

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, February 14, 2000 2:00 PM

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

Regular Meeting

TOM AMMIANO, PRESIDENT

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

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Joint School Board/Board of Supervisors Committee

Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

Quarterly, 4th Wednesday
3:00 PM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

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

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Brown - 1.

Quorum present.

Supervisor Brown was noted present at 2:02 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Becerril, seconded by Supervisor Leno, moved to APPROVE the January 18, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

AGENDA CHANGES

Supervisor Ammiano indicated he intends to move to continue consideration of the Office Affordable Housing Production Program matters, Files 991307 and 991304. See infra.

Privilege of the Floor

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

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

Introduction of Guests

Supervisor Becerril introduced, welcomed and presented a commendation to Peter Macchiarini for his contributions to the art community.

Mr. Macchiarini indicated he has lived in this City for 72 years and loved every minute of it and thanked the Board of Supervisors for the commendation.

Supervisor Yee introduced Mr. Bryan Yan, founder of the annual poster contest to help benefit the disabled community.

Mr. Yan introduced the first prize winner, Mr. Tim Wang, and indicated his poster has been produced as a calendar.

Mr. Yan presented Supervisor Yee with an award to honor and recognize him for his work with the disabled community.

Supervisor Teng introduced, welcomed and presented Certificates of Honor to Mr. Ming Chan, calligrapher and Mr. Herby Lam, who has designed commemorative envelopes for the U.S. postal service that are used for the first day issuance of new stamps.

SPECIAL ORDER 2:00 P.M.

000239 [Report]
Supervisor Ammiano

Presentation by Department of Telecommunications and Information Services (DTIS) to introduce a pilot project which will expand the reach of programming carried on the City's government channel, "Citywatch" to serve a larger viewing audience.

Report and demonstration of live video broadcast through the internet of Board of Supervisors and Committee meetings held in City Hall beginning today. The public can view the meetings in action on their personal computers if they have access to the internet and meet other requirements. This service is available through a public and private partnership for a six month trial period.

FILED.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

**992319 [Administrative Code Revision, Chapters 27 and 28]
Supervisors Kaufman, Newsom, Becerril**

Ordinance amending Administrative Code Chapters 1, 2A, 10, 27 and 28 by renumbering Sections 1.16, 10.115, 10.116-4, 28.1, 28.2, 28.3, 28.4, 28.5, 28.6, 28.7, 28.8, 27.1, 27.2, 27.3, 27.4, and 27.9 as Sections 2A.150.1, 2A.155.2, 2A.155.3, 2A.155.4, 2A.155.5, 2A.155.6, 2A.155.7, 2A.155.9, 2A.155.10, 2A.155.11, 2A.155.12, 2A.165, 2A.165.1, 2A.165.2, 2A.165.3, and 2A.165.4, respectively, and amending the same, by renumbering Sections 2A.156 and 2A.161 as Sections 2A.155.1 and 2A.160.1, respectively, by adding Section 2A.155.8, and by repealing sections 28.10, 28.11, 28.12, 28.13, 28.14, 28.15, 27.3-1, 27.5, 27.6, and 27.8 to consolidate provisions relating to the arts and culture departments of the City, including the Arts Commission, the Fine Arts Museums, the Academy of Sciences, and the War Memorial, to update out-dated provisions, eliminate obsolete and redundant provisions, and correct references.

(Renumbering Sections 1.16, 10.115, 10.116-4, 28.1, 28.2, 28.3, 28.4, 28.5, 28.6, 28.7, 28.8, 27.1, 27.2, 27.3 and 27.4 as Sections 2A.150.1, 2A.155.2, 2A.155.3, 2A.155.4, 2A.155.5, 2A.155.6, 2A.155.7, 2A.155.9, 2A.155.10, 2A.155.11, 2A.155.12, 2A.165, 2A.165.1, 2A.165.2, and 2A.165.3, respectively, and amending the same, by renumbering Sections 2A.156 and 2A.161 as Sections 2A.155.1 and 2A.160.1, respectively, by adding Section 2A.155.8, and by repealing sections 28.10, 28.11, 28.12, 28.13, 28.14, 28.15, 27.3-1, 27.5, 27.6, 27.8 and 27.9.)

Supervisor Becerril requested to be added as co-sponsor.

Ordinance No. 24-00

FINALLY PASSED

**992320 [Administrative Code Revision, Chapter 24B]
Supervisors Kaufman, Newsom, Becerril**

Ordinance amending Administrative Code Section 24B.1 to allow the Mayor to assign any member of his staff the position of Executive Secretary to the Relocation Appeals Board and amending Section 24B.3 to require the Board to meet once a month only if there is business pending before the Board.

(Amends Sections 24B.1 and 24B.3.)

Supervisor Becerril requested to be added as co-sponsor.

Ordinance No. 25-00

FINALLY PASSED

000083 [Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Linda Kay Roberts against the City and County of San Francisco by payment of \$500,000. (City Attorney)

(S. F. Superior Court No. 992-339; filed on January 16, 1998.)

Ordinance No. 30-00
FINALLY PASSED

000109 [Child Care Planning and Advisory Council]
Supervisors Kaufman, Newsom, Becerril

Ordinance amending Administrative Code Section 5.200 to give the Child Care Planning and Advisory Council additional powers and duties in conformance with State law and to change the composition of the council in conformance with State law.

(Amends Section 5.200.)

Supervisor Becerril requested to be added as co-sponsor.

Ordinance No. 31-00
FINALLY PASSED

000110 [Administrative Code Revision, Municipal Finance]
Supervisors Kaufman, Newsom, Becerril

Ordinance amending Administrative Code by repealing Chapter 84 (Sections 84.1 through 84.6), regarding Public Utilities Commission short-term indebtedness.

(Repeals Chapter 84, Sections 84.1 through 84.6.)

Supervisor Becerril requested to be added as co-sponsor.

Ordinance No. 32-00
FINALLY PASSED

Recommendations of the Finance and Labor Committee

000063 [Reducing the City Attorney's Cash Revolving Fund from \$10,000 to \$8,000, consistent with the recommendations of the Controller's Audit Division]
Supervisor Newsom

Ordinance amending Administrative Code Section 10.136 to reduce the amount of money authorized to be in the City Attorney's Cash Revolving Fund from \$10,000 to \$8,000. (City Attorney)

(Amends Section 10.136.)

Ordinance No. 33-00
FINALLY PASSED

- 000064 [Eliminating the Cash Revolving Fund of the Bureau of Claims of the City Attorney's Office, consistent with the recommendations of the Controller's Audit Division.]

Supervisor Newsom

Ordinance repealing Administrative Code Section 10.136-1 to eliminate the Cash Revolving Fund of the Bureau of Claims of the Office of the City Attorney. (City Attorney)

(Repeals Section 10.136-1.)

Ordinance No. 26-00

FINALLY PASSED

- 000065 [DHS appropriation request to hire five (5) new employees to fund data base of fingerprint and photo images of persons applying/receiving benefits from CalWORKS and food stamp program to reduce fraud]

Ordinance appropriating \$102,155 of State and Federal Revenue to fund salaries, fringe benefits, training, other current expenses, materials and supplies, and for the creation of five (5) positions to operate the new State-mandated Statewide Fingerprint Imaging System (SFIS) for the Department of Human Services for fiscal year 1999-2000. (Controller)

(Companion measure to File 000066)

Ordinance No. 27-00

FINALLY PASSED

- 000066 [Amending 1999-2000 Annual Salary Ordinance to create 5 new positions (4 Class 1426 Senior Clerk Typists and 1 Class 2912 Senior Social Worker) for DHS.]

Ordinance amending Ordinance No. 209-99 (Annual Salary Ordinance, 1999/2000) reflecting the creation of five (5) positions for the Department of Human Services. (Department of Human Services)

(Companion measure to File 000067)

Ordinance No. 28-00

FINALLY PASSED

- 000082 [Appropriation in the amount of \$22,943,756 from Bonds proceeds and interest earnings to fund the reconstruction and relocation of the Asian Art Museum]

Supervisors Newsom, Becerril

Ordinance appropriating \$22,943,756 proceeds from the sale of Bonds and interest income (\$1,737,669 of 1989 Earthquake Safety Bond Interest, \$4,452,462 Asian Art Relocation Project Bond Series 1996 Interest and \$16,753,625 Asian Art Relocation Project Bond Series 1999 Bond Proceeds) for the reconstruction of the former Public Library and the relocation of the Asian Art Museum. (Controller)

(Fiscal impact.)

Supervisor Becerril requested to be added as co-sponsor.

Ordinance No. 29-00

FINALLY PASSED

Recommendations of the Transportation and Land Use Committee**000137 [Stop Intersections]**

Resolution designating certain intersections as "Stop intersections:

STOP SIGNS - ESTABLISH

Brady and Colton Streets, northeast and southwest corners, stopping Colton Street (makes this uncontrolled intersection a two-way STOP)

Brady and Stevenson Streets, southeast and southwest corners, stopping northbound Brady Street and eastbound Stevenson Street (makes this uncontrolled T-intersection an all-way STOP) (Department of Parking and Traffic)

(DPT Order No. 1907.)

Resolution No. 139-00

ADOPTED

000138 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

COMPACT VEHICLE PARKING STALL - ESTABLISH

Green Street, south side, from 25 feet to 38 feet west of Castle Street (13-foot zone accommodating 1 perpendicular parking stall)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

20th Street, both sides, between Folsom and Shotwell Streets (3300 block)

RESIDENTIAL PERMIT PARKING AREA "U" - ESTABLISH

Howard Street, south side, between Moss and Russ Streets (middle portion of 1000 block) NOTE: Parking meters will remain, but residents on this portion of Howard Street will be allowed to purchase Area "U" parking permits

UNMETERED MOTORCYCLE PARKING - RESCIND

Holloway Avenue, north side, between 19th and Varela Avenues (Department of Parking and Traffic)

(DPT Order No. 1907.)

Resolution No. 140-00

ADOPTED

000139 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

Evans Avenue, both directions, between 3rd Street and Hunter's Point Boulevard.
Hunter's Point Boulevard, both directions, between Evans and Innes Avenues

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Evans Avenue, south side, from Keith Street to a point 300 feet west of Middle Point Road
Hunter's Point Boulevard, both sides, between Evans and Innes Avenues

NO LEFT TURN - ESTABLISH

Masonic Avenue, southbound, at McAllister Street

NO LEFT TURN INTO DRIVEWAY - ESTABLISH

Mission Street, westbound, approximately 225 feet east of 5th Street (at entrance to 5th and Mission Garage)

TOW-AWAY, NO STOPPING BEFORE BALLPARK EVENTS - ESTABLISH

Mariposa Street, south side, between Indiana and Tennessee Streets

TOW-AWAY, NO STOPPING, 6 AM - 10 AM, MONDAY THROUGH FRIDAY - ESTABLISH

Carl Street, south side, from 35 feet to 73 feet west of Cole Street (38-foot zone)

NO TURN ON RED - ESTABLISH

7th Street, northbound, at Market Street

RIGHT LANE MUST TURN RIGHT - RESCIND**RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - ESTABLISH**

Lake Merced Boulevard, westbound, at Middlefield Drive (adds Muni exemption) (Department of Parking and Traffic)

(DPT Order No. 1907.)

Resolution No. 141-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

REGULAR AGENDA**UNFINISHED BUSINESS****From the Clerk**

000267 [Findings - 634 Los Palmos]

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 99.367C, allowing a residential care facility providing substance abuse services and transitional housing for a maximum nine adult women, in a 5-bedroom vacant house that will be updated to provide handicap accessibility and life/safety renovations without expanding the building, the house being in an RH-1 (House, One-Family, Detached) and a 40-X Height and Bulk District on property located at 634 Los Palmos Drive, north side, between Globe Alley and Emil Lane; Lot 17 in Assessor's Block 3005C. (Clerk of the Board)

(Companion measure to Files 000090, 000091, 000092, 000093.)

Motion No. M00-18

APPROVED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki

Noes: 2 - Teng, Yee

Absent: 1 - Brown

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following two items.

NEW BUSINESS**Recommendations of the Finance and Labor Committee****991307 [Final Negative Declaration, Jobs-Housing Linkage Ordinance]
Supervisor Katz**

Resolution adopting Final Negative Declaration, finding and determining that the Jobs-Housing Linkage Ordinance will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Planning Commission)

(Final Negative Declaration adopted and issued on April 27, 1999; companion measure to File 991304.)
Supervisor Bierman dissenting in Committee.

Supervisor Katz, seconded by Supervisor Leno, moved to rerefer this matter to the Planning Commission for consideration. The motion carried by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Noes: 1 - Ammiano

Absent: 1 - Kaufman

Supervisor Ammiano requested this item be continued to March 20, 2000.

Supervisor Katz, seconded by Supervisor Leno, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

991304 [Planning Code amendment to rename "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program" and to apply the program to hotel, entertainment, and retail space according to square footage]

Supervisor Katz

Ordinance amending Planning Code by amending Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, and 313.14, and by adding Section 313.15, to rename the "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program," to apply the program to all new and expanded hotel space of at least 25,000 square feet, to all new and expanded entertainment space of at least 50,000 square feet, and to all new and expanded retail space of at least 100,000 square feet, and by amending Section 314.1 of the childcare ordinance to conform to the new definition of "hotel." (Planning Department)

(Amends Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, 313.14, 314.1; adds Section 313.15; Final Negative Declaration dated April 27, 1999; Planning Commission Resolution No. 14832 adopted June 3, 1999 recommending proposed amendments to the Planning Code.)

Supervisor Bierman dissenting in Committee.

Supervisor Katz, seconded by Supervisor Leno, moved to rerefer this matter to the Planning Commission for consideration. The motion carried by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Noes: 1 - Ammiano

Absent: 1 - Kaufman

Supervisor Ammiano requested this item be continued to March 20, 2000.

Supervisor Katz, seconded by Supervisor Leno, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

The President resumed the Chair.

000069 [Authorizing the City to accept funds as a result of the settlement of litigation against various manufacturers of tobacco products]

Resolution authorizing withdrawal and acceptance of tobacco settlement monies pursuant to the Memorandum of Understanding. (City Attorney)

(Companion measure to File 000068)

Resolution No. 132-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 000173 [Grant to be used by the Airport to purchase light duty compressed natural gas vehicles to reduce emissions and improve the air on terminal roadways and Bay Area cities]
Supervisor Newsom

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$116,000 from the Bay Area Air Quality Management District (Air District) for acquisition of light duty Compressed Natural Gas (CNG) vehicles. (Airport Commission)

Resolution No. 142-00

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisor Becerril from voting on this matter, at her request. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Newsom requested to be added as co-sponsor.

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

- 000073 [Approving lease between Parking Authority and Azad H. Nejad, et al. as tenant for Moscone Center Garage at 247-249 Third Street, to operate a mail/shipping and Internet link center at an initial base rent of \$2,250 per month]

Resolution approving commercial lease for space Nos. 6 and 7 at the Moscone Center Garage (Real Estate Department)

Resolution No. 138-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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

- 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.

Supervisor Leno requested this matter be continued to February 22, 2000.

Supervisor Bierman, seconded by Supervisor Katz, moved that this Ordinance be **CONTINUED ON FIRST READING**. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

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.
(Department of Parking and Traffic)

(Amends Section 3.6.1.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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. (Department of Parking and Traffic)

(Adds Section 66; amends Section 71b.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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. (Department of Public Works)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992282 [Peter Macchiarini Steps]

Supervisors Becerril, Katz, Bierman, Newsom, Brown

Resolution honoring Peter Macchiarini, commemorating his contributions to the art community and dedicating the steps on the sides of Kearny Street between Broadway and Vallejo Streets as the Peter Macchiarini Steps.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 135-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 000004 **[Grant funds from MTC for "FASTFerry" project to provide public information services that will maintain and enhance ridership during the Downtown Ferry Terminal construction]**
Resolution authorizing the Executive Director of the Port of San Francisco to accept and expend \$40,000 of State funds from the Metropolitan Transportation Commission for a public information program for the Downtown Ferry Terminal Project; and foregoing reimbursement of indirect costs. (Port)
Resolution No. 136-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
- 000148 **[Approving modification for design changes to the Electric Transit, Inc. (ETI) contract for MUNI Articulated and Standard Trolley Buses]**
Resolution approving Contract Modification No. 3 to trolley procurement Contract No. 888 with Electric Transit Incorporated in an amount no to exceed \$13,978,835.99, for 23 option trolley coaches (20 standard, 3 articulated), for spare parts, and for additional, improved components, for a total contract amount not to exceed \$187,568,318.89. (Public Transportation Commission)
Resolution No. 134-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
- 000177 **[Lease amendment with U.S. Navy to add additional 36 housing units (for a total of 122 units) on Treasure Island]**
Resolution approving and authorizing the Treasure Island Development Authority to amend a lease with the United States Navy to add an additional 36 housing units on Treasure Island for use by the Treasure Island Homeless Development Initiative. (Mayor)
Resolution No. 143-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
- 000178 **[Sublease amendment with Catholic Charities to add additional 36 housing units (for a total of 66 units) on Treasure Island]**
Resolution approving and authorizing the Treasure Island Development Authority to amend a sublease with Catholic Charities to add an additional 36 housing units on Treasure Island. (Mayor)
Resolution No. 144-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Kaufman assumed the Chair for a brief period.

The President resumed the Chair shortly thereafter.

PUBLIC COMMENT

Derek St. Pierre, urge non animal alternative testing by UCSF;
John Di Donna, concerning respect of others and tolerance;
Todd Swindell, Tate Swindell, oppose drug treatment program for HIV and AIDS patients, HIV is not the cause of AIDS;
John Jenkel, concerning the Burton Trust;
Betty Bass, urge dismantle of AIDS funding;
Virginia Handley, concerning live animal state legislation, AB 238;
Joyce Armstrong, concerning Hope VI program;
Abdalla Megahed, thanked the Board of Supervisors and wish all a Happy Valentines Day;
Betty McGovern, oppose plan to create street near Golden Gateway apartments;
Gregory Richardson, Anna Lark, Malik Rahim, Marie Harrison, Tiny, Lisa Gray, Calvin Davis, Roxanne Tree, Vern Admoore, Andrea, Chris Daly, Rebecca, James Tracy, Louise Vaughn, Don Paul concerning right to be sheltered in public housing, supports tenant protection policy for HOPE VI residents, lack of affordable housing;
Phil Carlson;
Barbara Skinner, urge revision of landlord, tenant improvement ratio ;
Ron Davis, San Francisco Housing Authority recovery program, 6,000 units.

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.

**000261 [Legislative Analyst Request]
Supervisor Newsom**

Motion asking the Legislative Analysts to provide staff support for the Performance and Review Committee by helping participating departments finalize their efficiency plans.

Motion No. M00-13

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
 Absent: 1 - Teng

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.

**000245 [State Legislation, SB 1154, Funding for treatment of breast and gynecological cancers]
Supervisors Leno, Newsom, Bierman, Brown, Katz**

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 1154 to guarantee funding for the treatment of breast and gynecological cancers for uninsured women.

Supervisors Bierman, Brown, Katz requested to be added as co-sponsors.

Resolution No. 145-00

ADOPTED

**000246 [Domestic Partnership Ceremony Honorary Certificate Authorization]
Supervisors Leno, Ammiano, Bierman, Katz, Newsom**

Resolution authorizing the issuance of honorary certificates to domestic partners participating in the domestic partnership ceremony to be held in City Hall on March 23, 2000.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 146-00

ADOPTED

**000247 [24 Willie Mays Plaza]
Supervisors Yaki, Bierman, Brown, Katz**

Resolution urging the Department of Public Works to rename the south side of King Street bounded by Second and Third Streets to 24 Willie Mays Plaza, erecting double signage at this location.

Supervisors Bierman, Brown, Katz requested to be added as co-sponsors.

Resolution No. 147-00

ADOPTED

**000249 [Commendation]
Supervisors Brown, Bierman, Katz, Becerril**

Resolution commending CEO Bob Knowling, Jr. for helping minorities enter the technology workforce.

Supervisors Bierman, Katz, Becerril requested to be added as co-sponsors.

Resolution No. 148-00

ADOPTED

**000250 [Commendation]
Supervisors Brown, Bierman, Newsom**

Resolution commending the Advisory Dogs Off-Leash Task Force for its diligent work in conducting the research for, and presentation of, its final report.

Supervisors Bierman, Newsom requested to be added as co-sponsors.

Resolution No. 149-00

ADOPTED

000251 [Commendation]
Supervisors Brown, Katz, Bierman, Leno, Newsom

Resolution commending the Black Caucus of the National Council of Teachers of English for its sponsorship of the Eleventh National African American Read-In Chain.

Supervisors Bierman, Leno, Newsom requested to be added as co-sponsors.

Resolution No. 150-00

ADOPTED

000252 [Commendation]
Supervisors Leno, Kaufman, Bierman, Teng, Katz, Newsom, Brown, Yaki, Becerril

Resolution commending Andrea Martin and The Breast Cancer Fund for its "Obsessed with Breasts" public awareness campaign.

Supervisors Brown, Yaki, Becerril requested to be added as co-sponsors.

Resolution No. 151-00

ADOPTED

000253 [Commendation]
Supervisors Leno, Bierman, Brown, Katz, Newsom, Yaki

Resolution commending Carl Friedman for his work with the Department of Animal Care and Control and for his 25 years with the Commission on Animal Control and Welfare.

Supervisors Bierman, Brown, Katz, Newsom, Yaki requested to be added as co-sponsors.

Resolution No. 152-00

ADOPTED

000254 [Commendation]
Supervisors Ammiano, Bierman, Newsom

Resolution commending Valentin Porras for his exemplary service as head librarian of the San Francisco Public Library Bernal Heights Branch for the past six years.

Supervisors Bierman, Newsom requested to be added as co-sponsors.

Resolution No. 153-00

ADOPTED

000255 [Commendation]
Supervisors Becerril, Leno, Bierman, Kaufman, Brown, Katz, Newsom, Yaki

Resolution commending and congratulating Janice Mirikitani for her poetry, community work and being selected as the San Francisco's Poet Laureate for 2000.

Supervisors Bierman, Kaufman, Brown, Katz, Newsom, Yaki requested to be added as co-sponsors.

Resolution No. 154-00

ADOPTED

000262 [Needle Exchange Emergency]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

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. M00-14

APPROVED

000264 [Final Map of 965 Folsom Street, a new 15 unit live/work condominium project]

Motion approving final map of 965 Folsom Street, a Live/Work Condominium Project, being a subdivision of Lot 134 in Assessor's Block No. 3753, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 172,150.)

Motion No. M00-15

APPROVED

000265 [Final Map of 636 Presidio Avenue, a two lot merger and seven lot resubdivision project]

Motion approving final map of 636 Presidio Avenue, a Residential Condominium Project, being a merger and resubdivision of Lots 35 and 36, Assessor's Block No. 1046, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 172,148.)

Motion No. M00-16

APPROVED

000266 [Final Map of 788 8th Avenue, a 12 unit new mixed-use condominium project]

Motion approving final map of 788 8th Avenue, a Mixed Use Condominium Project, being a subdivision of Lot 18, Assessor's Block No. 1650, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 172,147.)

Motion No. M00-17

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Katz, Kaufman, Leno, Newsom, Yaki, Yee, Ammiano, Becerril, Bierman, Brown

Absent: 1 - Teng

Severed from For Adoption Without Committee Reference Agenda

000248 [Tenant protection policy for HOPE VI residents]
Supervisors Ammiano, Bierman, Katz

Resolution urging the San Francisco Housing Authority Commission to adopt the tenant protection policy for Hope VI residents that sets forth a baseline of guarantees and safeguards residents from displacement.

Supervisor Brown requested this matter be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Brown requested this matter be referred to committee.

Supervisor Katz requested to be added as co-sponsor.

REFERRED to the Housing and Social Policy Committee.

IMPERATIVE AGENDA

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

[Purely Commendatory Finding]

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

Supervisor Yaki, seconded by Supervisor Newsom, moved **ADOPTION** of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

[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.

Supervisor Yaki, seconded by Supervisor Newsom, moved **ADOPTION** of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Imperative Resolution

000285 [Commendation]
Supervisors Katz, Teng, Bierman

Resolution honoring Max Roach for his contribution to American culture.

Supervisor Katz presented for immediate adoption.

Resolution No. 155-00

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

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

000286 [Commendation]
Supervisors Katz, Bierman, Kaufman, Teng, Yee, Leno, Becerril, Newsom, Brown, Yaki, Ammiano

Resolution acknowledging the extraordinary contributions made by Walter Johnson and Jane Johnson during their 50 years of matrimony.

Supervisor Katz presented for immediate adoption.

Resolution No. 156-00

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

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

OFF-AGENDA LEGISLATION**Introduced by Supervisors or Mayor****Resolutions**

000285 [Commendation]
Supervisors Katz, Teng, Bierman

Resolution honoring Max Roach for his contribution to American culture.

2/14/00, **ADOPTED**. Supervisor Katz presented for immediate adoption.

- 000286 [Commendation]
Supervisors Katz, Bierman, Kaufman, Teng, Yee, Leno, Becerril, Newsom, Brown, Yaki, Ammiano
- Resolution acknowledging the extraordinary contributions made by Walter Johnson and Jane Johnson during their 50 years of matrimony.
2/14/00, ADOPTED. Supervisor Katz presented for immediate adoption.
- 000301 [Strategic Plan for Pedestrian and Traffic Issues]
Supervisor Katz
- Resolution urging the Department of Parking and Traffic to develop a comprehensive and strategic plan to address pedestrian and traffic issues.
2/14/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
- 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.
2/14/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 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".
2/14/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 000304 [Commendation]
Supervisors Brown, Newsom, Teng, Yaki, Bierman
- Resolution commending the Bay Area Urban League, Inc. on its 54 year anniversary.
2/14/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 000305 [Commendation]
Supervisors Brown, Bierman
- Resolution commending the Center for California Studies for its Capital Fellowship Program.
2/14/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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.

2/14/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000307 [Commendation]
Supervisors Newsom, Yaki, Bierman, Brown

Resolution commending Susan Kim, departing Director of the San Francisco Youth Commission.

2/14/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000308 [Commendation]
Supervisors Becerril, Newsom, Leno

Resolution commending Pathways for Kids for providing mentorship to at risk youth.

2/14/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

000309 [Bond Initiative]
Supervisor Leno

Hearing to discuss the possibility of a bond initiative for the November 2000 ballot to address the infrastructural needs of San Francisco General Hospital and community clinics and the placement of City health clinics in San Francisco's public schools.

2/14/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000310 [Internet Economy Future]
Supervisor Katz

Hearing to examine the future of the Internet economy and determine how best to balance the needs of this burgeoning industry with the need to improve and expand our transit system, provide affordable housing and maintain our high levels of employment.

2/14/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000311 [1999-2000 Budget Status Report]
Supervisor Yee

Hearing to consider the 1999-2000 Budget Status Report issued by the Controller.

2/14/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**000312 [Proposed quarry site near Sunol Water Temple]
Supervisor Ammiano**

Hearing to consider the proposal of a private developer, Mission Valley Rock Company, to turn a 66 acre San Francisco Water Department site located near the Sunol Water Temple off Interstate 680, into a 140 feet deep quarry pit.

2/14/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

**000313 [UCSF Laboratory Testing of Animals]
Supervisor Ammiano**

Hearing to consider the University of California San Francisco (UCSF) practice of laboratory testing of animals.

2/14/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**000315 [Cal-Works Program]
Supervisor Bierman**

Hearing to consider the current status of the Cal-Works program, which is now in its second year.

2/14/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. Sponsor requests that this item be scheduled for April 4, 2000, meeting.

Motions

**000284 [Department of Public Health]
Supervisor Ammiano**

State of the City's Health Report from Director, Department of Public Health.

2/14/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration May 1, 2000, Special Order at 3:00 p.m.

**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.

2/14/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration February 22, 2000.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES****000270 [Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Yellow Cab Cooperative Inc. v. Board of Appeals, et al., Civil Action No. 995839, by execution of the settlement agreement on file. (City Attorney)

(Civil Action No. 995839; filed on June 17, 1998.)

2/9/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000271 [Appropriating \$508,000, Trial Court, to pay for increased costs of indigent defense in adult criminal and juvenile delinquency cases]

Ordinance appropriating \$558,000 from the General Fund Reserve to fund the increased costs of indigent defense in adult criminal and juvenile delinquency cases for the Trial Court for fiscal year 1999-2000, providing for ratification of action previously taken. (Controller)

(Fiscal impact.)

2/9/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000272 [Appropriating \$600,000 for the clean-up project to remove 2,000 tons of contaminated debris from the 17 acres of PUC-Water Department bayside property leased to Peninsula Sportman's Club]

Ordinance appropriating \$600,000 of Water Fund balance to fund initial clean-up activities of San Francisco Public Utilities Commission Bayside property located west of the Dumbarton Bridge, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

2/9/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000273 [Appropriating \$507,025 for the 1999-2000 Joint Powers Board Caltrain Capital Plan]

Ordinance appropriating \$507,025 to General City Responsibility, payments to other governments, and rescinding \$507,025 from lease-purchase, to provide funds for San Francisco's share of the capital improvement budget at the Peninsula Corridor Joint Powers Board, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

2/9/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000274 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Luxor Cabs, Inc. v. San Francisco Police Commission, et al., Civil Action No. 995896, by execution of the settlement agreement on file. (City Attorney)

(Civil Action No. 995896; filed on June 18, 1998.)

2/9/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

- 000235 [Approving the concession leases of Travelex America, Inc. to operate two (2) ATM facilities at the Airport, at a minimum annual rent for the first year of \$240,500 for each lease]
Resolution approving two Automated Teller Machine Leases for the existing and New International Terminal Buildings between Travelex America, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
2/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 000236 [Approving the concession lease of Travelex America, Inc. to operate a foreign currency exchange office at the Airport, at a minimum annual rent for the first year of \$4,127,500]
Resolution approving the Foreign Currency Exchange Lease in the Existing and New International Terminal Buildings between Travelex America, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
2/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 000237 [Private grant for a community planning process to develop a strategic plan for substance abuse services in San Francisco]
Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Substance Abuse Services, to accept retroactively and expend grant funds of \$60,000 from the San Francisco Foundation for a Community Planning Process and to enter into an agreement which includes an indemnification clause and does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken; waiving indirect costs. (Department of Public Health)
2/4/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the February 24, 2000 meeting.
- 000268 [Approving the concession lease of Host International, Inc. for a specialty store and newsstand located at the North Terminal Hub of the Airport, at a minimum annual rent for the first year of \$2,550,000]
Resolution approving the North Terminal Hub Principal Retail Concession lease between Host International, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
2/8/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 000269 [Approving a subcontract with the Family Health International to designate an Executive Committee member for the HIV Prevention Trials Network and liaison to Science Working Group]
Resolution authorizing the Department of Public Health, the collaborating institution in the project entitled "HIV Prevention Trials Network Leadership Group" to enter into a subcontract in the amount of \$7,782 with the Family Health International, the primary contractor, which does not include intellectual property indemnification and false claims clauses; retroactive to September 30, 1999.
2/9/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared at the February 24, 2000 meeting.

- 000275 [Establishing monthly contribution to Health Service Trust Fund by City and County, Unified School District, and Community College District for fiscal year 2000-2001]
Resolution establishing monthly contribution amount to Health Service Trust Fund. (Department of Human Resources)
2/9/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Brown
To: Director, Department of Public Health
Requesting/Inquiring: To report on the air quality concerns that were raised by the OMI Family Center.
Due: Immediate response requested.

From: Supervisor Brown
To: Director, Department of Public Works and Director, Real Estate Department
Requesting/Inquiring: To report on the status of repairing the elevators and escalators at the Cable Car Coffee Company, Inc. and copies of all correspondence and reports concerning the flooding which occurred at the Cable Car Coffee Company.
Due: Immediate response requested.

From: Supervisor Kaufman
To: City Attorney
Requesting/Inquiring: To draft legislation amending Administrative Code, Chapter 42, Industrial Development Authority which would streamline and update the language of the chapter. This should include modernizing the text if necessary as well as correcting any outdated references to the Charter, other Administrative Code chapters, state law or other regulations; delete any sections which are outdated, obsolete or unnecessary; make changes necessary to bring the chapter into conformance with current practice; the sponsor will also consider proposed policy changes.

From: Supervisor Kaufman
To: City Attorney
Requesting/Inquiring: To draft legislation amending Administrative Code, Chapter 54, Southeast Community Facility Commission which would streamline and update the language of the chapter. This should include modernizing the text if necessary as well as correcting any outdated references to the Charter, other Administrative Code chapters, state law or other regulations; delete any sections which are outdated, obsolete or unnecessary; make changes necessary to bring the chapter into conformance with current practice; the sponsor will also consider proposed policy changes.

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft legislation for a bond initiative for the November 2000 ballot to address the infrastructural needs of San Francisco General Hospital and community clinics and the placement of City health clinics in San Francisco's public schools. This legislation should be drafted after the report and project list have been submitted to the Capital Improvements Advisory Committee and all inclusive community and commission hearings have been held. Supervisor Ammiano joined Supervisor Leno as co-sponsor.

From: Supervisor Teng

To: General Manager, Recreation and Park Department; Director, Arts Commission

Requesting/Inquiring: To work with the family of Charles Schulz to identify a children's playground and to commission an appropriate art project to commemorate Mr. Schulz and the joy that he has brought to the children and families of San Francisco.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft legislation which would create a funding mechanism to assist hotel owners who will be required to install sprinklers as a result of proposed draft Sprinkler Ordinance. Supervisor Ammiano joined Supervisor Newsom as co-sponsor.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft legislation based on recommendations from the attached Legislative Analyst report surveying best practices for reducing the amount of claims paid in the City and County of San Francisco, which include instituting a standardized claims tracking system; designing a program charging department budgets for claim expenditures; implementing a Centralized Vehicle/Driver Management System; instituting a formalized interdepartmental risk management working group; concentrating risk management functions; and increasing department head accountability.

From: Supervisor Teng

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To provide a status report regarding the installation of more than 20,000 new electronic parking meters that allow for the use of nickels and dimes, as well as quarters, since the Board passed legislation on this matter May 17, 1998; and a timeline for installing the new meters along Ocean Avenue, between Junipero Serra and 19th Avenue.

From: Supervisor Becerril

To: City Architect; Director, Department of Building Inspection; Director of Planning

Requesting/Inquiring: To determine the status of the current structural condition of the Belli Building, located at 722-726 Montgomery Street, relative to plans for restoration.

Due: Immediate action requested.

From: Supervisor Ammiano

To: General Manager, Public Utilities Commission

Requesting/Inquiring: To notify the Director of hearing to consider the proposal of a private developer, Mission Valley Rock Company, to turn a 66 acre San Francisco Water Department site located near the Sunol Water Temple off Interstate 680, into a 140 feet deep quarry pit, which was referred to the Public Utilities and Deregulation Committee. The following parameters will be considered at the hearing: historical significance of site and current plans to alter the site; proposed project's impact on local community and residents of Sunol, health and safety of children and staff of an adjacent Sunol Glen Elementary School, health of the local ecology including plants, wildlife, etc.; alternative proposals submitted by local community residents; ecological significance, and preservation of open space; agricultural significance of site; sustainable agricultural alternatives to industrial mining and other related issues.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

*Thomas Anthony Caruso (Supervisor Newsom)
Victims, Kenya Airways Flight KQ 431 (Supervisor Brown)
Charles Schulz (By the entire Board)*

ADJOURNMENT

There being no further business, the Board at the hour of 4:33 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 March 13, 2000.

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

