

# 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, March 4, 2003  
2:00 PM**

#### **Regular Meeting**

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**MATT GONZALEZ, PRESIDENT  
TOM AMMIANO, CHRIS DALY, BEVAN DUFTY, TONY HALL,  
FIONA MA, SOPHIE MAXWELL, JAKE McGOLDRICK,  
GAVIN NEWSOM, AARON PESKIN, GERARDO SANDOVAL**

**Gloria L. Young, Clerk of the Board**

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## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

## **APPROVAL OF MEETING MINUTES**

*Motion to approve the February 4, 2003 and February 11, 2003 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 9

### Recommendations of the City Services Committee

*Present: Supervisors: Dufty, Ma, Newsom*

1. **030001 [Mental health services to HIV positive women and their adult family members]** **Supervisors Ma, Dufty**

Resolution authorizing the San Francisco Department of Public Health, HIV Mental Health Program at the Center for Special Problems (SFDPH, CSP) to enter retroactively into an agreement in the amount of \$30,750 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to provide outpatient mental health services to women who have HIV and their adult family members, for the period of August 1, 2002 to July 31, 2003. (Public Health Department)

(No Public Benefit Recipient.)

**Question: Shall this Resolution be ADOPTED?**

2. **030023 [Child Care Health Linkages]** **Supervisors Ma, Dufty**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$84,328.13 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to extend current child care health consultation services to family childcare providers, for the period of July 1, 2002 to June 30, 2003. (Public Health Department)

(No Public Benefit Recipient.)

**Question: Shall this Resolution be ADOPTED?**

3. **030032 [Healthy eating and childhood overweight prevention services]** **Supervisors Dufty, Ma**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of \$113,788 from the California Department of Health Services (CDHS) for healthy eating and childhood overweight prevention and to enter into an agreement for the use of these funds; for the period of August 1, 2002 to September 30, 2003. (Public Health Department)

(No Public Benefit Recipient.)

**Question: Shall this Resolution be ADOPTED?**

4. **030035 [Grant - Family literacy program for women prisoners in the county jail]** **Supervisors Dufty, Ma**

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$33,000 from the Zellerbach Family Foundation for providing a family literacy program for women

prisoners in the county jail. (Sheriff)  
(Public Benefit Recipient.)

**Question: Shall this Resolution be ADOPTED?**

**5. 030046 [Emergency Management Assistance Grants] Mayor**

Rescinding Resolution No. 193-98; Authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco applications for federal and state financial assistance under the Emergency Management Performance Grant Program, the State Domestic Preparedness Grant Program, and Public Law 107-26. (Mayor)

**Question: Shall this Resolution be ADOPTED?**

**6. 030160 [Accept-Expend Foundation Grant] Supervisors Dufty, Ma**

Resolution authorizing the Department of Environment to accept and expend a grant in the amount of \$15,000 from the San Francisco Foundation for providing technical assistance to schools that are starting and maintaining organics waste collection programs. (Environment)  
(No Public Benefit Recipient.)

**Question: Shall this Resolution be ADOPTED?**

**7. 030163 [Accept-Expend Grant] Supervisors Dufty, Ma**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$95,033 through the California Department of Justice for a program entitled "Spousal Abuser Prosecution Program." (District Attorney)  
(No Public Benefit Recipient.)

**Question: Shall this Resolution be ADOPTED?**

**8. 030168 [Accept-Expend State Grant] Supervisors Dufty, Ma**

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$9,765.23 from the California Integrated Waste Management Board for assistance in the development of markets for recycled and re-manufactured products. (Environment)  
(No Public Benefit Recipient.)

**Question: Shall this Resolution be ADOPTED?**

**9. 030211 [Accept- Expend Federal Grant] Supervisors Dufty, Ma**

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$50,000 from the U.S. Department of Energy for the promotion of renewable energy through the Million Solar Roofs Grant Program. (Public Utilities Commission)  
(No Public Benefit Recipient.)

**Question: Shall this Resolution be ADOPTED?**

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



- 13. 030088 [MOU, Local 790, for staff nurses and per diem nurses] Supervisor Newsom**  
 Ordinance adopting and implementing an amendment to the 2000-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Service Employees International Union, Local 790, AFL-CIO for staff nurses and per diem nurses by extending the terms and conditions of the Collective Bargaining Agreement through June 30, 2005.  
 (Fiscal impact.)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 14. 030089 [MOU, Local 856 for Supervising Nurses] Supervisor Newsom**  
 Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Teamsters Local 856 for Supervising Nurses by extending the terms and conditions of the Collective Bargaining Agreement through June 30, 2005.  
 (Fiscal impact.)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

### **Recommendations of the City Services Committee**

*Present: Supervisors Dufty, Ma, Newsom*

- 15. 021857 [Amend Health Code - Lead Hazard Definition Amendment] Supervisor Ammiano**  
 Ordinance amending Section 1601 of Article 26 of the San Francisco Health Code to change the title of the Article to emphasize the lead poisoning prevention aspect of the Article; amending the definitions for various lead hazards in Section 1603 of Article 26 of the San Francisco Health Code to conform with the newly promulgated lead levels from the United States Environmental Protection Agency ("USEPA") and the California Department of Health Services ("CDHS") for Dust-Lead Hazard; conforming the terms used in the Article to those used by USEPA and CDHS; amending the definitions for "Case-Managed Child," "Elevated Blood Lead Child" and "Lead-Poisoned Child" to conform with the new requirements from the California Department of Health Services regarding case-management of lead-poisoned children, and making conforming changes to Sections 1601, 1602, 1604, 1617, and 1626.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 16. 030205 [Mixed-use development project at 10th and Market Streets] Supervisors Daly, Dufty**  
 Resolution endorsing the concept of a mixed-use development project at 10th and Market Streets including affordable and market rate housing and a new City office building, and directing City staff to identify the key terms and conditions of agreements effectuating such a project.

2/11/2003, REFERRED to City Services Committee. Supervisor Dufty requested to be added as a co-sponsor.

**Question: Shall this Resolution be ADOPTED?**

- 17. 030210 [Liquor License Transfer, 442 Jessie Street]**  
 Resolution determining that the transfer of a Type 48 on-sale general public premises license

from 177 Townsend Street to 442 Jessie Street (District 6), to Audrey Joseph for Night Gallery, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

**Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Finance and Audits Committee**

*Present: Supervisors Peskin, Sandoval, McGoldrick*

- 18. 030245 [Funding for the program management services for PUC capital projects] Mayor**

Ordinance appropriating \$5,600,000 of fund balance from the Water Department, \$560,000 of fund balance from Hetch Hetchy, and \$840,000 of fund balance from Clean Water for a total of \$7,000,000 for program management services for the Public Utilities Commission's capital projects for fiscal year 2002-03, placing \$5,188,465 on Finance and Audits Committee Reserve. (Mayor)

(No Public Benefit Recipient.)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 19. 030219 [Amended Power Purchase Contract] Supervisor Peskin**

Resolution approving an amended contract with Calpine Energy Services for the purchase of electricity through June 30, 2006.

(Fiscal impact.)

**Question: Shall this Resolution be ADOPTED?**

- 20. 030266 [Continuation of Public Utilities Commission's contract for Program Management Services]**

Resolution approving Public Utilities Commission's continuation of Agreement No. CS-524, Program Management Services, with the Water Infrastructure Partners (WIP) through April 30, 2003.

(No Public Benefit Recipient.)

*page break*

**Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Land Use Committee**

*Present: Supervisors McGoldrick, Maxwell, Ammiano*

- 21. 030029 [Authorizing MTA to proceed with CM/GC project delivery method for Muni Metro East Project] Supervisors Ammiano, Maxwell**

Ordinance exempting the Municipal Transportation Agency (MTA) from subcontractor listing requirements of Administrative Code Chapter 6 for the proposed construction of the Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project; and authorizing the MTA to take all necessary steps to procure such work through a CM/GC contract duly awarded pursuant to this Ordinance. (Municipal Transportation Agency)

(No Public Benefit Recipient.)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**22. 030146 [Changing Official Width of Sidewalk]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section No. 1558 to change the official sidewalk width at the southeast and southwest corners of Woodside and Idora Avenues; making findings pursuant to the General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes. (Public Works Department)

(No Public Benefit Recipient.)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**23. 021859 [Precautionary Principle]**

**Supervisors Peskin, Gonzalez,  
Sandoval, Ammiano, Daly,  
McGoldrick, Ma, Maxwell**

Resolution supporting the precautionary principle and requesting the Department of the Environment to prepare and submit legislation proposing the adoption of the precautionary principle as a general City policy and integrating a precautionary principle approach into the City's existing process for the purchase of commodities for the Board of Supervisors' consideration.

**Question: Shall this Resolution be ADOPTED?**

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

**24. 030253 [Public Hearing - Appeal, Conditional Use - 1193 Oak Street]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 16504 dated January 9, 2003 approving, pursuant to Planning Code Sections 303 and 209.2(d), Conditional Use Application No. 2002.1007C to allow the establishment of a Bed and Breakfast Inn with five guest rooms within the existing second floor dwelling unit of a building in an RM-2 District and a 40-X Height and Bulk District, located at 1193 Oak Street, southeast corner at Broderick Street; Lot 023, in Assessor's Block 1218.

(Appeal filed February 10, 2003; Categorically exempt from environmental process pursuant to the California Environmental Quality Act (CEQA); companion measure to Files 030254; 030255; 030256; District 5.)

**Action:** \_\_\_\_\_

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**From the Clerk**





*the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to*

## **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.*

- 31. 030313 [Legislative Analyst Request] Supervisors Ammiano, Ma, Maxwell**

Motion requesting the Office of the Legislative Analyst, in consultation with the San Francisco Unified School District, research and report on existing SFUSD teacher salaries compared to California and national averages, adjusted to reflect the cost of living in the Bay Area, and on teacher housing initiatives, including housing subsidies, employed by other jurisdictions.

**Question: Shall this Motion be ADOPTED?**

## **CLOSED SESSION**

### **CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation**

#### **City as Defendant**

- 32. 030320 [Closed Session - Anticipated Litigation As Defendant]**

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding anticipated litigation (City anticipated to be a defendant) which may occur regarding a requested disclosure of unredacted telephone records of members of the Board of Supervisors by Michael Stoll. At a February 25, 2003, meeting of the Sunshine Ordinance Task Force, Mr. Stoll threatened litigation against the Board of Supervisors if he did not receive the requested telephone records. The City Attorney advises that, based upon Mr. Stoll's statement, there is a significant exposure to litigation against the City.

Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) would permit this closed session. (City Attorney)

Action: \_\_\_\_\_

*After a closed session, if one occurs, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken*

*on any motion in the closed session.*

*[Elect To Disclose]*

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

*Question: Shall this Motion be ADOPTED?*

*[Elect Not to Disclose]*

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

*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 33 through 42**

- 33. 030215 [Appointment]**  
Resolution appointing Supervisor Fiona Ma, term ending June 30, 2003 to the Association of Bay Area Governments Executive Board.  
Supervisor Fiona Ma, succeeding Supervisor Chris Daly, resigned, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a 2-year term ending June 30, 2003.  
  
2/3/2003, RECEIVED AND ASSIGNED to Rules and Audits Committee.  
2/7/2003, TRANSFERRED to Rules Committee. New committee structure 2/17/03.  
2/25/2003, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.  
2/25/2003, CONTINUED AS AMENDED. Continued to March 4, 2003 For Adoption Without Committee Reference Agenda  
**Question: Shall this Resolution be ADOPTED?**
- 34. 030316 [Accept- Expend State Grant - Port Commission] Supervisor Maxwell**  
Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of \$143,200 from the State of California San Francisco Bay Natural Resources Protection Trust for the Pier 94 Wetlands Enhancement Project.  
(No Public Benefit Recipient.)  
  
2/25/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
**Question: Shall this Resolution be ADOPTED?**
- 35. 030317 [Urge Governor Davis to sign AB4X, Stage III Child Care Funding] Supervisor Ma**  
Resolution urging Governor Gray Davis to support California's young children, working

parents, and small and large businesses by ensuring continued funding for Stage III Child Care by signing AB4X.

2/25/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**36. 030318 [Commend International Women's Day] Supervisor Ma**

Resolution commending International Women's Day.

2/25/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**37. 030319 [Support SB 50 and AB 83] Supervisor McGoldrick**

Resolution Supporting SB 50 and AB 83 Regulating Bottled Water within California.

2/25/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**38. 030329 [Accept-Expend State Grant - Recreation and Park Department] Supervisor Maxwell**

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the total amount of \$200,000 from the California Department of Parks and Recreation under the Fiscal Year 2000 Park Bond Act: Regional Youth Soccer and Baseball Facilities for the renovation of the Soccer Field at Youngblood Coleman Recreation Center.

(No Public Benefit Recipient.)

2/25/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**39. 030330 [Zero Emission Vehicles] Supervisor Daly**

Resolution urging the California Air Resources Board to (1) maintain the state's zero-emission vehicle (ZEV) production requirement, (2) prevent a near term "ZEV blackout" where no ZEVs are actually required, and (3) provide stronger incentives for high quality hybrid EVs that will provide real "pure zero emission" miles and accelerate the introduction of ZEVs.

2/25/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**40. 030331 [Woodburning] Supervisor Daly**

Resolution urging the residents of the City and County of San Francisco to eliminate or reduce wood burning in residential fireplaces and wood burning stoves as a way to reduce toxic air pollution during the winter months.

2/25/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

- 41. 030332 [Support Assembly Bill 45] Supervisor Daly**  
Resolution supporting Assembly Bill 45, regulating the use of mobile telephones while operating a motor vehicle.

2/25/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

- 42. 030299 [Needle Exchange Emergency] Supervisors Ammiano, Newsom, Daly, Peskin, McGoldrick, Maxwell, Dufty**

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

2/25/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion 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 18, 2003 through February 24, 2003, for reference by President to appropriate committee on March 4, 2003.*

### **030249 [Settlement of Lawsuit - Paul T. Hare]**

Ordinance authorizing settlement of the lawsuit filed by Paul T. Hare against the City and County of San Francisco for \$125,000.00; the lawsuit was filed on January 28, 2002 in San Francisco Superior Court, Case No. 403-930; entitled Paul T. Hare v. City and County of San Francisco. (City Attorney)

(Public Benefit Recipient.)

2/19/2003, RECEIVED AND ASSIGNED to Rules Committee.

### **030250 [Increase Lobbyist Fees and Late Filing Fines]**

Ordinance amending the San Francisco Lobbyist Ordinance, Article II, Chapter 1, sections 2.110 and 2.145 of the San Francisco Campaign and Governmental Conduct Code, to increase registration fees from \$300.00 to \$500.00; client fees from \$50.00 to \$75.00; and late filing fines from \$25.00 per day to \$50.00 per day.

Version (Ethics Commission)

(No Public Benefit Recipient.)

2/19/2003, RECEIVED AND ASSIGNED to Finance and Audits Committee.

### **030251 [Settlement Prior to Binding Arbitration]**

Ordinance authorizing settlement of a dispute prior to binding arbitration under Section 23 of the Long-Term Power Sales Agreement with Turlock Irrigation District over San Francisco's right to restrict Turlock's ability to schedule monthly capacity factors; Turlock initiated the Section 23 dispute procedure by written notice dated October 10, 2002. (City Attorney)

(No Public Benefit Recipient.)

2/21/2003, RECEIVED AND ASSIGNED to Rules Committee.

### **030273 [Administrative Code Revision: Health Service System]**

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Municipal (Administrative) Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates. (Human Resources Department)

(No Public Benefit Recipient.)

2/24/2003, RECEIVED AND ASSIGNED to Finance and Audits Committee.

2/27/2003, TRANSFERRED to Budget Committee.

### **030274 [Parking Regulations - Portions of Vallejo Street, between Stockton and Powell Streets]**

Ordinance adding Section 32.6.35 to the San Francisco Traffic Code restricting parking on portions of Vallejo Street, between Stockton and Powell Streets to marked police vehicles

only for San Francisco Police Department's Central Station. (Parking and Traffic Department)  
(No Public Benefit Recipient.)

2/24/2003, RECEIVED AND ASSIGNED to Land Use Committee.

## PROPOSED RESOLUTIONS

*Proposed resolutions received from February 18, 2003 through February 24, 2003, for reference by President to appropriate committee on March 4, 2003.*

### **030248 [Contract Modification for URS Corporation]**

Resolution approving Modification No. 5A to Contract No. 4240.1 with URS Corporation for preparation of environmental impact studies for the proposed runway reconfiguration project for a total contract amount not to exceed \$19,741,558. (Airport Commission)

(No Public Benefit Recipient.)

2/20/2003, RECEIVED AND ASSIGNED to Finance and Audits Committee.

### **030287 [Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "S" (TWO-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

20th Street, both sides, between Church and Sanchez Streets (3900 block).

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Fell Street, south side, from 167.5 feet to 171 feet west of Divisadero Street (in front of 1217 - 1221 Fell Street, accommodates one unmetered motorcycle parking stall) (Parking and Traffic Department)

(2/20/03: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2579; No Public Benefit Recipient.)

2/24/2003, RECEIVED AND ASSIGNED to Land Use Committee.

### **030288 [STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

24th and Tennessee Streets, stopping 24th Street at Tennessee Street;

18th and Danvers Streets, stopping Danvers Street, making this intersection an all-way STOP;

Gough Street at Francisco Street, stopping at Gough Street, making this intersection an all-way STOP;

Octavia Street at Francisco Street, stopping Octavia Street, making this intersection an all-way STOP; and

Alhambra, Francisco and Scott Streets, stopping Scott Street, making this intersection an all-way STOP. (Parking and Traffic Department)

(2/20/03: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2579; No Public Benefit Recipient.)

2/24/2003, RECEIVED AND ASSIGNED to Land Use Committee.

**030289 [Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

NO TURN ON RED, 6 AM to 8 PM, DAILY - ESTABLISH  
Drumm Street, northbound and southbound, at Sacramento Street. (Parking and Traffic Department)

(2/20/03: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2579; No Public Benefit Recipient.)

2/24/2003, RECEIVED AND ASSIGNED to Land Use Committee.

## PROPOSED MOTIONS

*Proposed motions received from February 18, 2003 through February 24, 2003, for reference by President to appropriate committee on March 4, 2003.*

**030281 [Appointment, Entertainment Commission]**

Motion approving the Mayor's nomination for appointment of Michael Brown to the Entertainment Commission, term to be determined. (Mayor)

2/4/2003, RECEIVED AND ASSIGNED to Rules Committee.

**030282 [Appointment, Entertainment Commission]**

Motion rejecting the Mayor's nomination for appointment of Michael Brown to the Entertainment Commission for the term to be determined. (Mayor)

2/4/2003, RECEIVED AND ASSIGNED to Rules Committee.

**030283 [Appointment, Entertainment Commission]**

Motion approving the Mayor's nomination for appointment of Bowman Leong to the Entertainment Commission, term to be determined. (Mayor)

2/4/2003, RECEIVED AND ASSIGNED to Rules Committee.

**030284 [Appointment, Entertainment Commission]**

Motion rejecting the Mayor's nomination for appointment of Bowman Leong to the Entertainment Commission for the term to be determined. (Mayor)

2/4/2003, RECEIVED AND ASSIGNED to Rules Committee.

**030285 [Appointment, Entertainment Commission]**

Motion approving the Mayor's nomination for appointment of Jordan Schlain to the

Entertainment Commission, term to be determined. (Mayor)

2/4/2003, RECEIVED AND ASSIGNED to Rules Committee.

**030286 [Appointment, Entertainment Commission]**

Motion rejecting the Mayor's nomination for appointment of Jordan Schlain to the Entertainment Commission for the term to be determined. (Mayor)

2/4/2003, RECEIVED AND ASSIGNED to Rules Committee.

**030333 [Petitions and Communications]**

Petitions and Communications received from February 20, 2003 through noon on February 24, 2003 for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on March 4, 2003.

From Global Impact, submitting request to participate in the 2003 City and County Annual Joint Fundraising Drive. (1)

From Ashley Jones, regarding Crocker Skateboard Park in San Francisco. Copy: Supervisors Maxwell, Sandoval (2)

From Central American Resource Center, regarding funds received as a non-profit service provider. (Reference No. 20021216-087) Copy: Supervisor Hall (3)

From Fine Arts Museums, submitting notice that the department has not received any inquiries by any agency of the state or federal government requesting information about any person identified as an immigrant to the United States. (Reference No. 20030113-082) Copy: Supervisor McGoldrick (4)

From Employees' Retirement System, submitting notice that the department has not received any inquiries by any agency of the state or federal government requesting information about any person identified as an immigrant to the United States. (Reference No. 20030113-061) Copy: Supervisor McGoldrick (5)

From Ralph Daniels, submitting support for mandatory spending limits on local elections. (6)

From Ruth and Ed Adams, submitting support for financial privacy legislation. File 021339 (7)

From Ira and Leonore Gershwin Trusts, submitting copy of letter sent to City Attorney Dennis Herrera regarding Tudor-Saliba Construction. Copy: Each Supervisor (8)

From Shalonda Baldwin, regarding appropriating funds to not-for-profit service providers. (Reference No. 20021216-088) Copy: Supervisor Hall (9)

From Tys Sniffen, Natural Areas Program Citizen's Advisory Committee, submitting request for financial support for both clerical assistance and technical input. (10)

From Port, regarding efforts to secure funding under the Fleet ZIP program of the California Air Resources Board. (Reference No. 20030121-013) Copy: Supervisor Daly (11)

From California Council on Problem Gambling, announcing the First Annual National/California Problem Gambling Awareness Week March 10-14, 2003. (12)



From City Hub Neighborhood Alliance, regarding public hearing on the tragic death of a child standing on the sidewalk at 24th Street and Potrero Avenue. (13)

From Patrick Malone, submitting request for public hearing for proposed project located at 40-50 Lansing Street. (14)

From Department of Human Resources, submitting annual approval of rates and benefits adopted by the Health Service Board and Amendment of Section 16.157 of the San Francisco Administrative Code. Copy: Supervisor Gonzalez (15)

From Aging and Adult Services Commission, submitting resolution urging the Board to maintain funding levels for services for older adults and adults with disabilities served by and through the Department of Aging and Adult Services. Copy: Each Supervisor (16)

From Florence Hochman, submitting opposition to closing the East End of Golden Gate Park to cars on Saturdays. Copy: Each Supervisor (17)

From Office of Legislative Analyst, submitting report regarding the regulatory process for approval of the James R. Herman Cruise Ship Terminal at Piers 30 and 32. (18)

From Patrick Malone, submitting notice of errata and correction of "Appeal of Certification of Mitigated Negative Declaration" for proposed project located at 40-50 Lansing Street. (19)

From Human Rights Commission, regarding funds received as a non-profit service provider. Copy: Supervisor Hall (20)

From Gina Carducci, concerning whether charges brought against 4 non-violent protestors at 1900 Market Street on February 6, 2003 at 7 p.m. Copy: District Attorney (21)

From Department of Parking and Traffic, regarding traffic study evaluation and "No Turn on Red" restrictions at Lowell Street and Naglee Avenue at Mission Street. (Reference No. 20021125-006) Copy: Supervisor Sandoval (22)

From Karen Cliffe, submitting opposition to a "Residential Parking" restricted zone on 17th Street between Shrader and Stanyan. File 030166 (23)

From Airport, submitting copy of letter sent to budget analyst regarding review of both the URS and HNTS spreadsheets, which provide the detail on the tasks, deliverables and associated costs. (24)

From Office of the Mayor, regarding funds received as a non-profit service provider. Copy: Supervisor Hall (25)

## **ADJOURNMENT**

### **Meeting Procedures**

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

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by

Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4) standing in the Legislative Chamber.

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

Agenda are available on the internet at [www.sfgov.org/bdsupvrs.bos.htm](http://www.sfgov.org/bdsupvrs.bos.htm).

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

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

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

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

Contact Ohn Myint at (415) 554-7704.

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



### **Disability access**

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

The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

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

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting.

This advance notice will help ensure availability.

ú For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

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

Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

The Clerk of the Board's Office TTY number is (415) 554-5227.

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

### **Know Your Rights Under the Sunshine Ordinance**

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

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [Donna.Hall@sfgov.org](mailto:Donna.Hall@sfgov.org)

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

## **Lobbyist Registration and Reporting Requirements**

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