

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

1/99  
City Hall, 401 Van Ness Ave.  
San Francisco, Ca. 94102-4532

## MEETING MINUTES

DOCUMENTS DEPT.

Tuesday, September 21, 1999 2:00 PM

NOV 15 1999

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

SAN FRANCISCO  
PUBLIC LIBRARY

### Special Meeting

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**TOM AMMIANO, PRESIDENT**  
**ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,**  
**BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,**  
**MABEL TENG, MICHAEL YAKI, LELAND Y. YEE**  
*Gloria L. Young, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

##### **Audit and Government Efficiency Committee**

Supervisors Kaufman, Newsom, Katz

1st Tuesday  
1:00 PM

##### **Finance and Labor Committee**

Supervisors Yee, Bierman, Ammiano

Wednesday  
10:00 AM

##### **Housing and Social Policy Committee**

Supervisors Teng, Bierman, Becerril

1st and 3rd Tuesday  
10:00 AM

##### **Parks and Recreation Committee**

Supervisors Brown, Newsom, Leno

2nd Tuesday  
1:00 PM

##### **Public Health and Environment Committee**

Supervisors Bierman, Brown, Yaki

2nd & 4th Thursday  
1:00 PM

##### **Public Utilities and Deregulation Committee**

Supervisors Ammiano, Yee, Becerril

3rd Tuesday  
1:00 PM

##### **Rules Committee**

Supervisors Leno, Teng, Kaufman

2nd & 4th Thursday  
10:00 AM

##### **Small Business, Economic Vitality and Consumer Services Committee**

Supervisors Newsom, Leno, Becerril

1st and 3rd Thursday  
10:00 AM

##### **Transportation and Land Use Committee**

Supervisors Katz, Yaki, Yee

2nd and 4th Tuesday  
10:00 AM

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



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

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

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

*The meeting was called to order at 2:02 p.m. On call of the roll, the following Supervisors were noted absent:*

*Supervisors Bierman, Katz, Teng - 3.*

*Quorum present.*

*Supervisor Bierman was noted present at 2:04 p.m.*

*Supervisor Katz was noted present at 2:03 p.m.*

*Supervisor Teng was noted present at 2:03 p.m.*

## APPROVAL OF MEETING MINUTES

Supervisor Becerril, seconded by Supervisor Teng, moved to approve the August 23, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 3 - Bierman, Katz, Teng

## CONSENT AGENDA

### Recommendations of the Parks and Recreation Committee

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)

Resolution No. 845-99

**ADOPTED**

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)

Resolution No. 846-99

**ADOPTED**

The foregoing items were acted upon by the following vote:

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

### Appointment of President Pro Tempore

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

## REGULAR AGENDA

## UNFINISHED BUSINESS

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

991107 [Earned Income Credit Forms]

Supervisors Leno, Newsom, Kaufman, Brown, Teng, Katz, Becerril, Bierman, 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.)

*Supervisor Ammiano requested to be added as co-sponsor.*

Ordinance No. 245-99

**FINALLY PASSED** by the following vote:

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

*The President resumed the Chair.*

## NEW BUSINESS

### Recommendations of the Finance and Labor Committee

- 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.)

*Supervisors Teng, Katz, Becerril, Bierman, Brown, Leno, Newsom, Yaki, Yee requested to be added as co-sponsors.*

**PASSED, ON FIRST READING** by the following vote:

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

- 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. (Department of Human Resources)

(Fiscal impact.)

**PASSED, ON FIRST READING** by the following vote:

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

**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. (Department of Human Resources)

(Fiscal impact.)

**PASSED, ON FIRST READING by the following vote:**

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

**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)

*Supervisors Ammiano, Teng requested to be added as co-sponsors.*

**PASSED, ON FIRST READING by the following vote:**

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

**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)

**PASSED, ON FIRST READING by the following vote:**

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

**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)

**PASSED, ON FIRST READING by the following vote:**

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

**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)

**PASSED, ON FIRST READING by the following vote:**

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

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.

Resolution No. 844-99

**ADOPTED** by the following vote:

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

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)

Resolution No. 849-99

**ADOPTED** by the following vote:

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

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.

*Supervisor Teng requested to be added as co-sponsor.*

Resolution No. 842-99

**ADOPTED** by the following vote:

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

### Recommendations of the Transportation and Land Use Committee

990378 [Traffic Regulations, San Jose Avenue between Randall and 29th Streets]  
Supervisor Ammiano

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. (Department of Parking and Traffic)

(Repeals Section 176.33; adds Section 175.33.)

*Supervisor Ammiano requested to be added as co-sponsor.*

**PASSED, ON FIRST READING** by the following vote:

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

**991543 [Create Underground District No. 351]  
Supervisor Bierman**

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

**PASSED, ON FIRST READING by the following vote:**

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

**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.

**PASSED, ON FIRST READING by the following vote:**

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

**991650 [Underground District No. 352]  
Supervisor Bierman**

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

**PASSED, ON FIRST READING by the following vote:**

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

**991651 [Underground District No. 353]  
Supervisor Bierman**

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

**PASSED, ON FIRST READING by the following vote:**

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

**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. (Department of Public Works)

Resolution No. 847-99

**ADOPTED by the following vote:**

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

- 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. (Department of Public Works)  
Resolution No. 848-99  
**ADOPTED by the following vote:**  
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
- 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, internet access, security system and emergency preparedness]**  
**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. (Department of Public Works)  
*Supervisor Newsom requested to be added as co-sponsor.*  
Resolution No. 843-99  
**ADOPTED by the following vote:**  
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
- 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.  
*Supervisors Bierman, Ammiano, Newsom, Becerril requested to be added as co-sponsors.*  
Resolution No. 850-99  
**ADOPTED by the following vote:**  
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
- 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.  
*Supervisor Becerril requested to be added as co-sponsor.*  
Resolution No. 851-99  
**ADOPTED by the following vote:**  
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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

*The representative from the Department of Public Works reported that a design solution was discussed with the appellant which will permit the department to approve the permit.*

*The President inquired if there was anyone present who wished to speak to this matter. There being no response, the President closed the public hearing on this item.*

**HEARD AT PUBLIC HEARING.**

**From Department of Public Works****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.

**Supervisor Becerril, seconded by Supervisor Kaufman, moved that this Motion be TABLED. The motion carried by the following vote:**

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

**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.

**Supervisor Becerril, seconded by Supervisor Kaufman, moved that this Motion be TABLED. The motion carried by the following vote:**

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

**PUBLIC COMMENT**

*Abdalla Megahed, homeless housing;*

*Eula Walters, Ferry Park;*

*Robert O'Malley, living wage, government access;*

*Daniel Pieste, election process, political contributions, public debate;*

*Worldwind Dreamer, Day of Atonement;*

*Alvin Johns, LBE hearing, urge hearing on Bayview Hunters Point PAC Board;*

*Edmun, youth, homeless, veteran programs, education;*

*John Jenkel, care of carriage horses.*

## 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:*

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).

Supervisor Kaufman, seconded by Supervisor Katz, moved to convene in closed session. The motion carried by the following vote:

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

#### *Recess*

*The Board recessed at the hour of 3:45 p.m. to convene in closed session pursuant to above motion.*

#### *Reconvening of the Board*

*The Board, at the hour of 5:20 p.m., reconvened.*

#### *Calling the Roll*

*On call of the roll, the following Supervisors were noted present: Supervisors Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki - 9.*

*Noted Absent: Supervisors Newsom, Yee - 2.*

*Quorum present.*

#### *Report on Closed Session*

*Deputy City Attorney Ted Lakey reported that the Board has met in closed session with the City Attorney regarding above pending litigation, as permitted by Government Code Section 54956.9(a).*

*The meeting was informational only and no action was taken.*

**HEARD IN 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 above matter.*

Supervisor Becerril, seconded by Supervisor Kaufman, moved. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki

Absent: 2 - Newsom, Yee

## 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.*

**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.

Resolution No. 852-99

**ADOPTED**

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

**Supervisors Leno, Newsom, Bierman, Katz**

Resolution endorsing House Resolution 32 relative to industrial hemp.

*Supervisor Katz requested to be added as co-sponsor.*

Resolution No. 853-99

**ADOPTED**

**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.

*Supervisor Katz requested to be added as co-sponsor.*

Resolution No. 854-99

**ADOPTED**

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.

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

Resolution No. 855-99

ADOPTED

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.

*Supervisor Katz requested to be added as co-sponsor.*

Resolution No. 856-99

ADOPTED

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.

*Supervisor Katz requested to be added as co-sponsor.*

Resolution No. 857-99

ADOPTED

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.

*Supervisor Katz requested to be added as co-sponsor.*

Resolution No. 858-99

ADOPTED

- 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.

Resolution No. 859-99

ADOPTED

- 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.

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

Resolution No. 860-99

ADOPTED

- 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.

*Supervisor Katz requested to be added as co-sponsor.*

Resolution No. 861-99

ADOPTED

- 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.

*Supervisor Katz requested to be added as co-sponsor.*

Resolution No. 862-99

ADOPTED

**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.

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

Resolution No. 863-99

**ADOPTED**

**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.

*Supervisor Leno requested to be added as co-sponsor.*

Resolution No. 864-99

**ADOPTED**

**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.

Resolution No. 865-99

**ADOPTED**

**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.

Resolution No. 866-99

**ADOPTED**

The foregoing items were acted upon by the following vote:

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

## OFF-CALENDAR LEGISLATION

### Introduced by Supervisors or Mayor

#### Ordinances

- 991587 [Horse drawn vehicle legislation amendment to provide additional safeguards and protections for the use of horse-drawn vehicle animals]  
Supervisor Newsom

Ordinance amending Police Code Article 7.1, Section 500.3 to change the exceptions to the permitting requirements of this article; by amending Section 501 to change the definition of qualified veterinarian and to add definitions for mechanical evaluator, qualified trainer and special event; by amending Section 502 to set forth some of the criteria the Chief of Police will consider in approving a "stand"; by amending Section 502.5 to refer to the proper code section setting forth license and permit fees; by amending Section 505 to allow animal control officers to review permits, licenses and other information, to make exception for minimum number of days of operation due to weather conditions, to change the advance notice requirements for special events, and to change the locations in which horse-drawn vehicles may load and unload passengers; by amending Section 506 to allow advertising on horse-drawn vehicles; and by amending Section 507 to provide for animal care and control to receive animal fitness reports, inspect horse-drawn vehicle animals and to approve the equipment used on the animals, and to change the standard on the use of whips.

8/16/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 9/15/1999.

9/21/99, SUBSTITUTED. SUBSTITUTED bearing new title by Supervisor Newsom in Board.

9/21/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 10/21/1999.

**991645 [Administrative Code Revision, Chapter 6]  
Supervisor Kaufman**

Ordinance amending Chapter 6 of the San Francisco Administrative Code to delete out-dated references and obsolete provisions; to re-organize, re-number and consolidate existing provisions for a revised Chapter 6, to add provisions defining terms relevant to public works contracting; to add provisions clarifying the requirements and procedures for competitive bidding and the award of public work and related temporary professional service contracts; to increase the threshold for competitive bidding and award of public work contracts to \$100,000; to revise the procedures for and increase to \$250,000 emergency contracting authority; to add new procedures for job order contracts, as needed contracts, elevator, escalator and fire alarm service contracts and convention facility public work contracts; to clarify penalties and procedures for violations of Chapter 6 and the submission of false claims.

(Deletes and revises Chapter 6.)

8/23/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 9/22/1999.

9/21/99, SUBSTITUTED. SUBSTITUTED bearing new title by Supervisor Kaufman in Board.

9/21/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

**991755 [Tour Bus Prohibition on 25th Avenue and El Camino Del Mar Extension of Sunset Clause]  
Supervisors Yaki, Newsom**

Ordinance amending Ordinance Nos. 88-96, 281-96, 271-97, and 426-97, which amended the San Francisco Police Code to prohibit tour buses on El Camino Del Mar between the Presidio (approximately 290 feet east of 25th Avenue) and Legion of Honor Drive, and 25th Avenue between Lake Street and El Camino del Mar, to provide that this prohibition on tour buses shall expire on December 31, 2000, rather than December 31, 1999. 9/21/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**991768 [Edgehill Mountain Slope Protection Area]  
Supervisor Teng**

Ordinance amending Building Code by adding Section 106.4.1.2 to require the structural advisory committee to review and make recommendations on specified permit applications within the Edgehill Mountain Slope Protection Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way, and Ulloa Street and traversed by Edgehill Way, and to require mandatory denial by the Director of Building Inspection under specified circumstances; amending Section 105.6.2 to specify the composition of the structural advisory committee for permit applications located within the Edgehill Mountain Slope Protection Area; amending Section 106.3.2 to require that the applicant for certain permit applications located within the Edgehill Mountain Slope Protection Area provide substantial documentation that there exists sufficient infrastructure to support the proposed residential development and that the proposed emergency access routes meet standards in effect at the time of the application; amending Section 1701.5 to require special inspections throughout the construction progress for sites located within the Edgehill Mountain Slope Protection Area.

(Amends Sections 106.4.1.2, 105.6.2, 106.3.2, 1701.5.)

9/21/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 10/21/1999.

991771 [Mission Alcoholic Beverage Special Use Subdistrict Exception]  
Supervisors Teng, Ammiano

Ordinance amending Planning Code Section 781.8 to authorize the transfer of an existing grocery store's off-sale liquor license under limited circumstances.

(Amends Section 781.8.)

9/21/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

## Resolutions

991769 [Recreation and Park Department Bonds]  
Supervisors Newsom, Kaufman, Leno, Ammiano, Bierman, Yaki, Teng, Becerril, Brown, Katz

Draft resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of parks and recreation facilities and properties, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of \$110,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53.

(Fiscal impact.)

9/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991770 [California Academy of Science Bonds]  
Supervisors Yaki, Ammiano, Newsom, Brown, Becerril, Leno, Kaufman, Katz, Bierman, Teng, Yee

Draft resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of the California Academy of Sciences, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of \$87,980,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53.

(Fiscal impact.)

9/22/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991772 [Timers which display the amount of time remaining to pedestrians to cross at busy intersections]  
Supervisor Ammiano

Resolution urging the Department of Parking and Traffic to investigate the feasibility of installing timer displays at crosswalks and street lights to signal to pedestrians the amount of time remaining before the next signal change.

9/21/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**991806 [RCN Telecom Services of California's Cable Franchise Application]  
Supervisor Katz**

Resolution authorizing and urging the Department of Telecommunications and Information Services (DTIS) to request additional information from RCN Telecom Services of California, Inc. (RCN); urging DTIS to report to the Board when additional information from RCN has been received; urging DTIS to prepare an ordinance proposing revisions to the Administrative Code provisions regarding the issuance of cable franchises for the Board's consideration; urging DTIS to notify RCN of the proposal to update the Administrative Code; urging the Telecommunications Commission to hold a public hearing regarding the possible terms and conditions of an RCN franchise that would best serve community needs; urging DTIS to solicit input from other city departments regarding appropriate terms and conditions of an RCN franchise that would best meet city government and community needs; urging DTIS and the Telecommunications Commission to report their findings to the Board; finding that nothing in the resolution prevents DTIS from discussing terms of a franchise with RCN; finding that time is of the essence regarding the RCN franchise application; and urging that DTIS and the Telecommunications Commission make the RCN franchise application a priority.  
9/21/99, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

**991764 [Hate Crimes Against African American and Jewish Communities]  
Supervisors Brown, Teng, Becerril, Katz, Ammiano**

Resolution expressing concern and regret regarding the appalling silence of Southern Baptists in response to recent hate crimes committed against African American and Jewish citizens.  
9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991773 [Octavia Boulevard/Central Freeway Environmental Noise Study]  
Supervisors Leno, Bierman, Ammiano, Katz**

Resolution urging the California Department of Transportation and the Federal Highway Administration to accept the results of the environmental noise study for the Octavia Boulevard/Central Freeway Replacement Project and to certify and issue the necessary environmental clearances for the project as quickly and expeditiously as possible.  
9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991774 [Taxi Service Expansion on Y2K]  
Supervisors Newsom, Becerril, Katz, Leno, Ammiano**

Resolution urging the San Francisco Taxi Commission to seek options for extending taxi service on New Year's Eve, including but not limited to locating subsidies to provide free or reduced rate service and waiving permits for the specified period so that all inspected vehicles, including spare vehicles, could be utilized as taxis on New Year's Eve.  
9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991775 [Taiwan Earthquake]****Supervisors Teng, Yaki, Kaufman, Bierman, Becerril, Brown, Newsom, Katz, Leno, Ammiano, Yee**

Resolution extending condolences and expressing sympathy and concern for the earthquake victims in Taiwan, urging the San Francisco community to participate in humanitarian aid efforts, and directing the Clerk of the Board of Supervisors to forward a copy of this resolution to the Taipei Economic and Cultural Office, the City of Taipei, and the Government of Taiwan.

9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991776 [Televising Planning Commission Meetings]****Supervisors Yee, Ammiano**

Resolution urging the Planning Commission to instruct the Community Television Corporation to broadcast meetings of the San Francisco Planning Commission.

9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991777 [Funding for Mission Economic Cultural Association]****Supervisors Ammiano, Becerril, Newsom, Bierman, Katz, Leno**

Resolution urging the Mayor's Office to allocate \$30,000 to the Mission Economic Cultural Association to produce, organize and promote the annual San Francisco Halloween Street Celebration as well as provide security, portable lavatories, clean up services and related services.

9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991779 [Salt Water Plant at Laguna San Ignacio]****Supervisor Ammiano**

Resolution urging the Mitsubishi Corporation immediately and permanently to withdraw its plans to construct a salt works plant at Laguna San Ignacio in order to preserve the last remaining breeding ground in the world for the California Gray Whales and other endangered species and further requesting the City Attorney investigate the number and type of contracts between the City and County of San Francisco and the Mitsubishi Corporation and any of its subsidiaries and the fiscal impact of divesting from those companies.

9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991780 [State Legislation, SB 78, Racial Profiling]****Supervisors Becerril, Bierman, Katz**

Resolution urging Governor Gray Davis to sign Senate Bill 78, the California Traffic Stops Statistics Act.

9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991781 [Juror Public Transit Information]  
Supervisors Becerril, Newsom, Katz

Resolution urging the Superior Court in cooperation with MUNI and the Transportation Authority to create a public information demonstration project to provide public transit information to individuals serving jury duty.  
9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991782 [Sutro Historic District, Giant Camera Obscura]  
Supervisors Bierman, Ammiano, Leno, Newsom, Yaki, Brown, Becerril, Katz, Teng

Resolution supporting the Golden Gate National Recreation Area's application for the Sutro Historic District to be included in the National Register of Historic Places and urging the GGNRA to preserve the Giant Camera Obscura in its present structure and location as part of the Sutro Historic District.  
9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991804 [Advertising on San Francisco Bay]  
Supervisors Katz, Teng, Becerril, Bierman

Resolution urging the State of California and counties and cities that share the San Francisco Bay coastline with San Francisco to adopt prohibitions on advertising on the San Francisco Bay.  
9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991783 [Commendation]  
Supervisors Leno, Newsom, Bierman, Katz, Ammiano

Resolution commending Strybing Arboretum and Botanical Gardens on the occasion of the UP A TREE exhibit.  
9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991762 [Commendation]  
Supervisor Brown

Resolution commending the ninth Pastoral Anniversary of the Community Baptist Church.  
9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991784 [Commendation]  
Supervisors Leno, Newsom, Becerril, Bierman, Katz, Ammiano

Resolution celebrating San Francisco's community gardens and commending the many San Franciscans who support the community gardens in San Francisco.  
9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991785 [Commendation]  
Supervisors Leno, Bierman, Katz, Ammiano

Resolution commending the cities of Cathedral City, Berkeley, and Los Angeles for denouncing the Knight Initiative (California Definition of Marriage Act).  
9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991786 [Commendation]  
Supervisors Leno, Bierman, Katz, Ammiano

Resolution commending Paul A. Volberding for his work in HIV/AIDS care and proclaiming September 26, 1999 Paul A. Volberding Day in San Francisco.  
9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991787 [Commendation]  
Supervisors Newsom, Teng, Becerril, Bierman, Katz

Resolution commending President of Ireland Mary McAleese on her trip to California September 20-22 1999 and her efforts to work cooperatively with Mayor Brown and others in California.  
9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991788 [Commendation]  
Supervisors Teng, Kaufman, Bierman, Becerril, Brown, Katz, Leno, Yaki, Newsom

Resolution commending Walter L. Johnson for a lifetime of leadership and commitment to working people, the San Francisco labor movement and the economic well-being of San Francisco, and declaring October 26, 1999 to be "Walter L. Johnson Day" in San Francisco.  
9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991789 [Commendation]  
Supervisors Teng, Bierman, Newsom, Becerril, Katz

Resolution commending the Bay Area Union Labor Party on the occasion of their 1999 awards dinner and declaring September 17, 1999 to be "Bay Area Union Labor Party Day" in San Francisco.  
9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991790 [Commendation]  
Supervisors Teng, Bierman, Katz

Resolution commending Nihonmachi Legal Outreach for its valuable contributions to the community upon the occasion of its 24th anniversary and declaring September 25, 1999, to be "Nihonmachi Legal Outreach Day" in San Francisco.

9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991791 [Commendation]  
Supervisor Yee

Resolution commending Neil Thomsen for his work at the National Archives and Records Administration (NARA).

9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991792 [Commendation]  
Supervisors Yee, Becerril, Bierman, Katz, Leno

Resolution commending the National Coalition for the Homeless and proclaiming October 2, 1999 "National Day of Civil Rights of Homeless People".

9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991793 [Commendation]  
Supervisors Becerril, Brown, Teng

Resolution commending the Gates Millennium Scholars Program.

9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991805 [Commendation]  
Supervisors Katz, Ammiano, Leno, Bierman, Becerril, Newsom, Teng

Resolution commending Community United Against Violence (CUAV) for their twenty years of courageous work addressing violence against lesbian, gay, bisexual, transgendered, queer and questioning (LGBTQQ) people.

9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Requests for Hearing****991763 [Services to Veterans]  
Supervisor Brown**

Hearing to determine the scope and quality of services offered by the City and County of San Francisco, as well as the State of California, to United States veterans, particularly homeless veterans.

9/21/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**991794 [City Hall Earthquake Preparedness]  
Supervisors Leno, Katz**

Hearing to assess the preparedness of City Hall in the event of an earthquake or other major disaster.

9/21/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

**991795 [Pedestrian Signal Indicators]  
Supervisor Leno**

Hearing to determine how the installation of pedestrian signal indications throughout the City can be expedited.

9/21/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**991796 [Parks Needs Assessment]  
Supervisor Newsom**

Hearing to consider the results of the Parks Needs Assessment.

9/21/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

**991797 [Free Public Transportation and Extended Hours of Service on New Year's Eve]  
Supervisor Newsom**

Hearing to consider authorizing free public transportation and extended hours of service on New Year's Eve.

9/21/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

**991798 [Public Utilities Commission Citizens Advisory Committee on Wastewater]  
Supervisor Yee**

Hearing to assess the Public Utilities Commission Citizens Advisory Committee on Wastewater.

9/21/99, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

**991799 [Alemany Farmer's Market traffic and pedestrian issues]  
Supervisor Ammiano**

Hearing to consider the closure of traffic lanes at the Alemany Farmer's Market and other related traffic and pedestrian issues.

9/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**991800 [Gang Violence in the Mission, Bernal Heights, Excelsior and Potrero Hill Neighborhoods]  
Supervisor Ammiano**

Hearing to consider the impact of gang violence on the youth residing in the Mission, Bernal Heights, Excelsior and Potrero Hill neighborhoods.

9/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

### Motions

**991801 [Committee Off Site Meeting]  
Supervisors Teng, Becerril, Newsom**

Motion ordering a special October 27, 1999 meeting of the Housing and Social Policy Committee be held in the Mission District at the Everett Middle School, 450 Church Street, in the auditorium at 6:00 p.m.

9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991802 [1999 Asian Art Bond Award, Series 1999D]  
Supervisor Yaki**

Draft motion awarding bonds and fixing definitive interest rates for \$16,730,000 general obligation bonds (Asian Art Museum Relocation Project), Series 1999D.

9/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**991803 [Needle Exchange Emergency]  
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril**

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

9/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Introduced by the President at the Request of Departments****PROPOSED ORDINANCES**

- 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.)  
9/10/99, 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.)  
9/15/99, 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.)  
9/15/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

**PROPOSED RESOLUTIONS**

- 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) (Department of Parking and Traffic)  
  
(DPT Order No. 1824.)  
9/10/99, 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) (Department of Parking and Traffic)

(DPT Order No. 1824.)

9/10/99, 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 (Department of Parking and Traffic)

(DPT Order No. 1824.)

9/10/99, 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)  
9/10/99. 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.)  
9/10/99, 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. (Department of Public Works)  
9/13/99, 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. (Department of Public Works)  
9/13/99, 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 reduction]  
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)  
9/13/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

## Requests Granted

*From: Supervisor Leno*

*To: City Attorney*

*Requesting/Inquiring: That legislation be prepared which would eliminate mercury and mercury containing products in San Francisco.*

*From: Supervisor Brown*

*To: Association of Bay Area Governments*

*Requesting/Inquiring: That they place an item on their next meeting agenda to consider how to treat homelessness from a regional scope.*

*From: Supervisor Brown*

*To: Chief of Police*

*Requesting/Inquiring: A report on measures presently in place about the transfer of homeless encampments on sidewalks in front of businesses.*

*From: Supervisor Brown*

*To: Honorable Mayor: Attn. Mayor's Office on Homelessness*

*Requesting/Inquiring: A report on measures presently in place about the transfer of homeless encampments on sidewalks in front of businesses.*

*From: Supervisor Brown*

*To: City Attorney*

*Requesting/Inquiring: That legislation be drafted which would allow the San Francisco Police Department immediate authority to enter 236 housing developments without having to wait for first intervention from private security personnel at the particular development, similar to the authority which exists with the police department in the City of Tampa, Florida.*

*From: Supervisor Brown*

*To: Director, Department of Public Works*

*Requesting/Inquiring: To determine if the department can provide swifter collection of Christmas trees after the holiday season because old, discarded trees are a fire hazard, are dangerous for children to play near and clog sidewalks and parking spaces.*

*From: Supervisor Brown*

*To: San Francisco Board of Education*

*Requesting/Inquiring: That a joint hearing be held to determine how to hold parents and the school system responsible for keeping children in school and decreasing the rate of truancy.*

*From: Supervisor Brown*

*To: Governor Gray Davis*

*Requesting/Inquiring: To thank the Governor for hosting a meeting with Faith Leaders to determine better public policy to address mental illness in homeless populations.*

*From: Supervisor Brown*

*To: City Attorney*

*Requesting/Inquiring: That legislation be drafted which would make San Francisco a sanctuary city for Liberians, Eritreans, and Ethiopians.*

*From: Supervisor Newsom*

*To: City Attorney*

*Requesting/Inquiring: That legislation be drafted which would suspend the fares on MUNI revenue vehicles from 8:00 p.m. on December 31, 1999 till 4:00 a.m. January 1, 2000.*

*From: Supervisor Newsom*

*To: Taxi Commission*

*Requesting/Inquiring: That they extend the timeline for the first reports due on the effect of the Gate and Lease Caps per Ordinance Number s 362-98 and 364-98 until up to two months after the public interest and necessity hearings have taken place.*

*From: Supervisor Yee*

*To: City Attorney*

*Requesting/Inquiring: That legislation be drafted which would create an MBE/WBE/LBE Advisory Committee that would consist of a total of 11 members who would be appointed by the Board of Supervisors. The Advisory Committee would meet on a monthly basis to review the MBE/WBE/LBE program, receive public input and make recommendations on the program to the Board of Supervisors.*

*From: Supervisor Yee*

*To: City Attorney*

*Requesting/Inquiring: That legislation be drafted to amend the Administrative Code to require all City entities that hold public hearings to provide interpretation/translation services upon the request of the members of the public.*

### **In Memoriams**

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

*William "Buzzy" Eskind (Supervisor Bierman)*

*Fernando Lozoya (By the Entire Board)*

*Gianfranco Fulvio Giotta (Supervisors Becerril, Newsom)*

*Victims of Hurricane Floyd (By the entire Board)*

## ADJOURNMENT

*There being no further business, the Board at the hour of 5:22 p.m. adjourned.*

*Gloria L. Young, Clerk*

*N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on October 18, 1999.*

*I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.*

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Gloria L. Young  
Clerk of the Board

