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** Tuesday, September 21, 1999 2:00 PM Special 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 2

Recommendations of the Parks and Recreation Committee

Present: Supervisors Brown, Newsom, Leno

1. 991459 [Federal grant totaling \$24,207.25 to be used for restoration, erosion control, and trail improvement at McLaren Park, Lake Merced and Twin Peaks.]

Resolution authorizing the Recreation and Park Department to accept and expend a \$7,241.25 grant for wildlife habitat improvement on Twin Peaks Trail, a \$9,795 grant for wildlife habitat improvement at Lake Merced, and a \$7,171 grant for wildlife habitat improvement for the pond at McLaren Park. (Recreation and Parks Department)

Question: Shall this Resolution be ADOPTED?

2. 991460 [State grant funds to be used for trail improvement, erosion control and restoration to be performed by S.F. Conservation Corps on contractual basis]

Resolution authorizing the Recreation and Park Department to accept and expend a \$82,196 grant for the rehabilitation of the Twin Peaks Trail from the State of California Recreational Trails Program. (Recreation and Parks Department)

Question: Shall this Resolution be ADOPTED?

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

REGULAR AGENDA

UNFINISHED BUSINESS

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

Present: Supervisors Newsom, Leno, Becerril

3. 991107 [Earned Income Credit Supervisors Leno, Newsom, Kaufman, Brown, Teng, Katz, Becerril, Bierman,

Forms] Ammiano

Ordinance amending Administrative Code by adding Chapter 120, Sections 120.1 through 120.4, to provide that City contractors and subcontractors furnish to eligible employees certain federal forms necessary to claim the earned income credit.

(Adds Chapter 120, Sections 120.1 through 120.4.)

9/13/1999, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Supervisor Leno presented an amendment of the whole.

9/13/1999, PASSED ON FIRST READING AS AMENDED. Supervisors Kaufman, Brown, Teng, Bierman requested to be added as co-sponsors.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

4. 991146 [Discrimination Based on Perception, Association or Retaliation]

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

Ordinance amending Administrative Code Chapter 12A by amending Sections 12A.1, 12A.5, and 12A.8, Chapter 12B by amending Sections 12B.1 and 12B.2, Chapter 12C by amending Sections 12C.1 and 12C.3, and amending Police Code Article 33 by amending Sections 3303, 3304 and 3305 to prohibit discrimination based on fact or perception, discrimination based on association with members of protected classes of persons or retaliation for opposition to discrimination.

(Amends Administrative Code Chapter 12A Sections 12A.1, 12A.5 and 12A.8; Chapter 12B Sections 12B.1 and 12B.2; Chapter 12C Sections 12C.1 and 12C.3; amends Police Code Article 33 Sections 3303, 3304 and 3305.)

Question: Shall this Ordinance be FINALLY PASSED?

5. 991490 [MOU Amendment No. 1, Teamsters Local 856 Supervising Nurses full retirement contribution]

Supervisor Teng

Ordinance adopting and implementing the provisions of the amendment to the Memorandum of Understanding between Teamsters, Local 856 and the City and County of San Francisco for Supervising Nurses for the period July 1, 1998 through June 30, 2001 providing that all covered employees be placed into full retirement contribution status effective July 1, 1998 following approval of this ordinance. (Human Resources Department)

(Fiscal impact.)

Question: Shall this Ordinance be FINALLY PASSED?

6. 991491 [MOU Amendment No. 1, SEIU, Local 790 Staff and Per Diem Nurses full retirement contribution]

Supervisor Teng

Ordinance adopting and implementing the provisions of the amendment to the Memorandum of

Understanding between SEIU, Local 790 and the City and County of San Francisco for Staff Nurse and Per Diem Nurses for the period July 1, 1997 through June 30, 2000 providing that all covered employees be placed into full retirement contribution status effective July 1, 1998 following approval of this ordinance. (Human Resources Department)

(Fiscal impact.)

Question: Shall this Ordinance be FINALLY PASSED?

7. 991626 [Tax Rate Setting - City and County of San Francisco]

Ordinance providing revenue and levying taxes for City and County purposes and establishing pass-through for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2000. (Controller)

Question: Shall this Ordinance be FINALLY PASSED?

8. 991627 [Tax Rate Setting - S.F. Unified School District]

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2000. (Controller)

Question: Shall this Ordinance be FINALLY PASSED?

9. 991628 [Tax Rate Setting - S.F. Community College District]

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2000. (Controller)

Question: Shall this Ordinance be FINALLY PASSED?

10. 991625 [Annual Appropriation Ordinance Amendment - Art Commission]

Ordinance amending the Annual Appropriation Ordinance for fiscal year 1999-2000, File Number 99-1052, Ordinance Number 208-99, adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 16.106. (Controller)

Question: Shall this Ordinance be FINALLY PASSED?

11. 991426 [San Francisco Swim Center Feasibility Study]

Supervisors Yee, Bierman, Ammiano, Teng

Resolution urging the Recreation and Park Department to perform a feasibility study of a San Francisco Swim Center at Larsen Park.

Question: Shall this Resolution be ADOPTED?

12. 991579 [Sewer Replacement, Polk Street]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Polk Street from Washington Street to Clay Street - \$120,366. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

13. 991593 [Single Family Mortgage Revenue Refunding Bonds, Drawdown Series 1999]

Supervisors Bierman, Teng

Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Single Family Mortgage Revenue Refunding Bonds, Drawdown Series 1999, in an aggregate principal amount not to exceed \$25,000,000; authorizing the execution and delivery of a trust indenture and a purchase contract; providing for the execution of documents in connection therewith and ratifying previous actions taken in connection therewith.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Transportation and Land Use Committee

Present: Supervisors Katz, Yaki

14. 990378 [Traffic Regulations, San Jose Avenue between Randall and 29th Streets] Supervisors Ammiano, Leno Ordinance amending Traffic Code by repealing Section 176.33 and adding Section 175.33 to reduce the speed limit on a portion of San Jose Avenue from 35 MPH to 30 MPH. (Parking and Traffic Department) (Repeals Section 176.33; adds Section 175.33.)

Question: Shall this Ordinance be FINALLY PASSED?

15. 991543 [Create Underground District No. 351]

Supervisor Bierman

Ordinance creating Underground District No. 351 on 25th Street from Guerrero Street to Church Street.

Question: Shall this Ordinance be FINALLY PASSED?

16. 991544 [Amend Underground District No. 331]

Supervisor Bierman

Ordinance amending Ordinance No. 103-98 to redefine Underground District No. 331 in the Texas and 19th Street area by adding certain property thereto.

Question: Shall this Ordinance be FINALLY PASSED?

17. 991650 [Underground District No. 352]

Supervisor Bierman

Ordinance creating Underground District No. 352 on 9th Avenue, Ortega Street, and 10th Avenue.

Question: Shall this Ordinance be FINALLY PASSED?

18. 991651 [Underground District No. 353]

Supervisor Bierman

Ordinance creating Underground District No. 353 in the mid-Lake Street area.

Question: Shall this Ordinance be FINALLY PASSED?

19. 991568 [Revocable Permit, Moscone Center Expansion Project Construction]

Resolution granting revocable permission to Moscone Center Expansion Project to temporarily close and occupy the south sidewalk and a portion of the street area on Minna Street to 505 feet west of 4th Street, north side of Howard Street from 4th Street to 5th Street, during construction operations for the Moscone Center Expansion Project. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

20. 991571 [Revocable sidewalk encroachment permit on bus bulbs to be constructed by MUNI for the purpose of installing and maintaining nine (9) works of art by Brian Goggin]

Resolution granting revocable permission to the San Francisco Art Commission to install works of art by Brian Goggin in the paving surface of bus bulbs to be constructed by MUNI on the northerly and southerly sides of Mission Street between Precita Avenue and Cortland Avenue and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

21. 991572 [Revocable Permit granted to Sacred Heart Cathedral Preparatory to install underground telecommunications system at La Salle/De Paul campuses to improve telephone, public address system,

Supervisor Newsom

Resolution granting revocable permission to Sacred Heart Cathedral Preparatory to install four (4) 4-inch communication conduits and three (3) pull boxes with a bolt cover for state-of-the-art communications system, from La Salle campus to De Paul campus school buildings at the Ellis Street frontage of 1055 and 1100 Ellis Street (Block 737, Lot 1) and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

22. 991591 [Caltrain Bicycle Station, Fourth and King Streets]

Supervisors Katz, Bierman, Ammiano, Newsom, Becerril

Resolution urging the Peninsula Corridor Joint Powers Board to plan and seek appropriate funding for a bicycle station to be located at the San Francisco Caltrain Station at Fourth and King Streets.

Question: Shall this Resolution be ADOPTED?

23. 991643 [Infrared Audible Signage Installation]

Mayor, Supervisor Becerril

Resolution supporting infrared audible signage installations which will provide name and address location at every new or newly renovated, publicly owned facility and various high traffic public buildings.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

24. 991353 [Appeal, Sidewalk Encroachment, 1702 Fulton Street]

Hearing appealing decision of the Director of Public Works by its letter dated June 21, 1999, disapproving a Minor Sidewalk Encroachment Permit No. 99MSE-356, to encroach into the sidewalk area a warped driveway ramp with two (2) railings for the proposed new garage at 1702 Fulton Street.

9/13/1999, CONTINUED. The President requested a summary from the Department of Public Works. There being no representative present, it was decided to continue this matter to September 21, 1999.

Action:										

From Department of Public Works

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

25. 991354 [Minor Sidewalk Encroachment Permit Appeal]

Motion disapproving the Director of Public Works' denial of an encroachment permit for 1702 Fulton Street and granting an encroachment permit.

9/13/1999, CONTINUED. Continued to September 21, 1999, meeting.

Question: Shall this Motion be ADOPTED?

26. 991355 [Minor Sidewalk Encroachment Permit Appeal]

Motion affirming the Director of Public Works' denial of an encroachment permit for 1702 Fulton Street and denying an encroachment permit.

9/13/1999, CONTINUED. Continued to September 21, 1999, meeting.

Question: Shall this Motion be ADOPTED?

27. 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.

28. 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:

29. 991746 [Litigation]

Supervisor Kaufman

San Franciscans for Sensible Government et al. vs. Louise H. Renne and the City and County of San Francisco, U. S. District Court No. C99-2456 CW, as permitted by Government Code Section 94956.9(a).

Question: Shall this Motion be ADOPTED?

After a closed session, if one occurs, the President shall (1) request the Deputy City Attorney to identify the subjects

discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.

[Elect 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 30 through 44

30. 991724 [Commendation]

Supervisors Leno, Katz, Newsom, Bierman

Resolution commending QTV San Francisco for its new fall TV season and for providing quality television programming with positive images of gays and lesbians and proclaiming September 20, 1999 QTV San Francisco Day.

9/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. 991725 [State Legislation, H.R. 32 Industrial Hemp]

Supervisors Leno, Newsom, Bierman, Katz

Resolution endorsing House Resolution 32 relative to industrial hemp.

9/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. 991726 [State Legislation, AB 1039 CalWORKs Program]

Supervisors Leno, Bierman, Katz

Resolution endorsing the intent of Assembly Bill 1039 regarding the CalWORKs Program and urging the California State Legislature to amend Assembly Bill 1039 to allow parents enrolled in a self-initiated education program to count two hours of study time for each hour of class time toward their weekly required hours of work activity.

9/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 991727 [Parking Plan - South Beach/China Basin South of Market] Supervisors Yee, Bierman, Newsom, Katz Resolution urging the Department of Parking and Traffic to work with the residents in the South Beach/China Basin/South of Market area to develop a comprehensive parking plan for the residents in the immediate vicinity of Pacific Bell Park.

9/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. 991728 [Commendation]

Supervisors Newsom, Bierman, Katz

Resolution commending Rainforest Action Network and other groups who led a two year campaign resulting in a landmark policy change which is a step in the direction of eliminating sales of old growth wood; Home Depot for taking steps in phasing out sales for old growth forest wood; and encouraging the Forest Certification Council as defining certified wood as not coming from old growth forests.

9/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

35. 991729 [State Legislation, AB 748]

Supervisors Newsom, Bierman, Katz

Resolution supporting AB 748 to require the State Board of Forestry and Fire Protection to establish a reasonable timber harvesting plan, along with a filing fee that would be deposited in the Timber Harvesting Plan Review Fund created by the Bill.

9/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. 991730 [State Legislation, AB 717]

Supervisors Newsom, Bierman, Katz

Resolution supporting AB 717 to further define the process by which department of forestry complies with regulation governing timber harvesting plans and watershed areas.

9/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. 991731 [City Hall Child Care Center]

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

Resolution commending the San Francisco City Hall Child Care Center on the occasion of their grand opening celebration and declaring September 14, 1999 "San Francisco City Hall Child Care Center Day" in San Francisco.

9/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. 991732 [Commendation]

Supervisors Teng, Bierman, Newsom, Becerril, Katz

Resolution commending the Asian American Orchestra and Asian Art Improv for bringing Ellington-

Strayhorn's "Far East Suite" to the 18th Annual Asian American Jazz Festival in San Francisco and extending best wishes for a successful premiere.

9/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. 991733 [State Legislation, AB 18, Park Bond]

Supervisors Becerril, Bierman, Katz

Resolution urging Governor Gray Davis to sign Assembly Bill 18 which would place a \$2.1 billion Park Bond on the 2000 ballot.

9/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Ouestion: Shall this Resolution be ADOPTED?

40. 991734 [Central American and Haitians Adjustment Act of 1999]

Supervisors Ammiano, Katz

Resolution urging the United States Congress to pass HR 2722, the Central American and Haitians Adjustment Act of 1999.

9/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

41. 991735 [Commendation]

Supervisors Ammiano, Katz, Bierman, Newsom, Leno

Resolution commending the members of the Gay Lesbian Parent Teachers Student Association of Puget Sound for their courage and vision in forming the much needed organization and for their compassion for willing to address the special needs of gay and lesbian students and parents; and further commending the Washington State Parent Teacher Association for courage and vision for granting a formal charter to Gay Lesbian Parent Teacher Student Association.

9/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

42. 991736 [Proclamation]

Supervisors Ammiano, Katz, Bierman, Leno

Resolution proclaiming September 25, 1999 as San Francisco Day of Remembrance for murder victims and further offering heartfelt condolences to family members and friends of those who have passed away.

9/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

43. 991747 [Certificates of Participation - Sutter Health and California Pacific Medical Center] Supervisor Kaufman Resolution authorizing the execution and delivery of Certificates of Participation by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$110,000,000 for Sutter Health and California Pacific Medical Center.

9/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

44. 991753 [Proclamation]

Supervisors Teng, Becerril, Katz

Resolution welcoming the Honorable Mr. Yin-jeou Ma, Mayor of Taipei to San Francisco and declaring September 12, 1999 to be "Mayor Yin-jeou Ma Day" in San Francisco.

9/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

Questions on the Fo	r Adoption	Without	Committee	Reference
Agenda:				

OFF-CALENDAR LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from September 9 through noon on September 15, for reference by President to appropriate committee on September 21, 1999.

991713 [Settlement of Lawsuit, ADA Task Force]

Ordinance authorizing settlement of litigation of ADA Task Force Against City and County of San Francisco, et al. by payment of \$86,000. (City Attorney)

(U.S. District Court No. C97-2438 CRB.)

9/10/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991750 [Settlement of Lawsuit, Babyruth Salazar, et al.]

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

(Alameda Superior Court No. H199564-0.)

9/15/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991751 [Settlement of Lawsuit, Charlie Rivers, Jr.]

Ordinance authorizing settlement of litigation of Charlie Rivers, Jr. against the City and County of San Francisco by payment of \$100,000. (City Attorney)

(S.F. Superior Court No. 301-709.)

9/15/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from September 9 through noon on September 15, for reference by President to appropriate committee on September 21, 1999.

991702 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

17th Avenue and Noriega Street, northwest and southeast corners, stopping 17th Avenue (makes this an all-way STOP)

24th and Illinois Streets, northeast and southwest corners, stopping 24th Street (makes this uncontrolled intersection a two-way STOP) (Parking and Traffic Department)

(DPT Order No. 1824.)

9/10/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991703 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH

Broadway, north side, between Steiner and Pierce Streets (legalizes existing condition)

DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND

18th Avenue, east side, between Ulloa and Vicente Streets

GREEN (SHORT-TERM PARKING) ZONE, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Rutland Street, west side, from Tucker Avenue to 60 feet southerly (60-foot zone)

TOUR BUS PARKING ONLY - RESCIND

Kearny Street, east side, from 66 feet to 186 feet north of Washington Street (120-foot zone)

TOW-AWAY, NO PARKING ANYTIME - RESCIND

Fella Place, both sides, between Pine and Bush Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Fella Place, both sides, from Powell Street to east terminus

Larkin Street, west side, between McAllister Street and Golden Gate Avenue

Lucerne Street, both sides, from south terminus to 20 feet northerly (20-foot zones at the end of this street, eliminates all parking at the south terminus) (Parking and Traffic Department)

(DPT Order No. 1824.)

9/10/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991704 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

Laguna Honda Boulevard, northbound, from Clarendon Avenue to approximately 750 feet southerly (750-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Laguna Honda Boulevard, east side, from approximately 350 feet to 750 feet south of Clarendon Avenue (400-foot zone)

Jackson Street, south side, from Stockton Street to 21 feet westerly (21-foot zone)

NO LEFT TURNS, 7 AM - 9 AM AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH Duboce Avenue, eastbound, at Valencia Street

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND Kearny Street, east side, between Jackson and Washington Streets (Parking and Traffic Department) (DPT Order No. 1824.)

9/10/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991711 [Renewal and extension of existing seven (7) leases of real property all located in San Francisco for DPH effective July 1, 1999]

Resolution authorizing retro-active extension and renewal of certain existing leases of real property required by the Department of Public Health. (Real Estate Department)

9/10/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991712 [Amendment(s) to the architectural and engineering agreement for the Moscone Center Expansion Project]
Resolution authorizing the Director of Administrative Services to execute amendment(s) to design agreement increasing the agreement sum from \$9,526,326.38 to \$14,026,326.38. (City Administrator)
(Fiscal impact.)

9/10/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991718 [State Grant to pay for Phase I improvements to Harvey Milk Plaza (at Market and Castro Street) including improved signage, lighting, street furniture and landscaping]

Resolution authorizing the Department of Public Works to apply, accept and expend a grant of \$295,500 from the State of California General Fund Program for improvements to Harvey Milk Plaza; waiving indirect costs. (Public Works Department)

9/13/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991719 [Revocable permit to close portion of sidewalk and street area on Jessie Street for construction at 680 Mission Street]

Resolution granting revocable permission to Pankow Residential Builders II, L.P., to temporarily close and occupy the south sidewalk and a portion of the street area on Jessie Street during construction operations for the 680 Mission high rise building at 680 Mission Street. (Public Works Department)

9/13/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991720 [Authorizing Airport Commission to purchase 13 noise insulations (for 9 dwellings and 4 churches) not to exceed \$220,472, in conformity with San Mateo's master planning process of noise

Supervisor Newsom

Resolution authorizing the acquisition of thirteen (13) noise easements for properties in unincorporated San Mateo County as part of the County of San Mateo's Aircraft Noise Insulation Program. (Real Estate Department)

9/13/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991754 [Petitions and Communications]

Petitions and communications received from September 9 through noon on September 15, for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on September 21, 1999.

From Public Utilities Commission, regarding raising water levels at Lake Merced. (1)

From Public Utilities Commission, regarding expenditure of funds for the emergency work to replace the structurally inadequate sewer on Polk Street between Clay and Washington Streets. Finance and Labor Committee (2)

From Department of Parking and Traffic, regarding incident with parking control officer and merchant at 8th and Clement Street on August 8, 1999. Copy: Supervisor Yee (3)

From Solid Waste Management Program, submitting an outline of diversion programs for the Solid Waste Management Program. Copy: Supervisor Becerril (4)

From Department of Human Resources, submitting Administrative Change Nos. 01-99/00, 02-99/00 to the Annual Salary Ordinance FY1999/00. (5)

From Office of the City Attorney, responding to constituent, regarding Building and Housing Codes. Files 99-1682 thru 99-1693, Housing and Social Policy Committee (6)

From Department of Building Inspection, regarding contractors violating the Lead Abatement Ordinance Copy: Supervisor Ammiano (7)

From Emergency Communications Department, submitting claim form along with supporting documentation for an ECD employee. (8)

From Mitchell Near, regarding parking on sidewalks and lack of enforcement. Copy: Department of Parking and Traffic (9)

From various departments, submitting notice that the adopted budget for fiscal year 1999-2000 is adequate to meet service levels as proposed to the Board. File 99-1350 (10) District Attorney

From Rod Stewart, submitting concerns about the planned operations of the New Large Aircraft (NLAs) at SFO. (11)

From US Army Corps of Engineers, submitting San Francisco District Public Notice No. 240101, regarding proposed regional general permit for repair and protection activities in emergency situations. (12)

From Therese A. Koller, regarding Saturday open door meeting with Mayor Willie L. Brown. Copy: Each

Supervisor (13)

From the Living Wage Coalition, regarding meeting (September 15, 1999) of non-profit workers to discuss what the living wage proposal says and how they can be involved. Copy: Each Supervisor, File 99-0252, Finance and Labor Committee (14)

From Police Department, regarding the disposal and/or destruction policy of retired service firearms. Copy: Supervisor Leno (15)

From Department of Human Services, requesting release on the reserve on the proposed 260 Golden Gate Family Residence in the amount of \$1.3 million. Finance and Labor Committee (16)

From Donald Hoganson, requesting support to establish the Kingdom of New Jerusalem. (17)

From various signators, submitting Form 700 Statement of Economic Interests: (18) Kathleen Haviland, Constituent Liaison to Supervisor

Newsom

Kim Marschner, Legislative Assistant to Supervisor Yaki

Paula Vlamings, Legislative Analyst

Nathan Purkiss, Constituent Liaison to Supervisor Yaki

From concerned citizens, regarding nighttime entertainment in the South of Market area. Files 99-745, 99-0759, Small Business, Economic Vitality and Consumer Services Committee 12 Letters (19)

From Fire Department, submitting Overtime Justification report as requested by the Board of Supervisors. (20)

From Jose Luis Moscovich, submitting resignation as Transportation Authority's Director of Plans and Programs, effective September 13, 1999. Copy: Each Supervisor (21)

From Office of the Controller, regarding amendments to the Memoranda of Understanding with SEIU Local 790 Staff and Per Diem Nurses and with Teamsters Local 856 Supervising Nurses. Files 99-1490, 99-1491, Finance and Labor Committee (22)

From Department of Parking and Traffic, regarding posting of notices for the proposed items calendared for the Transportation and Land Use Committee meeting of September 14, 1999. File 99-0378, Transportation and Land Use Committee (23)

From Department of Public Health, submitting Hazardous Waste Release Report. Public Health and Environment Committee Clerk (24)

From Joseph Braverman, submitting support to poll the public on upcoming legislation and ways to increase voter participation. Copy: Each Supervisor (25)

From Karina Nelson VanCamp, submitting request for transfer of Type 21 Offsale General Liquor License from 320 Mission Street to 390 Sutter Street. Small Business, Economic Vitality and Consumer Services Committee (26)

From Bonnie Huang, regarding an advertisement in the local Chinese newspaper for a janitorial training class, offering training in basic English and job-interviewing skills at \$120 dollars/person. Copy: District Attorney (27)

From Office of the Assessor-Recorder, regarding electronic recording in San Francisco. Copy: Each Supervisor (28)

From Office of the Treasurer, submitting investment activity (for fiscal year to date) of the portfolios under management. (29)

From Department of Public Health, submitting request to release \$300,000 in funds held on reserve for the Department of Public Health for the acute diversion mental health program. Finance and Labor committee (30)

From Department of Telecommunications and Information Services, regarding quotation for Citywatch Video Program Conversion from English to Cantonese, Mandarin and Spanish. Copy: Supervisor Becerril (31)

From Fire Department, submitting annual inspection of Central Police Station at 766 Vallejo Street for holding cells relating to fire and life safety. (32)

From Physicians for Human Rights, regarding U.S. Campaign to Ban Landmines. (33)

From Marina Associates, submitting opposition to SB948 (Rent Control). (34)

From Theresa Kolle, regarding issues at the Art Commission that the Art Commission and the Mayor's Office have refused to address. (35)

From Erik Beckjord, submitting support to ban cell phones in public spaces. (36)

From Gebo Jera, submitting opposition to entertainment being taxed. (37)

From Office of the City Attorney, submitting appointment of Julia Friedlander to the Internet Economic Impact Task Force. Rules Committee (38)

From concerned citizens, submitting support to ban live animal markets in San Francisco. 2 Letters (39)

From Office of the Controller Audits Division, submitting report concerning the audit of various department: (40)

Employees' Retirement System

Fire Department

Commission on the Aging

War Memorial and Performing Arts Center

From Port of San Francisco, requesting release of reserve funds for \$260,000 for dredging and disposal work at Hyde Street Fishing Harbor. Finance and Labor Committee (41)

From Erik Beckjord, suggesting corporations should provide housing for employees. (42)

From Department of Telecommunications and Information Services, regarding RCN Telecom Services of California's July 30, 1999 application for a Cable Franchise. File 99-1521, Public Utilities and Deregulation Committee Copy: Each Supervisor (43)

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.

Cell phones and pagers are not allowed in the room during a meeting.

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

Requests for language translation at a meeting must be received 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 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