

Agenda & Minutes Archive

Board of Supervisors

City and County of San Francisco

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

City Seal



AGENDA - DRAFT
Monday, May 17, 1999
2:00 PM

Regular Meeting

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

Gloria L. Young, Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

Supervisors Brown, Kaufman, Yee Excused From Attendance

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors

and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 18

Recommendations of the Audit and Government Efficiency Committee

Present: Supervisors Kaufman, Newsom, Katz

1. 990584 [Bonds and Indebtedness] Supervisor Kaufman
Ordinance amending Chapter 2 of Part I of the Municipal Code (Administrative Code), by amending Sections 2.30, 2.30-1, 2.31, 2.33, 2.34, and 2.60, and by repealing Sections 2.32, 2.36-1, 2.37, 2.40, 2.50, and 2.61, to update provisions regarding bonded and other long-term indebtedness.
(Amends Sections 2.30, 2.30-1, 2.31, 2.33, 2.34, and 2.60; repeals Sections 2.32, 2.36-1, 2.37, 2.40, 2.50, and 2.61.)

5/10/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 990585 [Charter Amendments] Supervisor Kaufman
Ordinance amending Chapter 2 of Part I of the Municipal Code (Administrative Code), by amending Section 2.24, and amending Article V of the Municipal Elections Code, by adding Section 501, to transfer the provisions governing the publication and format of proposed Charter amendments.
(Amends Section 2.24; Article V of the Municipal Elections Code, adds Section 501.)

5/10/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 990727 [Margaret Koran, v. San Francisco Municipal Railway]
Ordinance authorizing settlement of claim of Margaret Koran against the Municipal Railway by payment of \$45,000. (City Attorney)
(Equal Employment Opportunities Commission Charge No. 370-96-0562.)

5/10/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 990733 [Reward Authorization]
Ordinance authorizing payment of reward to Doe One. (Mayor)

5/10/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 990786 [Charles Tucker, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Charles Tucker against the City and County of San Francisco by payment of \$63,262. (City Attorney)

(S.F. Superior Court No. 988-868.)

5/10/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 990787 [Leslie Thurston v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Leslie Thurston against the City and County of San Francisco by payment of \$1,287,500. (City Attorney)

(S.F. Superior Court No. 991-807.)

5/10/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 990807 [Diana Puig, et al v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Diana Puig against the City and County of San Francisco by payment of \$60,000. (City Attorney)

(S.F. Superior Court - Unlimited Jurisdiction Case No. 987-635.)

5/10/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

8. 990726 [Appropriation, Emergency Communications Department]

Ordinance appropriating \$2,773,766, Emergency Communications Department, City Wide Communication Series 1998-I and 1999-I Bond proceeds and interest income, for the purchase of Motorola mobile desktop radio units and accessories, and installation of a fiber optic Metropolitan Area Network (MAN) for fiscal year 1998-1999. (Mayor)

(Fiscal impact.)

5/10/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 990776 [Emergency Repair, Sewers, Various Streets]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewers on Kearny Street from Pacific Avenue to Washington Street, Columbus Avenue from

Pacific Avenue to Jackson Street, and Jackson Street between Columbus Avenue to Montgomery Street - \$430,057. (Public Utilities Commission)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

10. 990777 [Emergency Repair, Jackson Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Jackson Street from Columbus Avenue to Kearny Street - \$285,821. (Public Utilities Commission)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

11. 990778 [Emergency Repair, Pine Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Pine Street from Montgomery Street to Sansome Street - \$311,921. (Public Utilities Commission)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

12. 990779 [Emergency Repair, 4th Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on 4th Street between Folsom Street and Howard Street - \$133,040. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

13. 990780 [Emergency Repair, Easement Sewers, Various Locations]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate easement sewers bordered by Baltimore Way, Canyon Drive, Cordova Street, and Naylor Street - \$68,429. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

14. 990781 [Emergency Repair, Broderick Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Broderick Street from Broadway to Vallejo Street - \$77,650. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

15. 990782 [Emergency Repair, Davidson, Custer and Rankin Streets Sewerage System]

Resolution approving the expenditure of funds for the emergency work to perform improvements to the hydraulically inadequate sewerage system in the Davidson, Custer and Rankin collection system - \$1,834,838.80. (Public Utilities Commission)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Housing and Social Policy Committee

Present: Supervisors Teng, Bierman, Becerril

16. 990493 [Saturday Night Special]

Supervisors Leno, Brown, Newsom, Teng

Ordinance amending Police Code Section 613.1 to correct reference to date of manufacture of one type of "Saturday Night Special."

(Amends Section 613.1.)

5/10/1999, PASSED, ON FIRST READING. Supervisors Brown, Newsom, Teng requested to be added as co-sponsors.

Question: Shall this Ordinance be FINALLY PASSED?

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

Present: Supervisors Newsom, Leno, Becerril

17. 990722 [Grant - State]

Resolution authorizing the Mayor's Office of Economic Development to accept and expend a grant in the amount of \$37,000 from the California Trade and Commerce Agency to fund research analyzing the local economy and the skills needed in today's labor force, waiving indirect costs. (Mayor)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Transportation and Land Use Committee

Present: Supervisors Katz, Yaki, Yee

18. 990865 [Grant - Federal]

Resolution authorizing the Public Transportation Commission to accept and expend \$127,466,316 of Federal Surface Transportation Program, (STP), and Section 5307 Capital Assistance for Six Municipal Railway Capital Projects, including \$1,357,700 for administrative overhead costs. (Public Transportation Commission)

Question: Shall this Resolution be ADOPTED?

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Audit and Government Efficiency Committee

Present: Supervisors Kaufman, Newsom, Katz

19. 990583 [Administrative Code Revision]

Supervisor Kaufman

Ordinance amending Chapter 2 of Part 1 of the San Francisco Municipal Code (Administrative Code) by amending Section 2.1-1 (Board Powers), Section 2.6-1 (Lease Approvals), and Section 2.6-2 (Interpreting Services) and by repealing Section 2.3 (Chief Assistant Board Clerk), Section 2.6 (Pollution Control Policy), Section 2.6-4 (Clerk of the Board), Section 2.6-5 (Board Staff), Section 2.6-6 (Contract Approvals), Section 2.9 (Attendance at Board Meetings), Section 2.19 (Director of Property), Section 2.20 (Independent Appraisers), Section 2.21 (Order for Services), Section 2.23-9 (Striking Employees), Section 2.23.11 (Employee Relations Director), Section 2.82 (Publication of Legislation), and amending Chapter 2A of the San Francisco Administrative Code by amending Section 2A.160 (Academy of Sciences); amending Chapter 2B of the San Francisco Administrative Code by repealing Section 2B.19 (Biannual Evaluation); and amending Chapter 3 of the San Francisco Administrative Code by amending Section 3.2 (Definitions) and Section 3.22 (Long-Term Financing).

(Amends Administrative Code Sections 2.1-1, 2.6-1, 2.6-2, 3.2 and 3.22; repeals Sections 2.3, 2.6, 2.6-4, 2.6-5, 2.6-6, 2.9, 2.19, 2.20, 2.21, 2.23-9, 2.23.11, 2.82, 2A.160, 2B.19.)

5/10/1999, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor Kaufman moved to amend by removing reference to "repealing Sections 2A.19 and 2A.20".

5/10/1999, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

20. 990586 [Street Closures]

Supervisor Kaufman

Ordinance amending Part 1 Chapter 2, Article VIII, of the San Francisco Municipal Code (Administrative Code) by repealing Section 2.70 through 2.76 and amending Part II, Chapter XI of the San Francisco Municipal Code (Traffic Code) by adding Article 21, Sections 800 through 815, to transfer the provisions governing the temporary use or occupancy of public streets.

(Repeals Administrative Code Section 2.70 through 2.76; adds Traffic Code, Article 21, Sections 800 through 815.)

5/10/1999, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor Kaufman moved an amendment (technical amendment to correct article and section numbers).

5/10/1999, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

21. 990443 [Resource Efficient City Building] Supervisors Ammiano, Bierman, Leno, Katz, Newsom, Yee
Ordinance amending Administrative Code by adding Chapter 82, Sections 82.1 thru 82.7, establishing resource efficiency requirements for City-owned facilities and City leaseholds.
(Adds Chapter 82, Sections 82.1 thru 82.7.)
(Companion measure to File 990444.)

Question: Shall this Ordinance be FINALLY PASSED?

22. 990444 [Resource Efficient Pilot Projects] Supervisors Ammiano, Bierman, Katz, Leno, Newsom, Yee
Ordinance amending Administrative Code by adding Section 82.8 establishing a pilot program to promote resource efficiency in construction of selected City-owned facilities and City leaseholds.
(Adds Section 82.8.)
(Companion measure to File 990443.)

Question: Shall this Ordinance be FINALLY PASSED?

23. 990737 [Street Artists Fund] Supervisor Teng
Ordinance amending Administrative Code by adding Section 10.117-123, establishing the Street Artists Fund as a special fund for the purpose of receiving all funds received by the San Francisco Arts Commission Street Artists Program pursuant to Article 24 of the San Francisco Police Code, and providing for interest accumulation therein.
(Adds Section 10.117-123.)

Question: Shall this Ordinance be FINALLY PASSED?

24. 990880 [City Hall Child Care Facility License Agreement] Supervisors Teng, Bierman, Becerril, Katz, Brown
Ordinance authorizing and approving a license agreement between the City and County of San Francisco, as licensor, and Marin Day Schools, as licensee, for a child care facility located on the ground floor level of City Hall and at an additional outdoor facility area.

Question: Shall this Ordinance be FINALLY PASSED?

25. 990881 [City Hall Child Care Center Outdoor Play Space] Supervisors Teng, Bierman, Becerril, Brown
Ordinance exempting the City Hall Child Care Center Outdoor Play Space from the competitive bidding requirements of the San Francisco Administrative Code.

Question: Shall this Ordinance be FINALLY PASSED?

26. 982026 [PUC Commercial Paper Issuance]
Resolution approving the issuance of up to \$225,000,000 aggregate principal amount outstanding at any one time of San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) pursuant

to Chapter 84 of Part I of the San Francisco Municipal Code in one or more series for the purpose of financing and refinancing certain capital improvements related to the Water Enterprise; approving the maximum interest rate thereon; and related matters. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

27. 990784 [1999 Water Revenue Bonds Issuance]

Resolution approving the issuance of not to exceed \$140,000,000 aggregate principal amount of San Francisco Water Revenue Bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the Water Revenue Bonds are issued; authorizing the execution and delivery of a continuing disclosure certificate; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

28. 990045 [Pre-tax Treatment of Buy Backs]

Supervisor Yaki

Ordinance amending Administrative Code Section 16.29-5 and adding Section 16.61-4 concerning pre-tax treatment of buy backs.

(Amends Section 16.29-5 and adds Section 16.61-4.)

Question: Shall this Ordinance be FINALLY PASSED?

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

Present: Supervisors Newsom, Leno, Becerril

29. 990574 [Liquor License, 105-A Fillmore Street]

Resolution determining that the issuance of a Type 2-Wine Grower alcoholic beverage control license to Emmanuel Kemiji for Miura Vineyards, LLC, located at 105-A Fillmore 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, and rescinding Resolution 833-98 which granted Mr. Kemiji Types 9, 17 and 20 licenses.

(Supervisor Newsom excused from voting in committee.)

Question: Shall this Resolution be ADOPTED?

30. 990677 [Liquor License Modification, 3098 24th Street, ABC File 21-333748]

Resolution approving the request of removing conditions imposed on the conditional alcoholic beverage license for Zaher Mohamed, dba W & K Market, located at 3098 - 24th Street, in accordance with Section 23803 of the California Business and Professions Code. (Government Agency)

(Supervisor Newsom excused from voting in committee.)

Question: Shall this Resolution be ADOPTED?

31. 990680 [Liquor License Modification, 1402 Grant Avenue, ABC File 21-299655]

Resolution denying the request of removing or modifying the conditions imposed on the conditional

alcoholic beverage license for Joseph Draper, dba NO END Cafe, located at 1402 Grant Avenue in accordance with Section 23803 of the Business and Professions Code.

(Supervisor Newsom excused from voting in committee.)

Question: Shall this Resolution be ADOPTED?

32. 990691 [Street Artist Temporary Selling Spaces]

Supervisor Teng

Resolution designating eleven temporary selling spaces on Hyde Street, west side, Beach to Jefferson Streets, for street artists certified by the Art Commission, City and County of San Francisco; designation commencing with displacement of twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets, due to renovation of Haslett Warehouse (Wharfside Building); exempting said eleven spaces on Hyde Street, west side, Beach to Jefferson Streets, from the provisions of Police Code Section 2405(C)(16) requiring street artists to maintain a minimum of ten feet of passageway for pedestrians; and terminating said eleven spaces on Hyde Street, west side, Beach to Jefferson Streets, upon completion of renovation of Haslett Warehouse and restoration of said twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Transportation and Land Use Committee

Present: Supervisors Katz, Yaki, Yee

33. 990622 [Parking Regulations, Portion of Stanford Street]

Ordinance amending Traffic Code by amending Section 32.6.19, regarding parking regulations on a portion of Stanford Street (2nd Street, west side, from Townsend Street to 100 feet northerly; Stanford Street, east side, from Townsend Street to 100 feet northerly; and Townsend Street, north side, between 2nd and Stanford Streets). (Parking and Traffic Department)

(Amends Section 32.6.19.)

Question: Shall this Ordinance be FINALLY PASSED?

34. 990804 [Parking Regulations, Motorcycle Parking Meters]

Ordinance amending Traffic Code by adding Section 203.5 establishing the rate for motorcycle parking meters. (Parking and Traffic Department)

(Adds Section 203.5.)

Question: Shall this Ordinance be FINALLY PASSED?

35. 990805 [Traffic Regulations, Portion of Market Street]

Ordinance amending Traffic Code by amending Section 176.14 to establish a 35-MPH speed limit on a portion of Market Street (Market Street from Corbett Avenue to Eureka Street, north and south sides). (Parking and Traffic Department)

(Amends Section 176.14.)

Question: Shall this Ordinance be FINALLY PASSED?

36. 990730 [Traffic Regulations, Various Streets]

Resolution enacting traffic regulations on various streets.

BICYCLE LANES - ESTABLISH

Arguello Boulevard, both directions, between Fulton and Jackson Streets (6-month trial period, requires removal of one traffic lane)

NO LEFT TURN, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Polk Street, northbound, at Geary Street (6-month trial period)

Polk Street, northbound, at Pine Street (6-month trial period)

Polk Street, southbound, at Bush Street (6-month trial period)

Polk Street, southbound, at O'Farrell Street (6-month trial period) (Parking and Traffic Department)

(Supervisor Yee dissenting in committee).

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

SPECIAL ORDER 2:00 PM

Board of Supervisors Sitting as a Committee of the Whole

37. 990851 [Redevelopment Agency Lease of Land, 1820 Post Street]

Hearing of persons interested in or objecting to proposed Resolution approving the Redevelopment Agency's lease of the land, commonly known as 1820 Post Street, to GGA 1820 Post, a California Limited Partnership, for 50 years for the purpose of preserving a housing development for very low and low income households. (Redevelopment Agency)

(Assessor's Block 684, Lot 45.)

Action: _____

Committee of the Whole Rise and Report Without Recommendation

Recommendation of Finance Committee

Present: Supervisors Yee, Bierman, Yee

38. 990806 [Ground Lease, 1820 Post Street]

Supervisor Brown

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of the land at Assessor's Block 684, Lot 45, commonly known as 1820 Post Street, to GGA 1820 Post, a California Limited Partnership, for 50 years for the purpose of preserving a housing development for very low and low income households.

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

39. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, and letters of request to the City Attorney.

40. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak. The President or the Board may limit the total testimony to 30 minutes.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

Items 41 through 61

41. 990938 [Advisory Off-Leash Dogs Task Force, Extend Date] Supervisor Brown

Resolution amending Resolution No. 846-98, to extend the sunset date of the Advisory Dogs Off-leash Task Force from March 24, 1999 to May 27, 1999 so that such task force can consider and recommend an effective off-leash policy, consider alternative ways to creatively finance the costs associated with increasing the number of dog off-leash areas in neighborhood parks, and consider and recommend how the City can effectively and fairly enforce its laws and regulations pertaining to dogs.

5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

42. 990941 [School Garden Projects] Supervisors Ammiano, Katz, Teng

Resolution supporting the development of a centralized support center in the San Francisco Unified School District to coordinate and strengthen school garden projects and urging the San Francisco Unified School District to cooperate with community based organized organizations to develop and implement the garden project support center.

5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

43. 990942 [Mission Branch Library] Supervisors Becerril, Bierman, Katz, Ammiano

Resolution acknowledging that the Mission Branch Library deserves landmark status and urging the Landmarks Preservation Advisory Board to consider landmark designation.

5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

44. 990943 [State Legislation, AB 1413, Highway Outdoor Advertising] Supervisor Becerril
Resolution endorsing California Assembly Bill 1413 (Shelley) and acknowledging and accepting provisions in the bill that require San Francisco to indemnify the State against any liability with regard to the placement of advertising displays on street furniture adjacent to State and Federal highways in San Francisco.
- 5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
45. 990944 [Raising Lake Merced Water Level] Supervisors Teng, Newsom, Yaki, Becerril, Kaufman, Ammiano, Katz, Bierman
Resolution urging the Public Utilities Commission to raise the water level of Lake Merced by immediately seeking the necessary concurrence from the Department of Fish and Game and the Golden Gate Audubon Society to discharge excess imported surface water into Lake Merced, urging the Department of Fish and Game and the Golden Gate Audubon Society to provide their concurrence and to do so as expeditiously as possible, and instructing the Public Utilities Commission to report to the Board of Supervisors no later than one month from the passage of this resolution as to what progress has been made to complete this request.
- 5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
46. 990945 [Chinese Embassy, Belgrade] Supervisors Yee, Ammiano
Resolution urging the San Francisco's Congressional Delegation to urge President William Jefferson Clinton to publicly disclose the details and findings of the investigations regarding the bombing of the Chinese Embassy in Belgrade on May 7, 1999.
- 5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
47. 990946 [Preemption Traffic Signal] Supervisors Yaki, Katz, Ammiano
Resolution urging the Department of Parking and Traffic and Muni officials to develop signage at City intersections which preemptive signals have been installed and to conduct an intensive safety review of the latest string of accidents to investigate how and why these accidents occurred and how to prevent further accidents from happening.
- 5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
48. 990947 [State Legislation, AB 919, Land Use, Affordable Housing] Supervisor Becerril
Resolution urging the California State Legislature and Governor Davis to approve State Assembly Bill 919 to encourage the development of housing affordable to low and moderate income households.
- 5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

49. 990948 [State Legislation, Proposition 187, Supervisors Bierman, Ammiano, Brown, Leno, Yaki, Yee, Teng, Immigrants] Becerril, Katz

Resolution urging Governor Gray Davis not to mediate the legality of Proposition 187 but instead to withdraw the appeal initiated under former Governor Wilson and allow the Federal District Court's ruling to be the final word on Proposition 187.

5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

50. 990949 [State Legislation, AB 394, Acute Care Nurse to Patient Ratios] Supervisors Brown, Bierman, Ammiano
Resolution urging the California Legislature to pass Assembly Bill 394, relating to nurse to patient ratios.

5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

51. 990950 [State Legislation, Oppose AB 1482, Animal Care and Control Standards Delay] Supervisor Leno
Resolution urging the California State Legislature to oppose AB 1482, which would delay implementation of humane animal care and control standards.

5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

52. 990951 [State Legislation, AB 71, Carpool Lane Use] Supervisor Newsom
Resolution supporting AB 71, which will extend the use of carpool lanes to inherently low-emission vehicles (ILEV'S) which display special license plates, regardless of the number of passengers.

5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

53. 990952 [Commendation] Supervisors Brown, Teng
Resolution commending Claire Shea for her outstanding commitment to the Outer Mission community and declaring Saturday, May 15, 1999, "Claire Shea Day" in San Francisco.

5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

54. 990953 [Commendation] Supervisors Leno, Bierman, Becerril, Katz, Newsom, Teng, Ammiano
Resolution commending John Ricker and Peaceful Streets for working to prevent gun violence in San Francisco and supporting Peaceful Street's gun turn-in program.

5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE

NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

55. 990954 [Commendation] Supervisor Yee
Resolution commending King Ming Lam on being awarded the honor of Eagle Scout.

5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

56. 990955 [Commendation] Supervisor Yee
Resolution commending Steven Andrew Hong on being awarded the honor of Eagle Scout.

5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

57. 990959 [Budget Analyst Review] Supervisors Leno, Katz, Becerril, Ammiano
Motion directing the Board of Supervisors Budget Analyst to review the decision of the San Francisco Department of Public Health to charge patients for medication.

5/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

58. 990962 [Final Map, 695 5th Street]
Motion approving final map of 695 5th Street, a 20 Unit New Live/Work Condominium Project, being a subdivision of Lot 41 in Assessor's Block No. 3786, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)
(DPW Order No. 171,683.)

5/12/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

59. 990967 [Senate Bill 123] Supervisors Yaki, Becerril, Katz, Teng, Ammiano
Resolution supporting California Senate Bill 123 addressing unfair market practices by the petroleum industry.

5/12/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

60. 990968 [Final Map, 317-323 29th Street and 210-212 Day Street]
Motion approving final map of St. Paul's Commons, 317-323 29th Street and 210-212 Day Street, a 36 Unit New Condominium Project, being a subdivision of Lot 62 in Assessor's Block No. 6632, and

adopting findings pursuant to Planning Code Section 101.1 (Public Works Department)

5/12/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

Questions on the For Adoption Without Committee Reference Agenda: _____

61. IMPERATIVE AGENDA

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

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

[Imperative Resolutions, if any]

OFF-CALENDAR LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from May 6 through noon on May 12, for reference by President to appropriate committee on May 17, 1999.

990932 [Hold Harmless Agreement]

Ordinance amending Administrative Code by amending Section 1.41 to include authorization for the

Department of Public Works to enter into hold harmless agreement with State and Federal agencies for receipt of transportation grant funds. (Parking and Traffic Department)

(Companion measure to File 990931.)

5/10/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990961 [CCSF v. Kaiser Foundation Hospitals]

Ordinance authorizing settlement of the litigation of City and County of San Francisco v. Kaiser Foundation Hospitals for defendant's payment of \$350,000 to the City. (City Attorney)

(CCSF v. Kaiser Foundation Hospitals,
San Mateo Superior Court No. 402690.)

5/12/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990965 [Victoria Schneider v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Victoria Schneider against the City and County of San Francisco by payment of \$494,838. (City Attorney)

(Victoria Schneider v. CCSF, et al., U.S. District Court No. C97-2203 MMC; Victoria Schneider v. CCSF, et al., U.S. District Court No. C99-1806 MMC.)

5/12/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from May 6 through noon May 12, for reference by President to appropriate committee on May 17, 1999.

990911 [Grant - State]

Resolution authorizing the Department of Parking and Traffic to retroactively apply for, accept and expend a grant in the amount of \$79,632 from the fiscal year 1997-1998 State Bicycle Lane Account for construction and operation of an attended bicycle parking facility at a San Francisco BART transit station and waiving indirect costs. (Parking and Traffic Department)

5/5/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990920 [Grant - Bay Area Air Quality Management District]

Resolution authorizing the Department of Parking and Traffic to retroactively accept and expend a grant in the amount of \$136,500 from the Transportation Fund for Clean Air in the Bay Area for the striping of bike lanes in various locations and waiving indirect costs. (Parking and Traffic Department)

5/5/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990930 [Family Support and Family Preservation Services]

Resolution approving the Department of Human Services' Plan to continue to provide family preservation and family support services. (Human Services Department)

5/6/1999, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990931 [Grant - State/Federal Funds]

Resolution authorizing the Executive Director of Department of Parking and Traffic and the Director of Public Works to accept and expend up to \$331,000 in State and Federal Funds as reimbursement for review and assistance to State Department of Transportation (CALTRANS) in the preparation of plans and specifications for the I-80 western approaches projects as well as technical consultation, and assistance on public outreach as required by CALTRANS. (Parking and Traffic Department)

(Companion measure to File 990932.)

5/10/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990960 [Light Rail Vehicle on-Board Signal Equipment]

Resolution approving an agreement of purchase of 71 car sets of on-Board Signal Equipment from Alcatel Transport Automation for an amount not to exceed \$18,332,000. (Public Transportation Commission)

(Fiscal impact.)

5/11/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990963 [License Agreement, Municipal Railway Parking]

Resolution authorizing the retroactive license agreement renewal for parking at the Community Assembly of God Church for the Municipal Railway. (Real Estate Department)

5/12/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990969 [Petitions and communications]

Petitions and communications received from May 6 through noon on May 12, for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on May 17, 1999.

ADJOURNMENT

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers ordinances and resolutions, most of which have been the subject of hearings before the standing committees of the board at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying. Thus applause and booing are both contrary to Board requirements. The Board does not permit signs to be brought into the meeting or displayed in the room.

Citizens are encouraged to testify at Board hearings and to write letters to the Board and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.ci.sf.ca.us/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Board meetings are televised on channel 26. For video tape copies and scheduling call (415) 557-4293. Results of each Board meeting can be obtained about a half hour after the end of the meeting by telephoning (415) 554-5555.

Requests for foreign language translation at a meeting must be received by the Clerk of the Board of Supervisors at least 48 hours before the meeting. For meetings on a Monday or a Tuesday, the request must be made by noon of the last business day of the preceding week.

Disability access

The Legislative Chamber of the Board of Supervisors is in Room 250 of City Hall, 1 Dr. Carlton B. Goodlett Place. The Chamber is wheelchair accessible.

The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting: For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5163 or by email at Donna_Hall@ci.sf.ca.us

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm>