

Full Board Agendas

Click on the file numbers below to obtain background materials. These files are provided in PDF format, and you must have the Adobe Acrobat Reader to access them. [Click here for info about obtaining Acrobat \(it's free\).](#)

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



AGENDA

Monday, July 23, 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

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 7

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

Present: Supervisors Sandoval, Newsom, Maxwell

1. 011090 [Private grants for the Cafe' Training Project]
Resolution authorizing the Department of Human Services to accept retroactively and expend two grants in the amounts of \$125,000 and \$25,000 from the Walter & Elsie Haas Fund and from the Kimball Foundation respectively for capital improvements for the Cafe' Training Project. (Human Services Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Finance Committee

Present: Supervisors Leno, Peskin, Gonzalez

2. 011092 [In-Home Supportive Services Contract]
Resolution retroactively approving the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2001 to June 30, 2004, in the amount of \$29,214,373. (Human Services Department)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?
3. 011149 [Contracting out Budget Analyst Services]
Resolution concurring with the controller's certification that Budget Analyst services can be practically performed by private contractor for lower cost than similar work services performed by city and county employees. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?
4. 011188 [Contracting out Parking Management Services for S.F. International Airport]
Resolution approving the Controller's certification that Parking Management Services for San Francisco International Airport 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 employees at budgeted levels. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Housing, Transportation and Land Use Committee

Present: Supervisors McGoldrick, Daly, Peskin

5. 011121 [Stop Intersections]
Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Castro and Hill Streets, northeast corner, stopping westbound Hill Street (stops the stem of this uncontrolled T-intersection)

Amazon and Paris Streets, northwest and southeast corners, stopping Paris Street (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2241.)

Question: Shall this Resolution be ADOPTED?

6. 011122 [Parking Regulations, Various Locations] Supervisor Peskin
Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - ESTABLISH

Charter Oak Avenue, east side, from Helena Street up to and including the south terminus (including frontage along I-280 freeway)

Helena Street, north side, between the north property line of #100 Charter Oak Avenue and the west property line of #152 Helena Street

Helena Street, north side, from Elmira Street to 87 feet westerly (87-foot zone, up to the east property line of #148 Helena Street)

NO PARKING ANYTIME - RESCIND

Montgomery Street, along both sides of raised median island, between Union and Greenwich Streets

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Newcomb Avenue, north side, between Rankin and Quint Streets

RESIDENTIAL PERMIT PARKING AREA "B" (2-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Alemaný Boulevard, south side, between Ramsell Street and Worcester Avenue (3800 block)
Ramsell Street, both sides, between Alemaný Boulevard and Palmetto Avenue (unit block)

RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Lagunitas Drive, both sides, between Sloat Boulevard and Ocean Avenue (unit block)

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

York Street, both sides, between 20th and 21st Streets (800 block)

York Street, both sides, between 21st and 22nd Streets (900 block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Hyde Street, east side, from Lombard Street to 40 feet southerly (40-foot zone)

TOW-AWAY, NO PARKING, 9 AM - 9 PM, SATURDAY, SUNDAY AND HOLIDAYS, FROM MAY THROUGH SEPTEMBER - ESTABLISH

Van Ness Avenue, east side, from Lombard Street to 100 feet southerly (100-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Octavia Street, west side, from 49 feet to 60 feet north of Francisco Street (11-foot zone, accommodating 3 motorcycle spaces)

UNMETERED MOTORCYCLE PARKING - RESCIND

UNMETERED MOTORCYCLE PARKING, 6 PM - 7 AM (FOLLOWING DAY), EVERYDAY - ESTABLISH

Harrison Street, south side, from 58 feet to 76 feet west of Merlin Street (18-foot zone in front of 933 Harrison Street, accommodating 5 motorcycles) (Parking and Traffic Department)

(DPT Order No. 2241.)

Question: Shall this Resolution be ADOPTED?

7. 011123 [Traffic Regulations, Various Streets] Supervisors Newsom, Peskin
Resolution enacting and rescinding traffic regulations on various streets.

NO U-TURNS - ESTABLISH

California Street, westbound, at Locust Street

HOLIDAY STREET CLOSURES, 12 NOON - 9 PM (EFFECTIVE DURING MEMORIAL DAY, 4TH OF JULY, LABOR DAY, AND COLUMBUS DAY WEEKENDS ONLY) - ESTABLISH

Lombard Street, eastbound direction, between Van Ness Avenue and Polk Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Alemaney Boulevard, south side, from 100 feet to 162 feet west of Chester Street (62-foot zone)

Lowell Street, north side, between Mission and Morse Streets

Montgomery Street, along both sides of raised median island, between Union and Greenwich Streets

TOW-AWAY, NO STOPPING, 6 AM - 10 AM AND 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Ulloa Street, south side, from 18 feet to 58 feet east of Wawona Street (40-foot zone) (Parking and Traffic Department)

(DPT Order No. 2241.)

Question: Shall this Resolution be ADOPTED?

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

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

8. 011310 [Findings related to the conditional use appeal on property located at 2489-2491 Washington Street]
- Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 2000.1244C (which authorized, subject to certain conditions, the mounting of a total of three panel antennas on the roof and the installation of a non-occupied telephone equipment room in the basement as part of a wireless telecommunications network) for a two-story over basement commercial building within the Upper Fillmore Neighborhood Commercial District (NCD) and a 40-X Height and Bulk District, pursuant to Section 718.83 of the Planning Code, on property located at 2489-2491 Washington Street, southeast corner at Fillmore Street (Lot 022 in Assessor's Block 0612). (Clerk of the Board)
- (Companion measure to Files 011137, 011138, 011139, 011140.)
- 7/18/2001, REFERRED to Board of Supervisors.
- Question: Shall this Motion be ADOPTED?

Recommendation of the Finance Committee

Present: Supervisors Leno, Peskin, Gonzalez

9. 010881 [Sewer Service Charges, Fiscal Year 2001-2002] Mayor
- Ordinance adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 2001-2002 pursuant to Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code). (Mayor)
- (Transmittal date 5/29/01.)
- 6/25/2001, PASSED ON FIRST READING.
- 7/2/2001, REFERRED. Supervisor McGoldrick moved to refer this item to Committee. This item must be acted upon by August 29, 2001, by the Board of Supervisors.
- Question: Shall this Ordinance be FINALLY PASSED?

Board of Supervisors Sitting as a Committee of the Whole

Committee of the Whole Rise and Report Without Recommendation

Recommendations of the Finance Committee

Present: Supervisors Leno, Peskin, Gonzalez

10. 011040 [Annual Budget, FY 2001-2002] Mayor
Motion approving Annual Budget for City and County of San Francisco for Fiscal Year 2001-2002. (Mayor)
(Companion Files 011041, 011042, 011043, 011044, 011045.)

7/16/2001, CONTINUED. Supervisor Newsom, seconded by Supervisor Yee moved to sit as a Committee of the Whole on July 23, 2001.

Question: Shall this Motion be ADOPTED?
11. 011041 [Government Funding for Fiscal Year 2001-2002] Mayor
Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2002. (Mayor)
(Fiscal impact; Companion Files Companion to Files 011040, 011042.)

7/16/2001, AMENDED. 7/16/01 - Supervisor McGoldrick moved to amend by adding a Section 25 to read: "Quarterly Report of Departments to Board of Supervisors. Each and every department shall be required to report to the Board of Supervisors within two weeks after the end of each quarter of the fiscal year, those items appropriated where the rate of expenditure by the department during that quarter for that appropriated item on an annualized basis would exceed the total appropriation for the fiscal year for that appropriated item."

7/16/2001, CONTINUED ON FIRST READING. Supervisor Newsom, seconded by Supervisor Yee moved to sit as a Committee of the Whole on July 23, 2001.

Question: Shall this Ordinance be PASSED ON FIRST READING?
12. 011042 [Public Employment for Fiscal Year 2001-2002]
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2002, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Human Resources Department)
(Fiscal impact; Companion Files Companion to Files 011040, 011041.)

7/16/2001, CONTINUED ON FIRST READING. Supervisor Newsom, seconded by Supervisor Yee moved to sit as a Committee of the Whole on July 23, 2001.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Hall, Ammiano

13. 011165 [Citizens Advisory Committee on Elections] Supervisors Hall, Gonzalez, Sandoval, Newsom, Daly
- Ordinance reconstituting the Citizens Advisory Committee on Elections by changing procedures and requirements for appointment of its members and prohibiting certain office-holding and campaign and lobbying activities by its members.
- 7/9/2001, CONTINUED. Supervisor Hall moved to continue to July 16, 2001.
- 7/16/2001, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Supervisor Hall, seconded by Supervisor Yee moved an amendment of the whole bearing same title.
- 7/16/2001, PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?

From Rules Committee with Recommendation "Do Submit"

Present: Supervisors Gonzalez, Hall, Ammiano

14. 010970 [Land Fill in San Francisco Bay] Supervisors Peskin, Ammiano, Hall, Daly, Sandoval, Leno, Maxwell
- Charter amendment(Third Draft) to adopt a new Section 16.122, to allow the qualified electors of the City and County of San Francisco the right to vote on any Project of said city and county that would place 100 acres or more of fill in San Francisco Bay.
- 7/16/2001, CONTINUED. Supervisor Gonzalez moved to continue to July 23, 2001.
- Question: Shall this Charter Amendment be SUBMITTED?

Board of Supervisors Sitting as a Committee of the Whole

Recommendations of the Rules Committee

Present: Supervisors Gonzalez, Hall, Ammiano

15. 010983 [Revenue Bonds, Renewable Energy and Energy Conservation Projects] Supervisors Ammiano, Daly, Maxwell
- Charter amendment (Second Draft) to amend Section 9.107 to provide for the financing of the acquisition, construction, improvement, reconstruction or replacement of renewable energy facilities and energy conservation facilities.

(Fiscal impact.)
Amendment of the whole bearing the same title.
(Supervisor Hall dissenting in Committee.)

7/16/2001, CONTINUED. Supervisor Leno moved to continue to July 23, 2001. Board to sit as a committee of the whole. COMMITTEE OF THE WHOLE RISE AND REPORT WITHOUT RECOMMENDATION

Question: Shall this Charter Amendment be SUBMITTED?

Board of Supervisors Sitting as a Committee of the Whole

- | | | | |
|-----|--------|--|---|
| 16. | 010956 | [Charter Amendment regarding Elections, Ethics, Redistricting and Outside Counsel] | Supervisors Newsom, Daly, Gonzalez, Hall, Ammiano, Sandoval |
|-----|--------|--|---|

Charter Amendment (Fourth Draft) adding Sections 13.103.5, 13.104.5, 13.107.5, amending Sections 6.102, 13.104, 13.110, 15.100, 15.101, 15.102, 15.105, C3.699-13 and C3.699-14, and repealing Section C3.699-15 to create an Elections Commission; to establish procedures for the Elections Commission to appoint the Director of Elections; to institute conflict-of-interest prohibitions applicable to members and employees of the Elections Commission and Department of Elections; to prohibit the use of City employees other than Department of Election employees to staff elections unless approved by the Elections Commission and Board of Supervisors; to charge the Sheriff with transporting and safeguarding voted ballots and memory packs and providing security for the Department of Elections; to require precinct boards to post an accounting of ballots upon the closing of the polls; to establish procedures for the Elections Commission and the Department of Elections to retain outside legal counsel when the City Attorney has a conflict of interest relating to his or her candidacy; to replace the Controller with the Assessor as an appointing authority for the Ethics Commission; to lengthen the term of Ethics Commissioners from four to six years; to strengthen conflict-of-interest prohibitions and establish revolving-door prohibitions applicable to members and employees of the Ethics Commission; to strengthen civil service protections for Ethics Commission employees; to amend the Ethics Commission's investigative process; to provide that the appointing authority, rather than the Mayor, may initiate removal of Elections and Ethics Commissioners; to establish a procedure whereby elected officers, Department heads, Boards and Commissions may retain outside counsel if the City Attorney has an ethical or financial conflict of interest regarding a particular matter; to prohibit the City Attorney from participating in campaigns other than his or her own; to provide that the Elections Commission, rather than Director of Elections, shall appoint three members to the Elections Task Force; to require the use of adjusted census figures in redistricting Supervisorial districts; and to set deadlines for creation of the Elections Task Force and for completion of redistricting.

7/16/2001, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
7/16/01 - Supervisor Newsom moved an amendment of the whole bearing same title.

7/16/2001, CONTINUED AS AMENDED. Supervisor Newsom moved to continue to July 23, 2001. Board to sit as a committee of the whole. COMMITTEE OF THE WHOLE RISE AND REPORT WITHOUT RECOMMENDATION

Question: Shall this Charter Amendment be SUBMITTED?

Board of Supervisors Sitting as a Committee of the Whole

17. 011315 [Charter Amendment regarding Elections, Ethics and Outside Counsel] Supervisors Newsom, Daly, Gonzalez, Hall, Ammiano, Sandoval

Charter amendment (Second Draft) adding Sections 13.103.5, 13.104.5, 13.107.5, amending Sections 6.102, 13.104, 15.100, 15.101, 15.102, 15.105, C3.699-13 and C3.699-14, and repealing Section C3.699-15 to create an Elections Commission; to establish procedures for the Elections Commission to appoint the Director of Elections; to institute conflict-of-interest prohibitions applicable to members and employees of the Elections Commission and Department of Elections; to prohibit the use of City employees other than Department of Election employees to staff elections unless approved by the Elections Commission and Board of Supervisors; to charge the Sheriff with transporting and safeguarding voted ballots and memory packs and providing security for the Department of Elections; to require precinct boards to post an accounting of ballots upon the closing of the polls; to establish procedures for the Elections Commission and the Department of Elections to retain outside legal counsel when the City Attorney has a conflict of interest relating to his or her candidacy; to replace the Controller with the Assessor as an appointing authority for the Ethics Commission; to lengthen the term of Ethics Commissioners from four to six years; to strengthen conflict-of-interest prohibitions and establish revolving-door prohibitions applicable to members and employees of the Ethics Commission; to strengthen civil service protections for Ethics Commission employees; to amend the Ethics Commission's investigative process; to provide that the appointing authority, rather than the Mayor, may initiate removal of Elections and Ethics Commissioners; to establish a procedure whereby elected officers, Department heads, Boards and Commissions may retain outside counsel if the City Attorney has an ethical or financial conflict of interest regarding a particular matter; and to prohibit the City Attorney from participating in campaigns other than his or her own.

7/16/2001, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
7/16/01 - Supervisor Newsom moved an amendment of the whole bearing same title.

7/16/2001, CONTINUED AS AMENDED. Supervisor Newsom moved to continue to July 23, 2001. Board to sit as a committee of the whole. COMMITTEE OF THE WHOLE RISE AND REPORT WITHOUT RECOMMENDATION

Question: Shall this Charter Amendment be SUBMITTED?

Board of Supervisors Sitting as a Committee of the Whole

18. 011316 [Charter Amendment regarding Redistricting] Supervisors Daly, Sandoval
Charter amendment (Second Draft) amending Section 13.110 to provide that the Elections Commission, rather than the Director of Elections, shall appoint three members to the

Elections Task Force; to require the use of adjusted census figures in redistricting Supervisorial districts; and to set deadlines for creation of the Elections Task Force and for completion of redistricting.

7/16/2001, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
7/16/01 - Supervisor Gonzalez moved an amendment of the whole bearing same title.

7/16/2001, CONTINUED AS AMENDED. Supervisor Newsom moved to continue to July 23, 2001. Board to sit as a committee of the whole. COMMITTEE OF THE WHOLE RISE AND REPORT WITHOUT RECOMENDATION

Question: Shall this Charter Amendment be SUBMITTED?

Board of Supervisors Sitting as a Committee of the Whole

From Rules Committee with Recommendation "Do Submit"

Present: Supervisors Gonzalez, Hall, Ammiano

19. 010540 [Vacancy in an Elective Office] Supervisors McGoldrick,
Ammiano, Daly

Charter amendment (Fifth Draft) to repeal Sections 2.102 and 6.107, to amend Sections 3.102, 8.100 and 8.101, and to add Section 13.101.5 to shorten the period following a vacancy in an elective office before there is an election to fill the unexpired term.

7/16/2001, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
7/16/01 - Supervisor McGoldrick, seconded by Supervisor Gonzalez submitted an amendment of the whole bearing same title.

7/16/2001, CONTINUED AS AMENDED. Supervisor Gonzalez moved to continue to July 23, 2001. Board to sit as a committee of the whole. COMMITTEE OF THE WHOLE RISE AND REPORT WITHOUT RECOMMENDATION

Question: Shall this Charter Amendment be SUBMITTED?

Board of Supervisors Sitting as a Committee of the Whole

20. 010967 [Livable Streets Fund] Supervisors Leno, Maxwell,
Newsom, Daly, McGoldrick

Charter amendment (Third Draft) to add Section 16.121, to create a Livable Streets Fund.
(Fiscal impact.)

7/16/2001, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

7/16/01 - Supervisor Leno, seconded by Supervisor Newsom moved a amendment of the whole bearing same title.

7/16/2001, CONTINUED AS AMENDED. Supervisor Leno moved to continue to July 23, 2001. Board to sit as a committee of the whole. COMMITTEE OF THE WHOLE RISE AND REPORT WITHOUT RECOMMENDATION

Question: Shall this Charter Amendment be SUBMITTED?

Board of Supervisors Sitting as a Committee of the Whole

21. 010597 [Power and Water Authority] Supervisors Newsom, Hall
Charter amendment (Sixth Draft) to repeal Sections 4.112, and A8.508, amending Sections 3.101, 9,107, 16.103 and A8.500, and adding new Sections 4.140, 4.141, 4.143, 4.144, 4.145 and 4.146 and 4.147 to: (1) eliminate the Public Utilities Commission; (2) form a Power and Water Authority which shall succeed to all powers and responsibilities of the Public Utilities Commission and, in addition, be responsible for (a) the generation, sale and transmission of electricity, steam and other energy and (b) proposing ordinances setting energy and water efficiency goals and standards that may become effective without action by the Board of Supervisors; (3) modify authority for the transfer of excess surplus utility funds to the City's General Fund.

(Fiscal impact.)

7/2/2001, CALLED FROM COMMITTEE. Pursuant to Rule 2.14 Supervisor Newsom call this measure from the Rule Committee for consideration July 16, 2001.

7/9/2001, AMENDED. 7/9/01 - Supervisor Newsom presented an amendment of the whole bearing new title.

7/9/2001, RE-REFERRED. Re-referred to the Rules Committee.

7/16/2001, CONTINUED. Supervisor Newsom moved to continue to July 23, 2001. Board to sit as a committee of the whole. COMMITTEE OF THE WHOLE RISE AND REPORT WITHOUT RECOMMENDATION

Question: Shall this Charter Amendment be SUBMITTED?

Board of Supervisors Sitting as a Committee of the Whole

22. 010957 [Municipal Water and Power Agency] Supervisor Ammiano
Charter amendment (Fifth Draft) to repeal Section 4.112 and 16.103, and A8.508, amend Section 9.107, 13.101 and A8.500, and add a new Chapter 8B, to: (1) eliminate the Public Utilities Commission; (2) form a Municipal Water and Power Agency, which shall succeed to all powers and responsibilities of the Public Utilities Commission and,for the generation, sale and transmission of electricity, steam and other engergy and for proposing ordinances setting

energy and water efficiency goals and standards to the Board of Supervisors; (3) adopt a two year budget; and (4) permit the transfer of excess surplus utility funds to the City's General Fund after 5 years only upon a two-thirds vote of the Board of Supervisors.

(Fiscal impact.)

7/16/2001, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
7/16/01 - Supervisor Ammiano moved an amendment of the whole bearing new title.

7/16/2001, AMENDED. 7/16/01 - Supervisor Maxwell , seconded by Supervisor Leno to amend by adding a Section 8B101(b)9 to read: "To develop and implement a comprehensive set of environmental justice guidelines to be used for evaluating Agency policy and projects, including but not limited to: 1. The upgrade and/or siting of power generation facilities, transmissions lines, wastewater treatment infrastructure and facilities, and other major capital projects. 2. System-wide operational impacts. 3. Long-range strategic plans."

7/16/2001, CONTINUED AS AMENDED. Supervisor Newsom moved to continue to July 23, 2001. Board to sit as a committee of the whole. COMMITTEE OF THE WHOLE RISE AND REPORT WITHOUT RECOMMENDATION

Question: Shall this Charter Amendment be SUBMITTED?

NEW BUSINESS

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

Present: Supervisors Sandoval, Newsom, Maxwell

23. 011246 [Grant for Mentally Ill Offender Program] Supervisor Sandoval
Resolution authorizing the Sheriff's Department to accept a grant in the amount of \$3,488,400 from the State Board of Corrections and expend the amount of \$1,141,327 for a Mentally Ill Crime Reduction Demonstration Grant (MIOCRG).

Question: Shall this Resolution be ADOPTED?

Recommendations of the Finance Committee

Present: Supervisors Leno, Peskin, Gonzalez

24. 011103 [Revenue Bond Election] Supervisors Leno, Maxwell,
McGoldrick, Peskin, Daly,
Newsom, Gonzalez

Resolution calling and providing for a Special Election to be held in the City and County of San Francisco for the purpose of submitting to the qualified voters of said City and County on November 6, 2001 a proposition for the issuance of revenue bonds and/or other forms of revenue financing by the City and County of San Francisco (or one of its agencies, departments or enterprises) in a principal amount not to exceed \$100,000,000 to finance the acquisition, construction, rehabilitation, installation and/or improvement of solar energy

facilities and equipment, energy conservation facilities and equipment and/or renewable energy facilities and equipment; consolidating said Special Election with the General Municipal Election to be held on November 6, 2001; and finding the proposed project is in conformity with the priority of Planning Code Section 101.1(b) and the City's General Plan. (Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

25. 011220 [Fiscal Year 2001-2002 Patient Rates for the Department of Public Health]

Ordinance amending the San Francisco Health Code by amending Section 128 thereof, to fix Patient Rates for services furnished by Department of Public Health, retroactive to July 1, 2001. (Public Health Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Housing, Transportation and Land Use Committee

Present: Supervisors McGoldrick, Daly, Peskin

26. 011097 [Grant funds to DPH for Traffic and Pedestrian Safety Program] Supervisor Leno

Resolution authorizing the San Francisco Department of Public Health, Population Health and Prevention, to accept and expend a grant in the amount of \$798,353 from the California Business, Transportation & Housing Agency Office of Traffic Safety for the period of July 1, 2001 to July 30, 2003 and to enter into an agreement for the use of these funds; placing \$50,000 on reserve. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

27. 011162 [Federal Grant - Municipal Railway's Motor Coach Replacement] Mayor

Resolution authorizing the Municipal Transportation Agency Board to accept and expend \$1,980,630 of federal earmarked capital assistance for motor coach replacement, excluding administrative overhead costs. (Mayor)

(Supervisor Daly dissenting in Committee.)

Question: Shall this Resolution be ADOPTED?

28. 011233 [Occupation of Morris Street during construction of a live/work lofts at 111 Morris St.]

Resolution granting revocable permission to Nibbi Brothers General Contractors for one (1) year to temporarily close and occupy the east side of the sidewalk and the parking lane on Morris Street, at the corner of the Morris-Bryant Street intersection during construction of a live-work lofts at 111 Morris Street (Block 3778, Lot 044). (Public Works Department)

Question: Shall this Resolution be ADOPTED?

29. 010883 [Bicycle Lane] Supervisors McGoldrick, Peskin
Ordinance establishing a permanent bicycle lane on Arguello Boulevard beginning at Fulton Street and ending at Jackson Street.

Question: Shall this Ordinance be PASSED ON FIRST READING?

From Housing, Transportation and Land Use Committee Without Recommendation

Present: Supervisors McGoldrick, Daly, Peskin

30. 011225 [Revocable permit to relocate two (2) statues of Juan Bautista de Anza and King Carlos III to the landscaped median strip on Dolores Street]
Resolution granting revocable permission to the San Francisco Arts Commission to relocate two (2) statues of Juan Bautista de Anza and King Carlos III from their former location at the south end of Justin Herman Plaza to the landscaped median strip on Dolores Street between 16th Street and Chula Lane, fronting Mission Dolores, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)
(Supervisor Daly dissenting in Committee.)

Question: Shall this Resolution be ADOPTED?

CALLED FROM COMMITTEE by Supervisor Daly

31. 010845 [Dancehall Permits] Supervisor Daly
Ordinance amending San Francisco Police Code Section 1023 to exempt permitted places of entertainment and locations holding public assembly permits from the dancehall permit requirement.

Question: Shall this Ordinance be PASSED ON FIRST READING?

32. 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.

33. 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, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If

simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

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

34. 011346 [Legislative Analyst Request] Supervisor Gonzalez
Motion asking the Legislative Analyst to provide staff assistance to the Juvenile Justice Monitoring Committee.
- Question: Shall this Motion be ADOPTED?

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 35 through 42

35. 011326 [Urging California Secretary of State to assist in November election] Supervisor Daly
Resolution urging the California Secretary of State to assist in the administration of November's election and urging the City Administrator to ensure that November's election is run with fairness and professionalism.
- 7/16/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
36. 011327 [Henry Kissinger] Supervisors Daly, Peskin
Resolution documenting Henry Kissinger's record of criminal actions perpetrated against civilians throughout the world.
- 7/16/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
37. 011328 [San Francisco YWCA] Supervisor Gonzalez
Resolution urging the San Francisco Young Women's Christian Association (YWCA) to acknowledge the existence of, and honor, an agreement made between the San Francisco YWCA and the Soko Bukai which placed the Japantown YWCA building located at 1830 Sutter Street in the trust of the San Francisco YWCA on behalf of the churches that make up the Soko Bukai.

7/16/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. 011329 [Presidio Trust Planning Work Group] Supervisor Newsom
Resolution establishing a Presidio Trust Planning Work Group to be comprised of representatives from the San Francisco Planning Department, the Department of Public Works, the Department of Parking and Traffic and the Transit Authority to monitor the development of all planning activities being developed for implementation by the Presidio Trust.

7/16/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. 011330 [Treasure Island Heritage Center] Supervisor Yee
Resolution urging the Board of Supervisors of the City and County of San Francisco to support the construction of the Treasure Island Heritage Center and National Monument.

7/16/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

40. 011331 [Commend - Marcy A. Fraser] Supervisor Leno
Resolution commending Marcy A. Fraser for 20 years of community leadership in public health.

7/16/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

41. 011332 [Commend - Rev. O.V. Latin] Supervisor Maxwell
Resolution commending Reverend O.V. Latin for his faithful service and devotion to the Christian Community.

7/16/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

42. 011333 [Commend - 2008 Olympics in Beijing] Supervisor Yee
Resolution commending China for their successful bid for the 2008 Summer Olympics in Beijing.

7/16/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

43. 011305 [Final Map for a 11 Unit Live/Work Condominium Project]
Motion approving Final Map of 588 South Van Ness Avenue, a Live/Work Condominium Project, being a subdivision of Lot 6, Assessor's Block No. 3570, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)
(DPW Order No. 173069; District 6.)

7/17/2001, 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: _____

44. 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 July 12 through noon on July 18, for reference by President to appropriate committee on July 23, 2001.

None.

PROPOSED RESOLUTIONS

Proposed resolutions received from July 12 through noon on July 18, for reference by President to appropriate committee on July 23, 2001.

- 011303 [Occupancy of an eastbound traffic lane on Townsend Street during construction operations at 160 King Street]
Resolution granting revocable permission to Webcor Builders to temporarily close and occupy an eastbound traffic lane, adjacent to a covered pedestrian walkway, on the southerly side of Townsend Street, from 9:00 AM to 3:00 PM and from 10:00 PM to 6:00 AM daily, during construction operations at 160 King Street (Assessor's Block 3794, Lot 025). (Public Works Department)
7/12/2001, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
- 011306 [State grant to fund Sheriff Department's purchase and establishment of administrative network]
Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$100,000 from the State of California Controller's Office for funding technology-related acquisitions to enhance public safety. (Sheriff)
7/18/2001, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.
- 011358 [Petitions and Communications]
Petitions and Communications received from July 12 through noon on July 18, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on July 23, 2001.
From Office of the Controller, submitting proposed Annual Appropriation Ordinance (AAO) for the City and County of San Francisco for fiscal year 2001/02. (1)
From Department of Human Resources, submitting proposed Annual Salary Ordinance (ASO) for the City and County of San Francisco for fiscal year 2001/02. (2)
From Office of the City Attorney, regarding potential claims the Board of Supervisors may have on behalf of the City against Pacific Gas and Electric Company's bankruptcy case. Copy: Each Supervisor (3)
From Recreation and Park Department, submitting plans for the recreational use of

Sutro/Midtown Terrace Reservoir roof upon completion of all the construction work. (Reference No. 20010507-003) Copy: Supervisor Hall (4)

From Bay Area Sports Organizing Committee, submitting copy of official Bid for the San Francisco Bay Area Olympic Games of 2012. Copy: Each Supervisor (5)

From City of Los Angeles, Department of Transportation, submitting copy of proposed legislation regarding the Rules and Procedures for Preferential Parking Districts in Los Angeles, California. (6)

From David Renroth, submitting various comments. (7)

From Mirna Escobar, regarding alleged unpaid wages from Municipal Railway; and her work with the Police Gang Task Force and S.F. Narcotics Division regarding former tenants of Valencia Gardens. (8)

From Scott Miller, submitting support for current plans to build a YMCA on the Wharf in San Francisco. (9)

From Housing Authority, regarding the annual self-evaluations submitted by the San Francisco Housing Authority to the U.S. Department of Housing and Urban Development for the period 1998 through 2000 with documentation to support these evaluations. Copy: Supervisor Gonzalez (10)

From concerned citizens, supporting the elimination of fares charged for pets riding MUNI. 2 Letters (11)

From Kurt Shuck, submitting support for bicycle lanes on both sides of Polk Street between Turk and Post Streets; and for a permanent bicycle lane on Arguello Boulevard beginning at Fulton Avenue and ending at Jackson Street. Files 011223, 010883 (12)

From Rick Thurber, commenting on the negative impact that abuse, vandalism and neglect of property has on the quality of life, especially in the inner city. 6 Letters (13)

From concerned citizens, submitting support for the issuance of bonds to provide electricity from solar power in San Francisco. Copy: Each Supervisor, 3 Letters (14)

From San Francisco Association of Russian Veterans of World War 2, submitting notice that they have taken steps toward the construction of a new apartment building to provide subsidized low-income apartments and are seeking the advice of City administrators concerning the choice of a suitable location for this apartment building. Copy: Each Supervisor (15)

From Department of Aging and Adult Services, submitting notice including the following information: membership roster, meeting day, time, and location of meetings. (Reference No. 20010611-024) Copy: Supervisor Daly (16)

From Quang Quoc Ly, submitting request for transfer of Type 20 to a Type 21 liquor license for Evergreen Supermarket at 2539 Mission Street. Copy: Economic Vitality, Small Business and Consumer Services Committee (17)

From California Environmental Protection Agency, Department of Toxic Substance Control, regarding implementation of the removal action workplan for the Bay Area Drum Site at 1212 Thomas Avenue for eight backyards along Shafer Avenue in San Francisco. (18)

From Sunshine Ordinance Task Force, submitting list of sole source contracts for fiscal year 2000/01. (19)

From Medical Examiner's Office, submitting list of sole source contracts for fiscal year 2000/01. (20)

From Kerry Daly, submitting opposition to proposal to rename a portion of Phelan Avenue to Marasigan Avenue. Copy: Each Supervisor (21)

From Maria Tsintelis, submitting petition opposing the rezoning of Arco Way. File 010360, Copy: Each Supervisor (22)

From concerned citizens, submitting support to ban the sale of fur in San Francisco. 10 Letters (23)

From Erik Beckjord, submitting various comments. (24)

From Office of the City Attorney, submitting an update on Pacific Gas and Electric Company's Bankruptcy Case. Copy: Each Supervisor (25)

From Sandy Mori, submitting support for SB 307, regarding a pilot project to help with planning and implementation of preserving the three remaining Japantowns in California. Copy: Each Supervisor (26)

From Jason Menard, submitting various comments. (27)

From Lori Chavez, commenting on the alleged littering of a San Francisco Police Officer. Copy: Police Department (28)

From Rebecca Angel, commenting on the "Warped Tour" held in San Francisco. (29)

From Martin Lyon, submitting request for four-way Stop signs at 17th Avenue facing Irving, Judah, Quintera and Rivera Streets. Copy: Each Supervisor (30)

From John Bozich, submitting opposition to the proposed closure of the Golden Gate Park horse stables. File 011173, Copy: Each Supervisor (31)

From Office of the Treasurer and Tax Collector, regarding the Office of the Treasurer working with the Police Department's Taxi Detail and the City Attorney's Office to inform working taxi drivers about the steps required to obtain a taxi medallion by making this information available to drivers during their annual A-card renewal every year. (Reference No. 20010611-009) Copy: Supervisor Newsom (32)

From Office of the City Administrator, regarding the investigation of Dr. Paris' (Department of Elections) by the Secretary of State, Attorney General and the District Attorney's Office. (Reference No. 20010521-005) Copy: Each Supervisor (33)

From Nina Vukic, opposing the filling of the Bay to expand San Francisco International Airport's runway. File 010970, Copy: Each Supervisor (34)

From concerned citizens, submitting opposition to proposed Sprint PCS terminal antenna site at Fillmore and Washington Streets. File 011137, Copy: Each Supervisor, 6 Letters (35)

From concerned citizens, submitting support to place the statues of King Carlos III and Juan Bautista de Anza on the medial strip in front of Mission Dolores. File 011225, 11 Letters (36)

From Kira Eldemir, submitting opposition to SB985, regarding a homeowner's right to sell his/her rental property while it's occupied. Copy: Each Supervisor (37)

From Mike Tragesser, submitting support for the proposed Rapid Paramedic Response Plan. File 011036 Copy: Each Supervisor (38)

From Youth Commission's Education Committee, submitting report entitled "Youth Speak Out on the State of San Francisco Schools", dated June 2001. (39)

From Youth Commission's Housing, Transportation and Homelessness Committee, submitting report entitled "There's No Place Like", dated July 2001. (40)

From The Ad Hoc Children's Budget Coalition, submitting support for various City-wide children and youth initiatives in the City and County's budget for fiscal year 2001/02. 2 Letters (41)

From Martin Winderl, submitting letter entitled "Garbage Rate Increase and Recycling Rip-Off" in San Francisco. (42)

From Julia Fell, submitting support for legislation to limit the number of Tenancies in Common. File 010891, Copy: Each Supervisor (43)

From S. K. Gomez, submitting opposition to legislation to limit the number of Tenancies in Common. File 010891, Copy: Each Supervisor (44)

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: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4) standing 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.

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 no later than noon the Friday before the meeting.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

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: #47 Van Ness, 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.

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 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

Citizens may obtain a free copy of the Sunshine Ordinance by contacting 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>