

Agenda & Minutes Archive
Board of Supervisors

City and County of San Francisco

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



AGENDA

Tuesday, February 22, 2000
2:00 PM

Regular Calendar

TOM AMMIANO, PRESIDENT

ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ, BARBARA KAUFMAN, MARK LENO,
GAVIN EWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE

Gloria L. Young, Clerk of the Board

<>ROLL CALL AND PLEDGE OF ALLEGIANCE

<>APPROVAL OF MEETING MINUTES

<>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 12

<>Recommendation of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

<>1. 000107 [Approval of 10-year lease with Information Network Radio, Inc. for Roundhouse One Building, 1500 Sansome Street at The Embarcadero] <>Resolution approving lease agreement with Information Network Radio, Inc. and the City and County of San Francisco operating by and through the San Francisco Port Commission for Roundhouse One Building, at Sansome and The Embarcadero, San Francisco, California. (Port)

Question: Shall this Resolution be ADOPTED?

<>Recommendation of the Housing and Social Policy Committee

Present: Supervisors Bierman, Becerril

<>2. 000174 [Continuing grant from the State Office of Criminal Justice Planning to fund one prosecutor (existing attorney position) to handle cases of domestic violence, sexual assault and stalking Supervisor Newsom <>Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution - Elder Abuse" and waiving indirect costs due to funding constraints. (District Attorney)

Question: Shall this Resolution be ADOPTED?

<>Recommendations of the Public Health and Environment Committee

Present: Supervisors Bierman, Yaki

<>3. 000135 [State grant fund to be used for installing rubber matting made from recycled tires in playgrounds in San Francisco.] Supervisor Newsom <>Resolution authorizing the Mayor's Office of Community Development to apply, accept and expend, up to \$25,000 in Tire Recycling Grant Funds from the California Integrated Waste Management Board (CIWMB); waiving indirect costs. (Mayor)

Question: Shall this Resolution be ADOPTED?

<>4. 000136 [Authorizing DPH to accept and expend a grant from Harvard to establish an active firearm injury-related surveillance program] <>Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Promotion and Prevention, to accept retroactively and expend a grant in the amount of \$48,649 from the President and Fellows of Harvard College, Office for Sponsored Research (Harvard), for the Violent Injury Research Project: San Francisco Firearm Injury Surveillance System and to enter into an agreement which includes indemnification, binding arbitration, and rights in data clauses and which does not include patent

infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

<>Recommendations of the Rules Committee

Present: Supervisors Leno, Teng

<>5. 000180 [Appointment] <>Resolution appointing seven members to the Sustainable Funding for School Arts and Music Task Force, waiving residency requirement. <>Jamar Grundy, Seat 1, at-large member who shall be a student in the San Francisco Unified School District, new term to be determined;
Gail Baugh, Seat 2, at-large member who shall be a parent of a student in the San Francisco Unified School District, new term to be determined;
Robert Landis, Seat 3, at-large member who shall be a teacher in the San Francisco Unified School District, new term to be determined;
Marlene Sarizky, Seat 4, at-large member representing the interests of the business community, new term to be determined;
Larry Harper, Seat 5, at-large member representing the interests of the philanthropic community, new term to be determined;
Margaret Brodtkin, Seat 6, at-large member representing a youth advocacy organization, new term to be determined;
Brenda Berlin, Seat 7, at-large member representing an arts advocacy organization, new term to be determined.

Question: Shall this Resolution be ADOPTED?

<>6. 000280 [Appointment] <>Resolution appointing two members to the Veterans Affairs Commission. <>George Gibbs, Seat 6, succeeding himself, must be a veteran with a physical disability arising from military service, new four-year term ending January 31, 2004;
Glenn Raswyck, Seat 9, succeeding himself, must be an at-large appointment, new four year-term ending January 31, 2004.

Question: Shall this Resolution be ADOPTED?

<>7. 000281 [Appointment] <>Resolution appointing one member to the Lead Hazard Reduction Citizens Advisory Committee. <>Alice Bussiere, Seat 5, succeeding herself, must represent child care, new four-year term ending December 22, 2003.

Question: Shall this Resolution be ADOPTED?

<>8. 000282 [Appointment] <>Resolution appointing three members to the Hazardous Materials Advisory Committee. <>Peter Demos, Seat 3, succeeding, Doug Kern, must represent industry, unexpired portion of four-year term ending July 31, 2000;
Doug Kern, Seat 13, succeeding Barney Popkin, must represent environmental organization, unexpired portion of four-year term ending July 1, 2001;
Darwin Helmuth, Seat 19, succeeding Alice Glasner, must represent the Department of City Planning, unexpired portion of four-year term ending July 1, 2002.

Question: Shall this Resolution be ADOPTED?

<>9. 000283 [Appointment] <>Resolution appointing two members to the Advisory Council to the Commission on Aging. <>Ernestine McGoldrick, Seat 7, succeeding herself, must be nominee of Supervisor Leno, new two-year term ending March 31, 2000.
William F. Hollabaugh, Seat 11, succeeding himself, must be nominee of Supervisor Ammiano, new two-year term ending March 31, 2001.

Question: Shall this Resolution be ADOPTED?

<>Recommendations of the Transportation and Land Use Committee

Present: Supervisors Yaki, Bierman

<>10. 000008 [Amending Traffic Code 3.6.1 regarding San Francisco Downtown Core, the area surrounded by and including Washington, Stockton, 4th, and King Streets and The Embarcadero] Supervisor Newsom <>Ordinance amending Traffic Code by amending Section 3.6.1, regarding the Downtown Core boundaries. (Parking and Traffic Department) <>(Amends Section 3.6.1.)

2/14/2000, PASSED, ON FIRST READING. Supervisor Newsom requested to be added as co-sponsor.

Question: Shall this Ordinance be
FINALLY PASSED?

<>11. 000017 [Tour Bus Loading Zones] <>Ordinance amending Article 3, Chapter XI, Part II of the San Francisco Municipal Code (Traffic Code) by adding Section 66, regarding tour bus loading zones, and amending Section 71b, regarding towing of vehicles obstructing the normal flow of traffic. (Parking and Traffic Department) <>(Adds Section 66; amends Section 71b.)

2/14/2000, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

<>12. 000147 [Approving recommendation of the City Engineer concerning acceptance of Dolores Terrace for maintenance purposes] <>Ordinance accepting for purposes of maintenance Dolores Terrace, 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. 172,106. (Public Works Department)

2/14/2000, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

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

<>REGULAR AGENDA

<>UNFINISHED BUSINESS

<>From the Clerk

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

<>13. 992111 [Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign and Site)] <>Motion approving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal to designate the Doggie Diner Sign, and site at 2750 Sloat Boulevard containing the Carousel Restaurant building as a landmark pursuant to Article 10 of the Planning Code. (Clerk of the Board)

1/18/2000, CONTINUED. Supervisor Kaufman, seconded by Supervisor Yaki, moved adoption.

1/31/2000, CONTINUED. Supervisor Becerril requested this matter be continued to February 22, 2000.

Question: Shall this Motion be ADOPTED?

<>14. 992112 [Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign and Site)] <>Motion disapproving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal to designate the Doggie Diner Sign, and site at 2750 Sloat Boulevard containing the Carousel Restaurant building as a landmark pursuant to Article 10 of the Planning Code.

1/18/2000, CONTINUED. Supervisor Becerril requested this matter be continued to January 31, 2000.

1/31/2000, CONTINUED. Supervisor Becerril requested this matter be continued to February 22, 2000.

Question: Shall this Motion be ADOPTED?

<>15. 992218 [Landmark Designation, Doggie Diner Sign and Carousel Building at 2750 Sloat Boulevard] <>Ordinance designating the Doggie Diner Sign and site at 2750 Sloat Boulevard, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

1/18/2000, CONTINUED ON FIRST READING. Supervisor Becerril requested this matter be continued to January 31, 2000.

1/31/2000, CONTINUED ON FIRST READING. Supervisor Becerril requested this matter be continued to February 22, 2000.

Question: Shall this Ordinance be FINALLY PASSED?

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

<>16. 992200 [Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign)] <>Motion approving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal of the Landmarks Preservation Advisory Board to designate the Doggie Diner Sign at 2750 Sloat Boulevard as a landmark pursuant to Article 10 of the Planning Code.

1/18/2000, CONTINUED. Supervisor Becerril requested this matter be continued to January 31, 2000.

1/31/2000, CONTINUED. Supervisor Becerril requested this matter be continued to February 22, 2000.

Question: Shall this Motion be ADOPTED?

<>17. 992201 [Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign)] <>Motion disapproving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal of the Landmarks Preservation Advisory Board to designate the Doggie Diner Sign at 2750 Sloat Boulevard as a landmark pursuant to Article 10 of the Planning Code.

1/18/2000, CONTINUED. Supervisor Becerril requested this matter be continued to January 31, 2000.

1/31/2000, CONTINUED. Supervisor Becerril requested this matter be continued to February 22, 2000.

Question: Shall this Motion be ADOPTED?

<>18. 992221 [Landmark Designation, Doggie Diner Sign at 2750 Sloat Boulevard] <>Ordinance designating the Doggie Diner Sign at 2750 Sloat Boulevard, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

1/18/2000, CONTINUED ON FIRST READING. Supervisor Becerril requested this matter be continued to January 31, 2000.

1/31/2000, CONTINUED ON FIRST READING. Supervisor Becerril requested this matter be continued to February 22, 2000.

Question: Shall this Ordinance be FINALLY PASSED?

<>Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

Present: Supervisors Newsom, Leno, Becerril

<>19. 991878 [Regulations for Rodeo Exhibits and Shows] Supervisors Leno, Bierman <>Ordinance amending Police Code Section 1020 to require that a qualified veterinarian be present at all times during rodeo exhibitions and shows, animals be used in humane events only, and notification be sent to the Commission on Animal Control and Welfare of proposed events. <>(Amends Section 1020.) Supervisor Becerril dissenting in Committee.

2/14/2000, CONTINUED ON FIRST READING. Supervisor Leno requested this matter be continued to February 22, 2000.

Question: Shall this Ordinance be FINALLY PASSED?

<>NEW BUSINESS

<>Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

<>20. 000068 [Authorizing the creation of a new account in the City Treasury for the deposit of Tobacco Settlement Revenue] <>Ordinance amending Administrative Code by adding Section 10.117-90 establishing the Tobacco Settlement Revenue Account. (City Attorney) <>(Adds Section 10.117-90. Companion measure to File 000069)

Question: Shall this Ordinance be FINALLY PASSED?

<>21. 000144 [Selling of tax-defaulted (longer than 5 years) real property at public auction] <>Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

Question: Shall this Resolution be ADOPTED?

<>From Housing and Social Policy Committee Without Recommendation

Present: Supervisors Bierman, Becerril

<>22. 000151 [Pedestrian Decoy Program] Supervisors Katz, Leno <>Resolution urging the San Francisco Police Department and the Department of Parking and Traffic to establish a pedestrian decoy program to reduce the number of violations of pedestrian's right-of-way and decrease the number of pedestrian injuries and fatalities.

Question: Shall this Resolution be ADOPTED?

<>Recommendation of the Public Health and Environment Committee

Present: Supervisors Bierman, Yaki

<>23. 000176 [Authorizing DPH to enter into a subcontract agreement with UC Berkeley to provide data and consultation in connection with mental health services research] <>Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Mental Health Services, to enter retroactively into a subcontract in the amount of \$4,652 with the University of California (Berkeley), the primary contractor, to provide data and consultation for a study of the cultural appropriateness of the instruments and approaches being used by community mental health services to measure performance indicators, client outcomes, and satisfaction which does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

<>Recommendation of the Rules Committee

Present: Supervisors Leno, Newsom

<>24. 000112 [Board Meeting Schedule] Supervisor Ammiano <>Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the July 3, 2000, November 27, 2000 and December 26, 2000 meetings and by canceling all Board and Committee meetings from August 29 through September 17, 2000.

Question: Shall this Resolution be ADOPTED?

<>From Rules Committee Without Recommendation

Present: Supervisors Leno, Newsom

<>25. 000190 [Appointment - Municipal Transportation Agency] <>Resolution confirming the appointment of Michael Casey to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

Question: Shall this Resolution be ADOPTED?

<>26. 000191 [Appointment - Municipal Transportation Agency] <>Resolution confirming the appointment of H. Welton Flynn to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

Question: Shall this Resolution be ADOPTED?

<>27. 000192 [Appointment - Municipal Transportation Agency] <>Resolution confirming the appointment of Shirley Breyer Black to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

Question: Shall this Resolution be ADOPTED?

<>28. 000193 [Appointment - Municipal Transportation Agency] <>Resolution confirming the appointment of James Bourgart to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

Question: Shall this Resolution be ADOPTED?

<>29. 000194 [Appointment - Municipal Transportation Agency] <>Resolution confirming the appointment of Jose Cisneros to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

Question: Shall this Resolution be ADOPTED?

<>30. 000195 [Appointment - Municipal Transportation Agency] <>Resolution confirming the appointment of Enid Ng Lim to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

Question: Shall this Resolution be ADOPTED?

<>31. 000196 [Appointment - Municipal Transportation Agency] <>Resolution confirming the appointment of Cleopatra Vaughns to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

Question: Shall this Resolution be ADOPTED?

<>32. 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.

<>33. PUBLIC COMMENT <>An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak. The President or the Board may limit the total testimony to 30 minutes.

<>APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST <>These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

<>34. 000314 [Legislative Analyst Request] Supervisor Yaki <>Motion asking the Legislative Analyst to analyze and compare the two legislation concerning massage establishments and massage services and delineate the technical and substantive differences between the two ordinances (Files 991965 and 991109). The analysis should be completed by March 1, 2000 or prior to the committee hearing if either ordinance is calendared, whichever occurs first.

Question: Shall this Motion be ADOPTED?

<>FOR ADOPTION WITHOUT COMMITTEE REFERENCE <>These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

<>Items 35 through 42

<>35. 000302 [Sustainable Funding for School Arts and Music Task Force] Supervisors Teng, Leno, Bierman, Brown <>Resolution adding two seats to the Sustainable Funding for School Arts and Music Task Force: an at-large seat who shall be a teacher in the San Francisco Unified School District and an at-large seat who shall be a member of an arts advocacy organization.

2/14/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>36. 000303 [A Day of Love and Sorrow] Supervisors Leno, Bierman, Newsom, Teng, Yee, Brown, Yaki, Ammiano, Katz, Becerril <>Resolution being aware of the hundred of individuals who died homeless in our community over the years and declaring February 27, 2000 "A Day of Love and Sorrow, Remembering the 169 Men, Women and Children Who Died Homeless in San Francisco in 1999".

2/14/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>37. 000304 [Commendation] Supervisors Brown, Newsom, Teng, Yaki, Bierman <>Resolution commending the Bay Area Urban League, Inc. on its 54 year anniversary.

2/14/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>38. 000305 [Commendation] Supervisors Brown, Bierman <>Resolution commending the Center for California Studies for its Capital Fellowship Program.

2/14/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>39. 000306 [Commendation] Supervisors Leno, Bierman, Newsom, Yaki <>Resolution commending the Harvey Milk Institute on its fifth anniversary for the important work it accomplishes in education and community empowerment.

2/14/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>40. 000307 [Commendation] Supervisors Newsom, Yaki, Bierman, Brown <>Resolution commending Susan Kim, departing Director of the San Francisco Youth Commission.

2/14/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>41. 000308 [Commendation] Supervisors Becerril, Newsom, Leno <>Resolution commending Pathways for Kids for providing mentorship to at risk youth.

2/14/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

<>42. 000317 [Appointment - Peninsula Corridor Study Joint Powers Board] <>Resolution appointing Supervisor Tom Ammiano as a member to the Peninsula Corridor Study Joint Powers Board. (Clerk of the Board)

2/16/2000, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this
Resolution be ADOPTED?

Questions on the For Adoption Without Committee Reference

Agenda: _____

<>43. 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 February 10 through noon on February 16, for reference by President to appropriate committee on February 22, 2000.

<>000288 [Settlement of Lawsuit] <>Ordinance authorizing settlement of litigation of Gina Balestrieri against the City and County of San Francisco by payment of \$65,000. (City Attorney) <>(S. F. Superior Court No. 985-591; filed on March 26, 1997.)

2/14/2000, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated 1/05/000 is on file with the Clerk of the Board.

<>000300 [Settlement of Lawsuit] <>Ordinance authorizing settlement of litigation of Caryn Lamp (\$110,000), Leland Lamp (\$1,000), and Mariah Lamp (\$4,000) by and through her Guardian Ad Litem against the City and County of San Francisco for a total amount of \$115,000. (City Attorney) <>(S.F. Superior Court No. 301.009; filed on February 5, 1999.)

2/16/2000, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated 12/21/99 is on file with the Clerk of the Board.

<>000319 [Repealing Traffic Code regarding parking regulations on both sides of Plum Street from South Van Ness Avenue to a point approximately 100 feet westerly] <>Ordinance repealing Traffic Code Section 32.1.8, regarding parking regulations on a portion of Plum Street. (Parking and Traffic Department) <>(Repeals Section 32.1.8.)

2/16/2000, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

<>PROPOSED RESOLUTIONS

Proposed resolutions received from February 10 through noon on February 16, for reference by President to appropriate committee on February 22, 2000.

<>000279 [Grant funds to implement clean air vehicle projects of MUNI Railway and Department of Administrative Services, to reduce air pollution from motor vehicles] <>Resolution authorizing the Director of Administrative Services to accept retroactively and expend \$1,986,000 from the Bay Area Air Quality Management District's Transportation fund for clean air for various projects including one to be developed by the San Francisco Municipal Railway, and authorizing the Directors of Administrative Services and San Francisco Municipal Railway to execute agreements with the Bay Area Air Quality Management District, whereby, the City would indemnify the District from claims resulting from the City's performance of said agreements. (Administrative Services Department)

2/10/2000, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

<>000287 [Settlement of Claim] <>Resolution approving the settlement of unlitigated claim of Patterson Environment Response Trust by payment of \$42,989.00. (City Attorney) <>(U.S. Environmental Protection Agency's Unilateral Administrative Order No. 98-12A; Claim No. 99-03838; filed on November 30, 1999.)

2/14/2000, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated January 12, 2000 is on file with the Clerk of the Board.

<>000291 [Authorizing DPH to enter into an agreement with UCSF Stanford Health Care to provide administrative services for UCSF pursuant to its contract with S.F. Health Plan for providing <>Resolution authorizing the Department of Public Health, Community Health Network (CHN), to enter into an agreement with UCSF Stanford Health Care (UCSF) which does not include intellectual property indemnification and false claims clauses to provide administrative services for UCSF pursuant to its contract with the San Francisco Health Plan for the provision of services to Medi-Cal beneficiaries; retroactive to January 1, 2000. (Public Health Department)

2/16/2000, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the March 9, 2000 meeting.

<>000318 [Approving award of New International Terminal Fine Dining Restaurant Lease to GQC Holdings, Inc. at a minimum annual rent of \$134,300 for the first year] <>Resolution approving New International Terminal Fine Dining Restaurant Lease to GQC Holdings, Inc., a certified disadvantaged business enterprise, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

2/16/2000, RECEIVED AND ASSIGNED to Finance and Labor Committee.

<>000320 [Stop Intersections] <>Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

24th and Rhode Island Streets, northeast and southwest corners, stopping 24th Street (makes this uncontrolled intersection a two-way STOP)

Curtis and Morse Streets (east intersection), northeast and northwest corners, stopping westbound Morse Street and southbound Curtis Street

Curtis and Morse Streets (west intersection), southeast and southwest corners, stopping eastbound Morse Street and northbound Curtis Street

Joost and Ridgewood Avenues, northeast and southwest corners, stopping Joost Street (makes this uncontrolled intersection a two-way STOP)

Newton and Morse Streets, northwest and southeast corners, stopping Newton Street (makes this an all-way STOP) (Parking and Traffic Department) <>(DPT Order No. 1926.)

2/16/2000, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

<>000321 [Parking Regulations, Various Locations] <>Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND

Buchanan Street, east side, between Eddy and Willow Streets

Willow Street, south side, between Buchanan and Laguna Streets

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Haight Street, south side, from Gough Street to 195 feet westerly (195-foot zone)

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

19th Street, south side, from Seward Street to the east property line of 4555-19th Street

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Vallejo Street, along west terminus west of Mason Street, from the south curb to 33 feet northerly (33-foot zone)

Vallejo Street, south side, from 24 feet to 30 feet east of the west terminus west of Mason Street (6-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Townsend Street, south side, from east 5th Street crosswalk to 35 feet westerly (35-foot zone, accommodating 10 motorcycle spaces) (Parking and Traffic Department) <>(DPT Order No. 1926.)

2/16/2000, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

<>000322 [Traffic Regulations, Various Streets] <>(Parking and Traffic Department)

2/16/2000, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

<>000323 [Petitions and Communications] <>Petitions and Communications received from February 10 through noon on February 16, for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on February 22, 2000.

From various departments, regarding the number of special assistants employed in each department. Copy: Supervisor

Yee (1)

Asian Art Museum, (Reference No. 20000118-045);
Assessor-Recorder, (Reference No. 20000118-012);
Building Manager, (Reference No. 20000118-047);
Academy of Sciences, (Reference No. 20000118-054);
Civil Service Commission, (Reference No. 20000118-009);
Department of the Environment, (Reference No. 20000118-007);
City Attorney, (Reference No. 20000118-022).

From City Attorney, regarding services provided to San Francisco residents with limited English proficiency. (Reference No. 1991115-024) Copy: Supervisor Teng (2)

From various departments, regarding services provided to the homeless in San Francisco. Copy: Supervisor Newsom (3)
City Attorney, (Reference No. 19991213-021);
Recreation and Park Department, (Reference No. 19991213-032).

From Department of Parking and Traffic, regarding the departments participation in planning for the extension of the Municipal Railway's F-line. (Reference No. 20000104-002) Copy: Supervisor Becerril 4)

From Anastasia Yovanopoulos, submitting opposition to the release of reserved funds for Treasure Island Development Authority to fund the contract for environmental monitoring services and the building maintenance services until the provisions for back up of electricity and gas are in place in case of an emergency at Treasure Island. File 00-0181, Finance and Labor Committee (5)

From Hossein Malek, submitting request for the issuance of an On Sale Beer License for "Mo's Grill" in the Yerba Buena Gardens Bowling Center. Small Business, Economic Development and Consumer Services Committee (6)

From Anthony Verreos, regarding auto vs. bicycle traffic conflicts. (7)

From concerned citizens, submitting opposition to the proposed legislation regarding tenancies in common. File 99-2281, Finance and Labor Committee, Copy: Each Supervisor 17 Letters (8)

From concerned citizens, submitting opposition to the proposed rodeo ban in San Francisco. File 99-1878, 7 Letters (9)

From concerned citizens, submitting support for the proposed rodeo ban in San Francisco. File 99-1878, 3 Letters (10)

From Airport, submitting report outlining all donations made to and all expenditures made from the Airport Promotion and Event Account. File 99-1619 (11)

From concerned citizens, submitting opposition to the proposed Muni Board Nominees. File 00-0190, Rules Committee 31 Letters (12)

From Cornet Joyce, submitting opposition to the proposed ban on guns in San Francisco. File 00-0197, Housing and Social Policy Committee, Copy: Each Supervisor 2 Letters (13)

From concerned citizens, regarding the Peninsula Watershed Management Plan Draft Environment Impact Report (EIR), regarding support for the project Alternatives A and B to extend the Ridge Trail along the Fifield-Cahill ridges through the Crystal Springs watershed. 180 Letters (14)

From Real Estate, regarding a general review of the City's real estate holdings and records. (Reference No. 20000118-062) Copy: Supervisor Yee (15)

From Office of the Controller, submitting the 1999-2000 Six-Month Budget Status Report based on revenues received

and appropriations expended through December 31, 1999, as required by Charter Section 3.105. File 00-0311 (16)

From Barbara Kerwick, regarding the removal and replacement of trees in connection with the Davis Street reopening.
Copy: Each Supervisor (17)

From Office of the Controller, submitting information on the number of revolving funds in the City. (18)

From Ernestine Weiss, submitting opposition to the proposed development of the Butterfly and Bug Museum at Ferry Park, bordered by Clay, Drumm and Washington Streets. Copy: Each Supervisor (19)

From Fire Department, submitting request for release of reserve funds of \$59,120 for emergency repairs of the Auxiliary Water Supply System (AWSS). Finance and Labor Committee (20)

From Police Department, regarding assaults that occurred within Golden Gate Park. (Reference No. 20000131-009)
Copy: Supervisor Newsom (21)

From City Administrator, regarding graffiti damage in City Hall. (Reference No. 20000110-012) Copy: Supervisor Teng (22)

From Human Rights Commission, submitting an analysis, prepared by the Youth & Education Committee of the Human Rights Commission, concerning the impacts that State Proposition 21, the Juvenile Crime Initiative, would have on the Commission's existing mandates. (23)

From Budget Analyst, regarding performance audit of the Fire Department that will start on February 17, 2000. (24)

From ExxonMobil, concerning ExxonMobil's policies on discrimination and domestic partners benefits. File 99-2283 (25)

From Department of Parking and Traffic, regarding transportation funding from the State of California. (Reference No. 20000110-010) Copy: Supervisor Newsom (26)

From Therese Koller, regarding Mayor Brown's term in office. 5 Letters (27)

From Department of Human Resources, submitting Administrative Change Nos. 19, 20-99/00 to the Annual Salary Ordinance, for fiscal year 1999/00. 2 Letters (28)

From various signators, submitting Form 700 Statement of Economic Interests: (29)

Millicent Bogert, Constituent Liaison to Supervisor Bierman;
Colleen Crowley, Legislative Assistant to Supervisor Yee;
Robert Hartnagel, Legislative Assistant to Supervisor Leno;
Alison Krumbein, Legislative Assistant to Supervisor Kaufman;
Arthur Louie, Budget Analyst;
Michele Olson, Legislative Assistant to Supervisor Yee;
Laurie Pantell, Legislative Assistant to Supervisor Becerril;
Marti Paschal, Legislative Assistant to Supervisor Leno;
Katherine Petrucione, Legislative Assistant to Supervisor Kaufman;
Harvey Rose, Budget Analyst;
Sandra Ruiz, Constituent Liaison to Supervisor Ammiano;
Erasmio Vazquez, IS Administrator III.

From Public Utilities Commission, submitting list of properties under the jurisdiction of the San Francisco Public Utilities Commission which are currently used for recreational purposes and certain properties which may have potential for recreational purposes. (Reference No. 20000118-063) Copy: Supervisor Yee (30)

From Office of the Controller Audits Division, submitting report concerning the concession audit of Virgin Atlantic Airways, Inc. (31)

From Law Offices of Joseph and Angela Alioto, submitting copy of petition regarding the public interest or necessity demands the creation and maintenance of a municipal utility district within the same exterior boundaries as the City and County of San Francisco. (32)

From Brian Thorley, submitting some suggestions to earthquake safety. (33)

From James Delaney, regarding the study on the proposed Rent Control Ordinance socio-economic effects. File 99-1412, Finance and Labor Committee (34)

From Maria Crispi, regarding the budget for the Department of Public Health, for fiscal years 1999-2000 and 2000-2001. File 00-0226, Finance and Labor Committee (35)

From Supervisor Amos Brown, submitting copy of letter sent to Golden Gate University regarding the subject of complaints about an unsupportive environment for racial minority students and faculty on campus. (36)

From Chester Villalba, submitting request for re-appointment to the Mental Health Board, as family member. Rules Committee (37)

From Gloria Regina Tulanowski, appealing Conditional Use application for 1100 Oak Street. File 00-0292 (38) Scheduled for Public Hearing March 6, 2000.

From AsiaSF, Wilbur Young, appealing Conditional Use application for 201 Ninth Street. File 00-0296 (39) Scheduled for Public Hearing March 6, 2000.

<>ADJOURNMENT

Meeting Procedures

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

Board procedures do not permit persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying. Thus applause and booing are both contrary to Board requirements. The Board does not permit signs to be brought into the meeting or displayed in the room.

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

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

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

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

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

Requests for foreign language translation at a meeting must be received by the Clerk of the Board of Supervisors at least 48 hours before the meeting. For meetings on a Monday or a Tuesday, the request must be made by noon of the last business day of the preceding week.

Disability access

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

The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting: For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5163 or by email at Donna_Hall@ci.sf.ca.us

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm>