

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

MEETING MINUTES

Monday, May 17, 1999 2:00 PM

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

Regular Meeting

DOCUMENTS DEPT.

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

BOARD COMMITTEES

Committee Membership

Meeting Days

Audit and Government Efficiency Committee

1st Tuesday
1:00 PM

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Wednesday
10:00 AM

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

1st and 3rd Tuesday
10:00 AM

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

2nd Tuesday
1:00 PM

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

2nd & 4th Thursday
1:00 PM

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

3rd Tuesday
1:00 PM

Supervisors Ammiano, Yee, Becerril

Rules Committee

2nd & 4th Thursday
10:00 AM

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

1st and 3rd Thursday
10:00 AM

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

2nd and 4th Tuesday
10:00 AM

Supervisors Katz, Yaki, Yee

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

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Leslie Katz, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki.

Members Absent: Amos Brown, Barbara Kaufman, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Brown, Katz, Kaufman, Yee - 4.

Quorum present.

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

Supervisors Brown, Kaufman, Yee were excused. (See infra.)

Supervisors Brown, Kaufman, Yee Excused From Attendance

Supervisor Teng, seconded by Supervisor Becerril, moved to excuse Supervisors Brown, Kaufman, and Yee from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Yaki, Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng

Absent: 3 - Yee, Brown, Kaufman

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

**990584 [Bonds and Indebtedness]
Supervisor Kaufman**

Ordinance amending Chapter 2 of Part 1 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.)

Ordinance No. 133-99
FINALLY PASSED

**990585 [Charter Amendments]
Supervisor Kaufman**

Ordinance amending Chapter 2 of Part 1 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.)

Ordinance No. 134-99
FINALLY PASSED

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.)

Ordinance No. 130-99
FINALLY PASSED

990733 [Reward Authorization]

Ordinance authorizing payment of reward to Doe One. (Mayor)

Ordinance No. 137-99
FINALLY PASSED

- 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.)

Ordinance No. 138-99
FINALLY PASSED
- 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.)

Ordinance No. 139-99
FINALLY PASSED
- 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.)

Ordinance No. 140-99
FINALLY PASSED

Recommendations of the Finance and Labor Committee

- 990726 [Appropriation, Emergency Communications Department]
Ordinance appropriating \$2,773,766, Emergency Communications Department, City Wide Communication Series 1998-1 and 1999-1 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.)

Ordinance No. 136-99
FINALLY PASSED
- 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.)

Resolution No. 458-99
ADOPTED

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.)

Resolution No. 459-99

ADOPTED

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.)

Resolution No. 460-99

ADOPTED

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)

Resolution No. 461-99

ADOPTED

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)

Resolution No. 462-99

ADOPTED

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)

Resolution No. 463-99

ADOPTED

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.)

Resolution No. 464-99

ADOPTED

Recommendation of the Housing and Social Policy Committee

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.)

Ordinance No. 131-99

FINALLY PASSED

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

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)

Resolution No. 456-99

ADOPTED

Recommendation of the Transportation and Land Use Committee

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)

Resolution No. 467-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Audit and Government Efficiency Committee

**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.)

Ordinance No. 132-99

FINALLY PASSED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leño, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

**990586 [Street Closures]
Supervisor Kaufman**

Ordinance amending Part I 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 20, Sections 700 through 715, 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 20, Sections 700 through 715.)

Ordinance No. 135-99

FINALLY PASSED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

NEW BUSINESS

Recommendations of the Finance and Labor Committee

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.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

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.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

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.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

982026 [PUC Commercial Paper Issuance]

Resolution approving the issuance of up to \$150,000,000 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)

Resolution No. 451-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

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.)

Resolution No. 465-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

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.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

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

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.

Resolution No. 452-99

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisor Newsom from voting because of a possible conflict of interest. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

ADOPTED by the following vote:

Ayes: 7 - Ammiano, Becerril, Bierman, Katz, Leno, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

Excused: 1 - Newsom

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)

Resolution No. 453-99

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisor Newsom from voting because of a possible conflict of interest. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

ADOPTED by the following vote:

Ayes: 7 - Ammiano, Becerril, Bierman, Katz, Leno, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

Excused: 1 - Newsom

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.

Resolution No. 454-99

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisor Newsom from voting because of a possible conflict of interest. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

ADOPTED by the following vote:

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

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.

Resolution No. 455-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

Recommendations of the Transportation and Land Use Committee**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). (Department of Parking and Traffic)

(Amends Section 32.6.19.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

990804 [Parking Regulations, Motorcycle Parking Meters]

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

(Adds Section 203.5.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Newsom, Teng, Yaki, Ammiano, Becerril, Bierman, Katz, Leno
Absent: 3 - Yee, Brown, Kaufman

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). (Department of Parking and Traffic)

(Amends Section 176.14.)

Supervisor Leno requested to be added as co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

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)

BICYCLE LANES - ESTABLISH

Polk Street, southbound, between Post and Turk 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) (Department of Parking and Traffic)

Supervisor Leno requested this item be divided so it could be considered separately concerning Bicycle Lanes - Establish, on Polk Street, southbound, between Post and Turk Streets (6 month trial period, requires removal of one traffic lane); see divided File 990983.

Resolution No. 457-99

DIVIDED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

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) (Department of Parking and Traffic)

ADOPTED AS DIVIDED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990983 - [Traffic Regulations, Various Streets]

Resolution enacting traffic regulations on various streets.

BICYCLE LANES - ESTABLISH

Polk Street, southbound, between Post and Turk Streets (6-month trial period, requires removal of one traffic lane)

Divided from File 990730.

Resolution No. 484-99

ADOPTED by the following vote:

Ayes: 6 - Ammiano, Becerril, Bierman, Katz, Leno, Yaki

Noes: 2 - Newsom, Teng

Absent: 3 - Brown, Kaufman, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

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.)

Speakers: Bob Planthold, in support.

HEARD AT PUBLIC HEARING.

Committee of the Whole Rise and Report Without Recommendation

Appointment of President Pro Tempore

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

Recommendation of Finance Committee

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.)

Resolution No. 466-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

The President resumed the Chair.

PUBLIC COMMENT

Eula Walters, urging support for legislation to transfer Ferry Park to Recreation and Park Department;

Bob Planthold, need to insure disability access on building construction/remodel;

J.B. Saunders, racist practices at the national and local level;

Lynn Ellman, plan for youth run store/meeting place on Haight Street;

Todd Swindell, drop in AIDS cases;

Justin Cohen, need for hearing on Presidio Trust EIS;

Will Brady, supports restoration of funding for Public Health Department;

Debra Guyagas, Ebony Machas, Malin Jenkins, Lillian Bocoor, supporting the allocation of 25% of tobacco settlement monies for prevention programs such as San Francisco Smoke Free Coalition.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**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.

Resolution No. 468-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

**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.

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

Resolution No. 469-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

**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.

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

Resolution No. 470-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

**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.

Resolution No. 471-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

**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.

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

Resolution No. 472-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

**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.

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

Resolution No. 473-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

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

Resolution No. 475-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

**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.

Supervisor Ammiano requested to be added as co-sponsor.

Resolution No. 485-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

**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.

Resolution No. 476-99

ADOPTED by the following vote:

Ayes: 8 - Bierman, Katz, Leno, Newsom, Teng, Yaki, Ammiano, Becerril

Absent: 3 - Brown, Kaufman, Yee

**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.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 477-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

**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.

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

Resolution No. 478-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990954 [Commendation]
Supervisor Yee

Resolution commending King Ming Lam on being awarded the honor of Eagle Scout.

Resolution No. 479-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

990955 [Commendation]
Supervisor Yee

Resolution commending Steven Andrew Hong on being awarded the honor of Eagle Scout.

Resolution No. 480-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

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.

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

Motion No. M99-53

APPROVED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

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. (Department of Public Works)

(DPW Order No. 171,683.)

Motion No. M99-51

APPROVED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

990967 [Senate Bill 123]
Supervisors Yaki, Becerril, Katz, Teng, Ammiano

Resolution supporting California Senate Bill 123 addressing unfair market practices by the petroleum industry.

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

Resolution No. 481-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

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 (Department of Public Works)

Motion No. M99-52

APPROVED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

Severed from For Adoption Without Committee Reference Agenda

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.

Supervisor Teng requested this item be severed for the purpose of continuing this matter to May 24, 1999.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Teng, seconded by Supervisor Yaki, moved that this Resolution be CONTINUED May 24, 1999. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

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.

Supervisor Becerril requested this item be severed for the purpose of comment.

Resolution No. 474-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Ammiano requested to be added as co-sponsor.

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

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.

Supervisor Leno requested this item be severed for the purpose of referring it to committee.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

REFERRED to the Public Health and Environment Committee.

IMPERATIVE AGENDA

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

[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."

Supervisor Teng, seconded by Supervisor Leno, moved **ADOPTION** of the serious injury finding. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

[Purely Commendatory Finding]

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

Supervisor Yaki, seconded by Supervisor Becerril, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

[Brown Act Finding]

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

Supervisor Yaki, seconded by Supervisor Becerril, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

Imperative Resolutions**990980 [Commendation, President Ernesto Zedillo]
Supervisor Becerril**

Resolution Commending President Ernesto Zedillo on his trip to California May 18-20, 1999 and his efforts to work cooperatively with Governor Davis and others in California.

Resolution No. 482-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

**990981 [Phantom Menace Day]
Supervisors Yaki, Bierman**

Resolution recognizing Wednesday, May 19th as Star Wars Phantom Menace Day in San Francisco in honor of Director George Lucas and all the employees who worked on the film, "Star Wars Episode One: The Phantom Menace," and to Commend LucasFilms for its contributions to the San Francisco Boys and Girls Club.

Resolution No. 483-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990982 [Support for HOPE VI Application]
Supervisor Yaki

Resolution supporting the San Francisco Housing Authority in submitting a HOPE VI (Housing Opportunities for people Everywhere) Grant application in the amount of \$35 Million to the U.S. Department of Housing and urban Development for the revitalization of the Hunter's View Public Housing Development.

Resolution No. 450-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990857 [Recreation and Park Fees]

Ordinance amending Park Code by adding Sections 12.08 approving fees for parking at the Kezar parking lot in Golden Gate Park. (Mayor)

(Adds Section 12.08.)

4/28/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

5/17/99, SUBSTITUTED.

5/17/99, ASSIGNED to Finance and Labor Committee.

**990991 [Haight Street Alcohol Restricted Use Subdistrict]
Supervisor Bierman**

Ordinance amending Part II, Chapter II of the Planning Code by amending Sections 186.1, 719.40, 719.41, 719.42, 719.43, 719.44, and 710.40, and by adding Section 781.9, to create the Haight Street Alcohol Restricted Use Subdistrict (RUSD), prohibiting new establishments selling alcoholic beverages in the Haight Street Neighborhood Commercial District and in NC-1 Districts within 1/4 mile of the Haight Street Neighborhood Commercial District; and adding language to the NC-1 and Haight Street Neighborhood Commercial District Use Charts announcing this Restricted Use Subdistrict as a special provision for this Neighborhood Commercial District; and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Amends Sections 186.1, 719.40, 719.41, 719.42, 719.43, 719.44, and 710.40; adds Section 781.9.)
5/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. 5/24/99 - Transmitted to Planning for hearing and recommendation.
6/11/99 - From Planning Department, Planning Commission Resolution No. 14834 adopted June 3, 1999, recommending the proposed amendment; General Rule Exclusion dated April 12, 1999.

**990992 [Zoning Map Change - Haight Street Alcohol Restricted Use Subdistrict]
Supervisor Bierman**

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for the property currently zoned Haight Street Neighborhood Commercial Use District to add Haight Street Alcohol Restricted Use Subdistrict; and making findings pursuant to Planning Code Section 101.1.

5/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. 5/24/99 Transmitted to Planning Commission for hearing and recommendation.
6/11/99 - From Planning Department, Planning Commission Resolution No. 14833 adopted June 3, 1999, recommending the proposed amendment; General Rule Exclusion dated April 12, 1999.

**990993 [Underground District No. 348]
Supervisor Bierman**

Ordinance creating Underground District No. 348 on Oak Street from Stanyan Street to Baker Street and on Stanyan Street from Oak Street to Frederick Street.

5/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**990994 [Underground District No. 347]
Supervisor Bierman**

Ordinance creating Underground District No. 347 on Lincoln Way from 8th Avenue to 26th Avenue.

5/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**990996 [Domestic Partnership Ceremonies]
Supervisors Leno, Bierman**

Ordinance amending Section 62.9 of the Administrative Code to authorize the performance of Domestic Partnership ceremonies by any person authorized by state law to perform marriage ceremonies.

(Amends Section 62.9.)

5/17/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Resolutions

**990997 [Zoning - Live/Work Moratorium: Imposing an Order Prohibiting Action on Applications]
Supervisors Bierman, Ammiano**

Resolution imposing an order prohibiting action on applications for permits or other land use entitlements to construct new live/work developments, as defined in Planning Code Section 102.13, in the City and County of San Francisco, while the Board of Supervisors considers adoption of interim zoning controls governing such live/work development; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 6/16/1999. 5/24/99 - Transmitted to Planning for environmental review.

**990998 [Zoning - Live/Work Moratorium: Imposing Interim Zoning Controls]
Supervisors Bierman, Ammiano**

Resolution imposing Interim Zoning Controls to prohibit construction of new Live/Work Developments, as defined in Planning Code Section 102.13, in the City and County of San Francisco, for a six (6) month period, and making a determination of consistency with the priority policies of Planning Code Section 101.1.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 6/16/1999. 5/24/99 - Transmitted to Planning for environmental review.

**990999 [Renaming the Southeast Community Center Room]
Supervisors Brown, Leno, Ammiano, Teng, Bierman**

Resolution renaming the Southeast Community Facility Room the "Alex Pitcher Community Room".

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991000 [Pedestrian Crosswalk Closure Study]
Supervisors Katz, Bierman, Ammiano, Teng

Resolution requesting the Department of Parking and Traffic to conduct a Citywide study of pedestrian crosswalk closures and to propose reopening closed crosswalks if doing so would not jeopardize pedestrian safety.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991001 [Commendation]
Supervisors Leno, Kaufman, Teng, Bierman, Newsom, Katz

Resolution commending the San Francisco City Hall Docent Program volunteers.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991002 [San Francisco CARES Program]
Supervisors Teng, Bierman, Ammiano, Katz

Resolution urging the Department of Children, Youth and Their Families to create and implement a San Francisco C.A.R.E.S (Compensation and Retention Encourage Stability) Program, designed to encourage local child care teachers and providers to continue their education and remain in the child care field by providing incentive stipends to reward child care professionals and family child care providers.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991003 [AB 1191]
Supervisors Teng, Becerril, Ammiano

Resolution supporting AB 1191 and urging the California State Senate to pass AB 1191 to enable a city or county to increase the fine for any person failing to properly stop at a stop sign.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991004 [Catastrophic Leave Interagency Task Force]
Supervisors Ammiano, Bierman

Resolution extending the deadline for reporting the recommendations of the Catastrophic Sick Leave and Long-Term Disability Task Force, established pursuant to Resolution 199-99 on file with the Clerk of the Board, to June 30, 1999.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991005 [INS Raid Free Zone]
Supervisors Ammiano, Bierman, Brown, Yaki, Becerril, Leno, Katz

Resolution urging the Immigration and Naturalization Service (I.N.S.) to cease conducting raids, arrests and detentions within the City and County of San Francisco and declaring the City and County of San Francisco an "I.N.S. Raid Free Zone" and further requesting the Mayor of San Francisco contact the I.N.S. District Director to communicate the contents of this resolution.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991007 [SB 480 Universal Health Coverage]
Supervisors Ammiano, Teng, Katz, Bierman, Leno

Resolution endorsing SB 480 Universal Health Coverage by Senator Hilda Solis (D-Los Angeles).

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991013 [Caltrans District 4 Bicycle/Pedestrian Coordinator]
Supervisors Leno, Bierman, Ammiano

Resolution urging the Director of Caltrans District 4 to create an Office of the Bicycle/Pedestrian Coordinator for District 4 of the California Department of Transportation.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991015 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

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

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Charter Amendments**990600 [Ballot Measure, Metropolitan Transportation Agency]
Supervisor Newsom**

Charter amendment (Second Draft) amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113 and Appendix E, Section E.100 by repealing Sections 2.111, 4.117, A8.404 and A8.450 and by repealing and adopting a new Section 16.102 to create a Metropolitan Transportation Agency to manage and operate the City's Municipal Railway and Department of Parking and Traffic.

3/29/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/28/1999.

5/17/99, SUBSTITUTED. Submitted by Supervisor Newsom.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

**990984 [Charter Amendment]
Supervisor Newsom**

Charter amendment repealing in its entirety current Section 16.107, which creates a Park and Open Space Fund, and by adopting in its place, a new Section 16.107, which creates a Park, Recreation and Open Space Fund and Committee, fixes an annual level of funding for the Recreation and Park Department, establishes a methodology for setting and adjusting annually that level of funding, approves and requires issuance of \$50 million in revenue bonds for acquisition and improvement of real properties, and authorizes the Board of Supervisors, at the request of the Recreation and Park Commission, to issue additional revenue bonds for the same purposes.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

**990985 [Charter Amendment]
Supervisor Ammiano**

Charter amendment (First Draft) amending Section 13.110, to include Yerba Buena and Treasure Islands in the Sixth Supervisorial District and to delineate the boundaries of the Eleventh Supervisorial District.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

**990986 [Charter Amendment]
Supervisors Ammiano, Katz**

Charter amendment (First Draft) amending Sections A8.364 and A8.441, to give the Board of Supervisors the authority to allow City employees to transfer unused sick leave and vacation credits to other City employees for use as family leave to care for catastrophically-ill spouses, domestic partners, and other dependents.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

- 990987 **[Charter Amendment]**
Supervisors Katz, Yaki, Ammiano, Bierman, Leno, Becerril, Teng, Newsom

Charter amendment amending Appendix A8-500-1, A8.559-14, and 8.585.14, relating to retirement benefits for safety employees who transferred membership under the Retirement System Sections 8.586 or 8.588 in 1981.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

- 990989 **[Charter Amendment]**
Supervisor Yaki

Charter amendment (First Draft) adding a new Article VIIIA, Sections 8A.100 through 8A.112, by repealing Sections 2.111, 4.117, and A8.450 and later 4.116, and by repealing and adopting a new Section 16.102, all to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

- 990990 **[Charter Amendment]**
Supervisor Ammiano

Charter amendment (First Draft) adding a new Article VIIIA, Sections 8A.100 through 8A.114, and Appendix E, Section E.100, by repealing Sections 2.111, 4.117, and A8.450 and eventually repealing Section 4.116, and by repealing and adopting a new Section 16.102, to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

Requests for Hearing

- 991008 **[Affinity Card Program]**
Supervisor Leno

Hearing to consider the effective and possibly expanded uses for the City's Affinity Card Program in order to increase revenue for the City and enhance services for citizens of San Francisco who use the Affinity Card.

5/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 991009 **[Presidio Development Environmental Impact Statement]**
Supervisor Ammiano

Hearing to review the Presidio Trust's Environmental Impact Statement (EIS) and to request that Planning Department begin assembling comments to the EIS from various City Departments and agencies including, but not limited to, the Department of Parking and Traffic, the San Francisco County Transportation Authority, the Department of Transportation and the Public Utilities Commission.

5/17/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

**991016 [Muni Bus Accident]
Supervisor Ammiano**

Hearing to inquire into the death of Jane O'Connell who was hit and killed by a MUNI bus.
5/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. With request it be considered at the June 8, 1999 meeting.

Motions

**991010 [Suspend 30 Day Rule]
Supervisors Bierman, Ammiano**

Motion Suspending Rule 5.40 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, Zoning-Live/Work Moratorium: Imposing Interim Zoning Controls.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991011 [Suspend 30 Day Rule]
Supervisors Bierman, Ammiano**

Motion Suspending Rule 5.40 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, Zoning-Live/Work Moratorium: Imposing an order prohibiting action on applications.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991012 [Taxable General Obligation Bonds]

Motion awarding Bonds and fixing definitive interest rates for \$20,000,000 General Obligation Bonds (Affordable Housing), Series 1999A. (Mayor)

5/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

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. (Department of Parking and Traffic)

(Companion measure to File 990931.)

5/10/99, 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.)
5/12/99, 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.)
5/12/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

- 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 transit station and waiving indirect costs. (Department of Parking and Traffic)
5/5/99, 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. (Department of Parking and Traffic)
5/5/99, 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. (Department of Human Services)
5/6/99, 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. (Department of Parking and Traffic)

(Companion measure to File 990932.)

5/10/99, 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.)

5/11/99, 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)

5/12/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

By Supervisor Becerril, that letter be sent to the Director, Department of Real Estate regarding the undeveloped air rights of City owned properties and requesting that an inventory of such undeveloped air rights be compiled for study. The inventory should include appropriate recommendations and parameters outlining suitable development from the Planning Department's current zoning controls.

By Supervisor Becerril, that letter be sent to the Fire Chief asking about Department plans for Fiscal Year 1999-2000 for the maintenance of Landmark 89, Firehouse Engine Co. #2, at 1152 Oak Street, in order to make the site compliant with landmark regulations contained in the Planning Code.

By Supervisor Becerril, that letter be sent to the Police Chief asking what outreach and education is conducted by the Police Department to inform non-English speaking residents about the availability of multi-lingual operators on the 911 (Emergency) and 553-0123 (Non-Emergency) lines. Residents of Chinatown recently testified before the Housing and Social Policy Committee that there is currently no way to report emergency and non-emergency situations in Chinese. Community members may be unaware of current city services or wary of using them. A targeted educational campaign may be helpful in encouraging community members to report crimes and other safety issues and in bringing to the fore any problems with existing services for non-English speakers.

By Supervisor Becerril, that letter be sent to the Director, Planning Department, inquiring as to the number of existing as well as projected housing units within a quarter mile of a major transit corridor.

By Supervisor Newsom, that letter be sent to the Presidio Trust, Attention: Dick Tilles, 34 Graham Street, P. O. Box 29052, asking what could be done to ameliorate hazardous traffic conditions through Julius Kahn Playground, including better signage and enforcement of speed laws, and how the City and County could help in this endeavor.

By Supervisor Teng, that letter be sent to the City Attorney requesting draft legislation be prepared implementing Assemblyman Kevin Shelley's legislation (AB 1191) enabling the City and County to raise the fine for motorists who fail to properly stop at a STOP sign.

In Memoriams

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

Karl G. Yoneda (Supervisor Bierman)

ADJOURNMENT

There being no further business, the Board at the hour of 4:11 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 July 19, 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

