

Full Board Agendas

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Board of Supervisors
City and County of San Francisco

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



AGENDA

Monday, October 29, 2001
2:00 PM

Regular Meeting

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

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.

CONSENT AGENDA

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

Items 1 through 8

Recommendations of the Audit, Labor and Government Efficiency Committee

Present: Supervisors Newsom, Daly

1. 011780 [Settlement of Lawsuit]
Ordinance authorizing settlement of the attorneys' fees and costs in the matter of Tayac v. City and County of San Francisco for \$99,500. The lawsuit was filed on September 26, 1995, in United States District Court, Case No. C95-3424 CAL; entitled Tayac v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Neighborhood Services and Parks Committee

Present: Supervisors Yee, Hall, Sandoval

2. 011556 [Acceptance of Street for Maintenance]
Ordinance accepting for purposes of maintenance Peters Avenue, subject to specified limitations, pursuant to California Streets and Highways Code Section 1806, San Francisco Administrative Code Section 1.52, and Department of Public Works Order No. 173,091. (Public Works Department)
(District 9)

10/22/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Public Health and Environment Committee

Present: Supervisors Maxwell, Leno

3. [011771](#) [Recurring FY2001-2002 State grant funds to the Department of Public Health from the California Department of Health Services]
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY 2001-2002. (Public Health Department)

Question: Shall this Resolution be ADOPTED?
4. [011789](#) [State Grant - Department of the Environment] Mayor
Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of up to \$300,000 from the California Integrated Waste Management Board for the purpose of increasing used motor oil recycling and household hazardous waste management. (Mayor)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Gonzalez, Hall

5. [010518](#) [Appointment]
Resolution appointing Maria Guadalupe Arreola, term ending August 20, 2003, and Maggie Davis, Michelle Horneff, and Lisa Block, terms ending August 20, 2005, to the Lead Poisoning Prevention Citizens Advisory Committee, residency requirement waived.
- Maria Guadalupe Arreola (residency requirement waived), succeeding Francisco Casique, resigned, seat 3, must represent a tenant organization, for the unexpired portion of a four-year term ending August 20, 2003;
Maggie Davis (residency requirement waived), succeeding Maggie Davis-Badger, term expired, seat 7, must represent the Mayor's Office of Housing and Child Care, for a new four term ending August 20, 2005;
Michelle Horneff, succeeding herself, term expired, seat 14, must have expertise in real estate, for a new four-year term ending August 20, 2005;
Lisa Block, succeeding Octavia Jolley, term expired, seat 15, must have expertise in environmental matters, for a new a four-year term ending August 20, 2005.

Question: Shall this Resolution be ADOPTED?

6. [011235](#) [Appointment]
Resolution appointing Juan Berumen, term ending June 6, 2003, and Neyde Azevedo, term ending June 6, 2002, to the Immigrant Rights Commission.
- Neyde Azevedo, succeeding Marie-Lorraine Mallare, Seat 2, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a new two-year term ending June 6, 2002;
Juan Berumen, succeeding Samuel Assefa, Seat 11, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a new two-year term ending June 6, 2003.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Gonzalez, Hall, Ammiano

7. [011402](#) [Appointment]
Resolution appointing Steven Polevei, Alan Gelb, Rebecca Goldfader, Abbie Yant, Andrew Bindman, Ronald Smith, George Susens, Michael Puccinelli, Kym Valadez, and Alissa Riker, terms to be determined, to the Emergency Room Diversion Task Force, residency requirement waived.
- Steven Polevei, new position, seat 2, must be an emergency room physician from the Emergency Physicians Association, term to be determined;
Alan Gelb (residency requirement waived), new position, seat 3, must be an emergency room

physician from the San Francisco General Hospital, term to be determined;
Rebecca Goldfader, new position, seat 4, must be a nurse manager from a community hospital, term to be determined;
Abbie Yant, new position, seat 5, must be a nurse manager from a community hospital, term to be determined;
Andrew Bindman, new position, seat 6, must be a primary care specialist physician from the San Francisco General Hospital, term to be determined;
Ronald Smith, new position, seat 7, must represent the Hospital Council, term to be determined;
George Susens, new position, seat 8, must be a representative of the San Francisco Medical Society, term to be determined;
Michael Puccinelli, new position, seat 9, must be a representative of the San Francisco Police Department, term to be determined;
Kym Valadez (residency requirement waived), new position, seat 11, must represent a community based organization that serves the homeless and/or uninsured population, term to be determined;
Alissa Riker, new position, seat 12, must represent a community based organization that serves the homeless and/or uninsured population, term to be determined.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Gonzalez, Hall

8.

[011831](#)

[Appointment]

Resolution appointing Marcia Argyris, term ending May 15, 2002, Diane Burke, John Wilson, Joyce Miller, Janine Charise Grantham, and Bob Nelson, terms ending May 15, 2003, to the Local Homeless Coordinating Board, residency requirement waived.

Diane Burke, succeeding Michael Bennett, term expired, seat 1, must represent homeless or formerly homeless, for a new two year term ending May 15, 2003;

John Wilson, succeeding Joyce Miller, term expired, seat 2, must represent homeless or formerly homeless, for a new two year term ending May 15, 2003;

Joyce Miller, succeeding Ramona Benson, term expired, seat 3, must represent area of advocacy, for a new two year term ending May 15, 2003;

Janine Charise Grantham (residency requirement waived), succeeding Jennifer Grant, term expired, seat 5, must be a service provider, for a new two year term ending May 15, 2003;

Bob Nelson, succeeding Bob Nelson, term expired, seat 7, must be a service provider, for a new two year term ending May 15, 2003;

Marcia Argyris (residency requirement waived), new appointment, seat 10, must represent a Foundation, for a new two year term ending May 15, 2002.

Question: Shall this Resolution be ADOPTED?

Questions on the Consent Agenda are on final passage, first reading, or adoption, as indicated:

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Economic Vitality, Small Business and Social Policy Committee

Present: Supervisors Sandoval, Newsom

9. 011667 [Liquor License Transfer, 1 Ferry Plaza, Pier 2]
Resolution determining that the transfer of a Type 51 on-sale general club license to the World Trade Club from World Trade Center #300 to its new address at No. 1 Ferry Plaza, Pier 2 (District 3), 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.
- 10/22/2001, CONTINUED. Supervisor Peskin, seconded by Supervisor Leno, moved to continue to October 29, 2001.
- Question: Shall this Resolution be ADOPTED?

Recommendations of the Finance Committee

Present: Supervisors Leno, Peskin, Gonzalez

10. 011561 [IHSS Contract Modification Approval - Addus Healthcare]
Resolution approving the retroactive modification of the contract between the City and County of San Francisco and Addus Healthcare for the provision of In-Home Supportive Services for the period from July 1, 2001 to January 31, 2002, in the increased amount of \$4,182,526, for a total contract amount of \$21,379,697. (Human Services Department)
- (Fiscal impact.)
(Supervisor Gonzalez dissenting in Committee)
- 10/22/2001, CONTINUED. Supervisor Leno, seconded by Supervisor McGoldrick moved to continue to October 29, 2001.
- Question: Shall this Resolution be ADOPTED?

Recommendations of the Housing, Transportation and Land Use Committee

Present: Supervisors McGoldrick, Daly, Peskin

11. 011567 [Changing the definition of a truck in the Traffic Code to limit the use of special truck loading zones to bona-fide delivery vehicles]
Ordinance amending Sections 33.3 and 33.3.2 of the San Francisco Traffic Code, restricting the types of vehicles that may use Truck Loading Zones and Special Truck Loading Zones in parking bays along Market Street between Steuart and Octavia Streets to those with at least six wheels. (Parking and Traffic Department)

10/22/2001, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Audit, Labor and Government Efficiency Committee

Present: Supervisors Newsom, Daly

12. [011547](#) [Audit, Homeless Services] Supervisors Daly, Newsom
Motion requesting the Controller to prepare a management audit of the City's homeless programs with the cooperation of the Budget Analyst.

Question: Shall this Motion be ADOPTED?

13. [011840](#) [Budget Analyst Update of 1994 on Homeless Population] Supervisors Newsom, Daly
Motion directing the Office of the Budget Analyst to update its 1994 Report on the cost of direct services provided to the homeless population in the City and County of San Francisco; the completion of this update is a priority assignment.

10/15/2001, REFERRED to Audit, Labor and Government Efficiency Committee. Supervisor Daly, seconded by Supervisor Newsom moved to refer to Committee.

Question: Shall this Motion be ADOPTED?

Recommendations of the Finance Committee

Present: Supervisors: Leno, Peskin

14. [011678](#) [Appropriation, Ethics Commission] Supervisor Leno
Ordinance re-appropriating \$34,947 of General Fund Proposition O funding for one position to perform investigations by the Ethics Commission for Fiscal Year 2001-2002, and amending Annual Salary Ordinance for Fiscal Year 2001-02.

(Companion measure to File 011679.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. [011679](#) [Amending Annual Salary Ordinance 2001-02, Ethics Commission] Supervisor Leno
Ordinance amending Ordinance No. 171-01 (Annual Salary Ordinance 2001/02) reflecting the creation of one position at the Ethics Commission.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. [011578](#) [Business and Tax Regulations Code Amendment] Supervisor Peskin
Ordinance amending the San Francisco Business and Tax Regulations Code by amending Article 1, Section 8(h), to provide that an appeal to the Board of Appeals of an action by the

Zoning Administrator or Director of the Department of Building Inspection stopping work under or suspending an issued permit does not suspend the action pending the Board's decision; providing that this ordinance shall apply retroactively to appeals filed on or after the date of introduction.

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. [011743](#) [Compensation for City Employee Called to Active Military Duty] Mayor

Ordinance amending the 2001-2002 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)

(Fiscal impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. [011709](#) [Prevailing Wage]
Resolution fixing the highest general prevailing rate of wages, including wages for overtime and holiday work, for various crafts and kinds of labor as paid for similar work in private employment in the City and County of San Francisco at the rates certified to the Board by the Civil Service Commission on September 17, 2001. (Civil Service Commission)

Question: Shall this Resolution be ADOPTED?

19. [011733](#) [Water Pipeline and Easement Relocation]
Resolution authorizing the relocation of Crystal Springs Pipeline Numbers 1 and 2 within the City of South San Francisco along Bayshore Boulevard in accordance with a Water Supply Lines Relocation Agreement, and the subsequent transfer of easements. (Real Estate Department)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

20. [011775](#) [Water Contract Amendments, Cities of East Palo Alto and Menlo Park]
Resolution approving contract amendments to water supply contracts between the San Francisco Public Utilities Commission and the Cities of East Palo Alto and Menlo Park (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Health and Environment Committee

Present: Supervisors Maxwell, Leno

21. [011520](#) [Expend DOC Beverage Container Recycling Payment]
Resolution authorizing the City Administrator to expend retroactively a \$230,484 payment

from the Department of Conservation (DOC) for fiscal year 2000/2001. (Administrative Services Department)

Question: Shall this Resolution be ADOPTED?

22. [011829](#) [Grant - Substance Abuse Services]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of \$1,105,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) and the Center for Substance Abuse Treatment (CSAT), for the period of August 1, 2001, to July 31, 2002. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

23. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, and letters of request to the City Attorney.

24. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, 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

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

Items 25 through 40

25. 011754 [Community Courts Working Group] Supervisors Newsom, Daly, McGoldrick

Resolution creating a Community Courts Working Group to be comprised of various stakeholders with the charge of making recommendations to the Mayor and the Board of Supervisors and setting forth the membership and duties of the working group.

10/1/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

10/9/2001, CONTINUED. Supervisor Gonzalez moved to continue to October 15, 2001.

10/15/2001, CONTINUED. Supervisor Newsom moved to continue to October 29, 2001.

Question: Shall this Resolution be ADOPTED?

26. 011853 [Lifeline Transit Network] Supervisor Leno

Resolution supporting the creation of a regional lifeline transit network, urging the Metropolitan Transportation Commission (MTC) to complete the Lifeline Transit Network and fully fund its implementation in the Regional Transportation Plan (RTP) and urging MTC to adopt lifeline transportation measures for projects proposed for the Regional Transit Expansion Program (RTEP).

10/15/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

10/22/2001, CONTINUED. Supervisor Sandoval, seconded by Supervisor Maxwell moved to continue to October 29, 2001.

Question: Shall this Resolution be ADOPTED?

27. [011911](#) [Runoff Absentee Ballot] Supervisor Gonzalez
Resolution urging the California State Legislature to amend State election law so that persons requesting absentee ballots for the general election will also receive absentee ballots for the resulting runoff election.

10/22/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. [011912](#) [Disaster Preparedness Testing] Supervisor Leno
Resolution urging the San Francisco Department of Emergency Communications and the Office of the Mayor to institute an interdepartmental disaster preparedness test, and further urging the Association of Bay Area Governments to begin similar intergovernmental disaster preparedness testing.

10/22/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

29. [011913](#) [City Hall Caf] Supervisor Leno
Resolution approving the management agreement, dated November 1, 2001, between the City of San Francisco and Mrs. Chong Sook Park, for the operation of the City Hall Café.

10/22/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

30. [011914](#) [Wireless Carriers] Supervisor Newsom
Resolution urging the Emergency Communications Department, in collaboration with the San Francisco Telecommunications Commission, to implement 9-1-1 in the wireless carrier environment to enhance current emergency operations by the Emergency Communications Department's 911-Center.

10/22/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. [011915](#) [Commendation] Supervisor Gonzalez

Question: Shall this Motion be ADOPTED?

37. [011906](#) [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.

10/22/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

38. [011926](#) [Final Map for a 12 Unit Live/Work Condominium Project]

Motion approving Final Map of 1588 Indiana Street, a Live/Work Condominium Project, being a subdivision of Lot 21, Assessor's Block No. 4318, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 173,228; District 10.)

10/24/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

39. [011927](#) [Final Map for a 5 Unit Residential Condominium Project]

Motion approving Final Map of 1649 - 1657 Greenwich Street, a Residential Condominium Project, being a subdivision of Lot 33, Assessor's Block No. 521, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 173,207; District 2.)

10/24/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

40. [011928](#) [Final Map for a 136 Unit Residential Condominium Project]

Motion approving Final Map of Loyola Village (301 - 399 Anza Street), a Residential Condominium Project, being a subdivision of Lot 7, Assessor's Block No. 1107, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 173,227; District 2.)

10/24/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

41. IMPERATIVE AGENDA

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

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

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

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

[Imperative Resolutions, if any]

OFF-AGENDA LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from October 18 through noon on October 24, for reference by President to appropriate committee on October 29, 2001.

- 011898 [Speed Limit - 16th Street, between 3rd and 7th Streets]
Ordinance adding Section 175.34 to the San Francisco Traffic Code, establishing a 30-MPH speed limit for 16th Street, between 3rd and 7th Streets. (Parking and Traffic Department)
10/19/2001, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
- 011904 [Settlement Of Lawsuit]
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco and the Environmental Law Foundation against the United States Tobacco Company, other manufacturers of smokeless tobacco products, and major retail chains that sell smokeless tobacco in California, for \$2,750,000; the lawsuit was filed on March 31, 1998

in San Francisco Superior Court, Case No. 993-992; entitled City and County of San Francisco and Environmental Law Foundation v. United States Tobacco Co., et al.; other material terms of said settlement are that the smokeless tobacco manufacturers shall distribute warning signs required by Proposition 65 to their retailers throughout the state, and that the retailer defendants shall post those signs. (City Attorney)

10/23/2001, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from October 18 through noon on October 24, for reference by President to appropriate committee on October 29, 2001.

011899 [Contracting for Security Services, Office of Contract Administration, Central Shops Division]

Resolution concurring with the Controller's certification that security services can be practically performed by private contractor for lower cost than similar services performed by City and County employees. (Purchaser)

10/18/2001, RECEIVED AND ASSIGNED to Finance Committee.

011900 [Accept and Expend State Grant - Spousal Abuser Prosecution Program]

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 \$120,000 from the California Department of Justice for a program entitled "Spousal Abuser Prosecution Program". (District Attorney)

10/18/2001, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

011902 [Settlement of Claim]

Resolution approving the settlement of the unlitigated claim filed by Luis Lazaro against San Francisco for \$30,000; claim was filed on 06-16-2000; additional material terms of said settlement are the signing of full and final release, minor compromise and dismissal of the City and County of San Francisco. (City Attorney)

10/22/2001, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

011903 [Accept and Expend Federal Technology Grant]

Resolution authorizing the Department of Aging and Adult Services to retroactively accept and expend a grant in the amount of \$899,113 from the United States Department of Commerce Technology Opportunities Program to further implement elements of SF-GetCare. (Adult and Aging Services)

10/23/2001, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee. Deputy Clerk scheduled this item for the November 6, 2001 meeting.

- 011929 [Lease of Real Property]
Resolution authorizing extension and amendment of a lease of real property at 1145 Market Street for the Department of Human Resources. (Real Estate Department)
(District 6.)

10/24/2001, RECEIVED AND ASSIGNED to Finance Committee.
- 011946 [Accept-Expend Federal Grant]
Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$2,000,000.00 from the Federal Aviation Administration (FAA) for acquisition of clean air vehicles and infrastructure, and related technical assistance. (Airport Commission)

10/23/2001, RECEIVED AND ASSIGNED to Finance Committee.
- 011947 [Accept-Expend Federal Grant]
Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$15,435,276.00 from the Federal Administration for assistance in projects under the Airport Improvement Program (A.I.P. 15). (Airport Commission)

10/23/2001, RECEIVED AND ASSIGNED to Finance Committee.
- 011956 [Petitions and Communications]
Petitions and Communications received from October 18 through noon on October 24, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on October 29, 2001.
- From Ethics Commission, commenting on Proposed Charter Amendment regarding ballot measures that affect the Commission's structure, authority or jurisdiction, or ballot measures placed on the ballot or at the request of the Commission. File No. 011653 (1)
- From Rick Thurber, commenting on the increase in litter and graffiti in San Francisco. (21 Letters)(2)
- From Board of Appeals, regarding the placing Type 1 advertisements in the newspaper. (Reference No. 20010924-038) Copy: Supervisor Leno (3)
- From Recreation and Park Department, submitting information regarding Smoking Ban in Playgrounds in reference to memo dated August 16, 2001. (Reference No. 20010813-012) Copy: Supervisor Sandoval (4)
- From Property Tax Assistance Co., Inc., submitting claim for refund of property taxes for Warehouse Entertainment, INC. (5)
- From San Francisco Council of District Merchants, concerning about the proposed Presidio Trust Plan EIS. File No. 011372(6)
- From Planning Department, regarding the Jobs-Housing Linkage Program amendment. File No. 011102 (7)
- From Outer Mission Residents Association, regarding the illegal posting of signages in the Outer Mission and San Francisco. Copy: Supervisors Yee, Newsom, Sandoval (8)

From Office of the Controller, submitting an annual report summarizing the accomplishments of the Controller's Audits Division (division) during fiscal year 2000-01. (9)

From Emergency Communications Department, reporting that spending for salaries and benefits for the first quarter of FY 01-02 have exceeded the budget. (10)

From Chief Medical Examiner, submitting a quarterly report on spending for FY 01-02. (11)

From Pacific Gas and Electric Company, regarding a filed application with the California Public Utilities Commission (CPUC), requesting a two-year extension, without modification, of the "Gas Accord."(12)

From Planning Department, submitting an environmental review document to the Board of Supervisors. File No. 011641 (13)

From California Department of Child Support Services, regarding the new regulations adopted into Division 13 of Title 22 of the California Code of Regulations. (14)

From concerned citizen, regarding the opening of Home Depot in San Francisco.Copy:Each Supervisor (15)

From David Novogrodsky, submitting a letter regarding the Bechtel Management Contract. Copy:Supervisors Hall, McGoldrick, Maxwell, Newsom, Sandoval, Yee. File No. 011735 (16)

From San Francisco Redevelopment Agency, responding to Supervisor Daly's inquiry regarding the progress on the development of Rincon Park.(Reference No. 20010820-006) (17)

From AT&T, submitting a check to the Controller's Office in the amount of \$1,332,512.87 as payment for AT&T's Quarterly Franchise Fee for the 3rd quarter 2001. (18)

From AT&T, submitting a check to the Controller's Office in the amount of \$55,521.37 as payment for AT&T's Quarterly CTPC Fee for the 3rd quarter 2001. (19)

From Department of Parking and Traffic, responding to an inquiry made by Supervisor Sandoval requesting that the Department of Parking and Traffic examine the feasibility of utilizing City owned property at 5199 Mission Street as temporary or interim parking pending future development of that site.(Reference No. 20011001-013) Copy:Supervisor Sandoval(20)

From Department of Parking and Traffic, responding to an inquiry by Supervisor Leno regarding efforts made by the Department of Parking and Traffic to increase security at the Civic Center Garage.(Reference No. 20010924-007)Copy:Supervisor Leno(21)

From Department of Parking and Traffic, responding to an inquiry made by Supervisor Leno regarding the use of Type 1 Advertisements.(Reference No. 20010924-028)Copy:Supervisor Leno (22)

From Department of Parking and Traffic, responding to an inquiry made by Supervisor Newsom regarding the Department of Parking and Traffic's management of the Adult School Crossing Guard Program and the feasibility of the San Francisco Unified School District taking over this management role.(Reference No. 20010702-010)Copy:Newsom (23)

From Senator Tom Torlakson, inviting the members of the Board of Supervisors to a hearing of the Senate Select Committee on Bay Area Infrastructure on October 31, 2001. Copy: Each Supervisor (24)

From Fire Commission, regarding the Type 1 Advertising. (Reference No. 20010924-046) Copy: Supervisor Leno (25)

From Donald VanTricht, concerning the lack of officials and public turnout in the Veteran's Day parade last year. Copy: Each Supervisor (26)

From State Board of Equalization, announcing that a rescheduled public hearing to consider proposed adoption of Property Tax Rule 305.3. Application for Equalization Under Revenue and Taxation Code Section 469, in Title 18, Division 1 of the California Code of Regulation will be held on October 24, 2001. (27)

From State Board of Equalization, continuing a public hearing to consider proposed amendment of Rule 905, Assessment Electric Generation Facilities, in Title 18, Division I, Chapter 9, Article I of the California Code of Regulations, relating to property. (28)

From Department of Public Works, submitting a Quarterly Report of the Department of Public Works Defective Sidewalk Repair Revolving Account for the period July 1, 2001 through September 30, 2001. (29)

From Planning Department, submitting an environmental review document to the Board of Supervisors. File No. 011640, 2 Letters (30)

From Office of County Clerk, regarding the review of Charter Amendment relating to domestic partner benefits. File No. 011657 (31)

From Department of Parking and Traffic, responding to an inquiry made by Supervisor Sandoval concerning striping on Naples Street at Geneva Avenue. Copy: Supervisor Sandoval (32)

From Planning Department, regarding the Environmental Review of Ordinance regarding availability of documents at public hearings. File No. 011640 (33)

From Charlie Peters, concerning the decision of the MTBE purchase ban. File No. 01167 (34)

From Patrick Wm. Connally to the Golden Gate Regional Center, requesting a change of location for the hearing on November 2, 2001. (35)

From Department of Parking and Traffic, responding to Supervisor McGoldrick's request to post notices for all of the proposed items calendared for the hearing on October 25 2001. File No. 011721. (36)

From Senior Action Network, urging the Board of Supervisors to work with the Redevelopment Agency to secure needed affordable senior housing at two sites on the Octavia corridor. Copy: Each Supervisor. (37)

From Bob Smith, suggesting an investigation on Captain Richard Hom in the San Francisco Police Department. (38)

From concern citizen, submitting a Press Release from the California NORML regarding

federal agents targeting medical marijuana in California. (39)

From concerned citizen, regarding USA flags at Castro and Market Street. Copy:Each Supervisor (40)

From Independence Living Resource Center San Francisco, urging to schedule a hearing on creating a Disability Commission.Copy:Supervisor Ammiano (41)

From Juvenile Probation Department, submitting a quarterly report on spending for FY 01-02. (42)

From Patrick Wm. Connally, regarding the shut down of elevators in BART stations. (43)

From Department of Human Services, requesting the Finance Committee release the reserved funds for the Single Adult Shelters in the amount of \$250,000. File No. 000980 (44)

From Planning Department, submitting memorandum accompanying with copies of General Rule Exclusion from Environmental Review.File No. 011373, Copy: Greg Asay (Supervisor Maxwell's aide) (45)

From Airport Commission, submitting proposed resolution for Board of Supervisors' approval, authorizing acceptance and expenditure of a grant from the Federal Aviation Administration for the acquisition of clean air vehicles and infrastructure, and related technical assistance, at San Francisco International Airport. (46)

From Airport Commission, forwarding a proposed resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$15,435,276.00 from the Federal Aviation Administration for annual assistance in projects under that Airport Improvement Program (A.I.P.15). (47)

From Office of the Controller, submitting report concerning the concession audit of California Yogurt. (48)

From Office of the Controller, submitting report concerning the concession audit of The Fog Bank Bar. (49)

From San Francisco Employee's Retirement System, regarding appointment of Deputy Director for Investments.(50)

From concerned citizens, letter commenting on Interim Controls - Showplace Square/Potrero Hill Area.File No. 011580 (51)

From Presidio Neighborhood Representative Work Group, regarding Presidio Trust Implementation Plan.File No. 011293 (52)

From San Francisco Employee's Retirement System, regarding Charter Amendment to Amend Appendix 8.526-1, relating to Supplemental Cost of Living Benefits for retirees and their survivors. File No. 011659, Copy: Supervisors Gonzalez, Hall, Ammiano (53)

From San Francisco Employee's Retirement System, regarding Charter Amendment to Amend Appendix 8.500-2, relating to Domestic Partner Benefits.File No. 011657, Copy: Supervisors Gonzalez, Hall, Ammiano (54)

From Office of the Controller, reporting on the status of FY 2000-2001 expenditures from the

Planning Department's \$1.9 million supplemental appropriation. (55)

From Building Inspection Commission, regarding Charter Amendment (First Draft) to amend Section 4.121 to revise the allocation of appointments by the mayor and the Board of Supervisors to the Building Inspection Commission. File No. 011658 (56)

From Department of Parking and Traffic, reporting on the recent installation of STOP signs along Marina Boulevard and the diversion of traffic onto Baker Street. Copy: Supervisor Newsom (57)

Number not used (58)

From San Francisco Public Utilities Commission, submitting an annual report for the San Francisco Water Alliance (SFWA) contract. Copy: Each Supervisor (59)

From Ethnic Commission, submitting a copy of the Third Quarter Summary of Earnings and Expenses of Lobbyists registered with the City during the period of July 1 through September 30, 2001 and a press release regarding the same. Copy: Each Supervisor (60)

From Senate Rules Committee, submitting a schedule of the Senate & Joint Committee Interim Hearings from the month of October through December 2001. (61)

From Javier Puentes, concerning about how inmates in the County Jail are being treated. (62)

From John Jenkel, article regarding various politicians. Copy: Each Supervisor (63)

From Frederick Hobson, regarding October 11, 2001 hearing on numerous small claims demands for damages. (64)

From concerned citizen, expressing his concern with the SF AIDS Foundation's needle distribution program funded by the Department of Public Health. Copy: Each Supervisor (65)

Number not used (66)

From Department of Public Works, reporting the decision affirming the approval of the Tentative/Parcel Map. (67)

From San Francisco Fire Department, regarding an inquiry by Supervisor Peskin as to the availability of surplus fire equipment for cities in the East Coast following September 11, 2001 tragedy. Copy: Each Supervisor (68)

From Department of Public Works, responding to Clerk of the Board of Supervisors' request to check the sufficiency of the signatures with respect to the Conditional Use Application No. 2001.0278C. File No. 011822 (69)

From Office of the Board of Education, submitting letter of resignation from the San Francisco Board of Education, effective at noon, Wednesday, October 24, 2001. (70)

ADJOURNMENT

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers ordinances and resolutions, most of which have been the subject of hearings before the standing committees of the board at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience 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, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4) standing in the Legislative Chamber.

Citizens are encouraged to testify at Board hearings and to write letters to the Board and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.ci.sf.ca.us/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are televised on channel 26. For video tape copies and scheduling call (415) 557-4293.

Results of each Board meeting can be obtained about a half hour after the end of the meeting by telephoning (415) 554-5555.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting.

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



Disability access

The Legislative Chamber of the Board of Supervisors is in Room 250 of City Hall, 1 Dr. Carlton B. Goodlett Place. The Chamber is wheelchair accessible.

The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #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 requests are made by 4:00 p.m. of the Friday before the Board meeting: For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706. 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 decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For 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) 554-5784 or by email at Donna_Hall@ci.sf.ca.us

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.ci.sf.ca.us/bdsupvrs/sunshine.htm>

