

Agenda & Minutes Archive

Board of Supervisors

City and County of San Francisco

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

City Seal



AGENDA

Monday, May 24, 1999

2:00 PM

Regular Meeting

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

Gloria L. Young, Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

COMMUNICATIONS

CONSENT AGENDA

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

Items 1 through 12

Recommendations of the Public Health and Environment Committee

Present: Supervisors Bierman, Yaki

1. 990734 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention, Emergency Medical Services, to accept retroactively and expend a grant in the amount of \$500,000 from the State Office of Traffic Safety for the Child Passenger Safety Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

2. 990808 [Contract, DPH/Department of Rehabilitation]

Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health Services to enter into a Cooperative Program Agreement with the Department of Rehabilitation San Francisco District, including a required match of \$160,605, and which does not include patent infringement indemnification and false claims clauses, to provide vocational services to mentally-ill psychiatric clients. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

3. 990848 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept and expend retroactively a grant in the amount of \$5,000 from the California Department of Fish and Game, Office of Oil Spill Prevention and Response, for providing input into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Leno, Teng

4. 980170 [Appointment]

Resolution appointing member to the Veterans Affairs Commission. (Rules Committee)

(Appointing C.J. O'Mara to succeed herself, Seat 5, must be a woman veteran, new four year term ending January 31, 2002.)

Question: Shall this Resolution be ADOPTED?

5. 990160 [Appointments]

Resolution appointing members to the Veterans Affairs Commission; waiving residency requirement. (Rules Committee)

(Appointing Leonard Grube to succeed himself, Seat 1, must be at-large appointment, new four year term ending January 31, 2003;

Appointing Charles Coolidge, Jr. to succeed himself, Seat 7, must be at-large appointment, new four year term ending January 31, 2003;

Appointing Maceo May to succeed himself, Seat 8, must be at-large appointment, new four year term ending January 31, 2003;

Appointing Robert DeLaCruz to succeed himself, Seat 11, must be at-large appointment, new four year term ending January 31, 2003.)

Question: Shall this Resolution be ADOPTED?

6. 990811 [Appointment]

Resolution appointing member to the Bicycle Advisory Committee. (Rules Committee)

(Appointing Kim Rodgers to succeed Laurel Condro, Seat 2, must represent an environmental organization, for unexpired portion of three year term ending December 31, 2000.)

Question: Shall this Resolution be ADOPTED?

7. 990906 [Appointment]

Resolution appointing members to the Animal Control and Welfare Commission. (Rules Committee)

(Appointing Chin Chi to succeed herself, Seat 3, must be public-at-large with interest in animal matters, new two year term ending April 30, 2001;

Appointing Elissa Eckman to succeed Eva Hue, Seat 4, must be public-at-large with interest in animal matters, new two year term ending April 30, 2001;

Appointing Dr. Thomas Mills to succeed Althea Kippes, Seat 5, must be public-at-large with interest in animal matters, new two year term ending April 30, 2001;

Appointing Richard Schulke to succeed himself, Seat 6, must be public-at-large with interest in animal matters, new two year term ending April 30, 2001.)

Question: Shall this Resolution be ADOPTED?

8. 990970 [Appointment]

Resolution appointing member to the Delinquency Prevention Commission. (Rules Committee)

(Appointing Enola Maxwell to succeed herself, Seat 3, must have interest in and be knowledgeable regarding juvenile delinquency, new four year term ending December 31, 2002.)

Question: Shall this Resolution be ADOPTED?

9. 990971 [Appointment]

Resolution appointing member to the Hazardous Materials Advisory Committee; waiving residency

requirement.

(Appointing Steven Medberry to succeed himself, Seat 18, must represent Public Utilities Commission, new four year term ending July 1, 2000.)

Question: Shall this Resolution be ADOPTED?

10. 990975 [Appointment]

Resolution appointing member to the Hazardous Materials Advisory Committee. (Rules Committee)

(Appointing Susan Fandel to succeed Aurea Luis-Carnes, Seat 2, must represent industry, new four year term ending July 1, 2002.)

Question: Shall this Resolution be ADOPTED?

11. 990976 [Appointment]

Resolution appointing member to the Hazardous Materials Advisory Committee. (Rules Committee)

(Appointing Michael Delano to succeed William Wilson, Seat 15, must represent open seat, new four year term ending July 1, 2001.)

Question: Shall this Resolution be ADOPTED?

12. 990428 [Board Off Site Meeting, Horace Mann Middle School]

Supervisor Ammiano

Motion having the Monday, June 14, 1999 meeting of the Board of Supervisors convened at Horace Mann Middle School located on 3351 23rd Street, at 6:00 p.m.

Question: Shall this Motion be ADOPTED?

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

13. 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.)

5/17/1999, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

14. 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.)

5/17/1999, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

15. 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.)

5/17/1999, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

16. 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.)

5/17/1999, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

17. 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.

5/17/1999, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

18. 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.

5/17/1999, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Transportation and Land Use Committee

Present: Supervisors Katz, Yaki, Yee

19. 990622 [Parking Regulations, Portion of Stanford Street]

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

(Amends Section 32.6.19.)

5/17/1999, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

20. 990804 [Parking Regulations, Motorcycle Parking Meters]

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

(Adds Section 203.5.)

5/17/1999, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

21. 990805 [Traffic Regulations, Portion of Market Street]

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

(Amends Section 176.14.)

5/17/1999, PASSED ON FIRST READING. Supervisor Leno requested to be added as co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendation of the Audit and Government Efficiency Committee

Present: Supervisors Kaufman, Katz

22. 990743 [Procurement Reform]

Supervisors Kaufman, Brown

Ordinance amending Administrative Code to delete safety belt requirements for City vehicle purchases

from Chapter 4; to limit the application of Chapter 6 to contracts for public works and improvements and to delete obsolete provisions; to delete obsolete provisions from Chapter 8; amending Chapter 10 to eliminate the role of the purchaser from the receipt of donations by the Health Commission and to simplify the administration of the Purchaser's revolving fund; adding a new Article XI-D to Chapter 16 governing the purchase of uniforms for City employees; and deleting Chapters 21 and 21B in order to consolidate their provisions in a revised Chapter 21 and to reform and streamline the process for acquisition of goods and services by the City.

(Amends Chapter 10; adds Article XI-D; deletes Chapters 21 and 21B.)

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Finance and Labor Committee

Present: Supervisors Bierman, Ammiano

23. 990761 [Hazardous Materials and Hazard Waste Fee Amendment]

Ordinance amending Health Code by amending Sections 1176, 1191 and 1204 to provide for changes in the fees charged by the Department of Public Health for various services related to hazardous materials and hazardous waste beginning in the fiscal year 2000. (Public Health Department)

Question: Shall this Ordinance be FINALLY PASSED?

24. 990785 [Appropriation, Airport Commission]

Ordinance appropriating \$143,500,000, Airport Commission, of San Francisco International Airport Bond proceeds-issue 24 to professional services, interest expense, and a capital improvement project for the renovation of the North Terminal, and construction of a new parking facility, concession facility, and museum space for fiscal year 1998-1999; placing \$143,500,000 on reserve. (Controller)

(Fiscal impact.)

Question: Shall this Ordinance be FINALLY PASSED?

25. 990798 [Building Inspection Commission Appeals]

Ordinance amending Administrative Code by adding Chapter 77 and amending Building Code by adding Section 105.8 to implement the Charter-mandated appellate authority of the Building Inspection Commission, to provide that appeals heard by the former Abatement Appeals Board shall be heard by the Commission, and to authorize an exemption from or refund of appeal fees under specified circumstances, amending Table 1-K of the Building Code to establish Building Inspection Commission Appeal Fees. (Building Inspection Department)

(Adds Administrative Code Chapter 77; adds Building Code Section 105.8 and Table 1-K)

Question: Shall this Ordinance be FINALLY PASSED?

26. 990917 [Appropriation, Airport]

Ordinance appropriating \$57,111,485, Airport Commission, of various Bond fund balances and interest earned to fund capital improvement projects, including construction of the new underground West Field Detention Pond, the Concourse H/Airtrain Station, and other approved infrastructure projects in the Airport's capital plan, for fiscal year 1998-1999. (Airport Commission)

(Fiscal impact.)

Question: Shall this Ordinance be FINALLY PASSED?

27. 990918 [Water Rates]

Ordinance approving revised schedule of service fees to be charged by the San Francisco Public Utilities Commission to retail water customers in San Francisco and suburban areas. (Public Utilities Commission)

Question: Shall this Ordinance be FINALLY PASSED?

28. 990924 [Water Rates]

Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its suburban resale customers. (Public Utilities Commission)

(Fiscal impact.)

Question: Shall this Ordinance be FINALLY PASSED?

29. 990853 [Roof Equipment License Agreement]

Resolution authorizing a retroactive roof equipment license extension agreement for 555 California Street for the Department of Telecommunication and Information Services. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

30. 990856 [Lease of Real Property]

Resolution authorizing the lease of real property at 160 South Van Ness for the Department of Human Services. (Real Estate Department)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

31. 990902 [Lease of Property]

Resolution approving extension and second modification of commercial lease for Parcel No. 2 at the Moscone Center Garage (257 Third Street between Folsom and Howard Streets). (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

32. 990908 [Lease of Real Property]

Resolution authorizing a lease of real property at 1975-1999 Bryant Street for the Department of Parking and Traffic. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

33. 990909 [Renewal, Long Term Provisional Appointments]

Resolution approving the renewal of provisional appointments through December 31, 1999, for employees in classes for which no eligible list exists and who have been employed in the class more than three years, pursuant to San Francisco Charter Section 10.105 and upon certification by the Human Resources

Director that, for reasons beyond her control, the Department has been unable to conduct examinations for these positions. (Human Resources Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of Housing and Social Policy Committee

Present: Supervisors Teng, Yaki

34. 990409 [Laser Pointers]

Supervisors Yaki, Brown

Ordinance amending Police Code by adding Article 48 (Sections 4800 through 4808) regulating the sale, possession and use of laser pointers.

(Adds Article 48, Sections 4800 thru 4808.)

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Teng, Bierman, Yaki

35. 990587 [Filipino Veterans Equity Center]

Supervisors Teng, Yaki, Bierman, Leno, Katz, Newsom, Becerril

Resolution supporting the creation of the San Francisco Filipino Veterans Equity Center, a community-based organization specifically tasked with coordinating efforts of various agencies and volunteer support groups to provide culturally sensitive and linguistically appropriate services to Filipino World War II veterans and their families in San Francisco, and urging the Mayor to allocate \$150,000 in Fiscal 1999-2000 for the creation of the Filipino Veterans Equity Center.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Teng, Leno

36. 990716 [Fire Code]

Ordinance repealing Part II, Chapter IV of the Municipal Code (Fire Code); adopting in its entirety a new San Francisco Fire Code; providing for further hearings and an expiration date." (Fire Department)

(Companion measure to File 990715.)

Question: Shall this Ordinance be FINALLY PASSED?

37. 990715 [Fire Code]

Resolution endorsing amendments and providing findings as to the local conditions supporting those amendments to the 1998 California Fire Code, as required by the California Health and Safety Code. (Fire Department)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated April 1, 1999; companion measure to File 990716.)

Question: Shall this Resolution be ADOPTED?

38. 990788 [Building Code]

Ordinance repealing Part II, Chapter 1 of the Municipal Code (Building Code); adopting in its entirety a new San Francisco Building Code; providing for further hearings and an expiration date. (Building Inspection Department)

(Companion measure to File 990789.)

Question: Shall this Ordinance be FINALLY PASSED?

39. 990789 [Building Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Building Code for buildings, as required by the California Health and Safety Code. (Building Inspection Department)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated March 24, 1999; companion measure to File 990788.)

Question: Shall this Resolution be ADOPTED?

40. 990790 [Electrical Code]

Ordinance repealing Part II, Chapter III of the San Francisco Municipal Code (Electrical Code); adopting in its entirety a new San Francisco Electrical Code; providing for further hearings and an expiration date. (Building Inspection Department)

(Companion measure to File 990791.)

Question: Shall this Ordinance be FINALLY PASSED?

41. 990791 [Electrical Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Electrical Code for buildings, as required by the California Health and Safety Code. (Building Inspection Department)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated March 24, 1999; companion measure to File 990790.)

Question: Shall this Resolution be ADOPTED?

42. 990792 [Housing Code]

Ordinance repealing Part II, Chapter XII of the San Francisco Municipal Code (Housing Code); adopting in its entirety a new San Francisco Housing Code; providing for further hearings and an expiration date. (Building Inspection Department)

(Companion measure to File 990793.)

Question: Shall this Ordinance be FINALLY PASSED?

43. 990793 [Housing Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the California Health and Safety Code (Building Inspection Department)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated March 24, 1999; companion measure to File 990792.)

Question: Shall this Resolution be ADOPTED?

44. 990794 [Mechanical Code]

Ordinance repealing Part II, Chapter XIV of the San Francisco Municipal Code (Mechanical Code); adopting in its entirety a new San Francisco Mechanical Code; providing for further hearings and an expiration date. (Building Inspection Department)

(Companion measure to File 990795.)

Question: Shall this Ordinance be FINALLY PASSED?

45. 990795 [Mechanical Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Mechanical Code for buildings, as required by the California Health and Safety Code. (Building Inspection Department)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated March 24, 1999; companion measure to File 990794.)

Question: Shall this Resolution be ADOPTED?

46. 990796 [Plumbing Code]

Ordinance repealing Part II, Chapter VII of the San Francisco Municipal Code (Plumbing Code); adopting in its entirety a new San Francisco Plumbing Code; providing for further hearings and an expiration date. (Building Inspection Department)

(Companion measure to File 990797.)

Question: Shall this Ordinance be FINALLY PASSED?

47. 990797 [Plumbing Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Plumbing Code for buildings, as required by the California Health and Safety Code. (Building Inspection Department)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated March 24, 1999; companion measure to File 990796.)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

48. 990767 [Public Hearing]

Hearing of persons interested in or objecting to proposed ordinance adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1999-2000 pursuant to Public Works Code Articles 4.1 and 4.2. (Clerk of the Board)

Action: _____

49. 990919 [Sewer Service Charge]

Ordinance adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1999-2000 pursuant to Public Works Code Articles 4.1 and 4.2. (Public Utilities Commission)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated 5/4/99.)

Question: Shall this Ordinance be FINALLY PASSED?

50. ROLL CALL FOR INTRODUCTIONS

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

51. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee.

Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak. The President or the Board may limit the total testimony to 30 minutes.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

Items 52 through 65

52. 990944 [Raising Lake Merced Water Level] Supervisors Teng, Newsom, Yaki, Becerril, Kaufman, Ammiano, Katz, Bierman

Resolution urging the Public Utilities Commission to raise the water level of Lake Merced by immediately seeking the necessary concurrence from the Department of Fish and Game and the Golden Gate Audubon Society to discharge excess imported surface water into Lake Merced, urging the Department of Fish and Game and the Golden Gate Audubon Society to provide their concurrence and to do so as expeditiously as possible, and instructing the Public Utilities Commission to report to the Board of Supervisors no later than one month from the passage of this resolution as to what progress has been made to complete this request.

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

5/17/1999, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor Teng requested this item be severed for the purpose of continuing this matter to May 24, 1999.

5/17/1999, CONTINUED.

Question: Shall this Resolution be ADOPTED?

53. 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".

5/17/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE
NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

54. 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.

5/17/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE
NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

55. 991001 [Commendation] Supervisors Leno, Kaufman, Teng, Bierman, Newsom, Katz
Resolution commending the San Francisco City Hall Docent Program volunteers.

5/17/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE
NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

56. 991002 [San Francisco CARES Program] Supervisors Teng, Bierman, Ammiano, Katz, Yaki, Brown, Kaufman, Leno,
Newsom, Becerril
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.

5/17/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE
NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

57. 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.

5/17/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE
NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

58. 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.

5/17/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

59. 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.

5/17/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

60. 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).

5/17/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

61. 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.

5/17/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

62. 991018 [Commendation] Supervisor Bierman
Resolution commending Michael Killelea and Edward Rothman upon their retirement from the City Attorney's Office for their years of able and dedicated service to the City. (Clerk of the Board)

5/19/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

63. 990867 [Public Hearing - Eminent Domain] Supervisor Bierman
Motion directing the Board of Supervisors to hold a public hearing on June 28, 1999, at 3:00 p.m. to consider adopting a resolution of necessity for the City's proposed acquisition by eminent domain for the Open Space Program of Lots 13 through 17 in Assessor's Block 2338A, Lots 4 through 13 in Assessor's Block 2338, and Lots 2 through 7 in Assessor's Block 2337, all in San Francisco. (Real Estate Department)

(Property known as "Hawk Hill", in the vicinity of 14th Avenue and Rivera, near Herbert Hoover Middle School. Fiscal impact; Companion measure to Files 990868 and 990869.)

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

[Imperative Resolutions, if any]

OFF-CALENDAR LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from May 13 through noon on May 19, for reference by President to appropriate committee on May 24, 1999.

990972 [Billy Kimbley, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Billy Kimbley aka William Kimbley against the City and County of San Francisco by payment of \$150,000. (City Attorney)

(S.F. Superior Court No. 993-315.)

5/14/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990973 [Sheryl Brock/Bruce Wilson v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Sheryl Brock and Bruce Wilson against the City and County of San Francisco by payment of \$200,000. (City Attorney)

(S.F. Superior Court No. 994-307.)

5/14/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990974 [Foon Tong/Jeannie Tong, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Foon G. Tong and Jeannie Tong against the City and County of San Francisco by payment of \$400,000. (City Attorney)

(S.F. Superior Court No. 994-981.)

5/14/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990978 [Yee v. CCSF, and Consolidated Actions]

Ordinance authorizing settlement of the cross-complaint of the City and County of San Francisco against cross-defendant Shank Balfour/Beatty in the consolidated actions entitled Yee v. City and County of San Francisco, and Consolidated Actions, for settlement payment to the City in the amount of \$800,000. (City Attorney)

(S.F. Superior Court No. 980-740.)

5/17/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990988 [General Accident Insurance Co. v. CCSF]

Ordinance authorizing settlement of litigation of General Accident Insurance Company against the City and County of San Francisco by payment of \$35,000. (City Attorney)

(S.F. Superior Court No. 996-820.)

5/18/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990995 [Mary Devitt, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Mary Devitt against the City and County of San Francisco by payment of \$281,250. (City Attorney)

(San Mateo Superior Court No. 398-201.)

5/18/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from May 13 through noon on May 19, for reference by President to appropriate committee on May 24, 1999.

990979 [Airport Concession Bond/Loan Program]

Resolution authorizing the Airport Commission ("Commission") to increase its line of credit with Wells Fargo Bank from \$4 Million to \$6 Million to provide funding to induce bond companies and financial institutions to provide surety bonds and working capital financing to certain disadvantaged business enterprises. (Airport Commission)

5/17/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991006 [Real Property Lease Amendment]

Resolution authorizing an amendment to lease real property at 3801 Third Street, Suites 110, 220 and 230, for the Department of Human Services. (Real Estate Department)

5/18/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991017 [Revocable Permit, S.F. MOMA Parking Garage Construction]

Resolution granting revocable permission to Webcor Builders to temporarily close and occupy the northerly

sidewalk and a 7'-0" wide portion of the street area on Natoma Street westerly of New Montgomery Street during the construction of the San Francisco Museum of Modern Art (S.F. MOMA) parking garage at 141-151 Minna Street. (Public Works Department)

5/18/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991019 [Prop J Contract, Convention Facilities Management Services]

Resolution concurring with Controller's certification that convention facilities management operation and services can be practically performed at Bill Graham Civic Auditorium and Moscone Center by private contractor for lower cost than similar services performed by City and County employees. (Administrative Services Department)

5/19/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991020 [Contract - DPH/Health Management Systems, Inc.]

Resolution authorizing the Director of Public Health and the Purchaser to execute a contract between the City and County of San Francisco and Health Management Systems, Inc. to provide electronic claims submission, claiming of aged accounts and managed care consulting, claims and data processing services. (Public Health Department)

5/19/1999, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991021 [Petitions and Communications]

Petitions and communications received from May 13 through noon on May 19, for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on May 24, 1999.

From concerned citizens, regarding support for proposed plan to create bicycle lanes on Polk and Arguello Streets. File 99-0730, 5 Letters (1)

From concerned citizens, regarding proposed revisions to the City Building Code, Electrical, Housing, Mechanical and Plumbing Codes. Files 990788, 990790, 990792, 990794, 990796, Housing and Social Policy Committee, 4 Letters (2)

From Controller's Audits Division, submitting report concerning the audit of the cash revolving fund of the Office of the Medical Examiner. (3)

From concerned citizens, submitting opposition to granting of any permit to KINKO's Copy Stores to allow them to operate 24 hours a day at Lakeshore Plaza on Sloat Boulevard. 2 Letters (4)

From Ela Kucukcakar, regarding the Armenian Genocide. Copy: Each Supervisor, File 99-0835 (5)

From Pacific Heights Residents Association, submitting opposition to proposed changes to the current Building Code regarding demolition. File 99-0788, Housing and Social Policy Committee (6)

From San Francisco Community Television Corporation, regarding information concerning Second Audio Program technology on the government cable access channel, CITYWATCH. Copy: Supervisor Becerril (7)

From Martin T. Lyon, regarding the Stonestown Fire Station at 390 Buckingham Way. Copy: Each Supervisor (8)

From concerned citizens, supporting proposed 24 hour KINKO's at Lakeshore Plaza on Sloat Boulevard. 2

Letters (9)

From concerned citizens, regarding seizure of automobiles for petty crimes. File 990935, Housing and Social Policy Committee, 2 Letters (10)

From Dr. Joel Goleburn, regarding the Nighttime Entertainment Zone proposal. Copy: Supervisor Newsom, File 99-0745, Transportation and Land Use Committee (11)

From Martin T. Lyon, regarding pedestrian safety and city hall steps. Copy: Each Supervisor (12)

From Senate Rules Committee, submitting appointment of Paul J. Witt of Los Angeles as member of the State Park and Recreation Commission. (13)

From David L. Chittenden, regarding PG&E and lane closures during rush hour traffic. (14)

From Office of the City Attorney, submitting updated edition of An Overview of the laws governing the conduct of public officials. Copy: Each Supervisor (15)

Number not used. (16)

From concerned citizens, regarding opposition to eliminating one lane of traffic on Polk Street for proposed bicycle lane. File 99-0730 Copy: Each Supervisor Letters (17)

From San Francisco Tomorrow, submitting support for the "living wage ordinance". File 99-0252, Finance and Labor Committee (18)

From various departments, submitting Customer Service Plan. (19)
Clerk of the Board of Supervisors
Department of Elections

From David Feiler, regarding changing walk times at controlled intersections. File 99-0939, Transportation and Land Use Committee (20)

From Quy Truong, requesting transfer of a liquor license for "33" MART, from 2038 Clement Street to 1905 Clement Street. Small Business and Economic Development Committee (21)

From Department of Telecommunications and Information Services, submitting resolution regarding whether Kaleidoscope and the California Channel programming should be removed from the air or relocated to Channel 52 or Channel 54, in order to make it possible for the San Francisco Community Television Corporation to air Public Access Programming on channel 53, 24 hours a day. File 99-0477 (22)

From Carolyn DeMont, regarding rate increase in Health Services City Plan I. File 99-0916, Finance and Labor Committee (23)

From Street Alternatives, submitting request for Board of Supervisors to help with the cost of fees for "California Advocates for Social Change" to become a non-profit. (24)

From Fiord' Italia, submitting list of problems the restaurant is having with the Department of Public Works. (25)

From James Miller, regarding traffic problems in San Francisco. (26)

From David Gogolak, submitting request for a Type 41 beer and wine license for a new restaurant named "Asqew Grill" at 1607 Haight Street. Small Business and Economic Development Committee (27)

From Office of the Treasurer/Tax Collector, submitting the Cash Difference and Overage Funds for the period ending April 30, 1999. (28)

From PG&E, submitting notice of application for a gas rate decrease and electric revenue increase. (29)

From Physicians for Human Rights, submitting an update on current U.S. Campaign to Ban Landmines (USCBL). (30)

From Department of Human Resources, submitting Administrative Change Nos. 98 through 101-98/99 to the Annual Salary Ordinance, Fiscal Year 1998/99. (31)

From Lloyd Schloegel, regarding 1890 Bryant Street being used as a Mental Health Service facility. (32)

From Department of Public Health, regarding amendment to Health Code Articles 21, 21A and 22 regarding hazardous materials regulated substances and hazardous wastes. File 99-0761, Finance and Labor Committee (33)

From Webmaster, regarding not having the Salary Standardization Ordinance on the internet. (34)

From Martin T. Lyon, regarding the U.S. Postal Service National Zip Code System, and the inconsistent numbering plan of the national telephone area code system. Copy: Each Supervisor (35)

From the City of Oakland, submitting resolution regarding the Great Green Sweep. (36)

From Martin Lyon, regarding Sheriff vehicles and letter height merits corresponding to the lettering heights similar to that of Sheriff vehicles of other counties. Copy Each Supervisor (37)

From Recreation and Park Department, regarding awaiting additional Open Space Program funds to complete the proposed skateboard park. Copy: Supervisors Bierman, Brown (38)

From Department of Administrative Services, submitting request that the Board of Supervisors amend its legislation to extend the life of the Living Wage Task Force to December 31, 1999. File 99-0252, Finance and Labor Committee (39)

From Supervisor Mary Griffin of San Mateo County, submitting resolution in support of legislation to protect suburban water users from unfair rate increases. (40)

Cynthia Gair, regarding Muni's Breda cars and the increased level of noise and disturbance they have brought to the neighborhood and inviting the new General Manager of Muni to make a visit to her apartment to hear the noise level. (41)

From Salina SaBalvaro, requesting that the Board of Supervisors complain to Governor Davis about the high gas prices. (42)

From Nick Porcaro, regarding radio active waste. (43)

ADJOURNMENT

Meeting Procedures

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

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

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

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

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are televised on channel 26. For video tape copies and scheduling call (415) 557-4293.

Results of each Board meeting can be obtained about a half hour after the end of the meeting by telephoning (415) 554-5555.

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

Disability access

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

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

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

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

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

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

Know Your Rights Under the Sunshine Ordinance

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

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

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