

Agenda & Minutes Archive

Board of Supervisors

City and County of San Francisco

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

City Seal



AGENDA

Monday, March 8, 1999

2:00 PM

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

COMMUNICATIONS

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 20

Recommendations of the Audit and Government Efficiency Committee

Present: Supervisors Kaufman, Newsom, Katz

1. 990134 [Simca Harris v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Simca Harris against the City and County of San Francisco by payment of \$33,383.87. (City Attorney)

(U.S. District Court No. C97-4614 PJH)

Question: Shall this Ordinance be FINALLY PASSED?

2. 990209 [Gertrude Stern v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Gertrude Stern against the City and County of San Francisco by payment of \$80,000. (City Attorney)

(S.F. Superior Court No. 988-192.)

Question: Shall this Ordinance be FINALLY PASSED?

3. 990248 [Settlement of Claims, Ownership of 529 and 525 Hickory St.]

Ordinance approving the settlement of unlitigated claim of Joshua K. Clayton and David Stoddard Lambertson for the ownership of the property fronting 529 and 525 Hickory Street, accepting quitclaim deeds from the claimants, and granting easements to the claimants. (Real Estate Department)

(Companion measure to File 990247.)

Question: Shall this Ordinance be FINALLY PASSED?

4. 990331 [American - Arab Discrimination Committee, et al. v. CCSF, et al.]

Supervisor Kaufman

Ordinance authorizing settlement of litigation of American-Arab Anti-Discrimination Committee, et al., against the City and County of San Francisco by payment of \$47,500.

(Case No. 93-6358-RAP.)

Question: Shall this Ordinance be FINALLY PASSED?

5. 990208 [Unlitigated Claim, Nodie L. Lightfoot]

Resolution approving the settlement of the unlitigated claim of Nodie L. Lightfoot by payment of \$55,000.

(City Attorney)

(Claim Number 99-00865.)

Question: Shall this Resolution be ADOPTED?

6. 990268 [Acceptance of Gifts, DPH-Laguna Honda Hospital]

Resolution authorizing the Department of Public Health, Laguna Honda Hospital, to accept, sell and expend a gift of shares of stock in the value currently estimated at \$49,200 bequeathed to Laguna Honda Hospital from the Barbara Wylie Trust, to be expended for "the General benefit and comfort" of residents. Also authorizing the Department of Public Health, Laguna Honda Hospital, to accept and expend a gift of \$78,871 bequeathed to Laguna Honda Hospital from the estate of Ermeth Dirovizza for "the specific use of patients' activities on holidays". (Public Health Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Ammiano

7. 990136 [Appropriation, Mayor's Office of Criminal Justice]

Supervisors Ammiano, Becerril, Brown, Teng

Ordinance appropriating \$50,000 from the General Fund Reserve to support the Intergroup Clearinghouse organization whose mission is to provide educational materials, capacity-building and other services for the prevention of hate violence, through the Mayor's Office of Criminal Justice for fiscal year 1998-1999.

3/1/1999, PASSED, ON FIRST READING. Supervisors Becerril, Brown, Teng requested to be added as co-sponsors.

Question: Shall this Ordinance be FINALLY PASSED?

8. 990192 [Court Employee Compensation]

Ordinance implementing schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

3/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 990193 [MOU, Superior Court -MEA]

Ordinance implementing the provisions of the Memorandum of Understanding between the Superior Court of California, County of San Francisco, and the Municipal Executives Association. (Superior Courts)

3/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 990194 [Court Employee Compensation]

Ordinance implementing the schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

3/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 990195 [Court Reporter Compensation]

Ordinance implementing the economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

3/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Housing and Social Policy Committee

Present: Supervisors Teng, Bierman, Becerril

12. 990156 [Local Law Enforcement Block Grant]

Supervisors Teng, Bierman, Becerril

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively apply for, accept, and expend a grant in the amount of \$2,826,976 from the U.S. Department of Justice to administer the Local Law Enforcement Block Grant Program, and waiving indirect costs. (Mayor)

Question: Shall this Resolution be ADOPTED?

13. 990284 [Private Industry Council Refugee County Plan]

Resolution authorizing a release of reserves of Federal Refugee Formula Funds in the amount of \$334,362 to the Private Industry Council of San Francisco, and authorizing the Private Industry Council of San Francisco to accept and expend, retroactive to October 1, 1998, \$26,121 of additional Refugee Formula Funds and \$175,614 of Targeted Assistance Discretionary Funds in line with the Refugee County Plan. (Private Industry Council)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Health and Environment Committee

Present: Supervisors Bierman, Brown, Becerril

14. 990198 [Water Pump Station Relocation]

Resolution approving a water pump station relocation agreement between the City and County of San Francisco and the State of California Department of Transportation, which includes an option to purchase an easement for the new pump station. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

15. 990202 [Contract, DPH - University of California]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter retroactively into a subcontract in the amount of \$73,487 with the University of California, the primary contractor, to conduct a research study of inadequate follow-up of mammography abnormalities, which includes an indemnification clause and patents and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; retroactive to July 1, 1998. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Leno, Teng, Kaufman

16. 980627 [Appointment]

Resolution appointing member to the Hazardous Materials Advisory Committee. (Rules Committee)
(Appointing A. Steve Smykowski, to succeed Susan Glendening, Seat 14, must represent environmental organization, unexpired portion of four year term ending July 1, 2000.)

Question: Shall this Resolution be ADOPTED?

17. 990432 [Appointments]

Resolution appointing members to the Ballot Simplification Committee. (Rules Committee)
(Appointing John Odell to succeed himself, Seat 1, must represent the National Academy of Television Arts and Science, North California, new two year term ending November 30, 2000;
Appointing Mary Hilton to succeed herself, Seat 3, must represent the League of Women Voters, new two year term ending November 30, 2000.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Transportation and Land Use Committee

Present: Supervisors Katz, Yaki

18. 990238 [Parking Regulations, Commercial Vehicle Loading Zones]

Ordinance amending Traffic Code Sections 33.3, 38.B, and 38.B.1 to allow for the designation of variable maximum time limits at commercial vehicle loading zones. (Parking and Traffic Department)
(Amends Traffic Code Sections 33.3, 38.B, and 38.B.1.)

3/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

19. 990247 [Summary Vacation of Portions of Hickory Street]

Ordinance ordering the summary vacation of the public rights over the surface and in the air above portions of Hickory Street located between Webster and Buchanan Streets, making findings under California Streets and Highways Code Section 8330 through 8336, making findings of conformity with the General Plan and priority policies of Planning Code Section 101.1, and directing official actions in connection with the vacation. (Real Estate Department)

(Companion measure to File 990248.)

3/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

20. 990249 [Parking Regulations, Heavy Truck Loading Zones]

Ordinance amending Traffic Code by adding Section 33.3.1 to allow the Department of Parking and Traffic to establish heavy truck loading zones. (Parking and Traffic Department)

(Adds Traffic Code Section 33.3.1)

3/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

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

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

21. 981933 [Police Department Executive Appointments] Supervisors Leno, Bierman

Ordinance amending Administrative Code Section 2A.76 to allow for appointments to non-civil service exempt ranks of the Police Department to be made from the ranks of lieutenant and above.

(Amends Section 2A.76.)

Question: Shall this Ordinance be FINALLY PASSED?

22. 981934 [Police Department Executive Appointments] Supervisors Leno, Bierman

Ordinance amending Administrative Code Section 2A.77 to allow the Chief of Police to appoint exempt non-civil service executives from the rank of lieutenant and above.

(Amends Section 2A.77.)

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Bierman, Ammiano

23. 990091 [Interdepartmental Jurisdictional Transfer] Supervisors Bierman, Newsom

Ordinance transferring jurisdiction over certain real property located at Drumm Street, between Clay and Washington Streets, described generally as Assessor's Block 202, Lots 6, 14 and a portion of 15, excluding the subsurface thereof, and a portion of Assessor's Block 203, Lot 14, from the Department of Public Works to the Recreation and Park Commission; and providing that no building, improvement or structure may be constructed on the surfaces of such parcels and adjoining Assessor's Block 202, Lot 18.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Yee, Bierman, Ammiano

24. 990115 [Appropriation, Mayor's Office-Peninsula Corridors Joint Powers Board] Supervisor Bierman
Ordinance appropriating \$830,921, Mayor's Office, General Fund Reserve, to increase the appropriation amount for the Peninsula Corridor Joint Powers Board Agency subsidy payments for fiscal year 1998-1999. (Controller)
(Fiscal Impact.)

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Housing and Social Policy Committee

Present: Supervisors Teng, Bierman, Becerril

25. 990332 [Underground District 345, Lincoln Way] Supervisor Bierman
Ordinance creating Underground District No. 345 on Lincoln Way from Eighth Avenue to 26th Avenue.

Question: Shall this Ordinance be FINALLY PASSED?

26. 990333 [Underground District 346, Taraval Street] Supervisor Bierman
Ordinance creating Underground District No. 346 on Taraval Street from 19th Avenue to Lower Great Highway.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Public Health and Environment Committee

Present: Supervisors Bierman, Brown, Becerril

27. 990137 [Lead Hazard Reduction Citizens Advisory Committee Membership] Supervisors Bierman, Newsom
Ordinance amending Health Code Section 1608 to delete subparagraph 1608(b)(13); to correct the number of committee members; renumbering subparagraphs 1608(b)(14) and (15); to clarify the intent of the Board that ex officio members are non-voting members of the committee and whose number is not to be considered in determining the quorum of the committee; and to make minor typographical corrections.
(Amends Section 1608.)

Question: Shall this Ordinance be FINALLY PASSED?

28. 990048 [Catastrophic Sick Leave and Long-Term Disability Task Force] Supervisors Ammiano, Yaki, Bierman, Brown, Katz, Leno, Newsom
Resolution establishing a Catastrophic Sick Leave and Long-term Disability Task Force to review issues related to the City's catastrophic sick leave and long-term disability insurance programs for city employees and to make recommendations to the Board of Supervisors and setting forth the membership and duties of the task force.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Leno, Teng, Kaufman

29. 990199 [Elimination of the Telecommunications Policy Committee]

Ordinance amending Administrative Code by repealing Sections 11.40 through 11.44 pertaining to the Telecommunications Policy Committee. (Clerk of the Board)

(Repeals Sections 11.40 through 11.44.)

Question: Shall this Ordinance be FINALLY PASSED?

30. 990230 [Off Site Board Meeting, March 29, 1999]

Supervisors Ammiano, Katz, Newsom

Motion moving to have the Monday, March 29, 1999 meeting of the Board of Supervisors convened at South of Market Recreation Center located on 270 Sixth Street, in the South of Market neighborhood of San Francisco at 6:00 p.m.

Question: Shall this Motion be ADOPTED?

SPECIAL ORDER 3:00 P.M.

31. 990258 [Appeal, Conditional Use, 2161 Sutter Street]

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 14763, dated January 14, 1999, approving Conditional Use Application No. 98.809C, authorizing the establishment of an 18-bed residential care facility with no exterior alterations to the existing building (defined by Planning Code Section 790.50 as "Other Institution, Large") for ambulatory mentally disordered adults in an NC-2 (Small-Scale Neighborhood Commercial) District within an 50-X Height and Bulk District, on property located at 2161 Sutter Street, between Pierce and Steiner Streets; Lot 5 in Assessor's Block 682.

(Appeal filed February 12, 1999; categorically exempt from environmental review process pursuant to Title 14 of the California Administrative Code; companion measure to Files 990259, 990260, 990261.)

(Appeal filed February 12, 1999.)

Action: _____

From the Clerk

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

32. 990259 [Appeal, Conditional Use, 2161 Sutter Street]

Motion approving decision of the Planning Commission by its Motion No. 14763 approving Conditional Use Application No. 98.809C, on property located at 2161 Sutter Street between Pierce and Steiner Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

33. 990260 [Appeal, Conditional Use, 2161 Sutter Street]

Motion disapproving decision of the Planning Commission by its Motion No. 14763 approving Conditional Use Application No. 98.809C, on property located at 2161 Sutter Street between Pierce and Steiner Streets, and approving granting a conditional use permit subject to conditions imposed by Planning Commission and additional conditions and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

34. 990261 [Findings - 2161 Sutter Street]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 98.809C, on property located at 2161 Sutter Street between Pierce and Steiner Streets, for action by the Board at its next meeting. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

35. ROLL CALL FOR INTRODUCTIONS

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

36. PUBLIC COMMENT

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

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 37 through 49

37. 990339 [Board of Supervisors Chambers Access]

Supervisor Katz

Motion directing the Clerk of the Board of Supervisors to negotiate with Walt Disney Pictures for the terms of access and use of the Board of Supervisors Chambers for filming, film preparation and clean-up activity ("filming activity"), directing the Clerk of the Board to consult with the Acting Director of the Film Commission in ensuring that the terms of the use agreement between the City and Walt Disney Pictures are consistent with the City's general practices with respect to filming on City property and that such use agreement includes any additional provisions necessary to ensure proper treatment and protection of the Board of Supervisors Chambers, establishing a fee of no less than \$10,000 for the first day of Walt Disney Pictures' filming activity in the Board of Supervisors Chamber and a fee of no less than \$20,000 for each additional day of such filming activity in the Board of Supervisors Chamber, establishing that such filming activity by Walt Disney Pictures shall not interfere with the business of the Board of Supervisors, and mandating that Walt Disney Pictures' filming activity shall be subject to the

special guidelines for use of the Board of Supervisors Chambers developed by the Clerk of the Board of Supervisors, in consultation with the City Architect, the Acting Director of the Film Commission and the City Attorney.

2/22/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

3/1/1999, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor Becerril requested this item be removed so she can asked to be excused from voting because of a possible conflict of interest.

3/1/1999, MOTION to excuse Supervisor Becerril from voting on this matter.

3/1/1999, CONTINUED. Supervisor Katz requested this item be continued to March 8, 1999.

Question: Shall this Motion be ADOPTED?

38. 990360 [Bay Bridge Toll Revenues for the Municipal Railway] Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution urging the Metropolitan Transportation Commission not to approve a financing plan for the Bay Area Rapid Transit District's proposed extension to the San Francisco International Airport and Millbrae that reprograms Bay Bridge toll revenue that would otherwise be programmed for the San Francisco Municipal Railway.

2/22/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

3/1/1999, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor Ammiano requested this item be severed for the purpose of asking it be continued.

3/1/1999, CONTINUED. Supervisor Ammiano requested this matter be continued to March 8, 1999.

Question: Shall this Resolution be ADOPTED?

39. 990402 [Children and Families First Commission] Supervisors Leno, Bierman

Resolution urging all San Franciscans who might fit the qualifications delineated in Administrative Code Section 86.3 to apply (as member) to the San Francisco Children and Families First Commission.

3/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

40. 990403 [California State Fair Exhibit] Supervisors Leno, Newsom, Bierman

Resolution urging the City and County Department of Agriculture-Weights and Measures to participate in the counties exhibit at the California State Fair.

3/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

41. 990414 [Immigrant Verification] Supervisors Becerril, Katz

Resolution urging Governor Gray Davis to rescind Executive Order W-135-96 and to repeal or withdraw regulations to prevent further harm to thousands of California residents and urging the State Legislature to continue critical services to all California residents regardless of immigration status.

3/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

42. 990415 [Homeless Outreach, Treatment and Referral Services] Supervisors Becerril, Katz

Resolution urging the San Francisco Department of Public Health to coordinate the provision of outreach, treatment, placement and referral services for the homeless and to enhance the current level of existing services.

3/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

43. 990416 [Domestic Partnership Certificates] Supervisors Leno, Bierman, Katz

Resolution authorizing the issuance of honorary certificates to domestic partners participating in the Domestic Partnership Ceremony to be held in City Hall on March 26, 1999.

3/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

44. 990417 [City Hall Filming] Supervisors Yaki, Teng

Resolution prohibiting all commercial filming of the City Hall Board Chamber unless guidelines are created to protect its historic features and architectural integrity as well as not impeding the business of government.

3/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

45. 990418 [Commendation] Supervisors Brown, Newsom

Resolution commending Joe Mosley for his outstanding contributions to ILWU and the community at large.

3/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

46. 990419 [Commendation] Supervisors Brown, Katz

Resolution commending the New England Journal of Medicine for publishing a study on the racial and gender attitudes of physicians as an element in the health of African Americans and women and urging local health care providers to exercise greater sensitivity in treating African American and women patients, in particular, and patients of color, in general.

3/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

47. 990420 [Proclamation]

Supervisors Teng, Newsom, Kaufman

Resolution congratulating the West Portal Avenue Association on the occasion of their annual installation dinner and declaring Monday, March 1, 1999, to be "West Portal Avenue Association Day" in San Francisco.

3/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

48. 990421 [Proclamation]

Supervisor Ammiano

Resolution proclaiming March 5, 1999 as Law Enforcement Emerald Society Day in San Francisco.

3/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

49. 990433 [Legislative Analyst Analysis]

Supervisor Katz

Motion requesting the Office of the Legislative Analyst to conduct an analysis of City programs and policies that impact business attraction and retention, including, but not limited to, business and payroll tax obligations and incentives, to determine the sectors where current and projected business growth lies and to establish whether existing attraction and retention policies are appropriate to where the growth is.

3/1/1999, 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: _____

50. 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-CALENDAR LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from February 25 through noon on March 3 , for reference by President to appropriate committee on March 8, 1999.

990396 [Settlement of Lawsuit]

Ordinance authorizing settlement of the litigation of Yellow Cab Cooperative, Inc. v. Board of Appeals, et al., and Luxor Cabs, Inc. v. San Francisco Police Commission et al., by execution of the settlement agreement on file herein. (City Attorney)

(Yellow Cab Corporation v. Board of Appeals, Superior Court No. 995-839; Luxor Cabs, Inc. v. S.F. Police Commission, Superior Court No. 995-896.)

2/25/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990430 [Landmark Designation, Fireboat House]

Ordinance designating the Fireboat House, Pier 22 1/2, as Landmark No. 225 pursuant to Article 10, Sections 1004 and 1004.4, of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14775 adopted January 28, 1999, approving the landmark designation; Landmarks Preservation Advisory Committee Resolution No. 510 adopted November 18, 1998, initiating the landmark designation of the property and recommending Planning Commission approval; Final landmark designation report dated November 18, 1998.)

2/26/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990431 [Appropriation, Ethics Commission]

Supervisors Ammiano, Newsom

Ordinance appropriating \$56,000, Ethics Commission, from the General Fund Reserve to an On-Line Electronic Filing Program through a work order with the Department of Telecommunication Systems (DTIS) for fiscal year 1998-1999. (Controller)

2/26/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from February 25 through noon on March 3, for reference by President to appropriate committee on March 8, 1999.

990395 [Airport Concession Lease]

Resolution approving the Post-Security Master Retail/Duty Free Concession Lease in the new International Terminal between DFS Group L.P., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

2/25/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990434 [Lease of Property]

Resolution authorizing the lease of real property at 3801 Third Street, Suite 205, for the Department of Human Services. (Real Estate Department)

3/3/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990435 [Grant - Private]

Resolution authorizing the Department of Public Health, Community Health Network, Maxine Hall Health Center, to accept retroactively and expend a grant in the amount of \$25,000 from the Family Violence Prevention Fund for the Domestic Violence Prevention Project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

3/3/1999, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990436 [Petitions and Communications]

Petitions and communications received from February 25 through noon on March 3, for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on March 8, 1999.

ADJOURNMENT

Meeting Procedures

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

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

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

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

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

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

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

Requests for foreign language translation at a meeting must be received by the Clerk of the Board of Supervisors at

least 48 hours before the meeting. For meetings on a Monday or a Tuesday, the request must be made by noon of the last business day of the preceding week.

Disability access

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

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

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

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

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

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

Know Your Rights Under the Sunshine Ordinance

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

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

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