

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

MEETING MINUTES

Tuesday, November 13, 2001 2:00 PM

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

Regular Meeting

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

BOARD COMMITTEES

Committee Membership

Audit, Labor and Government Efficiency Committee

Supervisors Newsom, Daly, McGoldrick

City and School District Committee

Supervisor Maxwell, Supervisor Ammiano, Commissioner Wynns, Commissioner Mar

Economic Vitality, Small Business and Social Policy Committee

Supervisors Sandoval, Newsom, Maxwell

Finance Committee

Supervisors Leno, Peskin, Gonzalez

Housing, Transportation and Land Use Committee

Supervisors McGoldrick, Daly, Peskin

Neighborhood Services and Parks Committee

Supervisors Yee, Hall, Sandoval

Public Health and Environment Committee

Supervisors Maxwell, Yee, Leno

Public Utilities and Deregulation Committee

Supervisors Daly, Gonzalez, Ammiano

Rules Committee

Supervisors Gonzalez, Hall, Ammiano

Meeting Days

2nd & 4th Tuesday
1:00 PM

Call of the Chair

1st & 3rd Tuesday
10:00 AM

Wednesday
10:00 AM

2nd & 4th Thursday
10:00 AM

1st & 3rd Tuesday
1:00 PM

2nd & 4th Tuesday
10:00 AM

Call of the Chair

1st & 3rd Thursday
1:00 PM

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisors Leno, Maxwell, McGoldrick, Peskin, Sandoval - 5.

Quorum present.

Supervisors McGoldrick and Peskin were noted present at 2:01 p.m.

Supervisors Leno and Maxwell were noted present at 2:02 p.m.

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

AGENDA CHANGES

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

There were none.

COMMUNICATIONS

Ms. Tammy Haygood, Director, Department of Elections gave a report on the status of the canvassing of the Municipal Utility District election.

CONSENT AGENDA

Items 1 through 2

Recommendations of the Economic Vitality, Small Business and Social Policy Committee

011736 [Accept-Expend Federal Grant]
Supervisor Sandoval

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$25,818 for the year 2000 and \$15,318 for the year 2001 from the U.S. Department of Justice under the Bulletproof Vest Partnership Act to equip law enforcement officers in the Sheriff's Department and the Office of the District Attorney with armor vests. (Sheriff)

Resolution No. 895-01
ADOPTED

011900 [Accept and Expend State Grant - Spousal Abuser Prosecution Program]
Supervisors Leno, Newsom

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$120,000 from the California Department of Justice for a program entitled "Spousal Abuser Prosecution Program". (District Attorney)

Resolution No. 896-01
ADOPTED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Housing, Transportation and Land Use Committee

**011102 [Amending the Jobs Housing Linkage Program Ordinance]
Supervisors Gonzalez, Daly**

Ordinance amending the San Francisco Planning Code by amending Section 313.5 to change the formula used in the Jobs Housing Linkage Program to determine the number of affordable housing units a housing developer is required to build if an office developer elects to comply with the Jobs Housing Linkage Program Ordinance by payment of money or land to a housing developer.

(Planning Commission Resolution #16255 adopted 9/6/01 recommending approval)
(Fiscal impact.)

Ordinance No. 227-01

FINALLY PASSED by the following vote:

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

Recommendations of the Rules Committee

**010907 [Charter Amendment - Noncitizens on City Boards, Commissions, and Advisory Bodies]
Supervisors Gonzalez, Daly, Maxwell**

Charter amendment (Second Draft) to amend Section 4.101 to permit noncitizens to serve on appointive boards, commissions, and advisory bodies, and to clarify existing provisions allowing nonelectors to serve on appointive boards, commissions, and advisory bodies.

ORDERED SUBMITTED by the following vote:

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

**010964 [Appointments to the Planning Commission and the Board of Appeals]
Supervisors McGoldrick, Gonzalez, Ammiano, Hall, Daly, Leno, Maxwell, Sandoval**

Charter amendment (Second Draft) to amend Sections 4.105 and 4.106 to provide that appointments to the Planning Commission and the Board of Appeals shall be shared by the Mayor and the Board of Supervisors.

11/13/01 - Supervisor Leno, seconded by Supervisor Newsom moved to amend. In Section 4.105 and Section 4.106 add the following: "Each nomination of the Mayor and the President of the Board of Supervisors is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

AMENDED.

Charter amendment (Third Draft) to amend Sections 4.105, 4.106 and 15.105 to provide that appointments to the Planning Commission and the Board of Appeals shall be shared by the Mayor and the Board of Supervisors.

Continued to November 19, 2001. Board to sit as a Committee of the Whole.

CONTINUED AS AMENDED by the following vote:

Ayes: 8 - Daly, Gonzalez, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Noes: 3 - Ammiano, Hall, Newsom

**010968 [Mayor's Budget deadline]
Supervisors McGoldrick, Daly**

Charter amendment (Second Draft) to amend Section 9.100 to require the Mayor, beginning in 2003, to submit the proposed budget to the Board of Supervisors not later than April 15 of each year.

(Supervisor Ammiano dissenting in Committee.)

TABLED by the following vote:

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

**011657 [Charter Amendment - Domestic Partner Benefits]
Supervisors Leno, Daly**

Charter amendment (Second Draft) to amend Appendix 8.500-2, relating to domestic partner benefits.

ORDERED SUBMITTED by the following vote:

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

**011659 [Charter Amendment - Cost of Living Benefits for Retirees]
Supervisors McGoldrick, Hall, Daly, Sandoval, Newsom, Maxwell, Ammiano**

Charter amendment (First Draft) to amend Appendix A8.526-1, relating to supplemental cost of living benefits for retirees and their survivors.

(Fiscal impact.)

Supervisors Sandoval, Newsom, Maxwell and Ammiano requested to be added a co-sponsors.

ORDERED SUBMITTED by the following vote:

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

Board of Supervisors Sitting as a Committee of the Whole

**012001 [Appointments of members to the Planning Commission, the Board of Appeals and the Building Inspection Commission]
Supervisor McGoldrick**

Charter Amendment (First Draft) to amend Sections 4.105, 4.106, 4.121 and 15.105 to provide that appointments of members to the Planning Commission, the Board of Appeals and the Building Inspection Commission shall be shared by the Mayor and the Board of Supervisors, and to provide that these appointed members may only be removed for official misconduct.

11/13/01 -Supervisor Peskin, seconded by Supervisor Leno moved to amend. In Sections 4.105, 4.106 and 4.121 add the following: "Each nomination of the Mayor and the President of the Board of Supervisors is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved."

AMENDED.

Charter Amendment (Second Draft) to amend Sections 4.105, 4.106, 4.121 and 15.105 to provide that appointments of members to the Planning Commission, the Board of Appeals and the Building Inspection Commission shall be shared by the Mayor and the Board of Supervisors, and to provide that these appointed members may only be removed for official misconduct.

Public Comment:

Debarah Walker, support charter amendment.

Continued to November 19, 2001. Board to sit as a Committee of the Whole.

CONTINUED AS AMENDED by the following vote:

Ayes: 7 - Daly, Gonzalez, Leno, Maxwell, Peskin, Sandoval, Yee

Noes: 4 - Ammiano, Hall, McGoldrick, Newsom

NEW BUSINESS

Recommendation of the Economic Vitality, Small Business and Social Policy Committee

011849 [Street Artists - Temporary Spaces]
Supervisors Ammiano, Peskin, Maxwell

Resolution designating temporary selling spaces in the Downtown area and at Harvey Milk Plaza for street artists certified by the Arts Commission, City and County of San Francisco, for the winter holiday season, 2001, beginning on November 15, 2001 and ending on January 15, 2002.

Resolution No. 892-01

ADOPTED by the following vote:

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

Absent: 1 - Yee

Recommendation of the Finance Committee

011800 [Reviewing Annual Budget]
Supervisor McGoldrick

Resolution setting priorities and amending processes of the Board of Supervisors in reviewing the annual budget of City departments submitted by the Mayor.

RE-REFERRED to the Finance Committee by the following vote:

Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval

Noes: 3 - Ammiano, McGoldrick, Yee

Recommendations of the Neighborhood Services and Parks Committee

010589 [Prohibit alcohol consumption on park property without a permit]
Supervisors Maxwell, Newsom

Ordinance amending Article 4 of the San Francisco Parks Code, by amending Section 4.10 to add Alice Chalmers Playground, Bayview Playground, Bernal Playground, Buchanan Street Mall, Cayuga Playground, Franklin Square, Gilman Playground, Holly Park, Juri Commons Mini Park, Lessing Sears Mini Park, McKinley Square, Mission Dolores Park, Silver Terrace Park, Sunnyside Conservatory, Upper Noe Recreation Center, Wawona Clubhouse and Youngblood Coleman Playground to the locations in which alcohol consumption is prohibited without a permit.

PASSED ON FIRST READING by the following vote:

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

011450 [Restructuring Delinquency Prevention Commission]
Supervisor Yee

Ordinance amending San Francisco Administrative Code Sections 20.50, 20.51, and 20.52 to restructure the Delinquency Prevention Commission to reduce the number of members, provide for one commissioner appointment by each individual Supervisor on the Board of Supervisors, establish minimum educational background or experience criteria for appointment, provide for two members between the ages of 14 and 21 years of age, and require that the Department of Children, Youth and Their Families provide staff and administrative support.

Continued to November 19, 2001.

CONTINUED by the following vote:

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

011782 [Underground District in the Mission Bay Area]

Ordinance creating Underground District No. 358 in the Mission Bay Area. (Public Works Department)

(District 10)

(Supervisor Sandoval dissenting in Committee.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Daly, Hall, Leno, McGoldrick, Newsom, Peskin, Yee

Noes: 3 - Gonzalez, Maxwell, Sandoval

011783 [Modifying Underground District No. 355]

Ordinance amending Ordinance No. 333-99 to redefine Underground District No. 355 in the Third Street and Bayshore Boulevard area by adding certain property thereto. (Public Works Department)

(District 10)

(Supervisor Sandoval dissenting in Committee.)

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee

Noes: 2 - Gonzalez, Sandoval

011801 [2012 Olympic Games to San Francisco]
Supervisors Yee, Hall, Leno

Resolution supporting the efforts of the Bay Area Sports Organizing Committee (BASOC) to bring the 2012 Olympic Games to San Francisco Bay Area and encouraging the United States Olympic Committee to select San Francisco as the official U.S. Candidate City for the 2012 Olympic Games; authorizing the Mayor to execute the Joinder Undertaking Agreement with the United States Olympic Committee subject to certain conditions; and authorizing the Mayor to execute an agreement with BASOC.

11/13/01 - Supervisor Peskin, seconded by Supervisor Yee moved to amend. On Page 3, line 7 replace "eight" with "four". On Page 5, line 16, replace "from" with "or designee of".

11/13/01 - Supervisor Sandoval, seconded by Supervisor Maxwell moved to amend. On Page 5, add a subsection 7 to read: "That San Francisco shall not be obligated to execute and deliver to IOC subsequent Candidature Agreements, if such agreements impose materially greater liability and indemnity obligations on San Francisco than are included in the Joinder Undertaking, the Joinder Agreement, and the Candidate City Agreement."

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

AMENDED.

Resolution No. 910-01

ADOPTED AS AMENDED by the following vote:

Ayes: 9 - Ammiano, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Noes: 2 - Daly, Gonzalez

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

*Abedella Megahead, feed the homeless;
Chris Bowman, success on ballot measures;
John Bardis, legislative budget process;
male speaker, quarantine of people with HIV;*

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

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

012024 [Legislative Analyst Request - Biotechnology]
Supervisor Maxwell

Motion requesting the Legislative Analysts to research and report on biotechnology (or life sciences) industry, particularly as it relates to:

- (1) Business attraction and retention, including the economic conditions and incentives that attract biotechnology companies to localities.
- (2) Planning, including how other jurisdictions: Define the industry; Incorporate the industry into the Planning Code; Treat different uses with the general category of biotechnology, specifically the office use and wet lab uses; Incorporate the industry into local land use planning, including its proximity and relationship to nearby land uses; Address building design issues, including rooftop equipment, exhaust systems, and seismic safety.
- (3) Health and Safety, including: Which federal, state and local health regulations are applicable; Have other jurisdictions adopted further health and safety controls.

APPROVED by the following vote:

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

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

Items 20 through 32

012007 [Revenue Bonds - ABAG Finance Authority]
Supervisor Hall

Resolution authorizing the issuance and sale of revenue bonds by ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$ 20,000,000 for the California School of Mechanical Arts, or an affiliate.

Resolution No. 897-01
ADOPTED

012010 [Native American Month]
Supervisors Newsom, Leno

Resolution declaring the month of November as "Native American" Month in the City and County of San Francisco.

Resolution No. 899-01
ADOPTED

012011 [Assembly Bill 25]
Supervisor Sandoval

Resolution urging the California Legislature to support the efforts to introduce an amendment to AB 25.

Resolution No. 900-01

ADOPTED

012012 [Commend - Mrs. Doris Neumann]
Supervisors Hall, Newsom

Resolution commending Mrs. Doris Neumann for her 43 years of consecutive service to the Department of Elections and to the voters of San Francisco as a poll worker at 50 Allston Way.

Resolution No. 901-01

ADOPTED

012013 [Commend - Kathleen Connell and Michael Valerio]
Supervisors Leno, Newsom

Resolution commending Kathleen Connell and Michael Valerio, founders of the Folsom Street Fair.

Resolution No. 902-01

ADOPTED

012014 [Commend - Reverend Cecil Williams and Janice Mirikitani]
Supervisors Maxwell, Leno, Newsom

Resolution commending Reverend Cecil Williams and Janice Mirikitani for their exemplary services and dedication to San Francisco and proclaiming Friday, November 16, 2001 Cecil Williams and Janice Mirikitani day.

Resolution No. 903-01

ADOPTED

012015 [Commend - Potrero Hill Neighborhood House]
Supervisors Maxwell, Peskin, Newsom, Leno

Resolution commending the Potrero Hill Neighborhood House for their commitment and dedication to serving the Potrero Hill community and for their relentless efforts to improve the quality of life for the residents in San Francisco.

Resolution No. 904-01

ADOPTED

012016 [Commend - Irish American Democratic Club]
Supervisor Newsom

Resolution commending the Irish American Democratic Club San Francisco for raising their voice on issues critical to San Francisco voters, in particular for advocating for the creation of a special day in memory of the late President John Fitzgerald Kennedy by making it a memorial (unpaid) holiday.

Resolution No. 905-01

ADOPTED

012017 [Commend - Green Patrol]
Supervisors Peskin, Newsom, Leno

Resolution commending the Green Patrol for launching its innovative pilot cleaning program in North Beach.

Resolution No. 906-01

ADOPTED

012018 [Commend - Youth Vote Coalition]
Supervisors Sandoval, Newsom

Resolution commending the Youth Vote Coalition for creating a forum for students to register their opinion on current candidates and propositions, and the election of a student delegate to the Board of Education.

Resolution No. 907-01

ADOPTED

011961 [Final Map for a 5 Unit Residential Condominium Project]

Motion approving Final Map of 1034 Filbert Street, a Residential Condominium Project, being a merger and resubdivision of Lots 58, 59, 60, and 61 and all of the Common Area of 1034 Filbert Street, Assessor's Block No. 93, and adopting findings pursuant to City Planning Code Section 101.1. (Purchaser)

(DPW Order No. 173,242; District 3.)

Motion No. M01-165

APPROVED

012025 [Needle Exchange Emergency]
Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell

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

Motion No. M01-166

APPROVED

The foregoing items were acted upon by the following vote:

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

Severed from For Adoption Without Committee Reference

012008 [Proclamation]
Supervisor Hall

Resolution proclaiming December 3-9, 2001 as Operation Self-Reliance Week in San Francisco during which volunteers will conduct a door-to-door enrollment campaign for the Disaster Registry.

11/13/01 - Supervisor Hall, seconded by Supervisor Peskin moved to amend. In the title, Page 1, line 4, replace "enrolment" with "enrollment". On Page 2, line 3, replace "enrolment" with "enrollment".

AMENDED.

Resolution No. 898-01

ADOPTED AS AMENDED by the following vote:

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

IMPERATIVE AGENDA

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

[Purely Commendatory Finding]

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

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

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

[Brown Act Finding]

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

Supervisor Leno, seconded by Supervisor Peskin, moved [Brown Act Finding]

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

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

Imperative Agenda

012040 [Commendation - SMMILE]
Supervisors Daly, Leno

Resolution commending South of Market Merchants' and Individuals' Lifestyle Event.

Resolution No. 908-01

ADOPTED by the following vote:

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

012041 [Asian Perinatal Advocates Mental Health Day]
Supervisors Peskin, Leno

Resolution declaring November 14th, 2001 Asian Perinatal Advocates Mental Health Day in San Francisco on the occasion of their grant opening of the Counseling and Network Center to recognize Asian Perinatal Advocate's exceptional work with the Asian and Pacific Islander community in San Francisco.

Resolution No. 909-01

ADOPTED by the following vote:

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

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

- 001262 [Inclusionary Affordable Housing Program]**
Ordinance amending the San Francisco Planning Code to add Sections 315 to 315.9 to establish requirements for all residential developments of 10 units or more to provide inclusionary housing units.
- (11/13/01 in Board: Supervisor Leno submitted a substitute ordinance bearing same title.)
(Received Certificate of Exemption/Exclusion from Environmental Review dated 9/5/01; received Certificate of Exemption/Exclusion from Environmental Review dated 11/9/01; received Revised Certificate of Exemption/Exclusion from Environmental Review dated 1/8/02)
7/10/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 8/9/2000. 7/13/00, referred to Planning Commission for public hearing and recommendation.
9/5/00, received from Planning Department General Rule Exclusion from Environmental Review.
2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.
8/2/01, FILED PURSUANT TO RULE 5.38.
9/17/01, SUBSTITUTED. Supervisor Leno submitted a substitute ordinance bearing new title.
9/17/01, REACTIVATED PURSUANT TO RULE 5.24. Supervisor Leno requested this matter be reactivated.
9/17/01, ASSIGNED to Housing, Transportation and Land Use Committee. 9/21/01-Transmitted to Planning Commission for public hearing and recommendation.
11/13/01, SUBSTITUTED. Supervisor Leno submitted a substitute ordinance bearing same title.
11/13/01, ASSIGNED to Housing, Transportation and Land Use Committee. 11/19/01 - Substitute ordinance transmitted to Planning Commission for public hearing and recommendation.

- 012042 [Zoning Map Amendment - King and Townsend Streets]**
Supervisor Daly
- Ordinance amending the San Francisco Planning Code by amending the Zoning Map of the City and County of San Francisco, Section Maps 8 and 8H, to change the use district designation of Assessor's Block 3800, Lots 1, 2, 3 and 4 and Assessor's Block 3799, Lot 7, at King and Townsend Streets near Seventh Street, from M-2 (Heavy Industrial) to SLR (Service/Light Industrial/Residential Mixed-Use District), to change the height and bulk district designation of Assessor's Block 3800, Lots 1 and 2, at King and Seventh Streets, from 50-X to 65-X, and adopting findings pursuant to Planning Code Section 101.1.
11/13/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 12/13/2001. 11/21/01 - Transmitted to Planning Commission for public hearing and recommendation.

Resolutions

- 012040 [Commendation - SMMILE]**
Supervisors Daly, Leno
- Resolution commending South of Market Merchants' and Individuals' Lifestyle Event.
11/13/01, ADOPTED.
- 012041 [Asian Perinatal Advocates Mental Health Day]**
Supervisors Peskin, Leno
- Resolution declaring November 14th, 2001 Asian Perinatal Advocates Mental Health Day in San Francisco on the occasion of their grant opening of the Counseling and Network Center to recognize Asian Perinatal Advocate's exceptional work with the Asian and Pacific Islander community in San Francisco.
11/13/01, ADOPTED.

**012043 [Salvation Army]
Supervisors Daly, Leno**

Resolution urging the Salvation Army's National Office to rescind its decision to deny health benefits to non-spouses, commending the Salvation Army's Western Corporation for its foresight and leadership and directing the Clerk of the Board to communicate this position.

11/13/01, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

**012044 [Emergency Communications Department 911 Operations]
Supervisor Newsom**

Resolution urging for the adequate funding for the Emergency Communications Department Operations, one which creates less drain on the City's General Fund and allows for continued progress moving forward with the plans to civilianize the entire workforce, releasing the 54 assigned fire fighters to duty back to San Francisco Fire Department; and adding the Emergency Communications Department to the City and County of San Francisco's Emergency Operation, including as a member of the Command and Policy Group and the Crisis Action Team.

11/13/01, RECEIVED AND ASSIGNED to Finance Committee.

**012045 [Modern Times Bookstore]
Supervisors Ammiano, Daly, Leno**

Resolution condemning the intolerant defacement of windows at Modern Times Books while displaying books of Middle Eastern themes and symbolism.

11/13/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**012046 [Instant Runoff Voting]
Supervisor Gonzalez**

Resolution supporting legislation recently introduced in the United States Congress by Representative Jesse Jackson Jr. regarding Instant Runoff Voting.

11/13/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**012047 [Urging Passage of HR1990 and S940]
Supervisors Leno, Maxwell, McGoldrick**

Resolution urging the U.S. Congress to begin committee hearings and to enact HR1990 and S940, the Act to Leave No Child Behind.

11/13/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

012048 [Sail San Francisco Day]
Supervisors Peskin, Newsom, Hall

Resolution declaring August 28, 2002 as Sail San Francisco Day in the City and County of San Francisco, in support of an organization that advances San Francisco's rich maritime legacy and provides a public forum for international cultural exchange and unique educational experiences.

11/13/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

012049 [Matricula Consular as Official Identification]
Supervisors Sandoval, Gonzalez

Resolution urging the San Francisco Police, Sheriff and other local agencies to recognize the "matricula consular," issued by the Mexican government, as official identification in the City and County of San Francisco.

11/13/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

012050 [Commend - Congresswoman Nancy Pelosi]
Supervisors Leno, Newsom, Maxwell, McGoldrick

Resolution commending Congresswoman Nancy Pelosi on her tremendous contributions to improve the health of San Francisco.

11/13/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

012051 [Commend - Reuben Smith]
Supervisors Maxwell, Daly, Leno

Resolution commending Reuben Smith for his 38 years of dedication and exemplary service to the Hunter's Point Boys and Girls Club to the Bay View Hunter's Point Community.

11/13/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

012052 [Commend - Wells Fargo Bank]
Supervisor Sandoval

Resolution commending Wells Fargo Bank's outreach to the Hispanic community by accepting identification cards issued by the Mexican government for new account openings and banking transactions.

11/13/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

012053 [Commend - Reverend Roland Gordon]
Supervisor Sandoval

Resolution commending Reverend Roland Gordon.

11/13/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**012054 [Revenue Bonds - Robinson Affordable Housing, Inc.]
Supervisor Maxwell**

Resolution authorizing the issuance and sale of multifamily housing revenue bonds by California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$22,000,000 for Robinson Affordable Housing, Inc. or an affiliate.

11/13/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**012055 [Revenue Bonds - Ridgeview Terrace Affordable Housing, Inc.]
Supervisor Maxwell**

Resolution authorizing the issuance and sale of multifamily housing revenue bonds by California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$17,000,000 for Ridgeview Terrace Affordable Housing, Inc. or an affiliate.

11/13/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Charter Amendments

**012056 [Municipal Water and Power Charter Amendment]
Supervisor Ammiano**

Charter amendment (First Draft) to repeal Sections 4.112, 16.103, and A8.508, amend Sections 9.107, 13.101, and A8.500, and add a new Chapter 8B, to: (1) eliminate the Public Utilities Commission; (2) form a Municipal Water and Power Agency, which shall succeed to all powers and responsibilities of the Public Utilities Commission and, for the generation, sale and transmission of electricity, steam and other energy and for proposing ordinances setting energy and water efficiency goals and standards to the Board of Supervisors; (3) adopt a two year budget; and, (4) permit the transfer of excess surplus utility funds to the City's General Fund after 5 years only upon a two-thirds vote of the Board of Supervisors.

(Fiscal impact.)

11/13/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/13/2001.

Requests for Hearing

**012057 [Public Power]
Supervisor Ammiano**

Hearing to consider interim steps that can be taken toward public power between now and a subsequent election, to include representatives from the City Attorney's Office, the Public Utilities Commission and the Department of Environment.

11/13/01, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

012058 [PG&E Bankruptcy Proposal]
Supervisor Ammiano

Hearing to consider PG&E's bankruptcy proposal and the City Attorney's proposed responses to the bankruptcy judge, including appointing a Government Creditor's Committee paid for by PG&E to fight the liquidation plan. 11/13/01, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

012059 [Implementation of Proposition B]
Supervisor Leno

Hearing to discuss implementation of Proposition B, given the successful passage of the measure on November 6th, 2001. 11/13/01, RECEIVED AND ASSIGNED to Rules Committee.

012060 [Implementation of Educational Bond, Proposition 39]
Supervisor Leno

Hearing to consider local implementation of educational bond accountability measures contained in Proposition 39 and to consider additional measures that local government can advance to require accountability for school district spending. 11/13/01, RECEIVED AND ASSIGNED to Finance Committee.

012061 [Families in SROs Census]
Supervisor Newsom

Hearing (1) to discuss the findings of the recent Report on the Census of Families in Single Room Occupancy Hotels in San Francisco; and (2) to receive an update on the progress made pursuant to File No. 011157, Families in SROs Workgroup. 11/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

012062 [Sheriff's Plan to Comply with Proposition E]
Supervisor Newsom

Hearing to review the Sheriff's plan to comply with Proposition E and their progress in completing it by the March 2002 deadline. 11/13/01, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee. Sponsor requests this item be scheduled for consideration in the second week of January 2002.

012063 [Mayor's Budget Instructions]
Supervisor Peskin

Hearing on the Mayor's Budget instructions to City Departments for the 2002-03 budget. This hearing will be held upon release of the Mayor's Budget instructions. 11/13/01, RECEIVED AND ASSIGNED to Finance Committee.

012064 [Ballot Processing]
Supervisor Peskin

Hearing to examine ballot processing in the recent November 6 election to address reasoning for using off-site processing centers, protocol that was developed for ballot processing, and the chain of custody of ballots that were taken outside of City Hall.

11/13/01, RECEIVED AND ASSIGNED to Rules Committee.

012065 [HMO Coverage for Medicare Recipients]
Supervisor Sandoval

Hearing regarding the issue of HMO coverage and prescription drug benefits for Medicare recipients.

11/13/01, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

012066 [Campaign Advertising]
Supervisor Sandoval

Hearing with the City Attorney to explain the contract between the City and AT&T, the equal access to advertise for political purposes, and to explain how a bankrupt entity such as PG&E is able to spend \$1,000,000 on a campaign.

11/13/01, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

012067 [Economic Development in Retail Neighborhoods and Commercial Corridors]
Supervisor Sandoval

Hearing, asking the Mayor's Office of Economic Development to discuss their plan for economic development in retail neighborhoods and along commercial corridors.

11/13/01, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

012070 [Matricula Consular]
Supervisor Sandoval

Hearing to discuss the feasibility of making the "matricula consular" an official identification in the City and County of San Francisco.

11/13/01, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

012071 [Phelan Loop]
Supervisor Sandoval

Hearing to discuss the future of Phelan Loop regarding possible plans for open space, transportation facilities, and housing.

11/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**012073 [Air Quality]
Supervisor Sandoval**

Hearing regarding the 2001 Ozone Attainment Plan and Negative Declaration to include representatives from MUNI, Metropolitan Transportation Commission, the Association of Bay Area Governments, and the Bay Area Air Quality Management District.

11/13/01, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

Motions

**012072 [Legislative Analyst Request]
Supervisor Daly**

Motion requesting the Legislative Analyst to: (1) investigate and report on San Francisco's existing policies and expenditures related to independent living of seniors and persons with disabilities; (2) investigate and report on policies in other jurisdictions; and, (3) recommend policy approaches to foster independent living in San Francisco for seniors and persons with disabilities.

11/13/01, ASSIGNED to Board of Supervisors. Scheduled for Board consideration November 19, 2001.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

011598 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Teddy Querubin against the City and County of San Francisco for \$200,000.00; the lawsuit was filed on 6/30/98 in United States District Court, Northern District, Case No. C98-04414 JL; entitled Teddy Querubin v. City and County of San Francisco, et al. (City Attorney) 11/7/01, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee. Confidential letter dated October 18, 2001 is on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

011595 [Grant - Public Library Project Read]

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$22,000 from the California State Library for continuing family literacy programming as part of Project Read. (Public Library)

11/5/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

011596 [Grant - Library Statewide Data Base Program]

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$10,000 from the California State Library for converting circulation records for inclusion in the statewide library database. (Public Library)

11/5/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

011597 [Grant - School Services Corps, Year 2]

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$185,558 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for continuing a School Services Corps in cooperation with San Francisco Unified School District. (Public Library)

11/5/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

011665 [Proposed expenditure of California Healthcare for Indigents Program (CHIP) funds for Fiscal Year 2001-02]

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for Fiscal Year 2001-02 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for the Fiscal Year 2001-02. (Public Health Department)

11/7/01, RECEIVED AND ASSIGNED to Finance Committee. Department requests this item be scheduled for consideration at the November 21, 2001 meeting.

011952 [Grant - Criminal Restitution Program]

Resolution retroactively authorizing the Office of the District Attorney to contract for, accept and expend \$128,567 allocated from the California State Board of Control Victims of Crime and Restitution Program, for a project entitled "Criminal Restitution Compact" for the period of July 1, 2001 through June 30, 2002. (District Attorney)

**011954 [STOP Intersections]
Supervisor McGoldrick**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

9th Avenue and Balboa Street, northeast and southwest corners, stopping Balboa Street (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2336.)

11/6/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

011955 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Clementina Street, north side, between 1st and 2nd Streets
Tehama Street, south side, between 1st and 2nd Streets

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Alabama Street, both sides, between Mariposa and 19th Streets (500 and 600 blocks)
Alabama Street, east side, between 16th and 17th Streets (300 block)
Alabama Street, west side, between 17th and Mariposa Streets (400 block)
Florida Street, both sides, between 18th and 20th Streets (600 and 700 blocks)
Florida Street, west side, between 16th and 17th Streets (300 block)

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Florida Street, west side, from Mariposa Street to 150 feet northerly (150-foot zone, 400 block)

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
28th Street, both sides, between Guerrero and Dolores Streets (unit block)
Cesar Chavez Street, both sides, between Church and Sanchez Street (3900 block)
Clipper Street, both sides, between Church and Sanchez Street (100 block) (Parking and Traffic Department)

(DPT Order No. 2336.)
11/6/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

011956 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

DIAMOND LANE - ESTABLISH

Bush Street, second lane from east curb (southbound), between Battery and Market Streets

BICYCLE LANE - ESTABLISH

4th Street, southbound, between King Street and Mission Creek

NO LEFT TURN - ESTABLISH

3rd Street, both directions, at Rincon Street

3rd Street, northbound, at South Common

3rd Street, southbound, at North Common

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

3rd Street, east side, from 320 feet to 345 feet north of 20th Street (25-foot zone)

3rd Street, west side, between Phelps and Davidson Streets

3rd Street, west side, from Arthur Avenue to 65 feet southerly (65-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

3rd Street, east side, from 18th Street to 25 feet northerly (25-foot zone)

3rd Street, east side, from 358 feet to 400 feet south of 20th Street (42-foot zone)

3rd Street, west side, from 109 feet to 235 feet south of 16th Street (126-foot zone)

3rd Street, west side, from 325 feet to 380 feet north of Mariposa Street (55-foot zone) (Parking and Traffic Department)

(DPT Order No. 2336.)

11/6/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

011999 [Muni Buses for Olympic Games of 2002]

Resolution approving an agreement between the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc. and the City and County of San Francisco, acting by and through its Municipal Transportation Agency, lending up to fifty (50) of City's standard Neoplan buses to the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc., from no later than January 1, 2002 to no later than April 1, 2002 for the 2002 Winter Olympic and Paralympic Games. (Municipal Transportation Agency)

11/5/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Requests Granted

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To draft a resolution establishing a Solar Power Working Group.

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To draft an amendment to the Minimum Compensation Ordinance clarifying the definition of "Wages". (See attachment.)

From: Supervisor Daly

To: City Attorney

Requesting/Inquiring: To draft legislation to amend the San Francisco Administrative Code Section 16.1 to accurately reflect 12-hour workdays for firefighters. Currently, the section, which is related to vacation accrual, reflects days or hours. Since firefighters work a nontraditional workday of 12-hours, the section has caused confusion.

From: Supervisor Daly

To: City Attorney

Requesting/Inquiring: To draft legislation to limit increases in fees for the use of municipal golf courses to an amount equal to or less than the increase in the Consumer Price Index.

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: To draft an ordinance amending San Francisco's Election Code to allow early voting at polling places in each Supervisorial district of San Francisco, providing penalties for late opening or early closing of polling places; providing penalties for mishandling of ballots such as violation of regulations regarding transportation of ballots or vote-counting devices; providing penalties for failure to post voting results after closing of polling places; and providing penalties for election workers who refuse to identify themselves when requested to do so by members of the public.

From: Supervisor Hall

To: Controller

To: Director, Department of Human Resources

Requesting/Inquiring: That the Controller and the Director of the Department of Human Resources investigate and report on vacant positions specifically:

- 1. How many vacant staff positions there are currently in each department?*
- 2. What is the salary for each vacant position?*
- 3. Has money already been appropriated to the Department, and/or placed on reserve to fund these vacant positions?*
- 4. How long has each of those vacant positions been open?*
- 5. For how long, if at all, has the Department been advertising the availability of the position?*
- 6. Has the Department experiencing the staff vacancy created any new positions within the Department while there were staff vacancies within the Department?*
- 7. Please provide job descriptions for the newly created positions and the vacant positions for those Departments that added new positions.*

From: Supervisor Hall

To: Executive Director, LAFCO

Requesting/Inquiring: To report on LAFCO funding, specifically:

- 1. How much money remains in LAFCO's budget?*
- 2. How much money remains in the Board of Supervisors' reserve?*
- 3. How does LAFCO plan, if at all, to adjust their budget based on the results of Measure I?*

From: Supervisor Leno

To: Director, Real Estate

Requesting/Inquiring: To report on whether the City, as a significant user of local real estate, is in a position to work with landlords, property owners and City departments to negotiate and/or renegotiate deals that are reflective of current market conditions.

From: Supervisor Newsom

To: Mayor

To: City Attorney

To: Treasurer

To: District Attorney

To: Public Defender

To: Board of Education/Unified School District

To: Board of Supervisors

Requesting/Inquiring: To notify the following departments that their appointees to the Elections Commission with the associated qualifications under Proposition E must be prepared to take office on the first day of January 2002:

Mayor - a background in the electoral process

City Attorney - a background in elections law

Treasurer - a background in financial management

District Attorney - broadly representative of the general public

Public Defender - broadly representative of the general public

Board of Education/Unified School District - broadly representative of the general public

Board of Supervisors - broadly representative of the general public

From: Supervisor Newsom

To: Mayor

To: Board of Supervisors

To: City Attorney

To: District Attorney

To: Assessor

Requesting/Inquiring: To notify the following departments that their appointees to the Ethics Commission with the associated qualifications under Proposition E must be prepared to take office on the first day of February 2002:

Mayor - a background in public information and public meetings

Board of Supervisors - broadly representative of the general public

City Attorney - a background in law as it relates to government ethics

District Attorney - broadly representative of the general public

Assessor - a background in campaign finance

From: Supervisor Newsom

To: Sheriff

Requesting/Inquiring: To inform the Sheriff of their responsibility to preserve the security and integrity of elections in all matters including but not limited to transporting all ballots and all other documents or devices used to record votes from the polls to the central counting location and providing security for the ballots until the certification of election results. This requirement shall not become operative following its adoption until the Sheriff has completed meeting and conferring required by State law.

The Sheriff shall be notified of the requirement to submit a plan and budget to the Board of Supervisors by the 1st day of March 2002.

From: Supervisor Newsom

To: Executive Director, Department of Parking and Traffic

Requesting/Inquiring: To report on traffic concerns on Locust Street, specifically:

1. The need to post a "No Trucks" sign on Locust Street between California and Sacramento Streets.
2. The status of a previous approved request to establish and paint a yellow zone at 3490 California Street.
3. The status of previous request for disability access at the corner of Sacramento and Locust Streets.
4. The status of the completion of painting white bars for a pedestrian crosswalk at the corner of Sacramento and Locust Streets.
5. The status of a previous request for establishing a "No U-Turn" on both the east and west ends of the corner of Locust and California Streets.
6. The feasibility of establishing a green zone at the 3500 block of Locust Street.

From: Supervisor Peskin

To: City Attorney

Requesting/Inquiring: To draft a Board Rule that would mandate that the Finance Committee hold a public hearing on the Mayor's Budget instructions to City Departments upon the instructions' annual release.

From: Supervisor Peskin

To: General Manager, MUNI

Requesting/Inquiring: To investigate and report on the feasibility of introducing a pilot project to test the use of biodiesel fuel in local buses. Biodiesel fuel blends organic material such as soybean oil into traditional fuels, which result in greatly decreased environmental impact as well as minimal price premiums above conventional fuel. Supervisor Peskin requests that Muni staff contact his office should they desire more information.

From: Supervisor Sandoval

To: City Attorney

Requesting/Inquiring: To draft legislation mandating that the police, sheriff and other local agencies recognize the "matricula consular" identification card issued by the Mexican Consulate as an official identification card in the City and County of San Francisco.

From: Supervisor Sandoval

To: Director, Department of Public Works

Requesting/Inquiring: To report on Pay Telephones in San Francisco, specifically:

1. What public telephone companies currently have permits with the Department of Public Works in reference to San Francisco Public Works Code Sections 953, 954, 955, 956 and 957?
2. How many pay telephones on public sidewalks does each permitted public telephone company have?
3. What is the compensation San Francisco acquired for these permits in the past year?
4. What is the expiration date for each of these permits?

Due: December 3, 2001

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: That the City Attorney develops appropriate legislation establishing a separate Authority to secure funds and to build the schools and other instructional facilities in the City.

Given recent published reports regarding the ongoing misspending of the Facilities Department of the San Francisco Unified School District, and the apparent discrepancies in approval and actual expenditures of Bond monies.

In Memoriams

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

*Jane Q Li (Supervisor Yee)
Kerry Cooper (Supervisor Hall)
Victims of American Airlines Flight 587 (Supervisor Sandoval)
Ken Kesey (Supervisor Gonzalez)
John Rosekrans (Supervisor Newsom)
Anne Hornbeck (Supervisor Ammiano)*

ADJOURNMENT

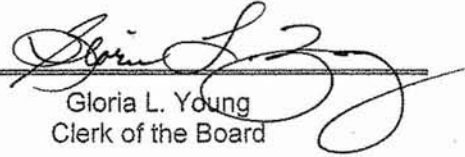
There being no further business, the Board at the hour of 5:30 p.m. adjourned.

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 January 7, 2002.

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