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Board of Supervisors

City and County of San Francisco

Legislative Chamber - Room 404
Veterans Building, 401 Van Ness Avenue
San Francisco, CA 94102

City Seal



AGENDA

Monday, November 2, 1998

2:00 PM

Regular Meeting

BARBARA KAUFMAN, PRESIDENT
TOM AMMIANO, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
MARK LENO, JOSE MEDINA, 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 11

Recommendations of the Health, Family, and Environment Committee

Present: Supervisors Bierman, Katz, Ammiano

1. 981642 [Grant - State Funds]

Resolution authorizing the Department of Public Health, Division of Population Health and Prevention, Community Health and Safety, to retroactively accept and expend a grant in the amount of \$22,695 from the California Integrated Waste Management Board for the solid waste facilities permit and inspection program and to enter into an agreement which includes an indemnification clause and does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

2. 981702 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Emergency Medical Services, to accept retroactively and expend a grant in the amount of \$20,000 from the State EMS Authority to complete the local EMS Plan and to enter into an agreement which includes a rights in data clause and which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

3. 981703 [Grant - Private]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, HIV Research Section, to accept retroactively and expend a grant in the amount of \$321,317 from Public Health Foundation Enterprises, Inc. to conduct a preventive HIV vaccine Phase III efficacy trial and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Ammiano, Brown

4. 981650 [Theodore Philibosian v. CCSF]

Ordinance authorizing settlement of litigation of Theodore Philibosian against the City and County of San Francisco by payment of \$30,000. (City Attorney)

(S.F. Superior Court No. 985-604.)

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Ammiano, Yee, Brown

5. 981467 [Appointment]

Resolution appointing member to the Lead Poisoning Prevention Citizens Advisory Committee. (Rules Committee)

(Appointing Tan Dieu Chow to succeed Nikkie Ho, Seat 4, must represent a tenant organization, unexpired four-year term ending August 20, 2001.)

Question: Shall this Resolution be ADOPTED?

6. 981614 [Appointment]

Resolution appointing member of the Board of Supervisors to the California State Association of Counties (CSAC) Board of Directors for 1999. (Clerk of the Board)

(Appointing Supervisor Michael Yaki to succeed himself, Seat 1, must be a member of the Board of Supervisors, new one year term ending at the 2000 annual conference meeting of the Association.)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Ammiano, Brown

7. 981649 [Settlement of Claim, Abram Katz]

Resolution approving the settlement of the unlitigated claim of Abram Katz by payment of \$30,000. (City Attorney)

Question: Shall this Resolution be ADOPTED?

8. 981690 [Unlitigated Claim, GE Medical Systems, Inc./PDC Facilities, Inc.]

Resolution approving settlement of unlitigated claim of GE Medical Systems, Inc. and PDC Facilities, Inc. by payment of \$362,186. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Ammiano, Yee

9. 981822 [Appointment]

Resolution appointing member to the Advisory Council to the Commission on the Aging. (Rules Committee)

(Appointing Mario Lim to succeed John Horak, Seat 2, must be nominee of Supervisor Brown)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Ammiano, Yee, Brown

10. 981824 [Appointments]

Resolution appointing members to the Maternal Child Adolescent Health Board. (Rules Committee)

(Appointing Dr. Harry Coren to succeed himself, Seat 10, must be health professional, new three year term ending August 31, 2001;

Appointing Charlene Clemens to succeed herself, Seat 11, must be health professional, new three year term ending August 31, 2001.)

Question: Shall this Resolution be ADOPTED?

11. 981838 [Appointment]

Resolution appointing members to the Delinquency Prevention Commission; and making findings waiving residency requirement. (Rules Committee)

(Appointing Ollie Bryant, Jr., to succeed Melanie DewBerry, Seat 5, must have interest in/be knowledgeable of juvenile delinquency, unexpired portion of term ending December 31, 1998, new four year term ending December 31, 2002;

Appointing Ernest Lira, to succeed James Howard, Seat 6, must have interest in/be knowledgeable of juvenile delinquency, unexpired portion of term ending December 31, 1998, new four year term ending December 31, 2002;

Appointing Benson Wong, to succeed Andante Higgins, Seat 12, must be nominee of Supervisor Ammiano, unexpired portion of term ending December 31, 2000;

Appointing Vin Courtney, to succeed Eric Quezada, Seat 14, must be nominee of Supervisor Medina, unexpired portion of term ending December 31, 2000.)

Question: Shall this Resolution be ADOPTED?

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

REGULAR AGENDA

UNFINISHED BUSINESS

From Committee of the Whole

Supervisor Kaufman excused from voting on Mission Bay Items.

12. 981441 [Mission Bay South Redevelopment Plan] Supervisors Yaki, Teng, Newsom, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee

Ordinance approving and adopting Redevelopment Plan for the Mission Bay South Plan Area, which is generally bounded by the south embankment of the China Basin Channel and Seventh Street, Interstate 280, Mariposa Street, Terry Francois Boulevard and Third Street and contains approximately 238 acres of land; approving and authorizing an Interagency Cooperation Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, in furtherance of the adoption and implementation of the Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Plan and related cooperation agreement are consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1; and adopting findings pursuant to the California Community Redevelopment Law.

10/19/1998, CONTINUED ON FIRST READING. Supervisor Teng requested to be added as co-sponsor.

10/26/1998, PASSED ON FIRST READING. Supervisors Newsom, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee requested to be added as co-sponsors.

Question: Shall this Ordinance be FINALLY PASSED?

From Special Finance Committee/Economic Development , Transportation and Technology Committee

Present: Supervisors Yaki, Katz, Leno

13. 981433 [Mission Bay South Tax Allocation Agreement] Supervisors Yaki, Teng, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee

Resolution approving and authorizing a tax increment allocation pledge agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, concerning the pledge of net available tax increment from the Mission Bay South Plan Area for the purpose of financing public infrastructure in furtherance of the implementation of the Redevelopment Plan for the Mission Bay South project and for the development of affordable housing in the Mission Bay North and South Plan Areas; authorizing and approving the incurrence of bonded indebtedness by the Redevelopment Agency not to exceed \$450,000,000 for such purposes; approving the use of all available housing increment produced in the Mission Bay South Plan Area for the development of affordable housing on parcels to be contributed to the Redevelopment Agency; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1.

(Fiscal impact.)

10/19/1998, CONTINUED. Supervisor Teng requested to be added as co-sponsor.

10/26/1998, CONTINUED. Supervisors Newsom, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee requested to be added as co-sponsors.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Economic Development, Transportation, and Technology Committee

Present: Supervisors Yaki, Leno

14. 980564 [Bicycle Transit Enhancement Plan] Supervisors Katz, Bierman, Medina, Ammiano, Yaki, Leno, Newsom, Brown

Ordinance amending Traffic Code by adding Article 5B, Section 110 to protect the integrity of existing bicycle facilities and Section 38N to prohibit parking in bicycle lanes, by amending Section 3.14 to conform to the State Vehicle Code definition of bicycle and Section 4 to conform to State Vehicle Code provisions regarding the rights and duties of bicycle riders; amending Administrative Code by adding Section 2.76 to authorize monitored bicycle parking at large public events; amending Planning Code Section 155 to clarify that any bicycle parking requirements under that section will not conflict with Sections 155.1 and 155.2, amending Planning Code Section 155.1 to clarify definition and obligations of responsible City official and landlord and deleting obsolete implementation schedule provisions, by adding Section 155.2 to require bicycle parking in city-owned parking facilities and privately-owned parking garages and adding Section 155.3 to require shower and locker facilities in new buildings and buildings undergoing major renovations, and by making findings of consistency with the priority policies of Planning Code Section 101.1; and repealing Traffic Code Sections 97 and 99.

(Adds Traffic Code Article 5B, Sections 110, 38N; amends Sections 3.14, 4; repeals Sections 97 and 99; adds Administrative Code Section 2.76; amends Planning Code Sections 155, 155.1; adds Sections 155.2 and 155.3.) (General Rule exclusion from environmental review.)

10/26/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

15. 980944 [Advertising on Fixed Pedestal Newsracks] Supervisors Kaufman, Brown

Ordinance amending Section 603 of the Planning Code to exempt advertising on fixed pedestal newsracks from Planning Code requirements regulating signs.

(Amends Section 603.)

10/26/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

16. 981038 [Excavation in the Public Right-of-Way] Supervisors Katz, Bierman

Ordinance amending Public Works Code by repealing Article 8 (Excavations in Streets), repealing Sections 672 and 673 of Article 14 (Underground Pipes, Wires and Conduits), and adding Article 2.4 (Excavation in the Public Right-of-Way), including Section 2.4.44 to impose a new street damage restoration fee; authorizing establishment of the Street Construction Coordination Center and requesting other official actions in connection therewith; making findings for these amendments; and amending Article XIII of Chapter 10 of the Administrative Code by adding Section 10.117-119 to create a fund for collection of street damage restoration fees and adding Section 10.117-120 to reestablish the excavation

fund for the collection of other deposits, fees, and penalties imposed by Article 2.4.

(Repeals Public Works Sections 672, 673, adds Section 2.4.44; adds Administrative Code Sections 10.117-119, and 10.117-120. July 17, 1998 - Certificate of Determination of Exemption/Exclusion from Environmental Review.)

10/26/1998, AMENDED. Supervisor Katz requested this item be amended on page 42, line seven, by replacing "may" with "shall"; amend page 42, line 9, to insert "Where" before "such reconstruction" and replace "shall be" with "is".

10/26/1998, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

17. 981086 [Public Right-of-Way]

Supervisors Medina, Newsom

Ordinance amending Public Works Code Sections 400, 706.3, 706.4 and 706.8 and adding Section 709 to authorize the Director of the Department of Public Works to require and perform remediation on unaccepted public right-of-way and to enforce obligations to pay for such remediation; to delete the Director's authority to undertake emergency remediation of dangerous conditions on a sidewalk without notice, to allow for administrative review of specified determinations of the Director, and to expand the scope of the fund available for repairs and remediation undertaken by the Department of Public Works; and to authorize the Director to issue and enforce emergency orders for the remediation of accepted or unaccepted public right-of-way in conjunction with or separate from other City departments.

(Amends Sections 400, 706.3, 706.4, 706.8; adds Section 709.)

10/26/1998, PASSED ON FIRST READING. Supervisor Newsom requested to be added as co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Health, Family, and Environment Committee

Present: Supervisors Bierman, Katz

18. 981337 [Families in City Shelter System]

Supervisors Bierman, Ammiano, Brown, Katz, Medina, Leno, Newsom, Yee

Resolution supporting a policy of giving high priority to homeless families in the City shelter system, such that no family seeking emergency shelter should be turned away or kept on the connecting point waiting list because the system is full but should instead be given emergency accommodations until shelter placement is available.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Ammiano, Yee, Brown

19. 981379 [Purchaser's Solicitation Request]

Supervisor Katz

Ordinance amending Administrative Code by adding Section 21.55 to allow the purchaser to use requests for proposals to solicit contracts for combined commodities and services, and for general services.

(Adds Section 21.55.)

Question: Shall this Ordinance be FINALLY PASSED?

20. 981486 [Conflict of Interest Code]

Ordinance amending Chapter 58 of the San Francisco Administrative Code by amending various sections; to add, delete, and change titles of designated officials and employees to reflect organizational and staffing changes not previously reflected in the Code, including changes made by the City since the last biennial review of the Conflict of Interest Code; to refine the disclosure requirements applicable to some designated officials and employees; to clearly identify the filing officer for department heads, and to make nonsubstantive technical changes. (City Attorney)

(Amends Sections 58.4, 58.115, 58.125, 58.130, 58.135, 58.145, 58.150, 58.165, 58.180, 58.195, 58.202, 58.207, 58.210, 58.215, 58.220, 58.235, 58.240, 58.255, 58.260, 58.265, 58.270, 58.272, 58.280, 58.285, 58.290, 58.300, 58.310, 58.315, 58.320, 58.323, 58.325, 58.330, 58.340, 58.345, 58.350, 58.370, 58.375, 58.382, 58.383, 58.385, 58.390, and 58.600.)

Question: Shall this Ordinance be FINALLY PASSED?

SPECIAL ORDER 3:00 P.M.

21. 981633 [Appeal, 2826-2828 Octavia St. Subdivision Map]

Hearing of persons interested in or objecting to the decision of the Public Works Director dated September 14, 1998, approving Tentative Subdivision Map (subject to certain conditions and Building Inspection Code requirements), to legalize the proposed subdivision creating two substandard-sized lots in Assessor's Block 529, Lot 16, at 2826-2828 Octavia Street.

(See Files 981634, 981635, 981636.)

Action: _____

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

22. 981634 [Appeal, 2826-2828 Octavia St. Subdivision Map]

Motion approving decision of the Director of Public Works, approving Tentative Subdivision Map to legalize the proposed subdivision creating two substandard-sized lots in Assessor's Block 529, Lot 16, at 2826-2828 Octavia Street. (Clerk of the Board)

(See Files 981633, 981635, 981636.)

Question: Shall this Motion be ADOPTED?

23. 981635 [Appeal , 2826-2828 Octavia St. Subdivision Map]

Motion disapproving decision of the Director of Public Works, approving Tentative Subdivision Map to legalize the proposed subdivision creating two substandard-sized lots in Assessor's Block 529, Lot 16, at 2826-2828 Octavia Street. (Clerk of the Board)

(See Files 981633, 981634, 981636.)

Question: Shall this Motion be ADOPTED?

24. 981636 [Findings - 2826-2828 Octavia St. Subdivision Map]

Motion directing the Clerk of the Board to prepare findings relating to Tentative Subdivision Map to legalize the proposed subdivision creating two substandard-sized lots in Assessor's Block 529, Lot 16, at 2826-2828 Octavia Street, for consideration by the Board at its next meeting. (Clerk of the Board)

(See Files 981633, 981634, 981635.)

Question: Shall this Motion be ADOPTED?

25. 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.

26. 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 27 through 38

27. 981801 [Taxi Detail]

Supervisor Newsom

Resolution urging the San Francisco Taxi Detail to use all due diligence in vigorously enforcing prohibitions against limousines and town cars operating unlawfully and to place this enforcement on a top priority basis.

10/26/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. 981802 [Joint Meeting] Supervisors Newsom, Katz
Resolution urging the San Francisco School Board to meet with the San Francisco Board of Supervisors for a joint meeting in the beginning of the first quarter of 1999 as a test pilot for future such joint meetings.
10/26/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
29. 981803 [Wherry Housing] Supervisors Bierman, Katz, Yee
Resolution supporting and urging the Mayor's Office of Housing to submit a proposal to the Presidio Trust for a substantial portion of Wherry Housing to be leased by the City and County of San Francisco or made available to the City and County through employment programs or other agreements that will provide housing for low income San Franciscans and San Franciscans at risk of homelessness.
10/26/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
30. 981804 [Rename School] Supervisors Brown, Katz
Resolution urging the San Francisco Unified School District to rename Golden Gate Elementary School to Kathleen Robinson Munson Elementary School.
10/26/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
31. 981805 [Commendation] Supervisors Ammiano, Bierman, Yaki, Medina, Katz
Resolution commending Dorothy M. Erlich's 20th anniversary as Executive Director, American Civil Liberties Union of Northern California.
10/26/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
32. 981806 [Yerba Buena Gardens Roof Top] Supervisors Bierman, Katz, Newsom, Yaki
Resolution celebrating the official opening of the Rooftop at Yerba Buena Gardens and thanking the past and present commissioners, directors and staff of the San Francisco Redevelopment agency, particularly Helen Sause, the Board of Directors of Zeum and the Friends of Yerba Buena Gardens for their vision and dedication in bringing this project to fruition.
10/26/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
33. 981814 [Serbian Genocide] Supervisors Katz, Yaki
Resolution condemning Serbian genocide.
10/26/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT

THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. 981815 [Smart Card Technology] Supervisors Leno, Medina, Katz
Resolution urging the City and County of San Francisco Department of Administrative Services to implement smart card technology in conjunction with the San Francisco Affinity Card programs.

10/26/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

35. 981816 [Commendation] Supervisors Kaufman, Newsom, Medina, Katz
Resolution commending Norma Hotaling and Standing Against Global Exploitation (SAGE) for the Innovations in Government Award won by the First Offender Prostitution Program.

10/26/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. 981817 [Commendation] Supervisors Leno, Ammiano, Katz, Bierman, Yaki, Medina
Resolution commending the Department of Human Services for its efforts to promote the best interests of children by considering non-married individuals, including those in committed same-sex relationships, for long-term adoption placement; and commending Assemblypersons Carole Migden, Sheila Kuehl, and Kevin Shelley for their efforts to secure statewide joint adoption protections for non-married couples, including same-sex couples.

10/26/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. 981789 [Privatizing San Francisco's Golf Courses] Supervisor Brown
Motion directing the Legislative Analyst to prepare a report on the impact of privatizing the operation and maintenance of the City and County of San Francisco's golf courses.

10/26/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

38. 981818 [Appointment Correction] Supervisor Kaufman
Motion correcting the appointment of Gloria Young as the Clerk of the Board of Supervisors, Legislative Administrator and City Clerk of the City and County of San Francisco.

10/16/1998, 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 Calendar:_____

39. 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 October 21 through October 28, for reference by President to appropriate committee on November 2, 1998.

981785 [Traffic Regulations, Guerrero Street]

Ordinance amending Traffic Code by repealing Section 175.14 and adding Section 174.08, changing the speed limit on Guerrero Street from 30 MPH to 25 MPH. (Parking and Traffic Department)

(Repeals Section 175.14; adds Section 174.08.)

10/27/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981821 [Appropriation, Sheriff]

Ordinance appropriating \$298,271, Sheriff's Department, of State Grant Revenue for professional services,

purchase of computer equipment, software upgrades, laundry equipment, and other miscellaneous improvements to jail facilities for fiscal year 1998-1999. (Sheriff)

(Fiscal impact.)

10/28/1998, RECEIVED AND ASSIGNED to Finance Committee.

981825 [Donna and Kenneth Ballan v. CCSF]

Ordinance authorizing settlement of litigation of Donna and Kenneth Ballan against the City and County of San Francisco by payment of \$92,500. (City Attorney)

(S.F. Superior Court No. 981-417.)

2/28/1998, RECEIVED AND ASSIGNED to Rules Committee.

981826 [Siu Shek Au Yeung, et al. v. CCSF]

Ordinance authorizing settlement of litigation of Siu Shek Au Yeung against the City and County of San Francisco by payment of \$120,000. (City Attorney)

(S.F. Superior Court No. 989-501.)

10/28/1998, RECEIVED AND ASSIGNED to Rules Committee.

981827 [Lois Fenske v. CCSF]

Ordinance authorizing settlement of litigation of Lois Fenske against the City and County of San Francisco by payment of \$65,000. (City Attorney)

(S.F. Superior Court No. 987-514.)

10/28/1998, RECEIVED AND ASSIGNED to Rules Committee.

981828 [Appropriation, PUC-Clean Water]

Ordinance appropriating \$590,000, PUC-Cleanwater, from Clean Water Program Fund Balance to claims and judgments for fiscal year 1998-1999 and authorizing settlement of litigation of Peter and Barbara Winkelstein for a total settlement of \$590,000. (Controller)

(Fiscal impact.)

10/28/1998, RECEIVED AND ASSIGNED to Finance Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received October 21 through October 28 , for reference by President to appropriate committee on November 2, 1998.

981784 [Interconnection and Service Agreement - CCSF and Port of Oakland]

Resolution approving the contract between the City and County of San Francisco and the Port of Oakland for interconnection with Davis Substation on file with the Clerk of the Board of Supervisors in File No.

981784; and approving the ten year initial term of the agreement and the continuation of the agreement after ten years unless terminated by one of the parties. (Public Utilities Commission)

10/22/1998, RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981790 [Airport Concession Lease]

Resolution approving Boarding Areas "B" and "C" Principal Concessions Retail Lease between Pacific Gateway Concessions, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

10/26/1998, RECEIVED AND ASSIGNED to Finance Committee.

981791 [Airport Lease Agreement, Nippon Cargo Airlines]

Resolution approving lease agreements for cargo warehouse space in the North Field Cargo Facility between Nippon Cargo Airlines Company, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

10/26/1998, RECEIVED AND ASSIGNED to Finance Committee.

981834 [Lease of Property at 1570 Mission Street]

Resolution authorizing the lease of real property of a portion of the second floor at 1570 Mission Street, San Francisco, California, for the Department of Human Services. (Real Estate Department)

10/28/1998, RECEIVED AND ASSIGNED to Finance Committee.

981835 [Information System Contract]

Resolution authorizing the Director of Public Health and the Purchaser to execute two agreements which include mutual indemnification language between the City and County of San Francisco and Shared Medical Systems Corporation. (Public Health Department)

(Companion measure to File 981836.)

10/28/1998, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981836 [Information Systems Contract]

Resolution authorizing the Director of Public Health and the Purchaser to execute an agreement between the City and County of San Francisco and Shared Medical Systems Corporation: remote computing option. (Public Health Department)

(Companion measure to File 981835.)

10/28/1998, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981829 [Communications and Petitions]

Petitions and communications received October 21 and October 28 for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk November 2, 1998.

From various departments, submitting statement regarding adequacy of Budget for 1998-99:

Art Commission
Asian Art Museum
Civil Service Commission
Department of Public Health
Office of the Controller
Office of the Mayor
Public Library
Real Estate Department
Recreation and Park Department
Superior and Municipal Courts
War Memorial & Performing Arts Center (1)

From Department of Human Resources, submitting Administrative Change Nos. 29-33/98/99 to the Annual Salary Ordinance FY 1998-99. File 98-0853 (2)

From Controller's Audits Division, submitting report concerning the concession audit of Del Duca Enterprises, Inc. (3)

From Tax Collector, Delinquent Revenue Division, submitting Quarterly Report for the period of July 1, 1998 through September 30, 1998. (4)

From Mayor's Office of Housing, responding to Supervisor Medina's request regarding disabled housing. (5)

From Finance Corporation, regarding funding for the acquisition and installation of a new crime lab for the Police Department. (6)

From State Senator Quentin L. Kopp, California State Senate, regarding hearing of the Senate Transportation Committee in Ukiah on the subject of the operations of the Northwestern Pacific Railroad under the auspices of the North Coast Railroad Authority. Copy: Each Supervisor (7)

From State of California, Department of Health Services, regarding Maternal and Child Health (MCH) Allocation Approval of \$259,388 for Black Infant Health and \$249,986 for Perinatal Outreach and Education. (8)

From State Water Resources Control Board, submitting errata for October 1998 Draft Amendment of the Water Quality Control Plan for Ocean Waters of California. (9)

From Glenridge Co-Operative Nursery School, regarding Recreation and Park Commission's proposed rent increase. Copy: Each Supervisor (10)

From Coalition for San Francisco Neighborhoods, opposing the proposed construction of the Coca Cola play structure at Pac Bell Park. (11)

From Damon Raike and Company Commercial Real Estate, regarding Presidio Trust Funds and Services. File 98-1015 (12)

From Bruce L. Cearlock, requesting approval for a public convenience and necessity determination for a transfer of liquor license from 243 O'Farrell Street to 493 Broadway. Housing and Neighborhood Services Committee (13)

From Andrew L. Solow, regarding Mayor Brown's State of the City address concerning full staffing of the Police Department. (14)

From various signators, regarding the development of low-income housing project at Church and Duboce Streets. (4 letters received) (15)

From David Pedersen, regarding the condition of the Harding Park Golf Club. (16)

From Tom Pitmon, supporting the development of a frisbee golf course. Park and Recreation Committee. File 98-1579 (17)

From Laura Medley, regarding live animal market. (18)

From Sandy Weil, expressing concern regarding police brutality. (19)

From Renee Renouf Hall, expressing concern regarding Asians and Hispanics representation on the Asian Arts Museum's Board of Directors. (20)

From various signators, opposing inclusion of UCSF in the Mission Bay Development Plan unless it discontinues sensory deprivation experiments on monkeys. (2 letters received) File 98-1434 (21)

From various signators, expressing concern regarding critical mass. (2 letters received) File 98-1318 (22)

From Office of the City Attorney, submitting response to the 1997-98 Civil Grand Jury Reports. (23)

From Department of Public Works, requesting release of reserve funds in the amount of \$1,200,000 for the purpose of funding the War Memorial Opera House Roof Repair and War Memorial Veterans Building Interim Seismic Upgrade. Finance Committee (24)

From U.S. Army Corps of Engineers, submitting Public Notice dated October 28, 1998 regarding permit to fill wetlands and waters for the construction of Airfield Safety Improvements and the development of an integrated Multi-Modal Transportation Center on San Francisco International Airport. (25)

From Kathryn Hou, expressing concern regarding streetcar noise on Judah Street. (26)

From Helena Turner, supporting the discovery of California salmon and steelhead. (27)

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>

td> 62. 981202 [Temporary Parking Restrictions] Supervisor Yee Ordinance amending Article 3, Chapter XI, Part II of the Traffic Code by amending Section 33.1 regarding temporary no-parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions. (Amends Section 33.1; companion to Files 98-1239, 98-1240.)

Question: Shall this Ordinance be FINALLY PASSED?

63. 981239 [Temporary Parking Restrictions]

Supervisor Yee

Ordinance amending the Traffic Code by amending Section 33, regarding temporary no parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions.

(Amends Section 33; companion to Files 981202, 981240.)

Question: Shall this Ordinance be FINALLY PASSED?

64. 981240 [Temporary Parking Restrictions]

Supervisor Yee

Ordinance amending Article 3, Chapter XI, Part II of the Traffic Code by amending Section 33.1A, regarding temporary no-parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions.

(Amends Section 33.1A; companion measure to Files 98-1202, 98-1239.)

Question: Shall this Ordinance be FINALLY PASSED?

65. 981597 [Candlestick (3COM Park) Access Road Parking]

Ordinance amending Traffic Code by amending Section 32.4.1, providing for a penalty for violation of Traffic Code Section 32.4. (Parking and Traffic Department)

(Amends Section 32.4.1; companion measure to File 98-1608.)

Question: Shall this Ordinance be FINALLY PASSED?

66. 981608 [Penalty, Access Road Candlestick (3COM Park)]

Resolution establishing a \$50 penalty for violating Traffic Code Section 32.4 (access road Candlestick Park/3COM Park). (Parking and Traffic Department)

(Amends Section 32.4)

Question: Shall this Resolution be ADOPTED?

67. 981612 [Anti-Cruising Regulations on Mission Street]

Ordinance amending Traffic Code by repealing Sections 32.6.4 and 35.1 pertaining to anti-cruising regulations on Mission Street. (Parking and Traffic Department)

(Repeals Sections 32.6.4 and 35.1)

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Medina, Yee, Leno

68. 981688 [Condominium Conversion Limitation]

Ordinance amending Subdivision Code by amending Article 9, Section 1396 to extend the Annual Condominium Conversion Limitation for two additional years. (Public Works Department)

(Amends Section 1396.)

Supervisor Yee excused from voting in Committee.

Question: Shall this Ordinance be FINALLY PASSED?

69. 981785 [Traffic Regulations, Guerrero Street]

Ordinance amending Traffic Code by repealing Section 175.14 and adding Section 174.08, changing the speed limit on Guerrero Street from 30 MPH to 25 MPH. (Parking and Traffic Department)

(Repeals Section 175.14; adds Section 174.08.)

Question: Shall this Ordinance be FINALLY PASSED?

70. 981488 [Encroachment Permit, 2168 10th Avenue]

Resolution granting revocable permission to Anthony and Sandra Chan to construct retaining walls, a driveway, a walkway and a landing within the unimproved portion of the public right-of-way, for access to a new residence at 2168 10th Avenue (Block 2208, Lot 13) and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

71. 981672 [Alcoholic Beverage Sale Interim Zoning Controls Extension] Supervisors Teng, Bierman, Brown

Resolution re-enacting Interim Zoning Controls for an additional six (6) month period to prohibit temporarily the introduction of new establishments or expansion of existing establishments selling alcoholic beverages in the Inner Sunset Alcoholic Beverage Special Use District and making findings of consistency with the priority policies of Planning Code Section 101.1.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Medina, Yee

72. 981819 [Liquor License Transfer, 493 Broadway]

Resolution approving the transfer of a Type 48 on-sale general public premises alcoholic beverage control license to Bruce L. Cearlock for Alleycorp, Inc. from 243 O'Farrell Street to 493 Broadway Street, 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.

Conditions: 1) Entertainment provided shall not be audible beyond the area under control of the licensee. 2) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control. 3) There shall be no exterior advertising of any kind, depicting topless or nude persons, entertainers or dancers, including advertising directed to the exterior from within. 4) The sale of beer or wine off of the premises is strictly prohibited.

Question: Shall this Resolution be ADOPTED?

73. 981840 [Liquor License, 3060 Fillmore Street]

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Lovel O'Brien for the Real Food Company, from 1240 Sutter Street to 3060 Fillmore Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Sections 23958.4 of the California Business and Professions Code.

Question: Shall this Resolution be ADOPTED?

74. 981842 [Liquor License, 880 Harrison Street]

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Dee Ann Catlin at Smart and Final #570, located at 880 Harrison Street, 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.

Conditions: 1) No sales of fortified wines. 2) No sales of malt liquors in single cans or quart sizes. 3) No sales of distilled spirits in mini-bottles, 1/2 pints or pints (750 ml or larger sizes only). 4) No sales of any single can or bottle or beer (six pack only).

Question: Shall this Resolution be ADOPTED?

From Housing and Neighborhood Services Committee Without Recommendation

Present: Supervisors Medina, Yee

75. 981492 [Liquor License Transfer, 536 Broadway Street]

Resolution opposing the request for the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for Muhammad Daher and Khaled Zoubi for North Beach Market, from 1262 Stockton Street to 536 Broadway Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

10/26/1998, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor Medina presented an amendment of the whole to correct the name of one of the applicants.

10/26/1998, RE-REFERRED to Housing and Neighborhood Services Committee. Supervisor Medina requested this item be re-referred to Committee.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Parks and Recreation Committee

Present: Supervisors Brown, Bierman

76. 981907 [Budget Analyst Report]

Supervisors Brown, Bierman

Motion directing the Board of Supervisors Budget Analyst to prepare a report on the consequences of privatizing the operation and maintenance of the City and County of San Francisco's golf courses.

11/16/1998, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. At the request of Supervisor Brown, this matter was severed for the purpose of referring it to committee.

11/16/1998, REFERRED to Parks and Recreation Committee. Supervisor Bierman requested to be added as co-sponsor.

Question: Shall this Motion be ADOPTED?

From Parks and Recreation Committee Without Recommendation

Present: Supervisors Brown, Bierman

77. 981555 [Park Code, Alcoholic Beverages]

Supervisor Brown

Ordinance amending Park Code Section 4.10 to add parks and portions of parks in which alcohol consumption will be prohibited without permission and setting forth standards for obtaining permission.

(Amends Section 4.10.)

Question: Shall this Ordinance be FINALLY PASSED?

SPECIAL ORDER 3:00 P.M.

78. 981919 Hearing of persons interested in or objecting to vacation and sale of a portion of 23rd Street located on the west side of Pennsylvania Avenue, making findings of general plan conformance and consistency with Planning Code Section 101.1, and authorizing other official actions in connection therewith. (Clerk of the Board)

(Pursuant to Board of Supervisors Resolution Number 914-98.)

Action: _____

From Economic Development, Transportation and Technology Committee Without Recommendation

Present: Supervisors Yaki, Katz, Leno

79. 981766 [Vacation and Sale - Portion of 23rd Street]

Ordinance ordering the vacation of a portion of 23rd Street located on the west side of Pennsylvania Avenue, and authorizing other official actions in connection therewith. (Real Estate Department)

(Companion measure to File 981919.)

Question: Shall this Ordinance be FINALLY PASSED?

80. 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.

81. 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.

CLOSED SESSION

Conference with City Attorney - Litigation

[Convene in Closed Session]

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 as permitted by Government Code regarding the following litigation:

82. 982019 [Potential Litigation]

Potential litigation as plaintiff regarding the merger of TCI and AT&T, as permitted by Government Code Section 54956.9(c).

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.

[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.

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 83 through 94

83. 981982 [Potrero Power Plant Citizens Advisory Task Force]

Supervisor Yee

Resolution creating a Potrero Power Plant Citizens Advisory Task Force to provide input to the City and County of San Francisco regarding the sale, operation and maintenance of the Potrero power plant and to complete its work by December 31, 2000.

11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

84. 981985 [Board of Supervisors Meeting Schedule]

Supervisor Kaufman

Resolution revising the regular meeting schedule of the Board of Supervisors by rescheduling the January 4, 1999 meeting to January 5, 1999 and directing the Clerk of the Board of Supervisors to make public notification of such changes.

11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

85. 981987 [Commendation] Supervisors Leno, Newsom, Katz, Bierman
Resolution commending the Duboce Bikeway Mural.
11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
86. 981991 [Proclamation] Supervisors Yee, Katz, Bierman
Resolution recognizing social workers for their work on behalf of individuals and society and proclaiming 1998 Professional Social Work Centennial Year.
11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
87. 981992 [AIDS Drug Assistance Program] Supervisors Leno, Ammiano, Katz, Newsom, Bierman
Resolution urging the California AIDS Drug Assistance Program to devise a comprehensive notification system for its clients.
11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
88. 981993 [Commendation] Supervisors Medina, Katz, Bierman
Resolution recognizing the extraordinary efforts of Veronica Sanchez to assist the victims of Hurricane Mitch.
11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
89. 982012 [Declaration of November 3, 1998 Election Results] Supervisor Kaufman
Resolution declaring the results of the Consolidated General election conducted on November 3, 1998, in the City and County of San Francisco.
11/25/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
90. 982030 [Mortgage Credit Certificates] Supervisors Brown, Bierman
Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of mortgage credit certificates (in an amount not to exceed \$20,000,000 to assist low to moderate income home buyers in San Francisco to purchase their first home).
12/2/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?

91. 982013 [Final Map, 2875 21st Street]

Motion approving final map of 2875 21st Street, a Live/Work Condominium Project, being a subdivision of Lot 34 in Assessor's Block No. 4147, and adopting findings pursuant to the Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,384.)

11/25/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

92. 982014 [Final Map, 580 Howard Street]

Motion approving final map of 580 Howard Street, a Live/Work Condominium Project, being a subdivision of Lot 91 in Assessor's Block No. 3721, and adopting findings pursuant to the Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,385.)

11/25/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

93. 982020 [BARTD Election Results]

Motion appointing James Fang to the Bay Area Rapid Transit District Board of Directors from District Eight. (Clerk of the Board)

12/2/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

94. 982033 [Appointment]

Supervisor Kaufman

Resolution appointing Supervisor Amos Brown to the Bay Area Air Quality Management District Board of Directors.

12/2/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

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

95. 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 November 25 through noon on December 2 , for reference by President to appropriate committee on December 7, 1998.

981967 [Lead-Based Paint Practices]

Ordinance amending Building Code by amending Chapter 36 to clarify enforcement authority and the responsibilities of owners and contractors concerning work that disturbs lead paint on building exteriors, and making miscellaneous clarifications and corrections by repealing Sections 3601 and 3602 in their entirety; by repealing subsections 3603.10, 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.6, 3606.10, and 3606.11; by amending Section 3608; by amending subsections 3604.1, 3605.1, 3606.1, 3606.2, 3606.2.2, 3606.2.7, 3606.4, 3606.5, 3606.6, 3606.6.1, 3606.6.2, 3606.7, 3606.8, 3606.9, 3607.1, 3607.2, 3607.3, 3607.4, 3609.1.1, 3609.1.2, 3609.1.4, 3609.1.5, 3609.2.1; by renumbering subsections 3603.11, 3603.12, 3603.13 to 3603.10, 3603.11, 3603.12; by renumbering subsections 3603.19, 3603.20, 3603.21, 3603.22, 3603.23, to 3603.14, 3603.15, 3603.16, 3603.17, 3603.18; renumbering subsections 3606.2.7, 3606.2.8, 3606.2.9 to 3606.2.6, 3606.2.7, 3606.2.8; and by adding subsections 3603.13, 3607.3.6, 3608.1. (Building Inspection Department)

(Repeals Sections 3601 and 3602 in their entirety by repealing subsections 3603.10, 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.6, 3606.10, and 3606.11; amends Section 3608, subsections 3604.1, 3605.1, 3606.1, 3606.2, 3606.2.2, 3606.2.7, 3606.4, 3606.5, 3606.6, 3606.6.1, 3606.6.2, 3606.7, 3606.8, 3606.9, 3607.1, 3607.2, 3607.3, 3607.4, 3609.1.1, 3609.1.2, 3609.1.4, 3609.1.5, 3609.2.1; renumbers subsections 3603.11, 3603.12, 3603.13 to 3603.10, 3603.11, 3603.12, 3603.19, 3603.20, 3603.21, 3603.22, 3603.23, to 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.7, 3606.2.8, 3606.2.9 to 3606.2.6, 3606.2.7, 3606.2.8; adds subsections 3603.13, 3607.3.6, 3608.1.)

11/20/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981968 [Parking Regulations, Portion of 7th Street]

Ordinance amending Traffic Code by adding Section 32.6.20, regarding parking regulations on a Portion of 7th Street. (Parking and Traffic Department)

(Adds Section 32.6.20.)

11/10/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982005 [Zoning Map Amendment, 949 Vermont Street]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 949 Vermont Street, east side between 21st and 22nd Streets, Lot 92, Assessor's Block 4093 from a "P" (Public Use) District with an "OS" (Open Space) Height and Bulk designation to an "RH-2" (Residential, House, Two-Family) District with a "40-X" Height and Bulk designation and adopting findings pursuant to Section 101.1. of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14705 adopted September 17, 1998 recommending approval of proposed rezoning to "RH-2"; Exempt from environmental review under General Rule exclusion dated July 15, 1998.)

11/23/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982010 [Appropriation, Dept of Public Transportation]

Ordinance appropriating \$14,784,305, Department of Public Transportation, of the General Fund Reserve to fund the cost of the MUNI Metro recovery contract, implement various improvements throughout the MUNI system, address the deficit in fare revenue and supplement the increased cost of the use of MUNI Fast Passes on BART, and providing for the creation of 18 positions and the deletion of 14 positions for fiscal year 1998-1999; providing for ratification of action previously taken; placing up to \$239,126 to be placed on reserve; companion measure to File 982011. (Public Transportation Commission)

11/25/1998, RECEIVED AND ASSIGNED to Finance Committee.

982011 [Public Employment]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), Department of Transportation, reflecting the creation of 15 positions and the deletion of 14 positions; companion measure to File 982010. (Human Resources Department)

(Fiscal impact.)

11/25/1998, RECEIVED AND ASSIGNED to Finance Committee.

982015 [Amendment No. 2 to MOU, Municipal Executives Association]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Municipal Executives Association for Bargaining Units M, EM, and MSA, and the City and County of San Francisco to amend Appendix E of the Memorandum of Understanding by adding Classes 1682 and 5156 and the titles of Controller and Division Manager of suburban operations to the list to correct a clerical

omission, and to amend Appendix F of the Memorandum of Understanding by adding Class 9278 and the title of Director of Airports to the list to correct a clerical omission. (Human Resources Department)

11/25/1998, RECEIVED AND ASSIGNED to Finance Committee.

982023 [Parking Regulations, Portions of Polk Street]

Ordinance amending Traffic Code by adding Section 32.6.21, regarding parking regulations on portions of Polk Street. (Parking and Traffic Department)

(Adds Section 32.6.21.)

12/2/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982024 [Parking Regulations, Portions of Lech Walesa Street]

Ordinance amending Traffic Code by adding Section 32.6.22, regarding parking regulations on portions of Lech Walesa Street. (Parking and Traffic Department)

(Adds Section 32.6.22.)

12/2/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from November 25 through noon on December 2 , for reference by President to appropriate committee on December 7, 1998.

981966 [Grant - Private Funds]

Resolution authorizing the Department of Human Services to accept retroactively and expend a grant in the amount of \$130,000 and \$20,000 from the Stuart Foundation and the Zellerbach fund respectively for a Family Assessment Center Planning Consultant contract. (Human Services Department)

11/20/1998, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

982016 [Transit Advertising Agreement]

Resolution approving an agreement between the City and Transit Display Incorporated for the right to sell advertising space and time on the Public Transportation Department's revenue vehicles and metro platform display signs in exchange for the greater of minimum payments or 65 percent of revenue, which agreement shall commence upon the later of January 2, 1999 or approval and execution and expire on June 30, 2004, and authorizing the General Manager of the Public Transportation Department to execute such agreement. (Public Transportation Commission)

11/25/1998, RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

982017 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$130,500 from the State Office of Family Planning to provide TeenSMART outreach and counseling services and to enter into an agreement which includes

rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

11/25/1998, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

982025 [Gift Acceptance]

Resolution authorizing the Department of Public Health, San Francisco General Hospital and Laguna Honda Hospital, to accept and expend gifts bequeathed to San Francisco General Hospital (\$243,670), and Laguna Honda Hospital (\$82,809) from the estate of John Fortunio. (Public Health Department)

12/2/1998, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

982026 [PUC Commercial Paper Issuance]

Resolution approving the issuance of up to \$225,000,000 aggregate principal amount outstanding at any one time of San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) pursuant to Chapter 84 of Part I of the San Francisco Municipal Code in one or more series for the purpose of financing and refinancing certain capital improvements related to the Water Enterprise; approving the maximum interest rate thereon; and related matters. (Public Utilities Commission)

12/2/1998, RECEIVED AND ASSIGNED to Finance Committee.

982027 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

Thornton Avenue, Reddy Street, and Topeka Avenue, northeast and southwest corners, stopping Thornton Avenue (makes this multiple intersection an all-way STOP) (Parking and Traffic Department)

12/2/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982028 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND

Huron Avenue, both sides, between Lawrence and Sickles Avenues

NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL PERMITS; GENERAL METERED PARKING, 9 AM - 6 PM, MONDAY THROUGH FRIDAY, AND 7 AM - 6 PM, SATURDAYS - ESTABLISH

Van Ness Avenue, west side, between Golden Gate Avenue and McAllister Street

Golden Gate Avenue, south side, between Van Ness Avenue and Franklin Street

Golden Gate Avenue, south side, from Polk Street to 182 feet westerly (182-foot zone, accommodating 8 parking stalls)

Polk Street, east side, from 324 feet to 492 feet north of Grove Street (168-foot zone, accommodating 14 angled parking stalls)

DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND

Polk Street, west side, between Grove and McAllister Streets

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Polk Street, east side, between Grove and McAllister Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Off-street metered parking lot, south and west sides, between 18th and Collingwood Streets

RESIDENTIAL PERMIT PARKING AREA "D" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Ney Street, both sides, between Mission and Craut Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Van Buren Street, both sides, between Surrey and Sussex Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR PARKING TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Granada Avenue, both sides, between Ocean Avenue and Southwood Drive (300 block)
Miramar Avenue, both sides, between Eastwood Drive and Wildwood Way (500 block)
Miramar Avenue, both sides, between Ocean Avenue and Southwood Drive (300 block)
Miramar Avenue, both sides, between Southwood and Eastwood Drives (400 block)
Plymouth Avenue, both sides, between Ocean Avenue and San Ramon Way (1200 block)
San Ramon Way, both sides, between Southwood Drive and east terminus (100 block)
Southwood Drive, both sides, between Miramar Avenue and Elmwood Way (100 block)
Southwood Drive, both sides, between Miramar and Plymouth Avenues (unit block) (Parking and Traffic Department)

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982029 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
14th Street, south side (eastbound only), between Guerrero and Folsom Streets
Grove Street, south side (eastbound only), between Van Ness Avenue and Hyde Street
Polk Street, both curb lanes (northbound and southbound), between McAllister and Turk Streets
Polk Street, west curb lane (southbound only), between McAllister and Hayes Streets
Taraval Street, both curb lanes (eastbound and westbound), between Dewey Boulevard and Forest Side Avenue
Ulloa Street, both curb lanes (eastbound and westbound), between 16th and Forest Side Avenues

LEFT LANE MUST TURN LEFT - ESTABLISH
Grove Street, eastbound, at Larkin Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Polk Street, east side, between McAllister and Turk Streets

ONE-WAY STREET - ESTABLISH
Minna Street, westbound, between 11th and Lafayette Streets

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Howard Street, north side, between 6th and 8th Streets

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH
Howard Street, westbound, at 6th Street (Parking and Traffic Department)

12/2/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

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