

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

MEETING MINUTES

Monday, July 17, 2000 2:00 PM

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

Regular Meeting

TOM AMMIANO, PRESIDENT

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

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

City and School District Committee

Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Quarterly, 4th Wednesday
3:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

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

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Brown - 1.

Quorum present.

Supervisor Brown was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Katz, moved to APPROVE the May 30, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

AGENDA CHANGES

Supervisor Kaufman indicated that she intends to request that the matter concerning the Pier 45 Project be rereferred to committee. File 001199. See infra.

Supervisor Bierman indicated she intends to request that the matter concerning tenancies-in-common be continued for three weeks. File 992281. See infra.

President Ammiano indicated the charter amendments regarding the Children's Fund and health benefits for retired employees will be continued. Files 00952 and 001031. See infra.

CONSENT AGENDA

Recommendation of the Public Health and Environment Committee

000477 [Police Code - Places of Entertainment, Free Cool Drinking Water]
Supervisors Leno, Bierman

Ordinance amending Article 15 Section 1026 of the San Francisco Municipal (Police) Code, amending Article 15.1 of the San Francisco Municipal (Police) Code by adding Section 1060.27, and amending Article 15.2 of the San Francisco Municipal (Police) Code by adding Section 1070.27, to require places of entertainment and extended hours premises that provide dancing and dancehalls, which have a capacity of more than 500 persons, to provide free cool drinking water to patrons.

(Amends Articles 15, 15.1, and 15.2; adds Sections 1060.27 and 1070.27.)

Ordinance No. 176-00
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

000744 [Non Profit Theaters - Mission Alcoholic Beverage Special Use District]
Supervisors Becerril, Yaki, Katz, Yee, Leno, Bierman

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by amending Section 781.8 to permit non-profit theaters to serve alcohol beverages in the Mission Alcoholic Beverage Special Use Subdistrict, and to define the term Non-Profit Theater.

(Amends Section 781.8.)

Ordinance No. 177-00
FINALLY PASSED

001005 [Underground District No. 356]
Supervisor Katz

Ordinance creating Underground District No. 356 in the Stillman Street area.

Ordinance No. 179-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

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

The President resumed the Chair shortly thereafter.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

000979 [Annual Budget, FY 2000-2001]

Motion approving Annual Budget for City and County of San Francisco for Fiscal Year 2000-2001. (Mayor)

(Companion measure to Files 000980, 000981, 000982 000983, 000995.)

Supervisor Bierman moved to amend to reflect technical adjustments from the Mayor submitted by the Mayor's Budget Director by letter dated July 17, 2000 to create a \$5 million Wage and Health Care Accessibility Reserve (a copy of which is on file in the Office of the Clerk of the Board).

Supervisor Bierman, seconded by Supervisor Kaufman, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Newsom moved to amend the budget by releasing from reserve Recreation and Park funds in the amount of \$710,400.

Supervisor Newsom, seconded by Supervisor Bierman, moved that this Motion be AMENDED. The motion carried by the following vote:

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

Noes: 3 - Brown, Kaufman, Teng

Supervisor Kaufman moved to release from reserve Department of Children, Youth and their Families funds in the amount of \$466,000 for School-Based Wellness Centers.

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Noes: 3 - Ammiano, Bierman, Yee

Supervisor Kaufman moved to amend the budget by removing from Finance and Labor Committee reserve and placing on Board of Supervisors reserve \$25,000 for the Sunset Family Daycare Network Development (DHS) and \$100,000 for the Chinatown Youth Center (CYC).

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 6 - Becerril, Brown, Katz, Kaufman, Teng, Yaki
Noes: 5 - Ammiano, Bierman, Leno, Newsom, Yee

Supervisor Kaufman moved to amend the budget by placing on Board of Supervisors reserve \$500,000 for Sunset Infrastructure Improvement (DPW).

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 7 - Becerril, Brown, Katz, Kaufman, Newsom, Teng, Yaki
Noes: 4 - Ammiano, Bierman, Leno, Yee

Supervisor Kaufman moved to amend the budget by placing on Board of Supervisors reserve \$250,000 for RadCo Eviction Defense Collaborative and \$400,000 for Family Eviction Prevention (DPH).

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Motion be AMENDED. The motion FAILED by the following vote:

Ayes: 4 - Brown, Katz, Kaufman, Teng
Noes: 7 - Ammiano, Becerril, Bierman, Leno, Newsom, Yaki, Yee

Supervisor Kaufman moved to amend the budget by reallocating the Finance and Labor Committee's add back of \$65,000 designated as General Fund reserve to the Elections Department to fund a Deputy Director position.

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Motion be AMENDED. The motion carried by the following vote:

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

Supervisor Kaufman moved to amend the budget as follows:

Reallocating the Finance and Labor Committee's add back of \$435,000 designated as General Fund reserve to the following: Walden House - \$70,000; OMI Senior Center - \$70,000; Ocean Beach - \$100,000; North Beach Citizens Advisory Committee - \$50,000; Commission on Aging Homecare Services and Advocacy - \$75,000; Senior Central (Inner Sunset) - \$25,000; Project Open Hand - \$45,000.

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 7 - Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Noes: 4 - Ammiano, Bierman, Newsom, Yee

Motion approving Annual Budget for City and County of San Francisco for Fiscal Year 2000-2001, as amended. (Mayor)

(Companion measure to Files 000980, 000981, 000982 000983, 000995.)

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000980 [Government Funding for Fiscal Year 2000-2001]

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, 2001.

(Companion measure to Files 000979 and 000981.)

Amended to conform to the budget, as amended.

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000981 [Public Employment for Fiscal Year 2000-2001]

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2001, 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)

(Companion measure to Files 000979 and 000980.)

Amended to conform to the budget, as amended.

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001147 [Branch Library Bond Special Election]
Supervisors Brown, Yaki, Newsom, Bierman, Leno, Katz, Becerril, Teng

Ordinance calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 7, 2000, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: One Hundred Five Million Eight Hundred Sixty-Five Thousand Dollars (\$105,865,000) for the acquisition, renovation, construction of certain improvements to branch libraries and other library facilities, other than the Main Library; finding that the estimated costs of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; waiving certain requirements of Sections 2.31 and 2.34 of the San Francisco Administrative Code relating to the timing for the introduction and adoption of public interest and necessity resolutions; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such Bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the Special Election with the Presidential General Election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510.

(Fiscal impact.)

Ordinance No. 175-00

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

992281 [Subdivision Code, Conversion]
Supervisor Bierman

Ordinance amending Subdivision Code Articles 1, 2, 3 and 9, by amending Sections 1302, 1308, 1388, and 1396, and by adding Section 1316, to prohibit tenancies-in-common where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, to create a special lottery process for purchasing tenants; and to amend other definitions to implement these measures.

(Amends Sections 1302, 1308, 1388, and 1396; adds Section 1316.)
(Supervisor Yee excused from voting in committee.)

Supervisor Bierman requested this matter be continued to August 7, 2000.

Supervisor Bierman, seconded by Supervisor Leno, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Appointment of President Pro Tempore

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

Recommendations of the Rules Committee

000951 [Charter Amendment - District Aide]
Supervisors Ammiano, Bierman, Brown, Katz, Leno, Yaki

Charter amendment (First Draft) amending Section 2.117, to provide a district aide for each member of the Board of Supervisors.

(Fiscal impact.)
(Supervisor Kaufman dissenting in committee.)

First Draft.

ORDERED SUBMITTED by the following vote:

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

The President resumed the Chair.

000953 [Charter Amendment - Retirement Benefits]
Supervisor Kaufman

Charter amendment (First Draft) to add Appendix A8.587 and Appendix A8.587-1 through A8.587-13 to the Charter of said City and County, relating to retirement benefits for miscellaneous employees.

(Fiscal impact.)

First Draft.

ORDERED SUBMITTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

From Public Utilities Commission

000838 [Fiscal year 2000-2001 Sewer Service Charges]

Ordinance approving and imposing schedules of sewer service charges to be paid by users for fiscal year 2000-2001 pursuant to Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code). (Public Utilities Commission)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated May 1, 2000.)

Ordinance No. 178-00

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS

Recommendations of the Rules Committee

000952 [Charter Amendment - Establish Children's Fund]
Mayor, Supervisors Becerril, Teng, Ammiano, Bierman, Brown, Yaki, Katz, Kaufman, Leno, Yee, Newsom

Charter amendment (Second Draft) to repeal and adopt a new Section 16.108, to establish a Children's Fund to expand services for children.

(Fiscal impact.)

The President announced, pursuant to the provisions of the Board of Supervisors' Rules of Order, this Charter amendment (Second Draft) will be continued to July 24, 2000. There being no objection, the matter was continued.

Supervisors Yee, Newsom requested to be added as co-sponsors.

Supervisor Teng, seconded by Supervisor Leno, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001031 [Ballot Measure, Health Benefits for Retired Employees]
Supervisors Teng, Brown, Becerril, Newsom, Yee

Charter amendment (Second Draft) to amend Section A8.428 to increase the employer's contributions for the health coverage for retired employees and surviving spouses and surviving domestic partners in the Health Service System.

(Fiscal impact.)

The President announced, pursuant to the provisions of the Board of Supervisors' Rules of Order, this Charter amendment (Second Draft) will be continued to July 24, 2000. There being no objection, the matter was continued.

Supervisors Brown, Becerril, Newsom, Yee requested to be added as co-sponsors.

Supervisor Teng, seconded by Supervisor Leno, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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

001199 [Pier 45 Project]
Supervisors Newsom, Leno

Resolution urging the San Francisco Port to delay contracting with the Malrite Corporation to develop Pier 45 until after the Board of Supervisors has had an opportunity to examine the best use of this property and to comment on its use.

Supervisor Kaufman requested this matter be rereferred to committee.

Supervisor Kaufman, seconded by Supervisor Brown, moved that this Resolution be RE-REFERRED to the Small Business, Economic Vitality and Consumer Services Committee. The motion carried by the following vote:

Ayes: 6 - Brown, Katz, Kaufman, Teng, Yaki, Yee

Noes: 5 - Ammiano, Becerril, Bierman, Leno, Newsom

Recommendations of the Transportation and Land Use Committee

001101 [Tenny Place and Sloan Alley Street Vacation for proposed office project with associated retail uses and underground parking]
Supervisors Yaki, Brown

Ordinance ordering summary vacation of Tenny Place and Sloan Alley within the block bordered by Howard, Fremont, First and Folsom Streets; making findings pursuant to the California Streets and Highways Code Chapter 4 Sections 8330 et. seq., establishing conditions to the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the Ordinance.

Supervisor Brown, seconded by Supervisor Teng, moved to excuse Supervisor Kaufman from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Brown requested to be added as co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Kaufman

**001107 [Sale of Property, Tenny Place and Sloan Alley]
Supervisors Yaki, Brown**

Resolution approving and authorizing an agreement with Kfritz Investors, LLC, for the sale of real property consisting of Tenny Place and Sloan Alley within the block bordered by Howard, Fremont, First and Folsom Streets, for a purchase price of \$993,000; finding that competitive bidding is impractical or impossible; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the city's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

Supervisor Brown, seconded by Supervisor Teng, moved to excuse Supervisor Kaufman from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 645-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Kaufman

**001210 [CEQA Findings for Mission-Steuart Hotel Project]
Supervisors Yaki, Brown**

Resolution adopting Final Environmental Impact Report, finding and determining that the General Plan amendment and the reclassification of property related to the proposed Mission Steuart Hotel project located on Assessor's Block 3714, Lots 6, 7, 8, 9 and 17, located on the northeast corner of Mission and Steuart Streets.

(Planning Commission Motion No. 15074 Certifying the Final Environmental Impact Report (FEIR) on June 1, 2000; Planning Commission Resolution No. 15075 adopting CEQA findings on June 1, 2000 for Mission Steuart Hotel Project.)

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 647-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**001211 [Mission-Steuart General Plan Map Amendments (Northeastern Waterfront Plan)]
Supervisor Yaki**

Ordinance approving an amendment to Map 2 (Height and Bulk Plan) on Page II.9.18 of the Northeastern Waterfront Plan, an element of the San Francisco General Plan; and adopting findings that the General Plan amendment is consistent with the Eight (8) Priority Policies of Planning Code Section 101.1.

(Case Report for hearing on June 1, 2000; Planning Commission Resolution No. 15077 adopting the General Plan amendments on June 1, 2000.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**001212 [Mission-Steuart Zoning Map Amendments, Maps 1 and 1H, Mission-Steuart Hotel Project]
Supervisor Yaki**

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (city Planning Code) by amending Zoning Map 1 and 1H to change the property use classifications for properties generally bounded by Embarcadero Plaza south to the north, the Embarcadero to the east, Steuart Street to the west and Mission Street to the south and, specifically, Lots 6, 7, 8, 9, and 17 of Assessor's Block 3714, from a P (Public) District to a C-2 (Community Business) District and to change the Height and Bulk Classification of Lot 17 of Assessor's Block 3714 from an O.S. (Open Space) District to an 84-E District, and adopting findings concerning priority policies of Planning Code Section 101.1.

(Case Report for hearing on June 1, 2000; Planning Commission Resolution No. 15078 adopting the General Plan amendments on June 1, 2000.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**001106 [Joint Development of Property located at Mission and Steuart Street]
Supervisor Yaki**

Resolution approving and authorizing the Municipal Transportation Agency to enter into a Lease Disposition and Development Agreement and Long Term Ground Lease with Mission & Steuart Hotel Partners, LLC, for the development of a hotel and associated uses on certain real property located at Steuart and Mission Streets; endorsing the Planning Commission's certification of the Final Environmental Impact Report for the project; adopting environmental findings pursuant to the California Environmental Quality Act; and adopting findings that the project is consistent with the city's General Plan and Eight Priority Policies of City Planning Code Section 101.1.

Resolution No. 644-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

**001150 [Hearing - Jessie Street]
Supervisor Yaki**

Hearing of persons interested in or objecting to proposed resolution approving the conveyance of land by the Redevelopment Agency of the City and County of San Francisco to the United States of America for the Federal Office Building Project in implementation of the Redevelopment Plan for the Federal Office Building Project Area; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law.

Supervisor Yaki, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from participating on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Lloyd Schloegel.

HEARD AT PUBLIC HEARING.

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

Committee of the Whole Rise and Report Without Recommendation

**001151 [Approving conveyance of land for the Federal Office Building Project]
Supervisor Yaki**

Resolution approving the conveyance of land by the Redevelopment Agency of the City and County of San Francisco to the United States of America for the Federal Office Building Project in implementation of the Redevelopment Plan for the Federal Office Building Project Area; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law.

(Companion measure to File 001150.)

Supervisor Yaki, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The roll was then called on the pending resolution.

Resolution No. 646-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 1 - Yee

Excused: 1 - Becerril

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following two items.

The President resumed the Chair shortly thereafter.

COMMITTEE REPORTS**From Public Utilities and Deregulation Committee Without Recommendation****001248 [Municipal Utility District Special Election]
Supervisor Ammiano**

Motion calling and providing for a Special Election to be held in the City and County of San Francisco and the City of Brisbane on Tuesday, November 7, 2000, for the purpose of submitting to the voters a proposal to form a Municipal Utility District for the City and County of San Francisco and the City of Brisbane; consolidating the Special Election with the General Municipal Election to be held in the City and County of San Francisco on November 7, 2000.

Failed.

NOT APPROVED by the following vote:

Ayes: 2 - Ammiano, Bierman

Noes: 9 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**001287 [Municipal Utility District Wards]
Supervisor Ammiano**

Motion establishing wards for proposed Municipal Utility District Election.

Failed.

NOT APPROVED by the following vote:

Ayes: 2 - Ammiano, Bierman

Noes: 9 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair for a brief period.

The President resumed the Chair shortly thereafter.

PUBLIC COMMENT

Abdalla Megahed, concerning money for the homeless;
Todd Swendell, Act up of San Francisco, concerning AIDS-HIV;
Dave Pasquarelli, Queer Nation, concerning AIDS;
David Grace, traffic islands are becoming a hazard;
Winchell Hayward, supports Item 13, health benefits for retired San Francisco employees;
Ms. Hochka, health clinics;
James Chafee, BALIS Council;
Bill Barnes, AIDS;
Jerry Alliston, Dedication of Panama Street and church project;
Bernice Colber;
Tina Kleinjin, cleaning up illegal signs in San Francisco;

Support dedication of Panama Street: Gilbert Samms; Oz Erickson; Kenneth Sampson; David Johnson, Partner, Christiani Johnson, Architects; Victoria Chow; Karen Weiss, Civil Engineer; male speaker; Aaron Prince; Charles Hargrave; Al Lewis, OMI Business League; Retha Taylor; Carol Gilbert; Mr. Newman, Emerald Fund; Ronald Henry, Real Estate Manager, Albertson's; Christina McCullagh; Elizabeth Malloy; Regina Blosser, Chair, OMI Neighbors in Action; Brian Bach;
Dan Weaver, OMI Neighbors in Action Board; Peter Bozman, Emerald Fund;
Robertson Brown, Project Manager; Joseph Sern; Mark Babson, Emerald Fund; Alastair Mactaggart, Emerald Fund; Steve Vettel, Attorney for Emerald Fund.

Oppose dedication of Panama Street: Glen Hatakeyama; Cecelia Herman; Dwayne Price; female speaker; James Freewood; Carina Brewer; Herbert Panaszewcz; Dennis Sanchez; Felicia Davis; Gary Bottarini; Thomas Ginella; Female Speaker; Steven Currier, President, Outer Mission Residents Association; Richard Zerga; Greg Johnson; female speaker;
Louie Fields; Thelma Ramos; Bill McQueedy; male speaker; female speaker;
John Martinez; Gil Hunt; Catherine Christensen; John Siebert; male speaker;
male speaker; Richard Marquez, Mission Anti-Displacement Coalition; Joan Holden; Danny Leony; Nick Pasquarelli; Eleanor Segal; Steve Webber; Steve Heidy; Marc Christensen; Frank Bacon; Steve Williams, represents Neighborhood Committee.

Appointment of President Pro Tempore

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

CALLED FROM COMMITTEE

**000639 [Accepting Dedication for Right-of-Way]
Supervisor Brown**

Resolution accepting the offer of dedication for property adjacent to Panama Street right-of-way purposes, approving a map showing such area and declaring such area to be open public right-of-way, making General Plan and Priority Policy findings, and authorizing official acts in connection with this resolution.

Supervisor Katz, seconded by Supervisor Yaki, moved with Supervisor Kaufman as the third mover, the question, "Shall the previous question be now put?". The motion carried by the following vote:

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

The roll was then called on the pending resolution.

Resolution No. 643-00

ADOPTED by the following vote:

Ayes: 7 - Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Noes: 4 - Ammiano, Bierman, Newsom, Yee

The President resumed the Chair.

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.

**001273 [AB 2558, Senior Volunteer Pilot Programs]
Supervisors Becerril, Bierman, Brown, Katz**

Resolution urging the State Legislature to adopt Assembly Bill 2558 to establish a three year neighborhood-based pilot program to promote senior volunteers to work with children and school staff.

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

Resolution No. 648-00

ADOPTED

**001274 [Street bulb replacement contact information]
Supervisors Becerril, Brown, Katz**

Resolution urging the San Francisco Public Utilities Commission and the Pacific Gas and Electric Company to place stickers with the contact information for bulb replacement on streetlight as maintenance crews perform service and on their web site.

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

Resolution No. 649-00

ADOPTED

001276 [SB 1629, Good Roads for the 21st Century Act]
Supervisors Katz, Becerril

Resolution urging the California State Senate, the California State Assembly, and Governor Gray Davis to pass and sign into law Senate Bill 1629.

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 651-00

ADOPTED

001277 [San Francisco exhibit at the California State Fair]
Supervisors Leno, Bierman

Resolution urging the City and County of San Francisco Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards to participate in the counties exhibit at the California State Fair on an ongoing basis.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 652-00

ADOPTED

001278 [Supporting Scouting for All]
Supervisors Leno, Bierman, Katz, Newsom

Resolution supporting Steve Cozza, Scott Cozza, and Scouting For All in their national day of protest against the Boy Scouts of America's discrimination against gay youth and adults.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 653-00

ADOPTED

001275 [Health care safety net]
Supervisors Becerril, Bierman, Brown, Katz

Resolution urging the San Francisco's California and federal legislators to continue efforts to halt Medicaid and Medicare reductions that negatively impact safety net providers, to increase reimbursements for Medicaid services and to increase eligibility for publicly funded health insurance programs.

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

Resolution No. 650-00

ADOPTED

001281 [Commendation]
Supervisors Becerril, Newsom, Bierman

Resolution commending Pioneer Park Project for its outstanding leadership in the renovation of Pioneer Park.

Supervisors Newsom, Bierman requested to be added as co-sponsors.

Resolution No. 654-00

ADOPTED

001282 [Commendation]
Supervisors Brown, Newsom, Bierman

Resolution commending Real Options for City Kids ("ROCK"), a nonprofit organization that offers Visitacion Valley seven to twelve year olds mentoring programs and weekend activities.

Supervisors Newsom, Bierman requested to be added as co-sponsors.

Resolution No. 655-00

ADOPTED

001283 [Commendation]
Supervisors Leno, Newsom, Bierman

Resolution commending the second annual Gay Men's Health Summit.

Supervisors Newsom, Bierman requested to be added as co-sponsors.

Resolution No. 656-00

ADOPTED

001284 [Commendation]
Supervisors Teng, Yaki, Newsom, Leno, Ammiano, Yee, Bierman, Becerril, Katz, Brown

Resolution commending President Clinton for his appointment of Congressman Norman Mineta as Secretary of Commerce and urging the United States Senate to confirm the appointment of Congressman Norman Mineta as Secretary of Commerce.

Supervisors Yaki, Newsom, Leno, Ammiano, Yee, Bierman, Becerril, Katz, Brown requested to be added as co-sponsors.

Resolution No. 657-00

ADOPTED

001285 [Commendation]
Supervisors Teng, Kaufman, Becerril, Katz, Bierman, Newsom

Resolution commending the Commission on the Status of Women and this year's honored recipients of the Women Who Make a Difference Award.

Supervisors Kaufman, Becerril, Katz, Bierman, Newsom requested to be added as co-sponsors.

Resolution No. 658-00

ADOPTED

001288 [BART Consolidated Election]
Supervisor Ammiano

Resolution consolidating the Bay Area Rapid Transit District Election to be held in the City and County of San Francisco on November 7, 2000 with the General Municipal Election scheduled for the same date, and providing that the election precincts, voting places and officers for the election shall be the same as for the General Municipal Election.

Resolution No. 659-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Severed From For Adoption Without Committee Reference Agenda

001279 [Housing Emergency Declaration]
Supervisors Ammiano, Becerril, Bierman, Katz

Resolution declaring a housing emergency in the City and County of San Francisco.

Supervisor Kaufman requested this matter be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

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

Supervisor Kaufman requested this matter be referred to committee.

REFERRED to the Finance and Labor Committee.

001280 [Health Emergency Declaration]
Supervisors Ammiano, Katz, Bierman

Resolution concurring with the findings of the San Francisco Mental Health Board to declare a health emergency in the City and County of San Francisco.

Supervisor Kaufman requested this matter be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

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

Supervisor Kaufman requested this matter be referred to committee.

REFERRED to the Finance and Labor Committee.

IMPERATIVE AGENDA

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

[Purely Commendatory Finding]

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

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

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Yaki, Yee

Absent: 3 - Katz, Newsom, Teng

[Brown Act Finding]

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

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

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Yaki, Yee

Absent: 3 - Katz, Newsom, Teng

Imperative Resolutions**001307 [Commendation]**

Supervisors Leno, Bierman, Katz, Ammiano, Kaufman, Newsom

Resolution commending Dr. Stan Hill for eleven years of service as the Artistic Director of the San Francisco Bay Men's Chorus and declaring July 21, 2000 "Dr. Stan Hill Day" in the City and County of San Francisco.

Resolution No. 660-00

ADOPTED

001308 [Commendation]

Supervisors Leno, Newsom, Katz, Bierman, Becerril, Kaufman

Resolution commending Breast Cancer Action on its 10th Anniversary and declaring July 20, 2000 "Breast Cancer Action Day" in the City and County of San Francisco.

Resolution No. 661-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yee

Absent: 3 - Katz, Newsom, Yaki

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

992321 [Zoning, Castro Street NCD]
Supervisors Leno, Newsom

Ordinance amending Planning Code Sections 178 and 186.1 to require uses that exceed specified use size provisions in the Castro Street Neighborhood Commercial District to be preserved or obtain conditional use authorization prior to a change in use and to reduce the period of abandonment for conditional and nonconforming uses in this district from three (3) years to 18 (eighteen) months; by amending Section 121.2 to reduce the size limit of nonresidential uses located in this district to two thousand (2,000) square feet for conditional use authorization and four thousand (4,000) square feet for the maximum size; and by amending Section 715.21 in the Castro Street Neighborhood Commercial District zoning control table to reflect the use size modifications.

(Amends Sections 178, 186.1, 121.2 and 715.21.)

12/20/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 1/19/2000. 12/27/99 - Transmitted to Planning Commission for public hearing and recommendation.

5/1/00, SUBSTITUTED. Supervisor Leno submitted a substitute ordinance in Board, bearing new title.

5/1/00, ASSIGNED to Transportation and Land Use Committee. 5/9/00-Substitute ordinance was transmitted to the Planning Commission for public hearing and recommendation.

7/17/00, SUBSTITUTED. Supervisor Leno presented a substitute version as recommended by Planning Commission.

Planning Commission resolution no. 15054 adopted May 11, 2000 recommending approval.

Received Certificate of Exemption from environmental review dated April 20, 2000.

7/17/00, ASSIGNED to Transportation and Land Use Committee.

**001309 [Administrative Code Revision, Chapter 24A, Rent Supplement Program Administration]
Supervisor Kaufman**

Ordinance amending Administrative Code Chapter 24A "Administrative Structure Local Rent Supplement Program in the Office of the Mayor" by amending Sections 24A.01 through 24A.21: to reflect prior conversion of "City Administrative Officer" to "City Administrator in the Charter and Codes"; to reflect prior Municipal Code changes regarding funding allocations under Business and Tax Regulations Code Article 7 ("Tax on Transient Occupancy of Hotel Rooms"); to use the HUD definition of low income households; to set a maximum rent supplement contract term of 10 years, which can be renewed; to provide for discontinuation of rent supplement payments when 30 percent of a tenant's income is sufficient to pay the full rent payment (increased from 25 percent in the current code); to reflect the relationship of this Chapter with Federal and State relocation statutes and regulations, and with United States District Court orders and agreements in Case No. C-69 324 SAW, and technical changes including renumbering as required.

(Amends Sections 24A.01 through 24A.21.)

7/17/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 8/16/2000.

**001310 [Residential Building Water Conservation Measures]
Supervisor Leno**

Ordinance amending Part II, Chapter 12 of the San Francisco Municipal Code (Housing Code) by amending Chapter 12A thereto to establish water conservation measures for existing residential buildings upon title transfer, major improvement, or residential condominium conversion five years after the passage of this Ordinance and, in any event, for all residential buildings ten years after the passage of this Ordinance.

(Amends Chapter 12A.)

7/17/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. Sponsor requests that this item be scheduled for October 3, 2000, meeting.

**001311 [Sidewalk Width, Emporium Site Area]
Supervisor Yaki**

Draft ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Section 15 _____ to change the official sidewalk width along portions of the north and south sides of Jessie Street: (1) between Fourth Street and Jessie Street East and (2) Fifth Street and Jessie Street West; making findings pursuant to the California Environmental Quality Act, General Plan, and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by sidewalk width changes.

Supervisor Yee dissenting in committee.

Supervisor Becerril excused from voting in Board.

7/17/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. Sponsor requests this item be scheduled for consideration at the August 22, 2000 meeting.

**001312 [Neighborhood Notification of New Parole Offices]
Supervisor Yee**

Ordinance amending Article VII, Chapter XIII, Part 1 of the San Francisco Municipal Code (Administrative Code) by adding Section 13.80 thereto, requiring the City and County of San Francisco to notify neighbors, residents and businesses of the State Department of Corrections' intention to locate a parole office in that neighborhood.

(Adds Section 13.80.)

7/17/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 8/16/2000.

**001313 [Extended Hours Premises Moratorium]
Supervisor Becerril**

Ordinance amending Article 15.2 of the San Francisco Police Code by amending Section 1070.26 to extend the moratorium on the issuance of extended hours premises permits within the area bounded by Bush Street to the north, O'Farrell Street to the south, Taylor Street to the east and Van Ness Avenue to the west.

(Amends Section 1070.26.)

(Supervisor Leno dissenting in Committee.)

7/17/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**001331 [Refunding Bonds]
Supervisor Kaufman**

Ordinance amending Chapter 43 of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 43.1.26, to clarify and correct the City's authorization to issue Refunding Bonds.

(Amends Section 43.1.26.)

7/17/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 8/16/2000.
Pursuant to Rule 5.42, the President waived the thirty day rule restriction on this matter.

Resolutions

**001314 [California Infrastructure and Economic Development Funding]
Supervisor Katz**

Resolution urging the Mayor's Office of Economic Development and/or the San Francisco Redevelopment Agency and/or all other appropriate City agencies or Departments to apply for funding from the California Infrastructure and Economic Development Bank (CIEDB) for the purpose of obtaining low-cost financing for the infrastructure needs of San Francisco's non-profits.

7/17/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

**001315 [Community Housing Investment Trust]
Supervisors Bierman, Katz**

Resolution supporting the Community Housing Investment Trust for Labor Unions and Labor Councils.
7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001316 [Housing Development at Hunters Point Naval Shipyard]
Supervisor Ammiano**

Resolution urging the Lennar/BVHP Partners to increase the number of affordable housing units at the proposed Hunter's Point Shipyard project from 20% to 40% of the total 1800 units and the number of very low-income housing from the proposed 6% to 15% of the proposed 108 units and further urging the Redevelopment Agency and Lennar/BVHP Partners to utilize the median income levels of local Bayview Hunters Point to calculate income qualification levels and to establish 40% of median income as the goal to achieve in order to qualify for low-income housing.
7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001317 [Japantown Bowl Closure]
Supervisors Ammiano, Newsom, Bierman, Katz**

Resolution urging the Kintetsu Enterprises Co. of America, the owners of Japantown Bowl, to reconsider their proposed closing of Japantown Bowl and further urging them to begin negotiations with the Japanese Cultural and Community Center, the Japantown Planning, Preservation and Development Task Force, as well as the greater community to investigate the possibilities of preserving the Japantown Bowl at its current site.
7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001318 [SB 1865, Air pollution penalties]
Supervisors Newsom, Katz, Leno**

Resolution supporting SB 1865 to raise potential penalties to as much as \$1 million for the most serious air pollution violations.
7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001321 [Dare Case and the Minnesota Brief]
Supervisors Bierman, Leno**

Resolution congratulating the Governor of California on his handling of the Dare Case, and urging the Governor to continue his support of the ADA by joining the amici states in the Garrett Case supporting the constitutionality of the ADA and signing Minnesota's Brief.
7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001319 [Commendation]
Supervisors Leno, Bierman, Katz, Newsom

Resolution commending the Bay Area Rapid Transit Agency for adding gender identity employment discrimination protection to their employment policies and procedures.

7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001320 [Commendation]
Supervisor Brown

Resolution commending Glory Foods for its expansion to the Bay Area.

7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001322 [Commendation]
Supervisor Bierman

Resolution commending The Emergency Food Assistance Program (TEFAP) and the efforts of the San Francisco Food Bank Agency and the dedicated staff and volunteers for all their hard work and commitment to ending hunger.

7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001333 [Commendation]
Supervisors Ammiano, Katz

Resolution commending Richard Labonte for co-founding A Different Light Books and for being a beacon himself to the members of the lesbian, gay, bisexual and transgender literary community.

7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearings

001323 [Neighborhood Plans]
Supervisor Leno

Hearing to discuss the Planning Department's progress on the Market and Octavia, Central Waterfront and Balboa Park neighborhood plans.

7/17/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001324 [Bayview Hunters Point Foundation]
Supervisor Ammiano

Hearing to inquire into: (1) the fiscal condition and budget of the Bayview Hunters Point Foundation, (2) the status of the contract negotiations between the City, the BHPF, and SEIU Local 790; (3) the status of the technical assistance funded by the City and other issues pertaining to contract negotiations.

7/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001325 [Violence Against Prostitutes]
Supervisor Ammiano

Hearing to inquire into the social etiology of violence perpetrated against prostitutes and strategies to mitigate such violence.

7/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this item be scheduled for consideration at the August 2, 2000 meeting.

001326 [HIV/AIDS Statistics]
Supervisor Ammiano

Hearing to inquire into the latest statistics regarding the HIV/AIDS rates.

7/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001327 [Warm Water Cove]
Supervisor Katz

Hearing to discuss the possibility of designating Warm Water Cove as an off-leash dog park as one step in helping to alleviate this problem.

7/17/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee. Sponsor requests that this item be scheduled for October 10, 2000, meeting.

001332 [Independent Auditors' Audit Plans for Fiscal Year Ended June 30, 2000]
Supervisor Kaufman

Hearing to consider the audit plans for the City and County of San Francisco as issued by the City's independent auditors for the fiscal year ended June 30, 2000, in accordance with Charter Section 9.117.

7/17/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Motions

001328 [Off-site Board Meeting]
Supervisor Leno

Motion ordering the August 21, 2000 meeting of the Board of Supervisors to be held at James Lick Middle School, 1220 Noe Street, Auditorium in Noe Valley, San Francisco at 6:00 p.m.

7/17/00, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be scheduled for consideration at the July 27, 2000 meeting.

**001329 [Appointments - San Francisco Local Agency Formation Commission]
Supervisor Ammiano**

Draft motion appointing three Supervisors to the San Francisco Local Agency Formation Commission, and appointing two Supervisors as alternate members.

(Under State law, the Board of Supervisors shall appoint two of its members as LAFCO members, Seats 1 and 2; and shall appoint one other member (or the Mayor) as a third LAFCO member, Seat 3. In addition, the Board shall appoint two of its members as alternates - one alternate to Seats 1 and 2, and a second alternate to the third seat.)

7/17/00, RECEIVED AND ASSIGNED to Rules Committee.

**001330 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril**

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

7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001294 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County of San Francisco against Michael and Aine Cafferkey for \$342,500.00. (City Attorney)

(Superior Court No. 305-058; date filed: July 21, 1999.)

7/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated July 12, 2000 is on file with the Clerk of the Board.

001295 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Najah Rabah and the City and County of San Francisco, San Francisco Department of Public Health, et al. for \$33,000.00. (City Attorney)

(Superior Court No. 304867; date filed: July 13, 1999.)

7/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated May 31, 2000 is on file with the Clerk of the Board.

- 001296 [Settlement of Lawsuit, Amending Ordinance 262-98]**
Ordinance amending Ordinance 262-98 which approved a settlement of the lawsuit in Commercial Interiors Construction, Inc. v. City and County of San Francisco, et al., San Francisco Superior Court, Case No. 990-209, relating to the Chinatown Branch Library Project for \$285,016.13 and release of the City's claims to contract retention. (City Attorney)

(Date filed: October 9, 1997.)
7/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated July 11, 2000 is on file with the Clerk of the Board.
- 001297 [Settlement of Lawsuit]**
Ordinance authorizing settlement of litigation of People of the State of California, et al. v. Pacific Gas & Electric Company for the amount of Two Hundred Fifty Thousand Dollars (\$250,000). (City Attorney)

(Case Number: Not yet assigned (complaint and stipulated judgment to be filed upon settlement); date filed: October 13, 1998.)
7/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated June 28, 2000 is on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

- 001254 [Prop J, Contracting out Airport Information Booth Services]**
Resolution approving the Controller's certification that Airport Information Booth Services can practically be performed by private contractor at a lower cost than if work were performed by City and County employees at presently budgeted levels. (Airport Commission)
7/7/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 001289 [Lease of Property at 10th and Bryant Street]**
Resolution authorizing the lease of real property at 10th and Bryant Street for the Department of Parking and Traffic. (Real Estate Department)
7/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 001290 [Accept and Expend Grant - DPW Lake Merced Pavement Renovation and Resurfacing Project, Phase II]**
Resolution authorizing the Department of Public Works to apply for, accept and expend a grant in the amount of \$3,982,000 in Federal Surface Transportation Program funds with required local matching funds of \$515,911 for the Lake Merced pavement and renovation project. (Public Works Department)
7/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
- 001291 [Accept and Expend State Grant - DPW Southwest Gate Improvement Project at Junipero Serra Boulevard and Alemany Overpass/19th Avenue]**
Resolution authorizing the Department of Public Works to accept and expend a grant in the amount of \$100,000 from the Metropolitan Transportation Commission's Surface Transportation Program (STP) Exchange Program for improvements at Southwest Gateway. (Public Works Department)
7/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**001292 [Accepting a gift of utility construction costs for an accessible public bathroom at Pioneer Park]
Supervisor Newsom**

Resolution accepting a gift of \$20,000 from the DeCaux Corporation for utility construction costs at Pioneer Park. (Public Works Department)

7/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

001293 [Accept and Expend Grant - DPW Broadway Transportation Improvement Project]

Resolution authorizing the Director of Public Works to accept and expend \$1,000,000 in Federal Transportation Equity Act for the 21st Century (TEA21) funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Broadway Corridor Transportation Improvements Project with required local matching funds of \$129,561. (Public Works Department)

7/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001298 [Post Street Towers Multifamily Housing Revenue Refunding Bonds]

Resolution authorizing the issuance and delivery of Multifamily Housing Revenue Bonds (as defined herein) in an aggregate principal amount not to exceed \$17,000,000 for the purpose of refunding Bonds previously issued to provide financing for a Multifamily Rental Housing Project; authorizing the sale of the Bonds; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the Bonds; approving the form of and authorizing the execution of the Bond purchase agreement providing the terms and conditions for the sale of the Bonds; approving the form of and authorizing the execution of an amended and restated regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a financing agreement; approving the form of and authorizing the execution of a remarketing agreement; approving the form of and authorizing the preparation and distribution of a preliminary official statement and the preparation, execution and distribution of an official statement relating to the Bonds; approving the form of and authorizing the execution of an intercreditor agreement; approving and authorizing the execution and delivery of any document necessary to implement this Resolution; ratifying and approving any action heretofore taken in connection with the Bonds, the project and the refunding of the prior Bonds; and related matters. (Mayor)

7/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**001300 [Accept and Expend Grant - DPT two (2) transportation projects and various pedestrian crossing protection improvements]
Supervisors Teng, Newsom**

Resolution authorizing the Executive Director of the Department of Parking and Traffic to retroactively apply for, accept, and expend a grant in the amount of \$1,387,000 in STIP funds for various transportation projects. (Parking and Traffic Department)

7/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001301 [Accept and Expend Grant - DPT projects at Van Ness, Stockton/O'Farrell Streets, BART/MUNI bicyclists' safety and pedestrian crossing improvements]

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for retroactively, accept and expend up to \$1,495,000 in STP/CMAQ funds and up to \$100,000, in reprogrammed STP/CMAQ funds for various transportation projects with required local matching funds of \$206,853. (Parking and Traffic Department)

7/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001302 [Accept and Expend State Grant - DPW Pedestrian and Bicycle Projects]

Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to execute documents necessary to apply for, accept and expend \$546,940 of Transportation Development Act (TDA) Article 3 funds for Bicycle and Pedestrian Projects for fiscal year 2000-01. (Public Works Department)

7/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests Granted

From: Supervisor Ammiano

To: Director, Department of Public Health

Requesting/Inquiring: To notify the director that committee hearing has been called to consider the latest statistics regarding the HIV/AIDS rates and will be scheduled before the Finance and Labor Committee in the near future. File 001326.

From: Supervisor Ammiano

To: Director, Department of Public Health

Requesting/Inquiring: To notify the director that committee hearing has been called to inquire into the fiscal condition and budget of the Bayview Hunters Point Foundation (BHPPF); the status of contract negotiations between the City, the BHVP and SEIU Local 790; into the status of the technical assistance funded by the City and other issues pertaining to contract negotiations and will be scheduled before the Finance and Labor Committee in the near future. File 001324.

From: Supervisor Katz

To: Director, Department of the Environment

Requesting/Inquiring: To report on the feasibility of San Francisco buying some of its power from renewable sources.

As a member of the International Council for Local Environmental Initiatives' Cities for Climate Protection, San Francisco has pledged to take concrete steps to reduce reliance on fossil fuels. While a large portion of the City's power is hydro-electric power produced at Hetch Hetchy dam, there are still times during the year when we must rely on power from external sources. By switching some of the City's municipal accounts to green power where possible, the city can send a clear signal to community leaders, local business, and city residents that we should all take responsibility for reducing our own contributions to global warming.

From: Supervisor Katz

To: City Attorney

*Requesting/Inquiring: To draft legislation declaring the California Quail (*Callipepla californica*) as the official bird of the City and County of San Francisco.*

From: Supervisor Newsom

To: Chief, Police Department, (San Francisco Taxi Commission)

Requesting/Inquiring: To determine what steps the Commission could take to more aggressively pursue the soonest return of corporately held medallions; to determine whether the Commission will consider establishing policies to add greater certainty in the interpretation of Proposition K's provisions regarding conditions upon and manner by which corporate medallions must be returned; to consider the establishment of a "Show You're Alive" week on an annual basis and proportional expiration of medallions upon the death of a shareholder.

From: Supervisor Becerril

To: Deputy City Attorney Miriam Stompler

Requesting/Inquiring: To draft legislation to regulate where/how extended hours premises permits can be issued as follows:

in RC3 and RC4 zones, extended hours permits for night clubs, dance halls, adult entertainment and other nighttime entertainment to be prohibited; permits for late night eating and drinking establishments permissible with conditional use authorization; in C3R and C3G zones, permits for night clubs, dance halls, adult entertainment and other nighttime entertainment permissible with conditional use authorization; no regulation on eating and drinking establishments;
pharmacies should be exempt from above controls.

From: Supervisor Becerril

To: City Attorney and Director of City Planning

Requesting/Inquiring: That the City Attorney work with the Director of Planning to devise interim zoning controls to stabilize the Mission while re-zoning and permanent controls are being studied.

In Memoriams

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

George T. Rockrise (Supervisor Bierman)

Curtis Howard (Supervisor Leno)

Korean War Veterans (Supervisor Yaki)

ADJOURNMENT

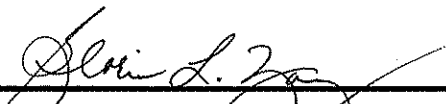
There being no further business, the Board at the hour of 8:50 p.m adjourned.

Jean Chew Lum, Acting Clerk

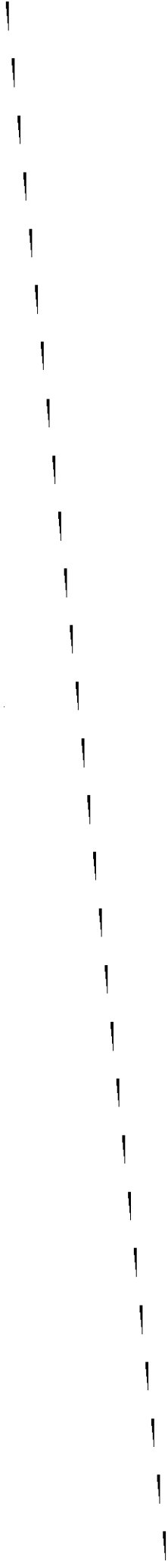
N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 25, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.



Gloria L. Young
Clerk of the Board



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