

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



AGENDA  
Monday, May 7, 2001  
2:00 PM

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

Motion to approve the March 19, 2001 Meeting Minutes.

AGENDA CHANGES

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

## 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 38

Recommendations of the Audit, Labor and Government Efficiency Committee

Present: Supervisors Newsom, Daly, Gonzalez

1. 010552 [Settlement of Lawsuit]  
Ordinance authorizing settlement of the lawsuit filed by Yvette Augmon, et al. against the City and County of San Francisco for \$103,000.00; the lawsuit was filed on October 29, 1999 in United States District Court, Case No. C99-4779 MMC; entitled Yvette Augmon et al. v. City and County of San Francisco. (City Attorney)  
4/30/2001, PASSED, ON FIRST READING.  
Question: Shall this Ordinance be FINALLY PASSED?
  
2. 010556 [MOU Amendment No. 2 - Carpenters, Local 22] Supervisor Newsom  
Ordinance implementing Amendment No. 2 to the 1997-2001 Memorandum of Understanding between the Carpenters, Local 22 and the City and County of San Francisco by adding a new section to Article III.E. Additional Compensation which provides for the pass-through of State of California funds to certain represented classes working at Skilled Nursing Facilities. (Human Resources Department)  
4/30/2001, PASSED, ON FIRST READING.  
Question: Shall this Ordinance be FINALLY PASSED?
  
3. 010557 [MOU Amendment No. 2 - United Association of] Supervisor Newsom

Journeyman and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]

Ordinance implementing Amendment No. 2 to the 1997-2001 Memorandum of Understanding between the United Association of Journeyman and Apprentices of the Plumbing and Pipe Fitting Industry, Local No. 38 and the City and County of San Francisco by adding a new section to Article III.E. Additional Compensation which provides for the pass-through of State of California funds to certain represented classes working at Skilled Nursing Facilities. (Human Resources Department)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 010558 [MOU Amendment No. 5 - Laborers International Union, Local 261] Supervisor Newsom

Ordinance implementing Amendment No. 5 to the 1997-2001 Memorandum of Understanding between the Laborers International Union, Local 261 and the City and County of San Francisco by adding a new section to Article III.E. Additional Compensation which provides for the pass-through of State of California funds to certain represented classes working at Skilled Nursing Facilities. (Human Resources Department)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 010559 [MOU Amendment No. 2 - International Union of Operating Engineers Stationary Engineers, Local 39] Supervisor Newsom

Ordinance implementing Amendment No. 2 to the 1998-2001 Memorandum of Understanding between the International Union of Operating Engineers Stationary Engineers, Local 39 and the City and County of San Francisco by adding a new section to Article III.C. Special Pay Provisions which provides for the pass-through of State of California funds to certain represented classes working at Skilled Nursing Facilities. (Human Resources Department)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 010560 [MOU Amendment No. 1 - Painters Union District Council #8, Local 4] Supervisor Newsom

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the Painters Union District Council #8 for Local 4 and the City and County of San Francisco by adding a new section to Article III.E. Additional Compensation which provides for the pass-through of State of California funds to certain represented classes working at Skilled Nursing Facilities. (Human Resources Department)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 010562 [MOU Amendment No. 4 - International Brotherhood of Electrical Workers, Local 6] Supervisor Newsom  
Ordinance implementing Amendment No. 4 to the 1997-2001 Memorandum of Understanding between the International Brotherhood of Electrical Workers, Local 6 and the City and County of San Francisco by adding a new section to Article III.E. Additional Compensation which provides for the pass-through of State of California funds to certain represented classes working at Skilled Nursing Facilities. (Human Resources Department)  
4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 010565 [MOU, Bricklayers, Local 3 and Hod Carriers, Local 36] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the Bricklayers, Stone Masons, Terrazo Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local 3 and Hod Carriers, Local 36 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)  
4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 010566 [MOU, Building Inspectors (Classes 6331 and 6333)] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the Building Inspectors' Association and the City and County of San Francisco (for Class 6331, Building Inspector and Class 6333, Senior Building Inspector) to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)  
4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 010567 [MOU, Building Inspector (Class 6334)] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the Building Inspectors' Association and the City and County of San Francisco (for Class 6334, Chief Building Inspector) to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 010568 [MOU, Carpenters, Local 22] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the Carpenters, Local 22 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 010569 [MOU, Cement Masons, Local 580] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the Cement Masons, Local 580 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. 010571 [MOU, Glaziers, Local 718] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the Glaziers, Architectural Metal and Glass Workers, Local 718 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

14. 010572 [MOU, International Alliance of Theatrical Stage Employees, Local 16] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the International Alliance of Theatrical Stage Employees, Local 16 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

15. 010573 [MOU, Institutional Police Officers Association] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the San Francisco Institutional Police Officers' Association and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

16. 010574 [MOU, Ironworkers, Local 377] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the International Association of Bridge, Structural Ornamental, Reinforced Iron Workers, Riggers and Machinery Movers, Local 377 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

17. 010575 [MOU, Laborers, International Union, Local 261] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the Laborers International Union, Local 261 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

18. 010576 [MOU, Operating Engineers, Local 3] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

19. 010577 [MOU, Painters, Local 4] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the Painters Union District Council #8 for Local 4 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

20. 010578 [MOU, Pile Drivers, Local 34] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local 34 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

21. 010579 [MOU, Plasterers and Shophands, Local 66] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the Plasterers' and Shophands', Local 66 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

22. 010580 [MOU, Plumbers, Local 38] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local #38 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

23. 010581 [MOU, Roofers, Local 40] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the United Union of Roofers, Waterproofers and Allied Workers, Local 40 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003.  
(Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

24. 010582 [MOU, Sheet Metal Workers, Local 104] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the Sheet Metal Workers International Union, Local 104 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

25. 010583 [MOU, Stationary Engineers, Local 39] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the International Union of Operating Engineers, Stationary Engineers, Local 39 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003.  
(Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

26. 010584 [MOU, Supervising Probation Officers, Local 3] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between Operating Engineers, Local 3 Bargaining for Supervising Probation Officers and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003.  
(Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.



Question: Shall this Ordinance be FINALLY PASSED?

27. 010585 [MOU, Teamsters, Local 350] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the Sanitary Truck Drivers and Helpers, Teamsters, Local 350 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

28. 010586 [MOU, Teamsters, Local 853] Supervisor Newsom  
Ordinance adopting and implementing the Memorandum of Understanding between the Teamsters, Local 853 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

29. 010587 [MOU, Unrepresented Employees] Supervisor Newsom  
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in classes not represented by an employee organization, and establishing Working Schedules and Conditions of Employment and Methods of Payment, effective July 1, 2001. (Mayor)  
(Fiscal impact.)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

30. 010611 [Settlement of Lawsuit]  
Ordinance authorizing settlement of all claims against the City and County of San Francisco in a lawsuit filed by Lupe Cortez for \$30,000. The lawsuit was filed on November 19, 1999, in Superior Court, Case No. 308-016, entitled Lupe Cortez, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are that defendants Hawk Ling Lou and the Ketty F. Lou Revocable Trust will settle plaintiff's claims against them in this matter also for \$30,000. (City Attorney)

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

31. 010612 [Settlement of Lawsuit]  
Ordinance authorizing settlement of the lawsuit filed by Carolyn L. Stowers against the City and County of San Francisco for \$77,000; the lawsuit was filed on April 14, 1999 in the United States District Court, Northern District of California; Case No. C99-1857-VRW; entitled Carolyn L. Stowers, et al.; v. City and County of San Francisco, et al. (City Attorney)  
4/30/2001, PASSED, ON FIRST READING.  
Question: Shall this Ordinance be FINALLY PASSED?

#### Recommendations of the Finance Committee

Present: Supervisors Leno, Peskin, Gonzalez

32. 010550 [Appropriation, funding for a new facility for Extended Opportunity Program and Services] Supervisors Gonzalez, Leno, Sandoval  
Ordinance appropriating \$700,000 of interest earned from 1997A General Obligation Bond Issue for Education to fund the construction of a new facility for the Extended Opportunity Program and Services (EOPS) for the San Francisco Community College for fiscal year 2000-01. (Controller)  
(Fiscal impact.)  
4/30/2001, PASSED, ON FIRST READING.  
Question: Shall this Ordinance be FINALLY PASSED?
33. 010551 [Appropriation, funding for modification, maintenance and repair at the Main Library] Supervisor Sandoval  
Ordinance appropriating \$1,408,983 for modification, maintenance, and repair of the Main Library as recommended by the January 2000 Post Occupancy Evaluation (POE) Report for the Public Library for fiscal year 2000-01; placing \$300,000 on reserve. (Controller)  
(Fiscal impact.)  
4/30/2001, PASSED, ON FIRST READING.  
Question: Shall this Ordinance be FINALLY PASSED?

34. 010618 [Appropriation, funding for Homeless Prenatal Program for Fiscal Year 2000-01.] Supervisor Gonzalez  
Ordinance appropriating \$60,000 from the General Fund Reserve to support the Homeless Prenatal Program in order to provide housing placement services for the homeless, through the Department of Human Services for fiscal year 2000-2001.

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

35. 010620 [Interdepartmental Jurisdictional Transfer] Supervisors Peskin, Gonzalez, Leno, Newsom, Sandoval

Ordinance transferring jurisdiction over certain real property located at Drumm Street, between Clay and Washington Streets, described generally as Assessor's Block 202, Lots 6, 14 and a portion of 15, excluding the subsurface thereof, and a portion of Block 203, Lot 14, from the Department of Public Works to the Recreation and Park Commission; and providing that no building, improvement or structure may be constructed on the surfaces of such parcels and adjoining Assessor's Block 202, Lot 18.

4/30/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

36. 010654 [Lease of City-owned land to S.J. Amoroso Properties]  
Resolution authorizing a ten year lease of Public Utilities Commission land between the City and County of San Francisco and S. J. Amoroso Properties, in Santa Clara County. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Housing, Transportation and Land Use Committee

Present: Supervisors McGoldrick, Daly, Peskin

37. 010670 [Grant, State Transportation Improvement Program]  
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$500,000 from the California Transportation Commission's State Transportation Improvement Program (STIP) for the Illinois Street Intermodal Bridge over Islais Creek, and foregoing the reimbursement of indirect costs. (Port)

Question: Shall this Resolution be ADOPTED?

Recommendation of Rules Committee

Present: Supervisors Gonzalez, Hall

38. 002065 [Asthma Task Force] Supervisors Maxwell, Leno, Newsom
- Ordinance amending Chapter 19A of the San Francisco Administrative Code by adding Article II to establish an Asthma Task Force.
- 4/30/2001, PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?

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

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

39. 010814 [Findings for the Tentative/Parcel Map Appeal for 692-696 De Haro Street]
- Motion adopting findings related to the appeal of the decision of the Director of Public Works approving a Tentative/Parcel Map to legalize a proposed subdivision creating three lots in Assessor's Block 4031, Lot 26, at 692-696 De Haro Street. (Clerk of the Board)
- (Companion measure to Files 010661, 010662, 010663, 010664.)

5/2/2001, REFERRED to Board of Supervisors.

Question: Shall this Motion be ADOPTED?

Recommendations of the Finance Committee

Present: Supervisors Leno, Peskin, Gonzalez

40. 002196 [Information on general advertising sign] Supervisors Leno, Bierman,  
Peskin, Gonzalez
- Ordinance amending the San Francisco Planning Code by adding Section 604.1 to require general advertising signs to bear the name of the sign company, permit number and permitted sign dimensions, requiring existing signs to comply within twelve months with one six-month extension, providing for an identifying number in lieu of the permit number for a sign that existed in its current location on or before the Planning Department's May/June 1966 general advertising sign inventory volumes, and establishing an additional penalty of \$1,000 a day for providing knowingly false, inaccurate or misleading information on the sign.
- From Planning Commission Resolution No. 16112 adopted 3/15/01 recommending adoption of the proposed ordinance. Certificate of Determination of Exemption/Exclusion from Environmental Review dated 02/02/01.
- 3/5/2001, SUBSTITUTED. Supervisor Leno submitted a substitute ordinance bearing new title.
- 4/30/2001, PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?
41. 001391 [Enforcement of Sign Regulations] Supervisors Leno, Peskin,  
Gonzalez
- Ordinance amending the San Francisco Planning Code by amending Section 176 and adding Section 610 to substantially increase the penalties for violation of regulations governing general advertising signs; amending Article XIII of the San Francisco Administrative Code to add Section 10.100-166 to establish a Planning Code Enforcement Fund and authorize the administrative penalties and fees collected pursuant to Section 610 and penalties and fees recovered by the City Attorney in a sign abatement action to be used to fund sign regulation enforcement activities.
- From Planning Commission Resolution No. 16055 adopted 12/14/00, recommending adoption of proposed ordinance with deletion of reference to graffiti removal. Certificate of Determination of Exemption/Exclusion from Environmental Review dated 01/05/01.

4/30/2001, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

42. 002218 [South of Market General Advertising Sign Amendment] Supervisors Leno, Peskin,  
Gonzalez

Ordinance amending the San Francisco Planning Code by amending Sections 607.2, 803.3 and 803.4 to clarify that general advertising signs are prohibited in the South of Market Zoning Districts, except in the South of Market General Advertising Special Sign District or where a permit was approved by the City prior to January 1, 2001. (Planning Department)

4/30/2001, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

43. 010454 [Health Service System] Supervisors Leno, Daly

Ordinance amending Chapter 16, Article XV, of Part I of the San Francisco Municipal Code (Administrative Code) by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal impact.)

(Pursuant to Charter Section A8.423, this matter requires nine votes for passage.)

4/23/2001, CONTINUED ON FIRST READING. Supervisor Leno, moved that this item be continued to April 30, 2001.

4/30/2001, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

44. 010515 [Fees for licenses or permits for inspections by the Department of Public Health effective July 1, 2001] Supervisor Gonzalez

Ordinance amending the San Francisco Municipal Code Business and Tax Regulations Code by amending Sections 35, 120, 248 and 249.1, relating to fees for licenses or permits for inspections by the Department of Public Health. (Public Health Department)

4/30/2001, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Housing, Transportation and Land Use Committee

45. 010487 [Double Parking] Supervisor Newsom

Ordinance amending Traffic Code Section 53 to extend the ordinance to October 31, 2001.

3/26/2001, SUBSTITUTED. Supervisor Newsom submitted a substitute ordinance bearing new title.

4/23/2001, CONTINUED ON FIRST READING. Supervisor McGoldrick moved that this item be continued to May 7, 2001.

Question: Shall this Ordinance be PASSED ON FIRST READING?

## NEW BUSINESS

### Recommendations of the Finance Committee

Present: Supervisors Leno, Peskin, Gonzalez

46. 010105 [Geographic Information System Data License Fees] Mayor  
Ordinance amending the San Francisco Administrative Code by adding Section 8.40 to ratify all fees previously collected by the City under the City's Geographic Information System ("GIS") data license agreements, entered into since July 1, 1998, and before the effective date of this ordinance. (Public Works Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

47. 010588 [Appropriation, funding for Geographic Data Services Program]  
Ordinance appropriating \$37,600 of Geographic Information System License Fee Revenues for the development and administration of the Geographic Data Services Program for the Department of Public Works for fiscal year 2000-01. (Mayor)  
(Companion measure to File 010105.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

48. 010363 [Acquisition of Noise Easements for South S.F. Unified School District]  
Resolution authorizing the acquisition of six noise easements for schools owned by the South San Francisco Unified School District. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

49. 010590 [Instant Run Off Voting] Supervisors Leno, Ammiano  
Resolution urging the Department of Elections and the Budget Analyst to provide pertinent information regarding the cost savings and other logistical specifics of instant run off voting to support the Board of Supervisors consideration of a charter amendment for the November 2001 ballot.
- Question: Shall this Resolution be ADOPTED?
50. 010652 [Withdrawal of five (5) property owners in the City of Pacifica from noise insulation program and delivery of quitclaim deeds to said property owners]  
Resolution authorizing the conveyance of five (5) quitclaim deeds to property owners in the City of Pacifica to rescind Grants of Easement (noise easement deeds) previously acquired by San Francisco. (Real Estate Department)
- Question: Shall this Resolution be ADOPTED?
51. 010660 [Extension and Renewal of Nine (9) Existing Leases for Public Health]  
Resolution authorizing extension on a month-to-month basis, not to exceed twelve months, of certain existing leases of real property required by the Department of Public Health. (Real Estate Department)
- Question: Shall this Resolution be ADOPTED?
52. 010666 [2001 Affordable Housing Bond Sale]  
Resolution authorizing and directing the sale of not to exceed \$40,000,000 of City and County of San Francisco General Obligation Bonds (Affordable Housing) Series 2001C and City and County of San Francisco Taxable General Obligation Bonds (Affordable Housing) Series 2001D; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of Official Notice of Sale of Bonds and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form and execution of the Official Statement relating thereto; approving the form of the Continuing Disclosure Certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)
- Question: Shall this Resolution be ADOPTED?
53. 010669 [Agreement of Purchase and Sale for Real Estate at 30



Van Ness Avenue (Certificates of Participation, Series 200A and Taxable Series 2001B)]

Resolution authorizing the execution and delivery of the Agreement of Purchase and Sale for Real Estate (the "Original Agreement"), as amended by a First Amendment to Agreement of Purchase and Sale for Real Estate (the "First Amendment" and together with Original Agreement, the "Purchase Agreement"), between the City and County of San Francisco (the "City"), as buyer, and the Herbst Foundation, Inc. (the "Seller"), as seller (including certain indemnities contained therein), for the purchase of real property and improvements thereon consisting of a five-story office building located at 30 Van Ness Avenue, San Francisco (collectively, the "Property"); approving the forms of an office lease between the City, as landlord, and the Seller, as tenant (the "Herbst Lease") and an office lease between the City, as landlord, and Merriman Brothers, as tenant (the "Merriman Lease") (collectively, the "Office Leases"); approving the execution and delivery of certificates of participation to finance the acquisition of and improvements to the Property; approving the form of the Project Lease between the City and a Trustee (including certain indemnities contained therein); authorizing the selection of a Trustee; approving the form of the Trust Agreement between the City and a Trustee (including certain indemnities contained therein); approving the form of the Official Notice of Sale and Notice of Intention to Sell for the Series 2001A Certificates and Taxable Series 2001B Certificates (as defined herein); approving the form of the Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing the filing of a validation action validating the execution and delivery of the certificates of participation; authorizing reimbursement of certain expenditures; authorizing the payment of costs of issuance; adopting findings under the California Environmental Quality Act and findings to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith. (Mayor)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

#### Recommendation of the Housing, Transportation and Land Use Committee

Present: Supervisors McGoldrick, Daly, Peskin

54. 010476 [Parking regulations, commercial vehicle with a gross weight in excess of 10,000 pounds] Supervisor Yee
- Ordinance amending Traffic Code by amending Sections 63 and 63(a) thereof, relating to commercial vehicle parking in certain use districts. (Parking and Traffic Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

#### Recommendations of the Neighborhood Services and Parks Committee

Present: Supervisors Yee, Hall, Sandoval

55. 010147 [Children's Services Plan] Supervisors Newsom, Sandoval  
Resolution approving the FY 2001-2002 update to the 2000-2002 Children's Services Plan for the San Francisco Children's Fund in accordance with Charter Section 16.108. (Mayor)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Yee, Hall

56. 010555 [Major encroachment Permit, 160 Harrison Street]  
Resolution granting revocable permission to Abovenet Communications, Inc. to reconstruct an existing railroad spur (elevated platform) along Main Street as access to their building located at 160 Harrison Street. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

57. 010769 [Public Hearing]  
Hearing of persons interested in or objecting to proposed resolution approving a contract for the purchase of power from Calpine Energy Services for a period not to exceed five years beginning July 1, 2001. (Clerk of the Board)

Action:\_\_\_\_\_

Committee of the Whole Rise and Report Without Recommendation

58. 010739 [Long Term Power Purchase] Mayor  
Resolution approving a contract for the purchase of power from Calpine Energy Services for a period not to exceed five years beginning July 1, 2001.  
(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

59. 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.

60. 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.

CLOSED SESSION

Conference with the City's Labor Negotiators - Collective Bargaining

City's Negotiators: Mayor and Human Resources Director

Anticipated Issues Under Negotiation

Wages, hours, benefits, working conditions, and all other terms and conditions of employment subject to negotiation.

61. 010768 [Labor Negotiations]  
Motion that the Board of Supervisors convene in closed session with the City's Labor Relations Negotiators, the Mayor and the Director of Human Relations, for the purpose of reviewing the City's positions in pending labor negotiations with organizations representing the City employee groups.

This closed session would be permitted by Government Code Section 54957.6, and San Francisco Administrative Code Section 67.8. (City Attorney)

(Organizations Representing:  
Electrical Workers, Local 6;  
Automotive Machinists, Local 1414;  
Professional & Technical Engineers, Local 21;  
Municipal Attorneys' Association;  
Union of American Physicians & Dentists  
Teamsters, Local 856;  
TWU, Local 250-A;  
Municipal Executives Association;  
Deputy Sheriffs' Association;  
District Attorney Investigators Association;  
Probation Officers Association;  
TWU, Local 200;  
TWU, Local 250-A, 7410s;  
Police Association;  
Firefighter Association.)

4/30/2001, MOTION by Supervisor Ammiano to amend the closed session matter to add the fire and police organizations.

4/30/2001, CONTINUED. Supervisor Ammiano requested this matter be continued to May 7, 2001.

Question: Shall this Motion be ADOPTED?

After a closed session, if one occurs, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the President immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not

to disclose its closed session deliberations concerning the anticipated litigation listed above.

#### 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 62 through 81

62. 010782 [Potrero Power Plant Citizens Advisory Task Force] Supervisor Maxwell  
Resolution to modify the Potrero Power Plant Citizen Advisory Task Force membership by removing City officials as voting members thereby reducing the size of the task force to eight (8) neighborhood residents and preserving the City officials in an advisory role to the Task Force.  
  
4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.  
  
Question: Shall this Resolution be ADOPTED?
63. 010783 [Graffiti stenciled on sidewalks] Supervisors Newsom, Peskin,  
Leno, Maxwell  
Resolution urging the City Attorney and the District Attorney to explore felony charges against International Business Machines or its representatives for stenciling San Francisco sidewalks with permanent paint; and urging the Department of Public Works to track all costs associated with the cleanup of the sidewalk graffiti.  
  
4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.  
  
Question: Shall this Resolution be ADOPTED?
64. 010784 [Warden Johnston historic vessel] Supervisor Newsom  
Resolution urging the City and County of San Francisco to endorse and promote the return of the historic vessel known as the Warden Johnston Alcatraz Prison Launch to Alcatraz Island and San Francisco.  
  
4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

65. 010785 [Sierra Nevada Forest Plan Amendment Record of Decision] Supervisors Newsom, Leno

Resolution supporting the Sierra Nevada Forest Plan Amendment Record of Decision and the U.S. Forest Service in its efforts to protect communities, natural resources and the economies of the Sierra Nevada.

4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

66. 010786 [Piers 27-31] Supervisor Peskin

Resolution expressing the Board of Supervisors grave concern regarding the process in which proposals were evaluated and selected by the San Francisco Port Commission for development of Piers 27-31 and condemning the use of misleading, campaign-style tactics in selection processes at the Port and other local public bodies.

4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

67. 010788 [Public Hearing Approval, Public Policy Institute of California] Supervisor Peskin

Resolution authorizing the issuance and sale of revenue bonds by ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$40,000,000 for Public Policy Institute of California, or an affiliate.

4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

68. 010789 [Senate Bill 244, SFO airport runway expansion] Supervisors Daly, Peskin

Resolution supporting Senate Bill 244 (SB244), sponsored by State Senator Jackie Speier, to provide San Mateo County input into SFO airport runway expansion.

4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

69. 010790 [AB 936, loan repayment assistance to attorneys, AB 935 Supervisors Gonzalez, Leno  
debt relief to primary care medical providers]  
Resolution urging the California State Assembly to pass AB 936, a bill that would provide  
loan repayment assistance to attorneys working in public interest law, and to amend AB 935  
to extend debt relief to primary care medical providers who serve poor communities.  
4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
70. 010791 [AB 303 grant to Daly City to construct a tertiary water Supervisor Hall  
plant]  
Resolution urging the City of Daly City to complete the 100% design of its tertiary treatment  
plan and move forward with its plans to seek an AB 303 Groundwater Management Grant,  
which will allow Daly City to move forward with its plans to construct a tertiary water plant.  
4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
71. 010792 [Public Hearing Approval, Brandeis Hillel Day School] 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 \$10,000,000 for  
Brandeis Hillel Day School, or an affiliate.  
4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
72. 010793 [Commendation] Supervisor Maxwell  
Resolution commending the Potrero Hill Boosters Neighborhood Association for its  
commitment to improve and enhance its neighborhood and for its continuing efforts to  
strengthen their neighborhood voice in San Francisco.  
4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
73. 010794 [Commendation] Supervisor Newsom  
Resolution commending the Laurel Hill Nursery School for the success of its first ever  
Capital Campaign, known as "Building the Future", which began in 1997, for renovations  
needed in order to meet current safety standards and comply with the Americans with

Disabilities Act.

4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

74. 010795 [Commendation] Supervisor Sandoval  
Resolution commending Anthony Sacco, on the occasion of his 75th birthday, for decades of work for San Francisco and his dedication as a community leader.

4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

75. 010796 [Commendation] Supervisors Sandoval, Leno,  
Ammiano  
Resolution commending the Latino Honor Roll Students for their academic excellence in the school year 2000-2001 and for participating in the Fifth Annual Latino Honor Roll Celebration, a march and ceremony, on April 30, 2001.

4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

76. 010797 [Commendation] Supervisor Sandoval  
Resolution commending the Healthcare Action Team for performing a street theater and rally to demonstrate the needs of low-income seniors and the In-Home Supportive Services Share-of-Cost Pilot Project.

4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

77. 010798 [Commendation] Supervisors Yee, Ammiano  
Resolution commending Millie Valdes on the occasion of her retirement from the Mayor's Office of Neighborhood Services after 26 years of service to the City and County of San Francisco.

4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?



78. 010799 [Commendation] Supervisor Yee  
Resolution commending John Richard Lee on the event of his retirement from the Office of the Treasurer and Tax Collector after 29 years of service to the City and County of San Francisco.  
4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
79. 010810 [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.  
4/30/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Motion be ADOPTED?
80. 010832 [Final Map for an 6 Unit Condominium Project]  
Motion approving Final Map of 1143 - 1153 Leavenworth Street, a Condominium Project, being a subdivision of Lot 2, Assessor's Block No. 248, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)  
(DPW Order No. 172,935.)  
5/2/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Motion be ADOPTED?
81. 010833 [Final Map for an 8 Unit Residential Condominium Project]  
Motion approving Final Map of 63 Lafayette Street, a Residential Condominium Project, being a subdivision of Lot 62, Assessor's Block No. 3511, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)  
(DPW Order No. 172,927.)  
5/2/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Motion be ADOPTED?

Questions on the For Adoption Without Committee Reference  
Agenda:\_\_\_\_\_

82. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

[Imperative Resolutions, if any]

OFF-AGENDA LEGISLATION

## PROPOSED ORDINANCES

Proposed ordinances received from April 26 through noon on May 2, for reference by President to appropriate committee on May 7, 2001.

010813 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Robert Tayac against the City and County of San Francisco for \$142,500, with Tayac agreeing to be barred from future City employment, and the Court to decide the amount of Attorney's fees and costs with a floor of \$60,000 and a ceiling of \$125,000; the lawsuit was filed on September 26, 1995, in United States District Court, Case No. C95-3424 CAL; entitled Tayac v. City and County of San Francisco, et al. (City Attorney)

5/2/2001, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

010817 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Nancy Tibbon against the City and County of San Francisco for \$102,000; the lawsuit was filed on December 13, 1999 in San Francisco, Superior Court Case No. 308-489; entitled Nancy Tibbon v. City and County of San Francisco, et al. (City Attorney)

5/2/2001, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

010826 [Business Tax and Regulations Code Amendment]

Ordinance amending the Business Tax and Regulations Code to (1) clarify general administrative provisions of Article 6 thereof, (2) consolidate the deadlines for renewing business registration certificates and filing annual tax returns, (3) establish a system of administrative penalties and citations for violations of the Business Tax and Regulations Code, (4) eliminate the automatic disqualification from the small business exemption for persons that fail to file a timely business tax return, and (5) establish a graduated system of penalties for persons that otherwise qualify for the small business exemption who fail to file a timely return that is based on how long the return is delinquent. (Treasurer-Tax Collector)

5/2/2001, RECEIVED AND ASSIGNED to Finance Committee.

010828 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Khary Butler against the City and County of San Francisco for \$50,000.00; the lawsuit was filed on March 19, 1998 in San

Francisco Superior Court, Case No. 993-756; entitled Khary Butler, et al., v. City and County of San Francisco, et al; there are no other material terms to said settlement. (City Attorney)

5/2/2001, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

## PROPOSED RESOLUTIONS

Proposed resolutions received from April 26 through noon on May 2, for reference by President to appropriate committee on May 7, 2001.

010770 [Grant funds for District Attorney's Elder Abuse Vertical Prosecution Program]

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Elder Abuse Vertical Prosecution" and waiving indirect costs due to funding constraints. (District Attorney)

5/1/2001, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

010815 [Lease of Property]

Resolution approving a new lease of real property on behalf of Administrative Services, for the Department of Elections. (Real Estate Department)

5/2/2001, RECEIVED AND ASSIGNED to Finance Committee.

010816 [Lease of Property]

Resolution authorizing the lease of 4,945 sq.ft. at 1500 Howard Street for the Department of Public Health. (Real Estate Department)

5/2/2001, RECEIVED AND ASSIGNED to Finance Committee.

010818 [Credit Card Acceptance Cost Reduction]

Resolution urging the Treasurer of the City and County of San Francisco to explore methods of reducing the costs associated with the City's acceptance of credit cards. (Treasurer-Tax Collector)

5/2/2001, RECEIVED AND ASSIGNED to Finance Committee.

- 010819 [Contracting out Pretrial Court Diversion Services]  
Resolution approving the Controller's certification that Pretrial Court Diversion Services for Inmates in the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 2001, than if work were performed by City and County employees. (Sheriff)  
5/2/2001, RECEIVED AND ASSIGNED to Finance Committee.
- 010820 [Contracting out Arrestees' Own Recognizance Services]  
Resolution approving the Controller's certification that own recognizance services for arrestees in the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 2001, than if work were performed by City and County employees. (Sheriff)  
5/2/2001, RECEIVED AND ASSIGNED to Finance Committee.
- 010821 [Contracting out Jail Food Services]  
Resolution approving the Controller's certification that County Jail food service management operations for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 2001, than if work were performed by City and County employees. (Sheriff)  
5/2/2001, RECEIVED AND ASSIGNED to Finance Committee.
- 010822 [Airport Lease Modification, Glide Slope Equipment]  
Resolution approving a lease modification for updated glide slope equipment between the Federal Aviation Administration and the City and County of San Francisco, acting by the through its Airport Commission. (Airport Commission)  
5/2/2001, RECEIVED AND ASSIGNED to Finance Committee.
- 010827 [Port Lease Agreement]  
Resolution approving a lease agreement with Corzac, Inc. d.b.a. Jelly's - A Dance Cafe' and the City and County of San Francisco operating by and through the San Francisco Port Commission for restaurant space at Pier 50, San Francisco, California. (Port)  
5/2/2001, RECEIVED AND ASSIGNED to Finance Committee.

010831 [Petitions and Communications]

Petitions and Communications received from April 26 through noon on May 2, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on May 7, 2001.

From Airport, regarding availability of land at the San Francisco International Airport for potential development of a power plant and the status of current negotiations for an on-Airport power plant. (Reference No. 20010409-006) Copy: Supervisor Maxwell (1)

From Police Department, regarding the investigation into the death of Mr. Fullard. (Reference No. 20010402-002) Copy: Supervisor Daly (2)

From Department of Public Health, submitting list of professional/organization memberships in which the Department of Public Health wishes to be a member in fiscal year 2001/02. Copy: Finance Committee (3)

From Office of the Controller Audits Division, regarding the concession audit of Southwest Airlines Co. (4)

From Department of Human Services, submitting request for release of reserved funds for rental property (\$811,317) in the 2000/01 Budget. Copy: Finance Committee (5)

From Mayor's Office of Housing, submitting annual report on the Affordable Housing and Home Ownership Bond Program. Copy: Finance Committee (6)

From various City departments, regarding performance audit in the past ten year's. Copy: Supervisor McGoldrick (7)  
Police Department (Reference No. 20010226-70)  
County Clerk (Reference No. 20010226-98)

From Mayor's Office of Housing, submitting report on the number of formerly homeless people placed in permanent housing annually for each of the last six years; number of people waiting for housing who are currently homeless or marginally housed; number of new affordable housing units constructed specifically for formerly homeless people in the last six years, and how many will be built in the next four years. (Reference No. 20010326-005)  
Copy: Supervisor Daly (8)

From Mayor's Press Office, submitting the number of staff, individual salaries and corresponding responsibilities in the Mayor's Office of the Press. (Reference No. 20010326-010) Copy: supervisor Gonzalez (9)

From Department of Public Health, submitting request for release of reserved funds (\$490,667) for integrated services for seriously mentally ill and dual/multiply diagnosed adults. Copy: Finance Committee (10)

From Office of the Controller Audits Division, submitting report concerning the concession audit of Continental Airlines, Inc. (11)

From Housing Authority, regarding housing programs for the formerly homeless. (Reference No. 20010326-006) Copy: Supervisor Daly (12)

From City Administrator, submitting list of professional/organization memberships in which the City Administrator wishes to be a member in fiscal year 2001/02. Copy: Finance Committee (13)

From Housing Authority, regarding housing programs for the formerly homeless. (Reference No. 20010326-007) Copy: Supervisor Daly (14)

From Department of Aging and Adult Services, submitting the number of special assistants, individual salaries and corresponding responsibilities in the Department of Aging and Adult Services. (Reference No. 2001-0409-011) Copy: Supervisor Peskin (15)

From Department of Human Resources, regarding the Pilot Employee Wellness Program which is recommended as part of the labor contracts; including description of other employee wellness programs included in other current labor contracts, including those with Police and Fire unions. Copy: Each Supervisor (16)

From State Department of Occupational Safety and Health, regarding if a safety and health report has ever been done on the building located at 1235 Mission Street. (Reference No. 20010409-005) Copy: Supervisors Hall, Newsom (17)

From Office of the Legislative Analyst, regarding working conditions for temporary workers, with particular attention to young workers in Information Technology occupations. File 010199, Copy: Audit Labor and Government Efficiency Committee (18)

From concerned citizens, submitting opposition to proposed legislation regarding "sex change benefits" for City employees. File 010454, Copy: Each Supervisor 11 Letters (19)

From Redevelopment Agency, regarding housing programs for the homeless and formerly homeless living with AIDS/HIV. (Reference No. 20010326-007) Copy: Supervisor Daly (20)

From Real Estate Division, regarding various Public Health lease renewals. File 01-0660, Copy: Finance Committee (21)

From Center for the Preservation of Horses, expressing his views on the Burton Act and the California Constitution Separation of Powers. 2 Letters (22)

From Youth Commission, submitting support for resolution authorizing the Mayor's Criminal Justice Council to accept and expend funds in the amount of \$2,831,068 from the State Board of Corrections, from funds made available under Assembly Bill 1913. (23)

From Diversity Alliance for a Sustainable America, submitting poll of California voters on immigration-driven population growth and its effect on issues such as educational quality. (24)

From Department of Public Health, submitting hazardous waste release disclosure form, dated April 20, 2001. Copy: Public Health & Environment Committee (25)

From Shannon Seaberg, regarding her experience with the Department of Parking and Traffic's on-line bill payment program. (26)

From David Peterson, submitting opposition to legislation requiring City employees be bi or multi lingual. (27)

From Department of Public Health, regarding the annual license fee increase for food

facilities proposed by the Department of Public Health. (28)

From California State Senate, Wesley Chesbro, submitting request for support for SB 844, the 2002 School Facilities Bond Act. (29)

From Office of the Mayor, submitting list of professional/organization memberships in which the Office of the Mayor wishes to be a member in fiscal year 2001/02. Copy: Finance Committee (30)

From Department of Elections, submitting notice that redistricting for the City and County of San Francisco must occur in order to conform to the Charter's mandate. Copy: Each Supervisor (31)

From Fire Department, submitting annual inspection for Northern Police Station at 1125 Fillmore Street, relating to fire and life safety issues, pursuant to California Health and Safety Code, Section 13145.1. (32)

From Port, regarding the formation of a Municipal Harbor Authority. (Reference No. 20010220-016) Copy: Supervisor Daly (33)

From San Francisco International Airport, submitting runway reconfiguration program update newsletter. (34)

From Alliance for a Better District Six, submitting comments about the alleged behavior of Frederick Hobson on various occasions. 3 Letters (35)

From Potrero Boosters Neighborhood Association, submitting opposition to proposed subdivision of property at 690 DeHaro Street. File 010662, Copy: Each Supervisor (36)

From Fire Department, submitting annual inspection for Taraval Police Station at 2345 24th Avenue, relating to fire and life safety issues, pursuant to California Health and Safety Code, Section 13145.1. (37)

From Chrysalis Hill, LLC, regarding tentative parcel map for 692-696 DeHaro Street. File 010662, Copy: Each Supervisor (38)

From Clerk of the Board, regarding phone call from Linda Schreiber, Official Tourist Guide to San Francisco, advising that the Holocaust Memorial, located at the Legion of Honor, is mentioned twice in the new official tourist guide. (Reference No. 20010226-131) Copy: Supervisors Hall, Leno, Peskin (39)

From John Jenkel, submitting amended addendum to Amicus Curiae Brief filed April 23, 2001 regarding Marjorie Knoller and Robert Noel. Copy: Each Supervisor (40)

From Golden Gate Restaurant Association, submitting opposition to the Health Department's proposal to raise the license fees for restaurants and impose an automatic annual fee increase. File 010515, Copy: Each Supervisor (41)

From SF AIDS Candlelight Vigil, submitting press release announcing the AIDS Hero Awards event on April 26, 2001 at Chat Café, Sanchez and 18th Street. (42)

From Judicial Council of California, submitting Superior Court deposit statement for the month ending March 2001. (43)



From D.E. Avtonomoff & Family, submitting opposition to live animal markets in San Francisco, and urging support to enforce AB 2479/Kuehl; AB 238/Honda legislation. (44)

From Civil Service Commission, submitting copy of letter sent to Mr. Consolacion and Ms. Ramada regarding release from a promotive position on close of business March 25, 2001. Copy: Each Supervisor (45)

From Fire Department, regarding employees under the Special Assistant classification in the Fire Department. (Reference No. 20010409-020) Copy: Supervisor Peskin (46)

010834 [Petitions and Communications#2]

Petitions and Communications received from April 26 through noon on May 2, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on May 7, 2001.

From Department of Public Works, submitting Quarterly Report of the Department of Public Works Defective Sidewalk Repair Revolving Account for the period January 1, 2001 through March 31, 2001. (47)

From Fire Department, submitting annual inspection for Park Police Station at 550 Kezar Drive, relating to fire and life safety issues, pursuant to California Health and Safety Code, Section 13145.1. (48)

From Board of Appeals, submitting proposed annual budget for fiscal year 2001/02. (Reference No. 20010226-030) Copy: Supervisor McGoldrick (49)

From Board of Appeals, regarding request for retroactive approval before the Finance Committee. (Reference No. 20010226-161) Copy: Supervisor Leno (50)

From Teresa Konstantinidis, commenting on the recent coverage (April 27) of the United Nations Plaza drug problem. 2 Letters (51)

From Calpine Energy Services, L.P., regarding purchase of power from Calpine Energy Services for a period not to exceed five years beginning July 1, 2001. File 010739 (52)

From California State Senate, Wesley Chesbro, submitting request for support of SB 599, which will require health care services plan contracts, disability insurance policies, and self-insured employee welfare benefit plans to provide coverage for the treatment of alcohol and drug abuse. (53)

From California State Senate, submitting appointment of Dina J. Moore of Kneeland as a member of the California Regional Water Quality Control Board, North Coast Region. (54)

From Port, submitting list of employees under the Special Assistant classification at the Port. (55)

From Mayor's Office of Housing, submitting the Bond Accountability Report required under Administrative Code Section 2.71 for the Affordable Housing and Home Ownership Bonds (Proposition A). Copy: Finance Committee (56)

From Public Transportation Department, Muni, submitting overtime justification, pursuant to Administrative Code Section 18.13. Copy: Each Supervisor (57)

From Governor's Communications Office, submitting updated newsletter, dated May 1, 2001. (58)

From Employees' Retirement System, regarding request for retroactive approval before the Finance Committee. (Reference No. 20010226-164) Copy: Supervisor Leno (59)

From Chris Manitsas, supporting the return of Harding Golf Course to its former glory, primarily for the use and enjoyment of the residents of San Francisco and to a lesser extent for the downtown business interests. File 010503 (60)

From concerned citizens, responding to article that appeared in the San Francisco Chronicle dated April 13, 2001 regarding statements made by Mayor Brown describing San Francisco the beautiful. (61)

From Chrysalis Hill, LLC, submitting two letters regarding tentative parcel map for 692-696 De Haro Street. File 010663, Copy: Each Supervisor (62)

From Zain Azzghayer, submitting request for an off-sale general (Type 21) liquor license for Zain Azzghayer at 220 4th Street. Copy: Economic Vitality, Small Business and Social Policy Committee (63)

From Chief Medical Examiner, submitting overtime justification, pursuant to Administrative Code Section 18.13. Copy: Each Supervisor (64)

From County Clerk, regarding performance audit in the past ten year's. (Reference No. 20010226-98) Copy: Supervisor McGoldrick (65)

From County Clerk, regarding request for retroactive approval before the Finance Committee. (Reference No. 20010226-170) Copy: Supervisor Leno (66)

From County Clerk, regarding response to budget request. (Reference No. 20010226-039) Copy: Supervisor McGoldrick (67)

From concerned citizens, submitting support for continued funding for the arts in public schools. 3 Letters (68)

From Julie Saber, regarding the safety of bicyclists in San Francisco. (69)

From Steve Mozena, submitting one solution to the U.S. taxpayer woes. (70)

From Jason Miao, commenting on anti-Jewish remarks made by Supervisor Sandoval. (71)

From Anthony Veerkamp, regarding financial assistance to individuals wishing to attend the National Preservation Conference in Providence, Rhode Island, October 16-21, 2001. (72)

From County Clerk, submitting list of professional/organization memberships in which the County Clerk wishes to be a member in fiscal year 2001/02. Copy: Finance Committee (73)

From Superior Court, submitting proposed annual budget for fiscal year 2001/02. (Reference No. 20010226-005) Copy: Supervisor McGoldrick (74)

From Erik Beckjord, commenting on his request to have his housekeeper walk his dog. (75)

From Department of Human Services, submitting request for an extension for report on the number of formerly homeless people placed in permanent housing annually for each of the last six years; number of people waiting for housing who are currently homeless or marginally housed; number of new affordable housing units constructed specifically for formerly homeless people in the last six years, and how many will be built in the next four years. (Reference No. 20010326-002) Copy: Supervisor Daly (76)

From Department of Aging and Adult Services, submitting request for release of \$1,000,000 from Supervisor's Daly's supplemental appropriation ordinance for the Department of Aging and Adult Services. File 010370, Copy: Supervisor Daly (77)

From Department of Public Works, submitting notice of recommended order on garbage rates. File 010807 (78)

From Department of Administrative Services, regarding request for retroactive approval before the Finance Committee. (Reference No. 20010226-168) Copy: Supervisor Leno (79)

From Real Estate Division, submitting map showing the lands in the vicinity of Fort Funston from the county line north to Sloat Boulevard and east to Lake Merced Boulevard. (Reference No. 20010416-004) Copy: Supervisor Yee (80)

From Loren Basham, submitting support for full funding of San Francisco General Hospital and their ER department. (81)

From concerned citizens, submitting opposition to proposed legislation regarding parking on the sidewalk. (82)

From Office of the Controller, submitting response to the recommendations of the 1999/00 Civil Grand Jury Report. (83)

From AT&T Broadband, submitting notice of some upcoming price changes that will be affecting local cable customers. (84)

From San Francisco Convention Facilities, regarding request for retroactive approval before the Finance Committee. (Reference No. 20010226-172) Copy: Supervisor Leno (85)

From Building Inspection Commission, submitting a CD ROM and a sample page of the print out containing a complete listing of all office and business services permits approved or pending in the SLI, SLR, and RSD districts since 1995 from both the Department of City Planning and the Department of Building Inspection. (Reference No. 20010319-009) Copy: Supervisor Daly (86)

From concerned citizens, submitting support for the proposed legislation regarding "sex change benefits" for City employees. File 010454, Copy: Each Supervisor 2 Letters (87)

From Police Department, submitting request for release of reserved funds (\$1,700,195) to develop a plan for the hiring and training of additional police officers. Copy: Finance Committee (88)

From Port, submitting request for release of reserved funds (\$472,390) for the Port Facilities Maintenance Management System. File 101-96-83, Copy: Finance Committee (89)

From Clerk of the Board, submitting notice to the Mayor's Office regarding the Diversity Tracking System. (90)

(DPW Order No. 172,927.)

## 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 ringing and use of cell phones, pagers and similar sound-producing electronic devices is prohibited. Violators may be removed from the meeting room. The Board does not permit signs to be brought into the meeting or displayed in the room. Standing is not allowed in the Legislative Chamber.

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](http://www.ci.sf.ca.us/bdsupvrs.bos.htm).

**THE AGENDA PACKET IS AVAILABLE 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 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. The Clerk of the Board's Office TTY number for speech-hearing impaired is (415) 554-5227.

In order 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) 554-5784 or by email at [Donna\\_Hall@ci.sf.ca.us](mailto: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>