal period was allowed.*

*The President declared the public hearing closed.*

*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.*

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

- 021765 [Appeal, Conditional Use, 965-985 Geneva Avenue and 852 Paris Street (aka Apollo Theater)]**  
Motion approving decision of the Planning Director by Motion No. 16468, approving Conditional Use Application No. 2001.1126C, on property located at 965-985 Geneva Avenue and 852 Paris Street (aka Apollo Theater), and adopting findings pursuant to Emergency Ordinance No. 186-02. (Clerk of the Board)

**TABLED by the following vote:**

Ayes: 9 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Sandoval, Yee

Absent: 1 - Hall

Excused: 1 - Peskin

- 021766 [Zoning Appeal - Disapproving decision of Planning Director, conditional use appeal, 965-985 Geneva Avenue and 852 Paris Street (aka Apollo Theater)]**  
Motion disapproving decision of the Planning Director by Motion No. 16468, approving Conditional Use Application No. 2001.1126C, on property located at 965-985 Geneva Avenue and 852 Paris Street (aka Apollo Theater), and adopting findings pursuant to Emergency Ordinance No. 186-02. (Clerk of the Board)

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 9 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Sandoval, Yee

Absent: 1 - Hall

Excused: 1 - Peskin

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

Ayes: 9 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Sandoval, Yee

Absent: 1 - Hall

Excused: 1 - Peskin

- 021767 [Findings - 965-985 Geneva Avenue and 852 Paris Street (aka Apollo Theater)]**  
Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 2001.1126C, on property located at 965-985 Geneva Avenue and 852 Paris Street (aka Apollo Theater), for action by the Board at its next meeting. (Clerk of the Board)

**Motion No.** M02-195

**APPROVED by the following vote:**

Ayes: 9 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Sandoval, Yee

Absent: 1 - Hall

Excused: 1 - Peskin

**021795 [Environmental Review]**

Motion certifying review of Final Negative Declaration relating to proposed Conditional Use of property at 965-985 Geneva Avenue and 852 Paris Street (aka Apollo Theater), and adopting findings pursuant to Emergency Ordinance No. 186-02. (Clerk of the Board)

**Motion No.** M02-196

**APPROVED** by the following vote:

Ayes: 9 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Sandoval, Yee

Absent: 1 - Hall

Excused: 1 - Peskin

## COMMITTEE REPORTS

**021510 [General Advertising Sign Relocation]**

**Supervisor Daly**

Resolution authorizing Clear Channel Outdoor Inc. to seek conditional use authorization from the Planning Department to erect two, two-sided general advertising relocation signs measuring up to 14 feet wide by 48 feet high, and to install a non-illuminated "flipper box" at the general advertising sign located at 274 Brannan Street, in exchange for the elimination of the "message center" from the general advertising sign located at 274 Brannan Street and the removal of nine "8-sheet" general advertising signs in the City.

**Resolution No.** 802-02

**ADOPTED** by the following vote:

Ayes: 9 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Absent: 2 - Hall, Yee

## ROLL CALL FOR INTRODUCTIONS

## PUBLIC COMMENT

*Abdullah Megahed; general and homeless issues*

*Denise Diana; congratulating Supervisors Leno and Yee*

*Vernon Jenkins; congratulating Supervisors Leno and Yee*

*Tom McDonagh; alternative transportation methods*

*Lionel Stanford; congratulating Supervisors Leno and Yee and senior advocate issues*

*Edmond; election process, congratulating candidates, general issues*

*Shirley Burley, Sr. Network Action; congratulating Supervisor Mark Leno*

## Appointment of President Pro Tempore

*At the request of the President, Supervisor McGoldrick assumed the Chair.*

*Supervisor Ammiano noted absent at 6:35 p.m.*



## 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.*

**021934 [Legislative Analyst Request - Business Improvements Districts]  
Supervisor Newsom**

Motion directing the Office of the Legislative Analyst to conduct research on Business Improvement Districts in the City and County of San Francisco and other jurisdictions nationwide.

**Motion No.** M02-199

**APPROVED by the following vote:**

Ayes: 8 - Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval  
Absent: 3 - Ammiano, Hall, Yee

## CLOSED SESSION

## CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation as Plaintiff or Defendant

**021578 [Anticipated Litigation - Comcast]**

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding anticipated litigation (City anticipated to be a plaintiff or defendant) which may occur with Television Signal Corporation and Comcast regarding compliance with the City's cable television franchise. (City Attorney)

This closed session would be permitted by Government Code Section 54956.9(b) and (c) and the San Francisco Administrative Code Section 67.10(d).  
(10/15/02 Continued to November 12, 2002.)

*Continued to December 9, 2002*

**CONTINUED by the following vote:**

Ayes: 8 - Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval  
Absent: 3 - Ammiano, Hall, Yee

## 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.*

**021923 [Support LAFCo Future Work]  
Supervisor Gonzalez**

Resolution requesting support of the Board of Supervisors for the Future Work Plan of the San Francisco Local Agency Formation Commission. (Clerk of the Board)

*Supervisor Gonzalez requested to be added as sponsor.*

**Resolution No. 814-02**

**ADOPTED**

**021924 [Urge DPT Pedestrian Countdown Signals]  
Supervisors Newsom, Daly, Sandoval**

Resolution urging the Department of Parking and Traffic and the San Francisco County Transportation Authority to work in collaboration in order to secure new funding streams necessary to jointly contribute toward the long-term safety gains by installing pedestrian countdown signals at the remaining 500 signalized intersections in the City and County of San Francisco.

*Supervisors Daly and Sandoval requested to be added as co-sponsors.*

**Resolution No. 819-02**

**ADOPTED**

**021925 [Authorize Recreation and Park to accept grant of \$1,500,00 for renovation of Helen Wills tennis courts]  
Supervisors Peskin, Sandoval**

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant in the total amount of \$1,500,000 in State grant funds under the Murray-Hayden Urban Parks and Youth Service Program, from the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 for the renovation of the play area, clubhouse and tennis courts at the Helen Wills Playground.

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

**Resolution No. 800-02**

**ADOPTED**

**021926 [City Attorney to investigate BAAQMD approved permit #2136]  
Supervisors Sandoval, Daly**

Resolution requesting the City Attorney to investigate whether adequate public notice was provided by the Bay Area Air Quality Management District to the affected community regarding Permit Application #2136 for increasing fuel throughput at the Shell Oil gasoline station at 4298 Mission Street and requesting the City Attorney to take all appropriate steps to protect the City's interests, including possible filing of a timely administrative appeal regarding the issuance of the permit.

**Resolution No. 820-02**

**ADOPTED**

**021927 [Authorize Recreation and Park to accept \$773,150 for Holly Park Play Area]  
Supervisors Ammiano, Sandoval**

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the total amount of \$773,150 from the National Park Service under the Fiscal Year 2002 Urban Parks and Recreation Recovery Program for the renovation of the play area at Holly Park.

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

**Resolution No. 815-02**

**ADOPTED**

**021928 [Accept donation of 50 Neighborhood Electric Vehicles from Ford and 50 from Daimler Chrysler]  
Supervisors Ammiano, Sandoval**

Resolution accepting a donation of fifty (50) Neighborhood Electric Vehicles from Ford Motor Company and fifty (50) electric vehicles from Daimler Chrysler to be used for the continued implementation of the City's Healthy Air and Smog Prevention Ordinance (Administrative Code Chapter 85).

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

**Resolution No. 816-02**

**ADOPTED**

**021929 [Recognize Esther C. Blanchard]  
Supervisors Maxwell, Sandoval**

Resolution in recognition of Esther C. Blanchard for her commitment and dedication to her community and proclaiming Thursday, December 5, 2002 as Esther C. Blanchard Day in San Francisco.

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

**Resolution No. 817-02**

**ADOPTED**

**021930 [Commend Glynn Washington]  
Supervisors Maxwell, Gonzalez, Daly, Sandoval**

Resolution commending Glynn Washington, Administrator of the San Francisco Human Services Network, for the achievements of the San Francisco Human Services Network and for his service to our City.

*Supervisors Gonzalez, Daly and Sandoval requested to be added as co-sponsors.*

**Resolution No. 818-02**

**ADOPTED**

**021910 [Needle Exchange Emergency]  
Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell**

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. M02-198**

**APPROVED**

**021881 [Final Map for a 16 Unit Residential Condominium Project]**

Motion approving Final Map of 1366 Turk Street, A Residential Condominium Project, being a subdivision of Lot 4 in Assessor's Block No. 749, and adopting findings pursuant to Planning Code Section 101.1.

(No Public Benefit Recipient; DPW Order No. 173,826; District 5.)

**Motion No.** M02-197

**APPROVED**

*Supervisor Yee noted absent at 6:23 p.m.*

The foregoing items were acted upon by the following vote:

Ayes: 8 - Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Absent: 3 - Ammiano, Hall, Yee

## OFF-AGENDA LEGISLATION

### Introduced by Supervisors or Mayor

#### Ordinances

**021948 [Repealing Police Code Section 162 - Regulating Fortunetellers]**

**Supervisor Peskin**

Ordinance repealing Section 162 of the San Francisco Police Code relating to advertising by fortunetellers; adding Sections 1300 to 1321 to the San Francisco Police Code requiring fortunetellers to obtain a permit, setting forth permit procedures, regulating business by prohibiting deceptive acts and requiring receipts, rate schedules, and identification cards, requiring permit number on advertisements, allowing license inspections, and setting forth the penalty for violations of these sections; and amending San Francisco Police Code Section 2.26 setting forth permit and filing fees.

11/25/02, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 12/25/2002.

**021949 [General Advertising Signs - Relocation Agreements]**

**Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code by adding Section 2.8 to establish a General Advertising Sign Relocation Procedure; amending the San Francisco Planning Code by amending Section 303 to establish criteria applicable to the Planning Commission's approval of general advertising sign relocation sites; amending the San Francisco Planning Code by amending Section 1111.7 to prohibit the relocation of new general advertising signs to Historic Districts or Conservation Districts regulated by Article II unless it is an historic sign authorized by Planning Code Section 608.14; adopting findings.

11/16/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 12/25/2002.

- 021950 [Appropriation for legal services related to the appeal of the Director of Elections and professional services related to setting of the Board of Supervisor's salaries]  
Mayor**

Ordinance appropriating \$150,000 for legal services associated with the appeal of the Director of Elections and \$10,000 for professional services related to setting the Board of Supervisors' salaries for the Civil Service Commission for fiscal year 2002-03.

(Public Benefit Recipient.)

11/25/02, RECEIVED AND ASSIGNED to Finance Committee.

### **Resolutions**

- 021951 [Establishing Multi-disciplinary Task Force on Childhood Obesity]  
Supervisor Maxwell**

Resolution establishing a multi-disciplinary task force on childhood obesity and related diabetes.  
11/26/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.

- 021952 [Urge Congress to extend unemployment benefits to jobless]  
Supervisors McGoldrick, Gonzalez, Peskin, Daly**

Resolution urging Congress to extend unemployment benefits to jobless individuals who qualify.  
11/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 021953 [Urge Bay Area Air Quality Management District to provide translation services]  
Supervisors Sandoval, Gonzalez**

Resolution urging the Bay Area Air Quality Management District ("BAAQMD") to make communications accessible to affected community members with limited English proficiency to ensure that all members of the affected community can participate in the decision-making process; and urging members of the Board of Supervisors who also sit on the BAAQMD Board of Directors to promote and support the adoption of rules, policies and practices that mandate language assistance.

11/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 021954 [Urge City Attorney to join federal lawsuit in support of non-citizen airport screeners]  
Supervisors Sandoval, Gonzalez, Daly, Peskin, Newsom, Yee, Ammiano, McGoldrick**

Resolution urging the City Attorney of the City and County of San Francisco to join the federal lawsuit filed by the American Civil Liberties Union and Service Employees International Union 790 on behalf of 5 airport screeners at San Francisco International Airport challenging the constitutionality of Aviation Security Bill, S. 1447.

11/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**021955 [Extend City Contracting Task Force]  
Supervisor Maxwell**

Resolution extending the City Contracting Task Force Timeline to July 1, 2003.  
11/25/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE  
NEXT BOARD MEETING.

**021956 [Authorize Issuance and Sale of Multifamily Housing Revenue Bonds for Robinson Affordable Housing,  
Inc. Project at 1340 Hudson Avenue]  
Supervisors Maxwell, Daly**

Resolution authorizing the issuance and sale of multifamily housing revenue bonds by California Statewide  
Communities Development Authority in an aggregate principal amount not to exceed \$22,000,000 for  
Robinson Affordable Housing, Inc. or an affiliate.  
11/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE  
NEXT BOARD MEETING.

**021957 [Urge California Department of Industrial Relations to protect rights of messengers]  
Supervisors Daly, Gonzalez, McGoldrick**

Resolution urging the California Department of Industrial Relations to enforce state employment law in the  
messenger industry to protect rights of messengers.  
11/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE  
NEXT BOARD MEETING.

**021958 [Urge Federal government to participate in funding of the seismic upgrade for the Old Mint]  
Supervisors Daly, Peskin, Ammiano, Newsom, Maxwell, Sandoval, McGoldrick**

Resolution urging the Federal government to participate in funding of the seismic upgrade and restoration  
program for the Old Mint by appropriating \$10 million over the next three years, and also urging the California  
State Legislature to appropriate a comparable amount of \$10 million from Proposition 40 funds to further its  
restoration.  
11/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE  
NEXT BOARD MEETING.

**021959 [Commend Kimberley M. Knox]  
Supervisors Hall, Gonzalez, Peskin, Newsom**

Resolution commending Kimberley M. Knox for her efforts in coordinating the recent Nature by Design  
Environmental Trade show and promoting environmental awareness.  
11/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE  
NEXT BOARD MEETING.

**021960 [Commend Alison Mickels]  
Supervisors Maxwell, Gonzalez**

Resolution commending Alison Mickels for her efforts at the recent Nature by Design Environmental Trade Show.

11/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**021961 [Commend Somarts]  
Supervisors Daly, Peskin**

Resolution commending Somarts for its contribution to the City and County of San Francisco.

11/25/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **Requests for Hearing**

**021962 [Planning Department's Demolition Policy]  
Supervisor McGoldrick**

Hearing to discuss Planning Department's demolition policy regarding sound affordable housing.

11/26/02, RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

**021963 [Relationship between SFPD and SFUSD]  
Supervisor Ammiano**

Hearing on the relationship between San Francisco Police Department and the San Francisco Unified School District.

11/25/02, RECEIVED AND ASSIGNED to City and School District Committee.

**021964 [Incident Involving Off-duty S.F. Police Officers]  
Supervisor Ammiano**

Hearing on the recent incident involving off-duty San Francisco Police Officers.

11/25/02, RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

**021977 [Golden Gate Park Stables Working Group Report.]  
Supervisor Hall**

Hearing to receive a status report from the Golden Gate Park Stables Working Group.

11/25/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.

### **Motions**

**021965 [Legislative Analyst Request]  
Supervisor Gonzalez**

Motion asking the Legislative Analyst to prepare a survey of human resource departments in other cities and/or counties which use "position-control" system to track the number of vacant positions and the duration of vacancies. The survey should include, but not limited to, the effect of "position-control" on filling vacant positions and preventing the transfer of salary appropriations for other uses.

11/25/02, ASSIGNED to Board of Supervisors. Scheduled for Board consideration December 9, 2002.

## PROPOSED RESOLUTIONS

**021839 [Redevelopment Agency Budget Amendment for Fiscal Year 2002-2003]**

Resolution approving an amendment to the Budget of the Redevelopment Agency of the City and County of San Francisco for Fiscal Year 2002-2003 by increasing the Agency's expenditure authority in an amount not to exceed \$43,100,000; authorizing the Agency's issuance of Tax Allocation Bonds, in one or more series, each in either Variable Rate or Fixed Rate Mode, in an amount not to exceed \$43,100,000; authorizing the Agency's receipt of additional Tax Increment necessary to repay the principal and interest on said bonds; and approving a Cooperation and Tax Increment Reimbursement Agreement with the Agency with respect to the Yerba Buena Center Redevelopment Project Area. (Redevelopment Agency)

11/14/02, RECEIVED AND ASSIGNED to Finance Committee. Department requests this item be scheduled for consideration at the December 4, 2002 meeting.

**021840 [Promote mental health, reduce youth violence and substance abuse in the Mission District/Bayview Hunters Point]  
Supervisors Daly, Dufty**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new federal grant in the amount of \$100,000 from the Department of Justice Drug-Free Communities Support Program (DOJ) for the YouthPOWER 2 project and to enter into an agreement for the use of these funds; for the period of October 1, 2002 to September 30, 2003. (Public Health Department)

(No Public Benefit Recipient.)

11/15/02, RECEIVED AND ASSIGNED to Health and Human Services Committee.

**021841 [Behavioral Health Treatment for Homeless]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively \$599,769 for the first year of a three year grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) to provide behavioral health services for formerly homeless persons living at supportive housing sites in San Francisco and to enter into an agreement for the use of these funds; for the period of September 30, 2002 to September 29, 2003. (Public Health Department)

(Public Benefit Recipient.)

11/15/02, RECEIVED AND ASSIGNED to Health and Human Services Committee.

**021876 [Real Property Lease Option]**

Resolution authorizing the exercise of an extension option at 875 Stevenson Street for various City departments. (Real Estate Department)

(Fiscal impact; No Public Benefit Recipient.)

11/19/02, RECEIVED AND ASSIGNED to Finance Committee.



**021877 [Amendment to the Operating Agreement for the Moscone Convention Center]**

Resolution authorizing the Director of Convention Facilities to execute an amendment to the operating agreement increasing the agreement from \$15,015,100.00 to \$15,844,209.00. (Administrative Services Department)

(Fiscal impact; Public Benefit Recipient.)

11/20/02, RECEIVED AND ASSIGNED to Finance Committee.

**021878 [Lease of City Owned Real Property]**

Resolution authorizing the lease of 2,686 sq. ft. of space at the Main Library to the Friends and Foundation of the San Francisco Public Library. (Real Estate Department)

(Public Benefit Recipient.)

11/20/02, RECEIVED AND ASSIGNED to Finance Committee.

**021879 [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 non-consecutive day official advertising, for the period commencing January 1, 2003 and ending June 30, 2003. (Purchaser)

(Public Benefit Recipient.)

11/20/02, RECEIVED AND ASSIGNED to Finance Committee. Department requests this item be scheduled for consideration at the December 4, 2002 meeting.

**021880 [Accept - Expend State Grant]**

Resolution authorizing the Executive Director to apply for, accept, and expend matching grant funds from the CEC Energy Efficiency Program to install Battery Back-Up Systems (BBS) at signalized intersections with Light Emitting Diode (LED) traffic signal modules at 91 intersections throughout the City. (Parking and Traffic Department)

(No Public Benefit Recipient.)

11/20/02, RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

**021882 [Lease of City Owned Real Property]**

Resolution authorizing the lease of 387 sq. ft. of space at the Main Library to the Friends and Foundation of the San Francisco Public Library for the operation of a bookstore. (Real Estate Department)

(Public Benefit Recipient.)

11/20/02, RECEIVED AND ASSIGNED to Finance Committee.

**021883 [Accept-Expend Non-Profit Grant]**

Resolution authorizing the Department of Human Resources to accept and expend a grant in the amount of \$25,000 from the Cooperative Personnel Services (CPS) and International Personnel Management Association (IPMA) for the implementation and utilization of innovative human resources program, "The Link Project". (Human Resources Department)

(No Public Benefit Recipient.)

11/18/02, RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

**Requests Granted**

*From: Supervisor McGoldrick*

*To: City Attorney*

*Requesting/Inquiring: To draft legislation that creates enforcement of the Planning Department's policy against demolition of sound housing.*

*From: Supervisor Peskin*

*To: Director, Department of Parking and Traffic*

*To: Chief, Police Department*

*Requesting/Inquiring: To report on the departments' ability to access and disseminate data on stolen vehicles. A constituent at a recent public meeting in Supervisor Peskin's district raised this general issue. In short, cars that are stolen may be issued a series of parking citations. Despite the fact that these stolen cars receive citations, they are difficult to locate and recover. Furthermore, once these cars are recovered, the rightful owners must complete an arduous bureaucratic process to nullify these citations. Can data sharing between the Department of Parking and Traffic and the Police Department allow for owners to recover vehicles more quickly and avoid complications associated with having citations nullified?*

*Please consider this issue, review the following constituent letter, and respond as soon as possible.*

*From: Supervisor Sandoval*

*To: City Librarian, Public Library*

*Requesting/Inquiring: To research the possibility of finding a temporary site for the Excelsior Branch Library while it is being renovated.*

*From: Supervisor Sandoval*

*To: City Attorney*

*Requesting/Inquiring: To draft legislation amending Section 790 of the Planning Code to establish a definition for "neighborhood serving youth retail."*

*From: Supervisor Sandoval*

*To: Director, Department of Parking and Traffic*

*Requesting/Inquiring: To explore the feasibility of posting "No Turn on Red" signs at the intersection of Mission Street and Lowell and Mission Street and Naglee.*

*Also, requesting that both a copy of this letter and its response be sent to the following address:*

*Carmina Espirtu*

*5604 Mission Street, #2*

*San Francisco, CA 94112*

*From: Supervisor Daly*

*To: City Attorney*

*Requesting/Inquiring: To draft an ordinance based on File Number 021458 that excludes any member of the Board of Supervisors from financially benefiting as a result of the ordinance.*

*From: Supervisor Ammiano*

*To: Director, Human Rights Commission*

*Requesting/Inquiring: To conduct a hearing on homophobia in sport franchises and make recommendations to the Board of Supervisors.*

## ADJOURNMENT

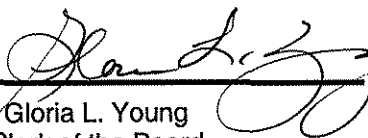
*There being no further business, the Board at the hour of 6:42 p.m. adjourned.*

*Gloria L. Young, Clerk*

*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 December 16, 2002.*

*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