

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

MEETING MINUTES

DOCUMENTS DEPT.

Monday, August 16, 1999 6:00 PM

NOV 15 1999

Balboa High School
1000 Cayuga Avenue (at Onondaga Avenue)
San Francisco, CA

SAN FRANCISCO
PUBLIC LIBRARY

Special Meeting

TOM AMMIANO, PRESIDENT

**ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE**

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Audit and Government Efficiency Committee

1st Tuesday

Supervisors Kaufman, Newsom, Katz

1:00 PM

Finance and Labor Committee

Wednesday

Supervisors Yee, Bierman, Ammiano

10:00 AM

Housing and Social Policy Committee

1st and 3rd Tuesday

Supervisors Teng, Bierman, Becerril

10:00 AM

Parks and Recreation Committee

2nd Tuesday

Supervisors Brown, Newsom, Leno

1:00 PM

Public Health and Environment Committee

2nd & 4th Thursday

Supervisors Bierman, Brown, Yaki

1:00 PM

Public Utilities and Deregulation Committee

3rd Tuesday

Supervisors Ammiano, Yee, Becerril

1:00 PM

Rules Committee

2nd & 4th Thursday

Supervisors Leno, Teng, Kaufman

10:00 AM

Small Business, Economic Vitality and Consumer Services Committee

1st and 3rd Thursday

Supervisors Newsom, Leno, Becerril

10:00 AM

Transportation and Land Use Committee

2nd and 4th Tuesday

Supervisors Katz, Yaki, Yee

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, Michael Yaki, Leland Y. Yee.

Members Absent: Mabel Teng.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

The meeting was called to order at 6:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Bierman, Katz, Teng, Yee - 4.

Quorum present.

Supervisor Bierman was noted present at 6:01 p.m.

Supervisor Katz was noted present at 6:07 p.m.

Supervisor Teng was excused. (See infra.)

Supervisor Yee was noted present at 6:07 p.m.

Supervisor Teng Excused from Attendance

Supervisor Yaki, seconded by Supervisor Newsom, moved to excuse Supervisor Teng from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Yaki, Yee

Absent: 3 - Leno, Newsom, Teng

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Kaufman, moved to APPROVE the June 28 and July 6, 1999 Meeting Minutes. The motion carried by the following vote:

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

Absent: 3 - Katz, Teng, Yee

Introduction of Guests

The following persons were recognized by the Board prior to commencing the meeting:

*Mary Harris;
Captain Marsha Ash;
May Chen sang a song;
Maria Picar Dancers, Arts Connection Excelsior OMI Beacon Center, James Denman Middle School,
performed before the Board.*

Presentation Made

Supervisor Ammiano introduced, welcomed and presented a commendation on behalf of the Board of Supervisors to Michal Eden, Council Member, Tel Aviv City, Israel.

Supervisor Katz presented a Certificate of Honor to Council person Michal Eden for being the only open gay elected official.

Council member Eden thanked the Board of Supervisors and commented this is the City with the coolest summer and the warmest welcome.

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

991389 [Amending the Health Code to establish patient rates for services, effective July 1, 1999]
Ordinance amending Health Code by amending Section 128 to fix patient rates for services furnished by Department of Public Health, retroactively to July 1, 1999.

(Amends Section 128)

Ordinance No. 236-99

FINALLY PASSED

AM

Recommendations of the Transportation and Land Use Committee

991447 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

Baker and Lombard Streets, northeast and southwest corners, stopping Lombard Street (makes this an all-way STOP)

Pacific Avenue and Montgomery Street, northeast corner, stopping westbound Pacific Avenue (makes this an all-way STOP) (Department of Parking and Traffic)

(DPT Order No. 1780.)

Resolution No. 776-99

ADOPTED

991448 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Post Street, north side, between Scott and Divisadero Streets

Post Street, north side, from 80 feet to 303 feet west of Divisadero Street (223-foot zone)

Post Street, south side, from Divisadero Street to 67 feet westerly (67-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

York Street, east side, from 18th Street to 250 feet northerly (250-foot zone)

RESIDENTIAL PERMIT PARKING AREA "I" - ESTABLISH

2280 Mission Street, west side, between 18th and 19th Streets (adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, EVERYDAY) - ESTABLISH

Waller Street, both sides, between Shrader and Stanyan Streets (1700 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Lawton Street, both sides, between 11th and 12th Avenues (500 block)

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

15th Avenue, both sides, between Rivera and Santiago Streets (2200 block)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Ivy Street, both sides, between Gough and Octavia Streets (300 block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Castro Street, both sides, between 21st and Liberty Streets (southern portion of 700 block)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, EVERYDAY) - ESTABLISH

Sheridan Street, both sides, between 9th and 10th Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "U" - ESTABLISH

1259 Folsom Street, south side, between 8th and 9th Streets (adds specified address only)

UNMETERED MOTORCYCLE PARKING - RESCIND

8th Street, east side, from 55 feet to 104 feet north of Harrison Street (49-foot zone, in front of 385 - 8th Street)

TOUR BUS PARKING ONLY - RESCIND

North Point Street, north side, between Mason and Taylor Streets (existing zone to be shortened)

TOUR BUS PARKING ONLY - ESTABLISH

North Point Street, north side, from Taylor Street to 136 feet easterly (136-foot zone, shortens existing zone at this location)

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

Miramar Avenue, both sides, between Eastwood Drive and Wildwood Way
 San Ramon Way, both sides, between Eastwood Drive to east terminus
 Southwood Drive, both sides, between Miramar and Plymouth Avenues (Department of Parking and Traffic)

(DPT Order No. 1780.)

Resolution No. 777-99

ADOPTED

991449 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

Division Street, both directions, between 8th and 9th Streets

NO LEFT TURN, 4 PM - 6 PM, EXCEPT SUNDAY - ESTABLISH

NO LEFT TURN, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND

6th Street, northbound, at Harrison Street (change in effective days and hours only)

NO U-TURNS - ESTABLISH

Lake Merced Boulevard, westbound, at Middlefield Drive

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Harrison Street, north side, from 4th Street to 175 feet easterly (175-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Brewster Street, east side, from Mullen Avenue to 20 feet southerly (20-foot zone)

Brewster Street, east side, from 74 feet to 94 feet north of Costa Street (20-foot zone)

Brewster Street, east side, between Faith and Joy Streets

Brewster Street, east side, from Franconia Street to 25 feet northerly (25-foot zone)

Brewster Street, west side, from Mullen Street to a point 35 feet north of Costa Street

Brewster Street, west side, from the north property line of Joy Street to 80 feet southerly (80-foot zone)

Brewster Street, west side, from Franconia Street to 245 feet northerly (245-foot zone)

Franconia Street, east side, from Brewster Street to 15 feet southerly (15-foot zone)

Mullen Avenue, east side, from Brewster Street to south terminus

Mullen Avenue, west side, from Brewster Street to 15 feet southerly (15-foot zone) (Department of Parking and Traffic)

(DPT Order No. 1780.)

Resolution No. 778-99

ADOPTED

991456 [FEMA Grant for improvement of Fire Station No. 35 and Fireboat Headquarters at Pier 22-1/2 to strengthen these structures for future hazards due to major earthquake]

Resolution authorizing the Department of Public Works to accept and expend a Hazard Mitigation Grant of \$1,351,552 from the Governor's Office of Emergency Services (OES) on behalf of the Federal Emergency Management Agency Program with required matching funds of \$1,351,552 for a seismic improvement project; waiving indirect costs. (Department of Public Works)

Resolution No. 780-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Audit and Government Efficiency Committee

991156 [Settlement: University of California to vacate its office/classroom space in building to be demolished for expansion of Moscone Convention Center in exchange the City will pay UC for training classes for City employees.]

Supervisor Newsom

Ordinance authorizing settlement of litigation of City and County of San Francisco against the Regents of the University of California for \$880,000 payable to University of California for training City employees. (City Attorney)

(CCSF v. WCB More II Limited Partnership, et al.
S.F. Superior Court No. 997-764.)

Ordinance No. 235-99

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisor Becerril from voting on this matter.

The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

FINALLY PASSED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

Excused: 1 - Becerril

From Housing and Social Policy Committee Without Recommendation

990168 [Rent Ordinance]
Supervisors Leno, Bierman

Ordinance amending Administrative Code (Residential Rent Stabilization and Arbitration Ordinance) by amending the definition of "Housing Services" in Section 37.2(g) to include rights permitted the tenant by agreement, including the right to have a specific number of occupants in a unit, whether express or implied, and whether or not the agreement prohibits subletting or assignment; and by amending Section 37.9(a)(2) to provide that, notwithstanding any lease provision to the contrary, the landlord shall not endeavor to recover possession of the rental unit as a result of subletting by the tenant if the landlord has unreasonably withheld the right to sublet following written notice from the tenant, so long as the tenant continues to reside in the unit and the sublet constitutes a one-for-one replacement of the departing tenant(s); and expressing the Board of Supervisors intent that rent board rules and regulations regarding subletting consent procedures be substantially applied to this legislation.

(Amends Sections 37.2(g) and 37.9(a)(2).)

Ordinance No. 237-99

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisors Newsom, Katz, Kaufman, Yee from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee, Ammiano, Becerril, Bierman
Absent: 1 - Teng

FINALLY PASSED by the following vote:

Ayes: 6 - Ammiano, Becerril, Bierman, Brown, Leno, Yaki
Absent: 1 - Teng
Excused: 4 - Katz, Kaufman, Newsom, Yee

Recommendation of the Public Utilities and Deregulation Committee

991386 [Community Aggregation of Electricity]
Supervisors Ammiano, Bierman

Resolution urging the California Legislature to amend the State's electric deregulation law, Chapter 854 of 1996, Sections 366(A) and (B) to authorize San Francisco and any other California municipal corporation, upon a majority vote of its governing body or registered voters, to designate itself as the automatic aggregator of electricity on behalf of its residents and businesses, such that residents and businesses shall be automatically included in the jurisdiction's community aggregated electricity buyers' group, unless exercising a choice for the existing electrical corporation or another provider.

Supervisor Ammiano presented an amendment of the whole bearing same title.

Resolution No. 775-99

Supervisor Yee, seconded by Supervisor Bierman, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Supervisor Bierman requested to be added as co-sponsor.

ADOPTED AS AMENDED by the following vote:

Ayes: 7 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Yee
Noes: 3 - Brown, Kaufman, Yaki
Absent: 1 - Teng

NEW BUSINESS

Recommendations of the Finance and Labor Committee

991463 [1996-2000 Memorandum of Understanding, Transit Workers' Union Local 250-A]
Mayor

Ordinance implementing Amendment No. 3 to the 1996-2000 Memorandum of Understanding between the City and County of San Francisco and Transit Workers' Union Local 250-A for Classification 9163 and related trainee classifications.

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

991488 [Permitting non-city workers (Polaries Research & Development, Inc.) to continue performing information booth services at S. F. International Airport because non-city workers can perform work at a lesser cost than City employees.]

Resolution approving the Controller's certification that Airport information booth services at San Francisco International Airport can be practically performed by a private contractor at a lower cost than if work were performed by City employees at presently budgeted levels. (Airport Commission)

Resolution No. 781-99

Supervisor Leno, seconded by Supervisor Katz, moved to excuse Supervisor Becerril from voting on this matter.

The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

Excused: 1 - Becerril

991397 [Ballot Argument, Bond Measure, Laguna Honda Hospital]

Supervisor Ammiano

Motion authorizing proponent's ballot argument in favor of Proposition A, a bond measure regarding Laguna Honda Hospital.

Motion No. M99-95

APPROVED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Yaki, Yee

Noes: 2 - Kaufman, Newsom

Absent: 1 - Teng

Recommendation of the Parks and Recreation Committee

990682 [Park Code, Alcoholic Beverages]

Supervisor Brown

Ordinance amending Park Code Section 4.10 to add Buena Vista Park and Jose Coronado and Crocker Amazon Playgrounds to the locations in which alcohol consumption is prohibited without a permit.

(Amends Section 4.10.)

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Noes: 1 - Ammiano

Absent: 1 - Teng

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee**991218 [Liquor License, 76 Geary Street]**

Resolution determining that the issuance of a Type 21 off-sale general alcoholic beverage control license to Hector Russell, Inc., for Scottish Imports located at 76 Geary Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

Resolution No. 789-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

991226 [Liquor License Transfer, 1754 Polk Street]

Resolution determining that the transfer of a Type 21 off-sale general and Type 41 on-sale beer and wine for bona-fide public eating place licenses to Rita and Arsen Melkonian for "Arsen's Liquor and Deli", located at 1754 Polk Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

Resolution No. 773-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

991324 [Liquor License Transfer, 2801 Leavenworth Street]

Resolution determining that the transfer of a Type 47 on-sale general public eating place alcoholic beverage control license and the upgrade to a Type 48 on-sale general public premises alcoholic beverage control license to Anthony C. Cassidy for Beach Street Bar located at 2801 Leavenworth Street, Space J32, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 774-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

991450 [Liquor License, Fulton and 47th Avenues]

Resolution determining that the issuance of a Type 40 on-sale beer liquor license to Bill Hunscher for the Golden Gate Clubhouse and Golf Course (Arnold Palmer Golf), located at Fulton and 47th Avenues, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 779-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Recommendations of the Transportation and Land Use Committee**991177 [Public Works Code, Administrative Penalties for Excavation]
Supervisors Katz, Brown**

Ordinance amending Public Works Code Sections 2.4.80 and 2.4.81 to allow the Director of Public Works to charge municipal excavators that violate Article 2.4 with administrative penalties and to increase the administrative penalty assessed for excavation work without a permit.

Supervisor Brown requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

991276 [Weight Restriction on a portion of Albion Street]

Ordinance amending Traffic Code by adding Section 28.1.106, establishing a weight restriction on a portion of Albion Street, between 15th and 17th Streets. (Department of Parking and Traffic)

(Adds Section 28.1.106.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

**990824 [North Beach Survey]
Supervisors Becerril, Bierman, Leno, Brown, Newsom**

Resolution recognizing the survey "North Beach, San Francisco: an Architectural, Historical Cultural Survey" as a comprehensive record of the historical and architectural resources in North Beach.

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

Resolution No. 772-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

SPECIAL ORDER 7:00 P.M.**991194 [Public Hearing]**

Hearing of persons interested in or objecting to proposed ordinance ordering the vacation of the public street easement over Holland Court northwesterly of Howard Street between 4th Street and 5th Street and a portion of the south side of Minna Street between 4th Street and 5th Street, adopting findings pursuant to Planning Code Section 101.1, and incorporating findings relating to the issuance of a negative declaration. (Clerk of the Board)

(Pursuant to Board of Supervisors Resolution 691-99 adopted July 19, 1999.)

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

HEARD AT PUBLIC HEARING.

From Transportation and Land Use Committee Without Recommendation**991193 [Street Vacation - Holland Court and a portion of Minna Street to accommodate the proposed expansion of the Moscone Convention Center Project with retail uses at 800-860 Howard St.]**

Ordinance ordering the vacation of the public street easement over Holland Court northwesterly of Howard Street between 4th Street and 5th Street and a portion of the south side of Minna Street between 4th Street and 5th Street, adopting findings pursuant to Planning Code Section 101.1, and incorporating findings relating to the issuance of a negative declaration. (Real Estate Department)

(Planning Commission Motion No. 14557 adopted March 12, 1998 affirming the decision to issue a Negative Declaration as prepared by the Planning Department; Planning Commission Resolution No. 14559 dated March 12, 1998 adopting findings of conformity with the General Plan; incorporating each and every finding contained in Motion No. 14458 authorizing the Project under Planning Code Section 309.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

SPECIAL ORDER 7:00 PM**Board of Supervisors Sitting as a Committee of the Whole****991574 [Public Hearing]**

Hearing of persons interested in or objecting to proposed Ordinance amending the Public Works Code by amending Section 184.12, regulating the placement and maintenance of newsracks on public sidewalks, streets and rights-of-way, to provide for prompt administrative and judicial review of decisions to grant, deny or revoke fixed pedestal permits, to clarify the grounds and procedures to grant, deny or revoke fixed pedestal permits, to clarify that free-standing newsracks may continue to be placed on public sidewalks, streets and rights-of-way in areas of the city that are not within fixed pedestal zones and that publications may continue to be distributed by other authorized means within fixed pedestal zones, and to make other miscellaneous technical revisions.

Speakers in support: Sheila Kolenc; Lynn Valente.

Speakers in opposition: Mr. Correl; Carlos Petroni; Steven Falk; Jim Rizzi; Bruce Brugmann; Harry Bloomer; Glen.

No position: Steve Currier.

HEARD AT PUBLIC HEARING.

Committee of the Whole Rise and Report Without Recommendation**Called from Finance and Labor Committee by Supervisor Kaufman****991317 [Prompt Review of Fixed Pedestal Permit Denials]
Supervisor Kaufman**

Ordinance amending the Public Works Code by amending Section 184.12, regulating the placement and maintenance of newsracks on public sidewalks, streets and rights-of-way, to provide for prompt administrative and judicial review of decisions to grant, deny or revoke fixed pedestal permits, to clarify the grounds and procedures to grant, deny or revoke fixed pedestal permits, to clarify that free-standing newsracks may continue to be placed on public sidewalks, streets and rights-of-way in areas of the city that are not within fixed pedestal zones and that publications may continue to be distributed by other authorized means within fixed pedestal zones, and to make other miscellaneous technical revisions.

(Amends Section 184.12.)

Supervisor Kaufman presented an amendment of the whole bearing same title.

Supervisor Kaufman, seconded by Supervisor Yaki, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Brown, Teng

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 7 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki

Noes: 3 - Ammiano, Bierman, Yee

Absent: 1 - Teng

COMMITTEE REPORTS

Recommendation of Rules Committee

991504 [Treasure Island Development Authority Appointment]
Mayor

Resolution approving the appointment of Ms. Susan Po-Rufino to the Board of Directors of the Treasure Island Development Authority.

Resolution No. 782-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

PUBLIC COMMENT

Steven Currier, district issues;

Abdalla Megahed, homeless;

Ms. Hamilton, community should be recognized first;

Jennifer Stafford, elevator maintenance, lack of apprenticeship program;

L. J. Dolin, elevator industry, lack of apprenticeship program;

Ruth, Diana, Elia Rocha, save mural;

David Hooper, save Balboa car barn, Ocean View Library, Excelsior Youth Center, Senior services;

Robert Bender, Park Merced tenant issues;

Douglas Moran, Ocean Avenue rail removal project;

Ted Frazier, supports seat belts on farm vehicles, city contracts, minority housing;

Jeana Hayney, thanks for coming to the community.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

**991497 [Legislative Analyst Request]
Supervisor Brown**

Motion directing the Board of Supervisors Legislative Analyst to review and compare the proposed ordinance amending Administrative Code by adding Chapter 12.P, Sections 12.P.1 through 12.P.11, inclusive, concerning preferences in the award of city contracts for contractors that provide certain benefits or certain monetary supplements to employees and to employees' spouses and domestic partners, to Chapter 12D, Minority/Women/Local Business Utilization Ordinance, III to ensure that the preferences created by the former do not undermine the goals of the latter.

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

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

**991566 [Legislative Analyst Request]
Supervisor Teng**

Motion requesting the Office of the Legislative Analyst to review the City's definition of graffiti as it relates to skid marks and review the liability of Michelin/B.F. Goodrich Tires for contributing to unsafe driving and the defacement of public streets.

Motion No. M99-97

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

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.

**991554 [Excavation Fund Expenditures To Pay For All Costs Associated With The City's Regulation Of Excavation]
Supervisor Katz**

Resolution ratifying excavation fund expenditures made by the Department of Public Works prior to clarifying additions made in 1998 to the Administrative Code.

Resolution No. 783-99

ADOPTED

**991555 [State Legislation, SB 644, Homeless Adult Education Program Funding]
Supervisors Kaufman, Newsom**

Resolution supporting SB 644 (Chesbro), which provides \$1,050,000 in funding for the Adult Education for the Homeless consortium, including \$100,000 for the San Francisco Episcopal Community Services Skills Center.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 784-99

ADOPTED

**991557 [Port Chicago Disaster of 1944]
Supervisors Ammiano, Bierman, Katz**

Resolution urging the Congress and the President of the United States to act to vindicate the sailors unjustly blamed for, and the sailors convicted of mutiny following the Port Chicago Disaster of 1944 and to rectify any mistreatment by the military of those sailors.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 786-99

ADOPTED

**991559 [Commendation]
Supervisor Yee**

Resolution commending Jonathan J.G. Mahl on being awarded the honor of Eagle Scout.

Resolution No. 788-99

ADOPTED

**991565 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Bccerril**

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

Motion No. M99-96

APPROVED

**991569 [Final Map, 236 Clara Street, a 6 unit live/work condominium project]
Motion approving final map of 236 Clara Street, a Live/Work Condominium Project, being a subdivision of Lot 64 in Assessor's Block No. 3753, and adopting findings pursuant to Planning Code Section 101.1.
(Department of Public Works)**

(DPW Order No. 171,861.)

Motion No. M99-98

APPROVED

**991570 [Final Map, 142 Russ Street, a 6 unit live/work condominium project]
Motion approving final map of 142 Russ Street, a Live/Work Condominium Project, being a subdivision of Lots 80 and 81 in Assessor's Block No. 3731, and adopting findings pursuant to Planning Code Section 101.1.
(Department of Public Works)**

(DPW Order No. 171,863.)

Motion No. M99-99

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

Severed From For Adoption Without Committee Reference Agenda

991556 [San Francisco Bay-Delta Estuaries]
Supervisors Ammiano, Bierman

Resolution identifying and endorsing the essential elements that must be incorporated into future policies and programs undertaken by the joint Federal and State program known as "Cal-Fed" to address the issue of maintaining the biodiversity of San Francisco's Bay-Delta estuary ecosystem.

Supervisor Ammiano requested this item be severed so it could be considered separately.

Resolution No. 785-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Ammiano presented an amendment of the whole bearing same title.

President Ammiano, seconded by Supervisor Bierman, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

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

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

991558 [Oppose Closure of Mount Zion Hospital]
Supervisors Ammiano, Bierman, Katz, Leno

Resolution opposing the closure of Mount Zion Hospital and any reduction in services and staff and further pledging appropriate and necessary resources to expedite the continued existence and operation of Mount Zion Hospital and further encouraging the Executive Board of UCSF-Stanford and the University of California Regents to keep Mount Zion open and accessible to residents of the Western Addition and Richmond neighborhoods and further encouraging the efforts of the Executive Board of UCSF-Stanford and the UC Regents to reassess fiscal structure of the merger consider the return of formerly public assets back to the people of San Francisco.

Supervisor Becerril requested this item be severed so it could be considered separately.

Resolution No. 787-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Leno, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

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

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

Excused: 1 - Becerril

**991567 [Waiving Thirty Day Rule]
Supervisor Ammiano**

Motion suspending Rule 5.43 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction ordinance concerning reporting requirements of City construction contractors and ordinance declaring contractors and subcontractors irresponsible bidders.

(Files 991502 and 991503.)

Supervisor Yaki requested this item be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

President Ammiano, seconded by Supervisor Yaki, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**991412 [Study of Rent Control Ordinance Socio-Economic Effects; Requiring Findings]
Supervisors Brown, Teng**

Ordinance amending Administrative Code by adding a new Section 376A to provide that the Residential Rent Stabilization and Arbitration Board shall obtain a neutral comprehensive fact-based socio-economic study of the effects of the Residential Rent Stabilization and Arbitration Ordinance in San Francisco; and providing that, pending completion of the study, any proposed substantive amendment to that ordinance must be supported by independent fact-based findings.

(Adds Section 376A.)

8/16/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 9/15/1999.

**991413 [Appropriation, \$175,000, Rent Arbitration Board Fact-Based Socio Economic Study]
Supervisor Brown**

Ordinance appropriating \$175,000, Residential Rent Stabilization and Arbitration Board to fund a fact-based socio-economic study of the effects of the San Francisco Residential Rent Stabilization and Arbitration Ordinance (Administrative Code Chapter 37), for fiscal year 1999-2000.

(Companion measure to File 991412.)

8/16/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 9/15/1999.

**991425 [Notice to Recycling Companies]
Supervisors Becerril, Bierman, Katz**

Ordinance amending Building Code Section 106.3.2.3.2 to provide notice of applications for and issuance of demolition permits to recycling companies upon their payment of a specified fee.

(Amends Section 106.3.2.3.2.)

7/19/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 8/18/1999. Awaiting response from the Building Inspection Commission.

8/16/99, SUBSTITUTED. SUBSTITUTED by Supervisor Becerril in Board, bearing same title.

8/16/99, ASSIGNED to Housing and Social Policy Committee.

**991547 [Administrative Code Revision - Chapter 10D]
Supervisor Kaufman**

Ordinance amending Administrative Code by repealing Sections 10D.1 through 10D.6, regarding authorization expiring in 1986 for reparations to Japanese-American City employees forcibly relocated during World War II.

(Repeals Sections 10D.1 through 10D.6.)

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

8/16/99, SUBSTITUTED. SUBSTITUTED by Supervisor Kaufman in Board, bearing new title.

8/16/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 9/8/1999.

**991549 [Administrative Code Revision - Chapter 12]
Supervisor Kaufman**

Ordinance amending Administrative Code by repealing Sections 12.3, 12.4, 12.5, 12.6, and 12.7 regarding 1985 contract authorization for temporary City oversight of accounting, budgetary, and reporting procedures at the Housing Authority.

(Repeals Sections 12.3, 12.4, 12.5, 12.6, and 12.7.)

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

8/16/99, SUBSTITUTED. SUBSTITUTED by Supervisor Kaufman in Board, bearing new title.

8/16/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 9/8/1999.

**991585 [Zoning, Conditional Use Authorization in Neighborhood Commercial Districts]
Supervisor Leno**

Ordinance amending Planning Code Section 186.1 to require conditional use authorization to change a use that is nonconforming because it exceeds square footage limitations in a neighborhood commercial district to a conditional use, and by amending Section 303 to require additional considerations for conditional uses in locations in neighborhood commercial districts in which the use size for the proposed location exceeds the limitations contained in Section 121.2, including considerations of the intensity of activity in the district, service to the neighborhood, and respect for the scale of development in the district.

8/16/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 9/15/1999. 8/24/99 - Transmitted to Planning Commission for public hearing and recommendation.

**991586 [Zoning, North Beach Neighborhood Commercial District, Nonresidential Use Size]
Supervisor Leno**

Ordinance amending Planning Code Sections 178 and 186.1 to reduce the period on nonuse for conditional and nonconforming uses to be deemed discontinued in the North Beach Neighborhood Commercial District from three (3) years to 18 (eighteen) months; by amending Section 178 to define a significant enlargement or alteration; by amending Section 121.2 to reduce the size limit of nonresidential uses located in this district to two thousand (2000) square feet for conditional use authorization and four thousand (4000) square feet for the maximum size; and by amending Section 722.21 in the North Beach Neighborhood Commercial District Zoning Control Table to reflect these modifications.

8/16/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 9/15/1999. 8/24/99 - Transmitted to Planning Commission for public hearing and recommendation.

- 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 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.

- 991588 [Carriage horses retired from service]
Supervisor Newsom**

Ordinance amending Police Code Section 507.1 which establishes a policy of the City and County of San Francisco requiring that horses retired from service by carriage owners be treated humanely.

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

- 991589 [Posted warning signs of gasoline that does not comply with clean air standards]
Supervisor Newsom**

Ordinance amending Health Code by adding Sections 265A through 265A.5 requiring the posting of warning signs at each retail gasoline dispenser that contains gasoline that does not comply with California's clean air standards.

8/16/99, ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee, expires on 9/15/1999.

Resolutions

- 991590 [Peninsula Corridor Joint Powers Board, Farebox Revenue Bonds to finance the costs of capital improvement projects Caltrain commuter rail service]
Supervisor Katz**

Resolution authorizing the issuance and sale by the Peninsula Corridor Joint Powers Board of farebox revenue bonds in an aggregate principal amount not to exceed \$4,500,000 and the issuance of grant anticipation notes in an aggregate principal amount not to exceed \$123,500,000.

8/16/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**991591 [Caltrain Bicycle Station, Fourth and King Streets]
Supervisor Katz**

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.

8/16/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**991592 [Project Impact will create a single process through which juvenile offenders with emotional disabilities will be identified, assessed, and supported through a continuum of flexible wraparound services]
Supervisor Becerril**

Resolution authorizing the Mayor's Criminal Justice Council to retroactively accept and expend \$5,985,347 from the State Board of Corrections under the Juvenile Crime Enforcement Accountability Challenge Grant II (JCE&ACG) program to continue to implement the local action plan that addresses the needs of youth who are involved in the juvenile justice system.

8/16/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**991593 [Single Family Mortgage Revenue Refunding Bonds, Drawdown Series 1999]
Supervisor Bierman**

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 bond purchase contract; providing for the execution of documents in connection therewith and ratifying previous actions taken in connection therewith.

8/16/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**991416 [Commendation]
Supervisors Brown, Leno, Bierman, Newsom, Katz, Becerril, Kaufman, Yaki**

Resolution commending Rev. Cecil Williams, Janice Mirikitani and the Board of Directors of Glide Housing, Inc. on the opening of the Cecil Williams Glide Community House.

8/16/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991594 [Hate-Motivated Violence in Los Angeles]
Supervisors Katz, Ammiano, Leno, Kaufman, Newsom, Becerril, Brown, Bierman, Yaki**

Resolution condemning that hate-motivated violence in Los Angeles and urging all Americans to value and respect diversity.

8/16/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991595 [Small Business Policy]
Supervisors Leno, Teng, Katz, Newsom, Becerril, Bierman

Resolution establishing a policy to involve the Small Business Commission on policy issues of significance to the small business community in the City and County of San Francisco.

8/16/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991596 [Environmental Study for Ferries]
Supervisors Newsom, Ammiano, Katz

Resolution urging appropriate State agencies to conduct extensive environmental studies prior to drastically increasing the number of ferries traversing the San Francisco Bay and entering and leaving our ports.

8/16/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991597 [State Legislation, SB 123, Anti-Competitive Gas Pricing]
Supervisors Ammiano, Bierman, Katz

Resolution urging the California Legislature to pass SB 123 (Peace) prohibiting refiners, distributors, manufacturers or transporters of motor vehicle fuels from discriminating in price between different purchasers, and supporting the efforts of United States Senator Barbara Boxer and California Attorney General Bill Lockyer to investigate anti-competitive gasoline pricing practices.

8/16/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991598 [Farm labor vehicles to be equipped with seat belts]
Supervisors Ammiano, Bierman, Katz, Becerril

Resolution urging the California Senate and Assembly to support Assemblyman Dean Florez's (D-Shafter) legislation requiring farm labor vehicles to be equipped with seat belts and further to offer condolences to the families of the deceased farm laborers.

8/16/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991599 [Paul Scofield's Mural, A Leap of Compassion]
Supervisors Ammiano, Leno, Bierman, Katz

Resolution opposing the removal and destruction of Paul Scofield's mural titled "A Leap of Compassion" located on 665 Eddy Street and further urging Citi Properties to allow the mural to remain at its present location or permit enough time for the replication and relocation of the mural to a more suitable location.

8/16/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991600 [Jesus Campusano's Lilli Ann Mural]
Supervisors Ammiano, Leno, Katz, Yaki, Bierman

Resolution urging the Robert J. Cort Family Trust and the Campusano Family to enter into negotiations so that the Lilli Ann Mural can be preserved in a timely and expedient manner and further urging the Mayor's Office to investigate mechanisms to enable the City to post an \$80,000 Bond so the restoration efforts of Jesus Campusano's "Lilli Ann Mural" can be initiated.

8/16/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991601 [State Legislation, SB 1110, Rigid Plastic Packaging]
Supervisors Becerril, Bierman, Katz

Resolution endorsing Senate Bill 1110 and urging the Legislature and Governor to take all action necessary to pass the bill into law.

8/16/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991602 [State Legislation, SB 332, Bottle Bill Amendment]
Supervisors Bierman, Becerril, Katz

Resolution supporting Senate Bill 332, which revises the California Beverage Container Recycling and Litter Reduction Act (commonly referred to as the "Bottle Bill").

8/16/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991603 [Commendation]
Supervisors Newsom, Becerril, Bierman

Resolution commending the parishioners of the Committee to Save Saint Brigid Church in San Francisco, California for their service and efforts to preserve the architecture and cultural history of Saint Brigid Church, and to make the neighborhood in which it stands a better, cleaner, and safer place by its preservation.

8/16/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991604 [Commendation]
Supervisors Teng, Yaki, Brown, Becerril, Ammiano, Katz, Bierman, Newsom

Resolution commending San Francisco State University's achievement in securing the prestigious Chang Dai-Chien in California art exhibit and commending the World Journal on the occasion of its special commemorative edition honoring the exhibit.

8/16/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991605 [Commendation]
Supervisors Beccril, Katz, Bierman

Resolution commending the Street Sheet newspaper on their ten year anniversary.
8/16/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991606 [Commendation]
Supervisors Bierman, Kaufman, Yaki

Resolution commending Dr. Edgar Wayburn for his conservation efforts.
8/16/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991607 [Proclamation]
Supervisors Bierman, Leno, Katz

Resolution proclaiming August 14, 1999, "Cannabis Helping to Alleviate Medical Problems (C.H.A.M.P.) Day" in San Francisco.
8/16/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

991414 [Crimes in Western Addition]
Supervisor Brown

Hearing concerning violence and crime in the Western Addition and what steps can be taken to improve public safety.
8/16/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991608 [Parking and Transportation for Jurors Serving in the South of Market Area]
Supervisor Newsom

Hearing to consider expanding parking opportunities and subsidized transportation for jurors serving in the South of Market area.
8/16/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

991609 [Tire Slashing]
Supervisor Yaki

Hearing to consider the recent episodes of tire slashing in San Francisco.
8/16/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**991610 [New Year's Eve 1999 Events in San Francisco]
Supervisor Yaki**

Hearing to consider what major events are planned for New Year's Eve/Millennium celebrations in San Francisco and what precautions the Police Department and other City departments are taking to ensure the safety and well being of people participating in these events.

8/16/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**991611 [Mission Rock Homeless Shelter Relocation]
Supervisor Yee**

Hearing to consider the feasibility of the proposed relocation of the Mission Rock homeless shelter to 20th Street and Illinois Street.

8/16/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**991612 [Federal Bureau of Investigation's Probe of Awarding of City Contracts to Minority Owned Businesses]
Supervisors Ammiano, Yee**

Hearing to consider the Federal Bureau of Investigation's probe of awarding City contracts to minority owned businesses.

8/16/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**991613 [Department of Building Inspection Enforcement of Contractors that Violate Safety Precautions]
Supervisor Ammiano**

Hearing to consider the progress of the development of an enforcement protocol by the Department of Building Inspection for contractors that violate safety precautions when removing lead from buildings and to determine the fiscal impact of fines not collected.

8/16/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**991614 [Planning for Future Housing and Transportation Needs]
Supervisor Becerril**

Hearing to consider the need for a comprehensive City planning process that would project and document future job and population growth in the City; estimate demand for housing, transportation and services that will be generated by future growth; and identify City resources available to accommodate future housing, transportation and service needs.

8/16/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**991615 [Lead Paint Exterior Work Practices Disciplinary Process]
Supervisor Bierman**

Hearing to consider the Department of Building Inspection's progress in establishing a disciplinary process for violators of the 1997 lead paint exterior work practices ordinance (Ordinance No. 446-97).

8/16/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. SPONSOR REQUESTS THAT THIS ITEM BE SCHEDULED FOR SEPTEMBER 21, 1999, MEETING.

Motions**991407 [Rebuttal Argument]
Supervisor Ammiano**

Motion authorizing a rebuttal to opponent's ballot argument against Proposition A, a bond measure regarding Laguna Honda Hospital. (Clerk of the Board)
8/16/99, RECEIVED AND ASSIGNED to Rules Committee.

**991408 [Rebuttal Argument]
Supervisors Newsom, Ammiano, Yaki, Kaufman, Katz, Becerril, Leno, Teng**

Motion authorizing a rebuttal to opponent's ballot argument against Proposition E, a charter amendment regarding Municipal Railway. (Clerk of the Board)
8/16/99, RECEIVED AND ASSIGNED to Rules Committee.

**991409 [Rebuttal Argument]
Supervisor Ammiano**

Motion authorizing a rebuttal to opponent's ballot argument against Proposition C, a charter amendment regarding district boundaries of the Sixth and Eleventh Districts. (Clerk of the Board)
8/16/99, RECEIVED AND ASSIGNED to Rules Committee.

**991410 [Rebuttal Argument]
Supervisors Ammiano, Katz, Bierman, Leno**

Motion authorizing a rebuttal to opponent's ballot argument against Proposition D, a charter amendment regarding catastrophic sick leave program. (Clerk of the Board)
8/16/99, RECEIVED AND ASSIGNED to Rules Committee.

**991411 [Rebuttal Argument]
Supervisors Katz, Yaki, Ammiano, Bierman, Leno, Becerril, Teng, Newsom, Kaufman, Brown, Yee**

Motion authorizing a rebuttal to opponent's ballot argument against Proposition B, a charter amendment regarding retirement benefits, safety employees. (Clerk of the Board)
8/16/99, RECEIVED AND ASSIGNED to Rules Committee.

**991616 [Golden Gate Yacht Club Financial Audit by Budget Analyst]
Supervisor Yee**

Motion moving that a financial audit of the Golden Gate Yacht Club's gross receipts for the years 1993 through 1998 be performed by Harvey Rose Accountancy Corporation, and that this audit be given priority on the audit workplan.

8/16/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

991541 [Settlement: Rita Swann, et. al.,v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Rita Swann, et al. against the City and County of San Francisco by payment of \$120,000. (City Attorney)

(S.F. Superior Court No. 976-429.

8/5/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991573 [Appropriation of Bond funds for construction projects at the Community College District]

Ordinance appropriating \$20,392,637, San Francisco Community College District, of Educational Facility Bond proceeds for the acquisition and construction of educational facilities (buildings, structures and improvements) for fiscal year 1999-2000. (Controller)

8/11/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

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)

8/9/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

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)

8/11/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

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]

Resolution granting revocable permission to the 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 Section 101.1. (Department of Public Works)

8/11/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests Granted

By Supervisor Katz, that letters be sent to the City Attorney and General Manager, Recreation and Park Department, concerning alleged discrimination at golf courses operated by the Recreation and Park Department against people based on their gender, race, religion, age and/or sexual orientation; particularly, Glen Eagles Golf Course.

By Supervisor Newsom, that letter be sent to the City Attorney requesting charter amendment be prepared to extend open space funding with lease revenue bonds.

By Supervisor Newsom, that letter be sent to the City Attorney requesting drafting of a general obligation bond measure for the Recreation and Park Department in time for the March election.

By Supervisors Yaki, Ammiano, Brown, that letter be sent to the City Attorney requesting legislation be drafted which would ban all filming in the Legislative Chamber at all times (rental of Chamber for commercial purposes) and would allow filming in the Rotunda only on weekends and for a duration of only 24 hours including set-up and break-down of equipment.

By Supervisor Becerril, that letters of inquiry be sent to the Tax Collector and Director of Planning to determine the rate of turnover of businesses in the Mission District over the last five years and how that turnover rate compares to the rate for the City as a whole or other City neighborhoods. The inner Mission District neighborhood is bounded by Cesar Chavez Street to the South, Dolores Street to the West, Market and 11th Streets to the North and Potrero Street and Highway 101 to the East.

By Supervisor Becerril, that letters of inquiry be sent to the Tax Collector, Director of Planning and the Director of Public Works to determine how much commercial rents are in the Mission District; how commercial rents have changed in the Mission District over the last five years; how the rate of change in commercial rents in the Mission District compares to the rate of change in commercial rents in San Francisco as a whole or in other City neighborhoods. The inner Mission District neighborhood is bounded by Cesar Chavez Street to the South, Dolores Street to the West, Market and 11th Streets to the North and Potrero Street and Highway 101 to the East.

By Supervisor Becerril, that letter be sent to the Director, Department of Telecommunications and Information Services, to determine the cost of broadcasting Citywatch Cable Channel 54 programming in languages other than English.

By Supervisor Becerril, that letter be sent to the City Attorney to draft an ordinance prohibiting the sale of ultra compact firearms or concealable weapons accessories designed to aid in the concealment of a firearm to any individual unless a license to carry a concealable weapon has first been obtained and prohibiting the purchase of concealable weapons by an individual unless a license has first been obtained.

By Supervisor Becerril, that letter be sent to the Director of Administrative Services, Solid Waste Management Program, to inquire about the City's current solid waste diversion rate; the future plans and programs that will facilitate reaching the mandated fifty percent diversion of solid waste from landfills and if the mandated fifty percent is not reached by the year 2000, what is the City's plans.

By Supervisors Ammiano, Yee, that letters be sent to the City Attorney and directors of the following departments notifying them that a hearing has been called to inquire into the Federal Bureau of Investigation's probe of awarding of City contracts to minority owned businesses: Human Rights Commission, Redevelopment Agency, Department of Public Works and Airport Commission. File 991612.

By Supervisor Ammiano, that letter be sent to the Director, Department of Building Inspection notifying him a hearing has been called to inquire into the progress of the development of an enforcement protocol by the Department of Building Inspection for contractors that violate safety precautions when removing lead from buildings and to determine the fiscal impact of fines not collected. File 991613.

In Memoriams

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

*Howard Jewel (Supervisor Bierman
Modesto Lanzone (By the entire Board)
Charles Wilfred Hoffman*

ADJOURNMENT

There being no further business, the Board at the hour of 8:47 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 September 13, 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.

Gloria L. Young
Clerk of the Board

