

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689*

MEETING MINUTES

Monday, June 18, 2001 2:00 PM

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

Regular Meeting

*TOM AMMIANO, PRESIDENT
CHRIS DALY, MATT GONZALEZ, TONY HALL, MARK LENO,
SOPHIE MAXWELL, JAKE McGOLDRICK, GAVIN NEWSOM
AARON PESKIN, GERARDO SANDOVAL, LELAND Y. YEE
Gloria L. Young, Clerk of the Board*

BOARD COMMITTEES

Committee Membership

Audit, Labor and Government Efficiency Committee

Supervisors Newsom, Daly, McGoldrick

City and School District Committee

Supervisor Maxwell, Supervisor Ammiano, Commissioner Wynns, Commissioner Mar

Economic Vitality, Small Business and Social Policy Committee

Supervisors Sandoval, Newsom, Maxwell

Finance Committee

Supervisors Leno, Peskin, Gonzalez

Housing, Transportation and Land Use Committee

Supervisors McGoldrick, Daly, Peskin

Neighborhood Services and Parks Committee

Supervisors Yee, Hall, Sandoval

Public Health and Environment Committee

Supervisors Maxwell, Yee, Leno

Public Utilities and Deregulation Committee

Supervisors Daly, Gonzalez, Ammiano

Rules Committee

Supervisors Gonzalez, Hall, Ammiano

Meeting Days

2nd & 4th Tuesday
1:00 PM

Call of the Chair

1st & 3rd Tuesday
10:00 AM

Wednesday
10:00 AM

2nd & 4th Thursday
10:00 AM

1st & 3rd Tuesday
1:00 PM

2nd & 4th Tuesday
10:00 AM

Call of the Chair

1st & 3rd Thursday
1:00 PM

First-named Supervisor/Commissioner is Chair. Second-named Supervisor/Commissioner is Vice-Chair. of the Committee.

Volume 96 Number 25

Members Present: Tom Ammiano, Chris Daly, Matt Gonzalez, Tony Hall, Mark Leno, Sophie Maxwell, Jake McGoldrick, Gavin Newsom, Aaron Peskin, Gerardo Sandoval, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Gonzalez, Maxwell, McGoldrick, Yee - 4.

Quorum present.

Supervisor Gonzalez was noted present at 2:05 p.m.

Supervisor Maxwell was noted present at 2:05 p.m.

Supervisor McGoldrick was noted present at 2:07 p.m.

Supervisor Yee was noted present at 2:08 p.m.

APPROVAL OF MEETING MINUTES

Motion to approve the May 21, 2001, Meeting Minutes.

Supervisor Leno, seconded by Supervisor Sandoval, moved to approve the May 21 Meeting Minutes. The motion carried by the following vote:

**Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval
Absent: 2 - McGoldrick, Yee**

AGENDA CHANGES

The President inquired if there were any changes to the agenda members were aware of which needed to be continued, tabled or considered differently.

There were none.

COMMUNICATIONS

CONSENT AGENDA

Items 1 through 9

Recommendations of Audit, Labor and Government Efficiency Committee

010813 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Robert Tayac against the City and County of San Francisco for \$142,500, with Tayac agreeing to be barred from future City employment, and the Court to decide the amount of Attorney's fees and costs with a floor of \$60,000 and a ceiling of \$125,000; the lawsuit was filed on September 26, 1995, in United States District Court, Case No. C95-3424 CAL; entitled Tayac v. City and County of San Francisco, et al. (City Attorney)

PASSED ON FIRST READING

010817 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Nancy Tibbon against the City and County of San Francisco for \$102,000; the lawsuit was filed on December 13, 1999 in San Francisco, Superior Court Case No. 308-489; entitled Nancy Tibbon v. City and County of San Francisco, et al. (City Attorney)

PASSED ON FIRST READING

010975 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Michael and Debra Miron against the City and County of San Francisco for \$367,000; the lawsuit was filed on June 5, 2001 in San Mateo Superior Court, Case No. 413178; entitled Michael and Debra Miron, et al., v. City and County of San Francisco, et al. (City Attorney)

PASSED ON FIRST READING

010976 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit entitled United States ex rel. Dante S. Galura, et al. v. San Luis Gonzaga Construction, Inc. et al., U.S. District Court, Northern District of California, Case No. C-96-2350 filed by former workers of San Luis Gonzaga Construction, Inc. the United States and City and County of San Francisco ("City") as intervenors, for enforcement of prevailing wage requirements and breach of contract; material terms of the settlement provide that the City will retain for itself \$339,048.61 in Municipal Transportation Authority and Department of Public Works contract funds that would otherwise be payable to San Luis Gonzaga Construction, Inc. ("SLGC"); former SLGC workers will receive a total of \$300,000 from SLGC as back wages and statutory attorneys fees; SLGC and its owners will cooperate with the City's ongoing investigation of contracts awarded by the Airport Commission. (City Attorney)

PASSED ON FIRST READING

Recommendation of the Public Health and Environment Committee

010917 [Grant funds from the California Endowment]

Resolution authorizing the San Francisco Department of Public Health, Population Health and Prevention and Community Health Network, to accept retroactively and expend a grant in the amount of \$399,386 from the California Endowment for the period of February 15, 2001 to February 14, 2004, and to enter into an agreement for the use of these funds. (Public Health Department)

Resolution No. 503-01

ADOPTED

Recommendations of the Rules Committee**010516 [Appointment]**

Resolution appointing Richard Ow and Houston Zheng, terms ending June 6, 2002, and Medea Benjamin, term ending June 6, 2003, to the Immigrant Rights Commission.

Richard Ow, succeeding Thou Ny, Seat 3, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2002;

Medea Benjamin, succeeding Richard Ow, Seat 4, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a new two-year term ending June 6, 2003;

Houston Zheng, succeeding Philip Nguyen, Seat 9, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2002.

Resolution No. 500-01

ADOPTED

010775 [Appointment]

Resolution appointing Renata Yang and Douglas Hagan, terms ending December 31, 2001, to the Bicycle Advisory Committee.

Renata Yang, succeeding Suzanne Richter, resigned, Seat 7, must be a bicyclist-at-large, for the unexpired portion of a three-year term ending December 31, 2001;

Douglas Hagan, succeeding Lawrence Li, resigned, Seat 9, must be a bicyclist-at-large, for the unexpired portion of a three-year term ending December 31, 2001.

Resolution No. 501-01

ADOPTED

010776 [Appointment]

Resolution appointing Joshua Koltun, term ending April 27, 2002, to the Sunshine Ordinance Task Force.

Joshua Koltun, succeeding Judith Appel, resigned, Seat 1, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for the unexpired portion of a two-year term ending April 27, 2002.

Resolution No. 502-01

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

SEVERED FROM THE CONSENT AGENDA

010965 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit by Maximilian Castro against the City and County of San Francisco for \$925,000; the lawsuit was filed on December 15, 2000 in San Francisco Superior Court, Case No. 317-475; entitled Maximilian Castro, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are the possible one-time payment of reasonable cost of a future surgery as determined and ordered by the Hon. Sickles James, Judge. (City Attorney)

Supervisor Newsom moved to continue to June 25, 2001.

Supervisor Newsom, seconded by Supervisor Leno, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

010876 [Appeal, Conditional Use, 3620 19th Street]

Motion approving decision of the Planning Commission by its Motion No. 16134, approving Conditional Use Application No. 99.201C, on property located at 3620 19th Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Peskin moved to continue to June 25, 2001 and reopen public hearing.

Supervisor Peskin, seconded by Supervisor Leno, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Noes: 1 - Gonzalez

010877 [Appeal, Conditional Use, 3620 19th Street]

Motion disapproving decision of the Planning Commission by its Motion No. 16134, approving Conditional Use Application No. 99.201C, on property located at 3620 19th Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Peskin moved to continue to June 25, 2001 and reopen public hearing.

Supervisor Peskin, seconded by Supervisor Leno, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Noes: 1 - Gonzalez

010874 [Environmental Review]

Motion certifying review of Final Negative Declaration relating to proposed Conditional Use of Property at 3620 19th Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Peskin moved to continue to June 25, 2001 and reopen public hearing.

Supervisor Peskin, seconded by Supervisor Leno, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Noes: 1 - Gonzalez

010878 [Findings - 3620 19th Street]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 99.201C, on property located at 3620 19th Street, for action by the Board at its next meeting. (Clerk of the Board)

Supervisor Peskin moved to continue to June 25, 2001 and reopen public hearing.

Supervisor Peskin, seconded by Supervisor Leno, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Noes: 1 - Gonzalez

Recommendation of the Economic Vitality, Small Business and Social Policy Committee**010884 [Appropriation, Educational Program for Waterfront Kids]
Supervisor Sandoval**

Ordinance appropriating \$150,000 to fund a Marina Waterfront Educational Program for San Francisco youth administered by the Recreation and Park Department, for fiscal year 2000-01.

Supervisor Newsom dissenting in committee.

Supervisor Leno moved to continue to July 2, 2001.

Supervisor Leno, seconded by Supervisor Newsom, moved that this Ordinance be CONTINUED ON FINAL PASSAGE. The motion carried by the following vote:

Ayes: 6 - Hall, Leno, Maxwell, Newsom, Peskin, Yee
Noes: 5 - Ammiano, Daly, Gonzalez, McGoldrick, Sandoval

Recommendation of the Housing, Transportation and Land Use Committee

**010891 [Tenant Home Ownership; Condominium Type Ownership Structures]
Supervisors McGoldrick, Daly**

Ordinance amending the San Francisco Subdivision Code by amending Sections 1302, 1308, 1359, 1388, 1396, and 1396.1 and by adding Section 1316, to provide tenant home ownership and to regulate the formation of certain condominium-type ownership structures where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, to create a special lottery process for purchasing tenants, to create an exemption from the lottery for two unit buildings where at least one unit has been owner occupied for one year prior to application for conversion, to create a pool of 200 conversions with restrictions on resale price in the condominium lottery specifically for purchasing tenants of median income or less, to increase the conversion limit to 200 units and 200 units with restrictions on resale price and to make these limits permanent, and to add and amend other definitions to implement these measures.

Note: This action requires two-thirds vote. The Board may not amend the ordinance and may only vote in favor or in opposition to the veto override.

The Board of Supervisors must act on the veto override within 30 days of the date of the veto. The Mayor vetoed the Ordinance on June 29, 2001. Therefore, the Board will lose the ability to override veto unless it votes on the veto override on or before July 29, 2001.

Ordinance No. 161-01

FINALLY PASSED by the following vote:

Ayes: 8 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Peskin, Sandoval

Noes: 3 - Hall, Newsom, Yee

NEW BUSINESS

Recommendations of the Audit, Labor and Government Efficiency Committee

**010564 [MOU, Automotive Machinists, Local 1414]
Mayor**

Ordinance implementing an arbitration award establishing the terms of the Memorandum of Understanding between the Peninsula Automotive Mechanics Lodge No. 1414, International Association of Machinists and Aerospace Workers, AFL-CIO and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**010570 [MOU, Electrical Workers, Local 6]
Mayor**

Ordinance implementing an arbitration award establishing the terms of the Memorandum of Understanding between the International Brotherhood of Electrical Workers, Local 6, American Federation of Labor and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**010984 [MOU, SEIU Local 790 Staff Nurses and Pier Diem Nurses- Amendment No. 1]
Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2000-2003 Memorandum of Understanding between the Service Employees International Union, Local 790, AFL-CIO for Staff and Per Diem Nurses and the City and County of San Francisco by modifying paragraph 318 which provides for the pass-through of State of California funds to certain represented classes working at Skilled Nursing Facilities. (Mayor)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**010985 [MOU, SEIU Locals 250, 535, & 790 - Amendment No. 1]
Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2000-2003 Collective Bargaining Agreement between the Service Employees International Union, Locals 250, 535 and 790 and the City and County of San Francisco by modifying paragraph 307 which provides for the pass-through of State of California funds to certain represented classes working at Skilled Nursing Facilities. (Mayor)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**010986 [MOU, International Federation of Professional & Technical Engineers, Local 21 (Arbitration Award)]
Mayor**

Ordinance implementing an arbitration award establishing the terms of the Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**010987 [MOU, Deputy Sheriffs Association (Mediated Agreement)]
Mayor**

Ordinance adopting and implementing the mediated agreement establishing the terms of the Memorandum of Understanding between the Deputy Sheriffs Association of San Francisco, Inc. and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**010988 [MOU, District Attorney Investigators Association (Mediated Agreement)]
Mayor**

Ordinance adopting and implementing the mediated agreement establishing the terms of the Memorandum of Understanding between the San Francisco District Attorney Investigators Association and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**010989 [MOU, Municipal Attorneys' Association (Arbitration Award)]
Mayor**

Ordinance implementing an arbitration award establishing the terms of the Memorandum of Understanding between the Municipal Attorneys' Association of San Francisco and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**010990 [MOU, Municipal Executives Association (Mediated Agreement)]
Mayor**

Ordinance adopting and implementing the mediated agreement establishing the terms of the Memorandum of Understanding between the San Francisco Municipal Executives Association and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

Supervisor Daly dissenting in committee.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Noes: 1 - Daly

**010991 [MOU, Probation Officers Association (Arbitration Award)]
Mayor**

Ordinance implementing an arbitration award establishing the terms of the Memorandum of Understanding between the San Francisco Deputy Probation Officers' Association, and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**010992 [MOU, Transport Workers Union, Local 200 (Mediated Agreement)]
Mayor**

Ordinance adopting and implementing the mediated agreement establishing the terms of the Memorandum of Understanding between the Transport Workers Union of America, Local 200 (SEAM) and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**010993 [MOU, Transport Workers Union, Local 250-A Multi-Unit (Mediated Agreement)]
Mayor**

Ordinance adopting and implementing the mediated agreement establishing the terms of the Memorandum of Understanding between the Transport Workers' Union of America, Local 250-A Multi-Unit and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**010994 [MOU, Transport Workers Union, Local 250-A Automotive Service Workers (7410) & Transit Fare Inspectors (9132)]
Mayor**

Ordinance adopting and implementing the mediated agreement establishing the terms of the Memorandum of Understanding between the Transport Workers Union of America, Local 250-A AFL-CIO and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**010995 [MOU, Teamsters Local 856 (Mediated Agreement)]
Mayor**

Ordinance adopting and implementing the mediated agreement establishing the terms of the Memorandum of Understanding between the Teamsters, Local 856 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**010996 [MOU, Union of American Physicians and Dentists, Unit 8-CC (Mediated Agreement)]
Mayor**

Ordinance adopting and implementing the mediated agreement establishing the terms of the Memorandum of Understanding between the California Federation of the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 8-CC to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**010997 [MOU, Union of American Physicians and Dentists, Unit 11-AA, (Mediated Agreement)]
Mayor**

Ordinance adopting and implementing the mediated agreement establishing the terms of the Memorandum of Understanding between the California Federation of the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 11-AA to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**010998 [MOU, SEIU Locals 250, 535 & 790 - Amendment No. 2]
Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2000-2003 Collective Bargaining Agreement between the Service Employees International Union, Locals 250, 535 and 790 and the City and County of San Francisco by amending Article III.A. which provides for a one-time wage adjustments to Class 2450 Pharmacist and Class 2454 Clinical Pharmacist. (Mayor)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**011008 [Teamsters Local 856 Supervising Nurses - Amendment No. 1]
Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2000-2003 Memorandum of Understanding between the City and County of San Francisco and the Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.) by adding paragraph 99a. to Section III.E. Holidays and Holiday Pay. (Mayor)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**011007 [Settlement of Grievance - Pharmacists]
Mayor**

Resolution authorizing settlement of the grievance filed by SEIU Local 790 on behalf of Pharmacists and Clinical Pharmacists, pursuant to the Memorandum of Understanding between SEIU Local 790 and the City and County of San Francisco in an aggregate amount not to exceed \$191,000.00. (Mayor)

Resolution No. 505-01

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Recommendations of the Finance Committee

**011038 [Interim Government Funding, Fiscal Year 2001-2002]
Mayor**

Interim Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2002. (Mayor)

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

011039 [Interim Public Employment, Fiscal Year 2001-2002]

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2002, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Human Resources Department)

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

011059 [Redevelopment Agency Interim Budget, Fiscal Year 2001-2002]

Resolution approving an Interim Budget for the Redevelopment Agency of the City and County of San Francisco for fiscal year 2001-2002. (Redevelopment Agency)

(Fiscal impact.)

Resolution No. 506-01

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Recommendations of the Public Health and Environment Committee**010489 [Name Change]
Supervisor Leno**

Ordinance amending the San Francisco Health Code by amending Section 41.1 to change the name of the Commission of Animal Control and Welfare to Commission of Animal Welfare and amending Section 41.3 to replace obsolete references to "Chief Administrative Officer" with "City Administrator."

Supervisor Yee dissenting in committee.

Supervisor Yee moved to rerefer back to committee.

Supervisor Yee, seconded by President Ammiano, moved that this Ordinance be **RE-REFERRED**. The motion carried by the following vote:

Ayes: 6 - Ammiano, Daly, Hall, Newsom, Peskin, Yee
Noes: 4 - Gonzalez, Leno, Maxwell, Sandoval
Absent: 1 - McGoldrick

010945 [Medical Marijuana Research Study]
Supervisors Gonzalez, Leno

Resolution urging the San Francisco Department of Public Health to establish a research study of medical marijuana and to establish formal procedures for the cannabis buyers clubs of San Francisco to apply to become participants in the research study.

Resolution No. 504-01

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee
Absent: 1 - McGoldrick

Recommendation of the Rules Committee

010701 [Time limits for public speakers who request translation assistance]
Supervisor Maxwell

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 1.2.1, which will provide twice the amount of speaking time for public speakers who request translation assistance at meetings of the Board of Supervisors and Board Committees.

Motion No. M01-73

APPROVED by the following vote:

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee
Absent: 1 - McGoldrick

COMMITTEE REPORTS

From Audit, Labor and Government Efficiency Committee

010526 [Single Room Occupancy Visitor Policy]
Supervisors Daly, Newsom

Ordinance amending Police Code by adding a new Section 919.1 to prohibit charges for visitors to guests and occupants of Residential Hotels, and to prohibit operators from restricting visitors to guests and occupants of Residential Hotels except in accordance with a Residential Hotel Visitor Policy approved by the Single Room Occupancy Safety and Stabilization Task Force; amending Administrative Code Sections 37.9(a)(1) and (2) to provide that a Residential Hotel occupant's failure to pay a charge prohibited by Police Code Section 919.1 shall not constitute non-payment of rent or violation of a condition or obligation of tenancy; and amending the Administrative Code by adding a new Chapter 41D to authorize the Single Room Occupancy Safety and Stabilization Task Force to establish criteria for, and to approve Residential Hotel Visitor Policies.

Supervisor Daly moved to amend on Page 16, line 12 replace "reuest" with "request". On Page 13, line 13 add the following "The Housing, Transportation and Land Use Committee of the Board of Supervisors, or a successor Committee, shall review and approve the Task Force's proposed criteria and procedures, and all proposed amendments thereto, and any Uniform Residential Hotel Visitors Policy, and all proposed amendments thereto, that may be proposed by the Task Force."

AMENDED.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Yee
Absent: 2 - McGoldrick, Sandoval

001926 [Requiring residential hotel receipts to adult occupants]
Supervisors Newsom, Leno, Daly, Peskin

Ordinance amending Administrative Code Chapter 41 "Residential Hotel Unit Conversion and Demolition" by amending Sections 41.9 and 41.11 to require that hotels provide each adult occupant with a receipt showing each amount and time period paid, and also showing any associated charges, and providing for enforcement; and, updating terminology in Sections 41.9 through 41.16 and 41.19 through 41.21 to reflect prior Charter changes establishing a Director and Department of Building Inspection in place of the former Superintendent and Bureau of Building Inspection.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Yee
Absent: 2 - McGoldrick, Sandoval

PUBLIC COMMENT

Abdalla Megahed, helping children;
Richard Robinson, Market/Powell Street Merchants;
John Bardis, budget hearings;
Vernon Jenkins, living wage;
David Overdorf, dancehall permits;
Frederick Hobson, dancehall permits;
Robert Garcia, dancehall permits;
Female speaker, needle exchange program;
LaTanya Harris, housing and activities for youth;
Dennis Lawler, Sloat Blvd. easement agreement;
Edmund, marijuana reserach study.

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation as Defendant or Plaintiff

011146 [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 regarding anticipated litigation (City anticipated to be a defendant or plaintiff) which may be filed regarding Hetch Hetchy power contract termination or redetermination disputes. (City Attorney)

(This closed session would be permitted by Government Code Section 54956.9(b)(3)(A) and 54956.9(c), and San Francisco Administrative Code Section 67.10(d)(2).)

Supervisor Leno, seconded by Supervisor Newsom, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 1 - Peskin

CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation as Plaintiff

011147 [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 regarding anticipated litigation (City anticipated to be a plaintiff) which may be filed regarding possible air emissions violations in San Francisco. (City Attorney)

(This closed session would be permitted by Government Code Section 54956.9(c), and San Francisco Administrative Code Section 67.10(d)(2).)

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

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Daly, Yee

Recess

The Board recessed at the hour of 5:40 p.m. to convene in closed session pursuant to the above motion.

Reconvening of the Board

The Board at the hour of 6:20 p.m. reconvened.

Calling the Roll

The following Supervisors were noted present; Supervisors Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval - 9.

Noted absent: Supervisors Daly, Yee - 2.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board of Supervisors has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9(a) for the purpose of conferring with, or receiving advice from, the City Attorney regarding the above pending litigation.

Persons in attendance:

Supervisors Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval;

Ted Lakey, Deputy City Attorney

Gloria L. Young, Clerk of the Board

Gregoire Hobson, Deputy Clerk

Tape Number: 01011

The meeting was informational only and no action was taken.

[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.

Supervisor Leno, seconded by Supervisor McGoldrick, moved. The motion carried by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, 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.

Items 48 through 60

011100 [Zoning - Extension of Planning Commission Review Period]
Supervisor Leno

Resolution extending the prescribed time within which the planning commission may render its decision on a proposed ordinance to amend the planning code to require that all new commercial buildings and commercial buildings with major renovations contain parking spaces for bicycles proportionate to and in accordance with such building's square footage and primary use.

Resolution No. 507-01

ADOPTED

011106 [AB 55 - HIV/AIDS Drug Treatment]
Supervisor Maxwell

Resolution urging the California State Assembly to adopt Assembly Bill 55 introduced by Assemblywoman Carol Migden, relating to an act to urge the Public Employees' Retirement System, as shareholders of pharmaceutical companies that develop HIV and AIDS drug treatments, to enact policy to provide affordable HIV and AIDS drug treatments to the majority of those infected with HIV and AIDS in less developed countries.

Resolution No. 508-01

ADOPTED

011109 [Commendation]
Supervisors Maxwell, Leno, Newsom

Resolution commending the San Francisco Airport Commander Sylvia Harper for her commitment and service to her community and San Francisco at large.

Resolution No. 509-01

ADOPTED

011110 [Commendation]
Supervisors Maxwell, Leno, Newsom

Resolution commending Captain Ron Roth of the San Francisco Police Department (SFPD) for his outstanding service and dedication to safety and violence prevention in his community.

Resolution No. 510-01

ADOPTED

011111 [Commendation]
Supervisors Newsom, Hall

Resolution commending the Little Sisters of the Poor, the residents, staff and benefactors of St. Anne's Home on their Centennial Celebration.

Resolution No. 511-01

ADOPTED

011117 [PG&E, Pacific Bell]
Supervisors Peskin, Leno, Ammiano, Maxwell, Newsom

Resolution urging PG&E, Pacific Bell and manufacturers of non-wood utility poles to conduct a feasibility study of alternatives to chemically treated wood utility poles and urging all utility pole owners to take steps to protect public health and the environment from wood preservatives in utility poles.

Resolution No. 512-01

ADOPTED

011118 [Landmark, U.S. Mint]
Supervisors Peskin, Daly, Maxwell, Newsom

Resolution initiating the Designation of a Landmark of the Old U.S. Mint bounded by Fifth, Jessie, Mint and Mission Streets, Block 3704, Lot 11, pursuant to Section 1004.1 of the San Francisco Planning Code.

Resolution No. 517-01

ADOPTED

011119 [Commendation]
Supervisors Peskin, Leno, Newsom

Resolution commending the Girl Scouts of America for its reasoned policy of non-discrimination and its leaders' courageous articulation and implementation of this non-discrimination policy.

Resolution No. 513-01

ADOPTED

011105 [Needle Exchange Emergency]
Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell

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

Motion No. M01-74

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE

011104 [Refuse Collection and Disposal Advisory Task Force]
Supervisors Leno, Maxwell, McGoldrick

Resolution establishing a Refuse Collection and Disposal Advisory Task Force to submit, no later than September 1, 2002, a report and recommendations to the Board of Supervisors regarding the regulation of collection and disposal of refuse and recyclable materials in the City and County of San Francisco; December 31, 2002 sunset clause.

REFERRED to the Rules Committee by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**011107 [Caltrain Downtown Extension]
Supervisors Ammiano, Leno**

Resolution urging the Metropolitan Transportation Commission (MTC) to give the highest priority to the Caltrain Downtown Extension in the Regional Transportation Plan, urging the San Francisco MTC and State representatives to actively pursue funding for the project, urging the use of bridge toll revenue to fund the project, urging that seismic work on the Bay Bridge proceed simultaneously with Transbay Terminal and Caltrain Extension work, and urging the defeat of AB 1171 and SB 873.

REFERRED to the Housing, Transportation and Land Use Committee by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**011108 [Commendation]
Supervisor Leno**

Resolution commending the California Court of Appeal First Appellate District for rejecting a challenge by housing developers to a Napa, California inclusionary housing law that requires low-cost units in every new housing development.

Continued to July 9, 2001.

CONTINUED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**011136 [Lake Merced - State Funding]
Supervisor Hall**

Resolution urging the State Legislature to include \$3.56 million in the State's FY 2001-2002 budget, as requested by Senator Speier, for the Stormwater Diversion Program at Lake Merced.

6/18/01 - Supervisor Hall moved to amend in the title Line 4, after "Speier" insert "and Assemblyman Shelley"; on line 9 after "Speier" insert "Assemblyman Kevin Shelley"; on line 14 after "Speier's" insert "and Assemblyman Shelley's"; on line 21 after "Speier" insert "and Assemblyman Shelley".

AMENDED.

Resolution urging the State Legislature to include \$3.56 million in the State's FY 2001-2002 budget, as requested by Senator Speier and Assemblyman Shelley, for the Stormwater Diversion Program at Lake Merced.

Resolution No. 514-01

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Leno, seconded by Supervisor Yee, moved **[Purely Commendatory Finding]**

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.. The motion carried by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Leno, seconded by Supervisor Yee, moved **[Brown Act Finding]**

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.. The motion carried by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Imperative Resolution

011180 **[Proclamation]**
Supervisor Ammiano

Resolution proclaiming June 26, 2001 as Jill Thompson Day in the City and County of San Francisco.

Resolution No. 515-01

Supervisor Leno, seconded by Supervisor Yee, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**011163 [Property-related Subsidies to Nonprofit Arts Organizations]
Supervisor Ammiano**

Ordinance revising the terms and conditions for the expenditure of an earlier appropriation of 1.5 million dollars to give rent, relocation, capital improvement and real property acquisition assistance to nonprofit arts organizations that are in immediate danger of being evicted or displaced by rent increases, and otherwise amending the terms of the assistance program.

6/18/01, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 7/18/2001.

**011164 [Community Assessment, Referral and Intake Division]
Supervisors Gonzalez, Sandoval**

Ordinance amending Chapter 2A of the San Francisco Administrative Code to add Article XVI, including Section 2A.233 setting forth findings, Section 2A.234 requiring the Juvenile Probation Department to establish the Community Assessment, Referral and Intake Division ("Intake Division") of the Juvenile Probation Department and defining its operations, and Section 2A.235 directing the implementation of the Intake Division.

6/18/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/18/2001.

**011165 [Citizens Advisory Committee on Elections]
Supervisors Hall, Gonzalez, Sandoval, Newsom**

Ordinance reconstituting the Citizens Advisory Committee on Elections by changing procedures and requirements for appointment of its members and prohibiting certain office-holding and campaign and lobbying activities by its members.

6/18/01, RECEIVED AND ASSIGNED to Rules Committee.

**011166 [Inclusionary Affordable Housing Program]
Supervisors Leno, Sandoval, Newsom, Maxwell, McGoldrick**

Ordinance amending the San Francisco Planning Code to add Sections 315 to 315.8 to establish requirements for all residential developments of 10 units or more to provide inclusionary housing units.

(Certificate of Exemption/Exclusion from Environmental Review dated September 5, 2001)

6/18/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 7/18/2001. 7/13/01-Transmitted to Planning Commission for public hearing and recommendation.

**011167 [MTBE Purchase Ban]
Supervisor Newsom**

Ordinance amending San Francisco Administrative Code by adding Chapter 12S prohibiting the bulk purchase of gasoline and/or other motor vehicle fuel containing MTBE by City Departments.

(Fiscal impact.)

6/18/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/18/2001.

**011174 [Hotel Tax Funds]
Mayor**

Ordinance amending San Francisco Business and Tax Regulations Code Section 515.01 to revise the portion of Hotel Tax Funds allocated for rent supplements for low-income households. (Mayor)
6/18/01, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 7/18/2001.

Resolutions

**011180 [Proclamation]
Supervisor Ammiano**

Resolution proclaiming June 26, 2001 as Jill Thompson Day in the City and County of San Francisco.
6/18/01, ADOPTED.

011149 [Contracting out Budget Analyst Services]

Resolution concurring with the controller's certification that Budget Analyst services can be practically performed by private contractor for lower cost than similar work services performed by city and county employees. (Clerk of the Board)
6/18/01, RECEIVED AND ASSIGNED to Finance Committee.

**011150 [Proclamation]
Supervisors Ammiano, Maxwell**

Resolution declaring June 27, 2001 "HIV Testing Day" in the City and County of San Francisco and call upon all persons at risk of HIV infection to take the test in the City and County of San Francisco.
6/18/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**011151 [Commendation]
Supervisor Ammiano**

Resolution commending Mr. Carl Anthony for his exemplary accomplishments and invaluable contributions to the citizens of the nine counties of the San Francisco Bay Area and further declaring June 27, 2001 as Carl Anthony Day in the City and County of San Francisco.
6/18/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**011152 [Community Mediation Awareness Week]
Supervisor Daly**

Resolution recognizing the week of June 25 - July 1, 2001 as Community Mediation Awareness Week.
6/18/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**011153 [Juvenile Justice Monitoring Committee]
Supervisor Gonzalez**

Resolution establishing a Juvenile Justice Monitoring Committee to review and make recommendations to the Board on possible legislative and budgetary actions relating to the juvenile justice system.

6/18/01, RECEIVED AND ASSIGNED to Rules Committee.

**011154 [Permit for a Peaking Power Plant]
Supervisors Leno, Maxwell**

Resolution instructing the City Attorney to determine the procedure and cost for the City to obtain a permit for a peaking power plant at the San Francisco International Airport and instructing the City Attorney, the staff of the Public Utilities Commission, and the staff of the San Francisco International Airport to take all reasonable steps to obtain such a permit for the City.

6/18/01, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

**011155 [Computer and Electronics Producers]
Supervisors Maxwell, Leno, Newsom, Peskin**

Resolution urging the California State Legislature to introduce and support legislation requiring computer and electronics producers to take responsibility for reuse and recycling of their products.

6/18/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**011156 [Redevelopment Agency]
Supervisors Maxwell, Peskin**

Resolution urging the San Francisco Redevelopment Agency to take such action as will accomplish the equal application of City and County development policy to all areas of the City and County including new and existing Redevelopment Project Areas.

6/18/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**011157 [Families in SROs Workgroup]
Supervisors Newsom, Peskin, McGoldrick, Daly, Hall, Maxwell**

Resolution commending the Department of Public Health for serving as the lead agency to the Families in SROs Workgroup and the release of its Report on Families With Children Living In Single Room Occupancy Hotels in San Francisco; and adopting the report findings in order to ameliorate problems for families with children living in SRO hotels.

6/18/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

011158 [Emergency Room Diversion Task Force]
Supervisors Newsom, Leno, Peskin, Hall, Maxwell

Resolution establishing an Emergency Room Diversion Task Force to be comprised of three working committees with the charge of making recommendations to the Mayor and the Board of Supervisors and setting forth the membership and duties of the task force.

6/18/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

011159 [Health and Housing Emergency]
Supervisors Newsom, Daly, Peskin, Hall, Maxwell

Resolution supporting the San Francisco Mental Health Board's declaration of a health and housing emergency in San Francisco and urging the Health Commission, the Public Health Department, and the Mayor's Office to preserve the City's state-of-the-art services and to review current departmental procedures to be responsive to this crisis.

6/18/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

011160 [Commendation]
Supervisors Peskin, Newsom, Hall

Resolution commending officers of the San Francisco Police Department's Central Station for their outstanding efforts in raising funds for children with leukemia through the "Buzz the Fuzz" fundraiser.

6/18/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

011161 [Commendation]
Supervisors Yee, Newsom, Hall, Maxwell

Resolution commending Mrs. Careth Reid, Executive Director of the Whitney Young Child Development Center, for her commitment to the children of San Francisco and congratulating her on the occasion of her retirement.

6/18/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

011162 [Federal Grant - Municipal Railway's Motor Coach Replacement]
Mayor

Resolution authorizing the Municipal Transportation Agency Board to accept and expend \$1,980,630 of federal earmarked capital assistance for motor coach replacement, excluding administrative overhead costs. (Mayor)

(Supervisor Daly dissenting in Committee.)

6/18/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Requests for Hearing

**011168 [Bay Area Bid for 2012 Olympics]
Supervisor Daly**

Hearing to consider the Bay Area's bid for the 2012 Olympics, including but not limited to the prospect of building a 15,000 seat tennis arena on Treasure Island and regional transportation.
6/18/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**011169 [Jazz Preservation District]
Supervisor Gonzalez**

Hearing to consider the Jazz Preservation District concept in San Francisco's Western Addition neighborhood and the San Francisco Redevelopment Agency's plans for issuing a Request for Proposals for agency Parcel No. 732-A.
6/18/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**011170 [S.F. Declining Child Population]
Supervisor Yee**

Hearing to consider the findings of the 2000 Census that San Francisco's child population has declined and to receive reports from appropriate City departments, such as the Health Department, Recreation and Park Department, Department of Children, Youth and Families, Mayor's Office on Housing, and others on how they can help make San Francisco more child friendly.
6/18/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

**011171 [Middle Class Housing]
Supervisor Yee**

Hearing regarding the report recently issued by the City Planning Department regarding the lack of housing for middle class San Franciscans and how City departments, commissions, and elected bodies are planning to respond to this problem, particularly in the light of the new restrictions on tenancies in common.
6/18/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**011172 [Dog Policy]
Supervisor Yee**

Hearing to consider the proposed Dog Policy of the San Francisco Recreation and Park Department.
6/18/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

**011173 [Golden Gate Stables]
Supervisor Yee**

Hearing regarding the Golden Gate Park Stables.
6/18/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

011093 [Pension Buy-Backs - Rollovers]

Ordinance amending the Administrative Code by adding Section 16.61-5 authorizing the Retirement System to accept rollovers from other tax qualified plans for buy-backs. (Retirement System)

6/6/01, ASSIGNED UNDER 30 DAY RULE to Audit, Labor and Government Efficiency Committee.

6/7/01, SUBSTITUTED. City Attorney submitted a substitute ordinance bearing new title.

6/7/01, ASSIGNED UNDER 30 DAY RULE to Audit, Labor and Government Efficiency Committee, expires on 7/11/2001.

011124 [Commercial Vehicle Weight Restriction - Pond Street]

Ordinance adding Section 28.5.53 to the San Francisco Traffic Code, establishing a commercial vehicle weight restriction on a portion of Pond Street. (Parking and Traffic Department)

6/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

011125 [Commercial Vehicle Weight Restriction - Mariposa Street]

Ordinance adding Section 28.5.54 to the San Francisco Traffic Code, establishing a commercial vehicle weight restriction on a portion of Mariposa Street. (Parking and Traffic Department)

6/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

011126 [Parking Control Officers]

Ordinance authorizing a specific unit of Parking Control Officers to issue citations for violation of California Vehicle Code Section 22400 regarding bringing a vehicle to a complete stop so as to impede traffic and omitting reference to California Vehicle Code Section 41102 which has been repealed. (Parking and Traffic Department)

6/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

011127 [Parking Violation Penalties]

Ordinance amending Article 3 Sections 32, 32.1, 32.1.1 through 32.1.11, 32.2, 32.2.1, 32.5, 32.6, 32.6.1, 32.6.2, 32.6.3, 32.6.5, 32.6.6, 32.6.7, 32.6.8, 32.6.10 through 32.6.14, 32.6.16 through 32.6.27, 32.20, Article 7 Section 130, Article 12, Section 210, and Article 16, Section 412 regarding penalties for parking violations and authorizing the setting of specific penalties for parking violations through a schedule of fines approved by resolution of the Board of Supervisors. (Parking and Traffic Department)

6/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

**011094 [State grant for improvements at the India Basin Open Space]
Supervisor Newsom**

Resolution authorizing the Department of Recreation and Parks to accept and expend a grant in the amount of \$100,000 from the California State Coastal Conservancy for improvements at the India Basin Open Space. (Recreation and Park Department)

6/8/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

- 011095** [State grant funds to DPH from Health and Human Services Agency, Dept of Drug and Alcohol Programs]
Supervisors Leno, Newsom

Resolution authorizing the San Francisco Department of Public Health, Population Health and Prevention, to accept and expend a grant in the amount of \$221,532 from the California Health and Human Services Agency, Department of Drug and Alcohol Programs, for the period of December 29, 2000 to December 28, 2001, and to enter into an agreement for the use of these funds. (Public Health Department)
6/12/01, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 011120** [Fines for Parking Violations]

Resolution approving schedule of penalties for violation of state and local parking laws. (Parking and Traffic Department)

(Fiscal impact.)

6/13/01, RECEIVED AND ASSIGNED to Finance Committee.

- 011121** [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Castro and Hill Streets, northeast corner, stopping westbound Hill Street (stops the stem of this uncontrolled T-intersection)

Amazon and Paris Streets, northwest and southeast corners, stopping Paris Street (makes this an all-way STOP)
(Parking and Traffic Department)

(DPT Order No. 2241.)

6/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

011122 [Parking Regulations, Various Locations]
Supervisor Peskin

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - ESTABLISH

Charter Oak Avenue, east side, from Helena Street up to and including the south terminus (including frontage along I-280 freeway)

Helena Street, north side, between the north property line of #100 Charter Oak Avenue and the west property line of #152 Helena Street

Helena Street, north side, from Elmira Street to 87 feet westerly (87-foot zone, up to the east property line of #148 Helena Street)

NO PARKING ANYTIME - RESCIND

Montgomery Street, along both sides of raised median island, between Union and Greenwich Streets

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Newcomb Avenue, north side, between Rankin and Quint Streets

RESIDENTIAL PERMIT PARKING AREA "B" (2-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Alemanly Boulevard, south side, between Ramsell Street and Worcester Avenue (3800 block)

Ramsell Street, both sides, between Alemanly Boulevard and Palmetto Avenue (unit block)

RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Lagunitas Drive, both sides, between Sloat Boulevard and Ocean Avenue (unit block)

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

York Street, both sides, between 20th and 21st Streets (800 block)

York Street, both sides, between 21st and 22nd Streets (900 block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Hyde Street, east side, from Lombard Street to 40 feet southerly (40-foot zone)

TOW-AWAY, NO PARKING, 9 AM - 9 PM, SATURDAY, SUNDAY AND HOLIDAYS, FROM MAY THROUGH SEPTEMBER - ESTABLISH

Van Ness Avenue, east side, from Lombard Street to 100 feet southerly (100-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Octavia Street, west side, from 49 feet to 60 feet north of Francisco Street (11-foot zone, accommodating 3 motorcycle spaces)

UNMETERED MOTORCYCLE PARKING - RESCIND

UNMETERED MOTORCYCLE PARKING, 6 PM - 7 AM (FOLLOWING DAY), EVERYDAY - ESTABLISH

Harrison Street, south side, from 58 feet to 76 feet west of Merlin Street (18-foot zone in front of 933 Harrison Street, accommodating 5 motorcycles) (Parking and Traffic Department)

(DPT Order No. 2241.)

6/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

011123 [Traffic Regulations, Various Streets]
Supervisors Newsom, Peskin

Resolution enacting and rescinding traffic regulations on various streets.

NO U-TURNS - ESTABLISH
California Street, westbound, at Locust Street

HOLIDAY STREET CLOSURES, 12 NOON - 9 PM (EFFECTIVE DURING MEMORIAL DAY, 4TH OF JULY, LABOR DAY, AND COLUMBUS DAY WEEKENDS ONLY) - ESTABLISH
Lombard Street, eastbound direction, between Van Ness Avenue and Polk Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Alemany Boulevard, south side, from 100 feet to 162 feet west of Chester Street (62-foot zone)
Lowell Street, north side, between Mission and Morse Streets
Montgomery Street, along both sides of raised median island, between Union and Greenwich Streets

TOW-AWAY, NO STOPPING, 6 AM - 10 AM AND 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Ulloa Street, south side, from 18 feet to 58 feet east of Wawona Street (40-foot zone) (Parking and Traffic Department)

(DPT Order No. 2241.)
6/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Requests Granted

From: Supervisor Ammiano

To: Chief, Police Department

Requesting/Inquiring: Letter of inquiry in regards to the shooting incident at the Metreon Theatre.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation mandating prompt payment of City contracts, stipulating that payment to the person or business contracting with the City must be made on the date required by the contract or be subject to a late payment penalty. Additionally, that payment will be required to be made within 45 days of a receipt of an undisputed invoice, to avoid late payment penalties. This legislation would be similar in scope to State of California AB 1936 Section 927, 927.4, and 927.11.

From: Supervisor Sandoval

To: Director, Department of Parking and Traffic

To: Director, San Francisco Municipal Railway

Requesting/Inquiring: Inquiring about solutions to the overcrowding caused by parked cars and the 54 bus line along the North section of Athens Street.

From: Supervisor Sandoval

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Regarding the feasibility of making Faxon Avenue between Ocean and Demontfort Avenues a one way street.

From: Supervisor Sandoval

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Regarding the feasibility of placing a four way stop sign at the intersection of Prague Street and South Hill Boulevard.

From: Supervisor Yee

To: General Manager, Recreation and Park Department

Requesting/Inquiring: Requesting that they provide the Department's policy for access to the City's baseball fields, including the process for reserving the fields, cost to reserve the fields, and access by members of the public during times when the fields are not being used.

From: Supervisor Yee

To: City Administrator

Requesting/Inquiring: Requesting that a multilingual public outreach and education campaign be developed for the upcoming redistricting process. The outcome of redistricting will impact virtually every San Franciscan and it is important they are aware of the process and know how to stay apprised of the process.

In Memoriams

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

Timothy Engleton (Supervisor Hall)

Harry Ford (Supervisor Sandoval)

John Downing

Brian Fahey

ADJOURNMENT

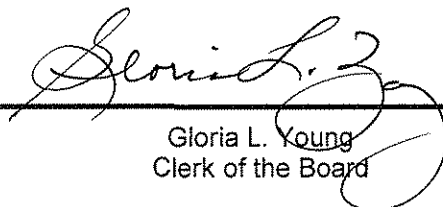
There being no further business, the Board at the hour of 6:26 p.m. adjourned.

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

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



Gloria L. Young
Clerk of the Board

