

Full Board Agendas
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, June 4, 2001
2:00 PM

Regular meeting

TOM AMMIANO, PRESIDENT
CHRIS DALY, MATT GONZALEZ, TONY HALL, MARK LENO,
SOPHIE MAXWELL, JAKE McGOLDRICK, GAVIN NEWSOM
AARON PESKIN, GERARDO SANDOVAL, LELAND Y. YEE

Gloria L. Young, Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

Motion to approve the April 16, April 23 and April 30, 2001 Meeting Minutes.

AGENDA CHANGES

COMMUNICATIONS

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

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

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

CONSENT AGENDA

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

removed from the Consent Agenda and considered as a separate item.

Items 1 through 4

Recommendations of the Finance Committee

Present:Supervisors Leno, Peskin, Daly

1. 010763 [Appropriation, Infrastructure Projects in Golden Gate Park] Supervisors Newsom, Sandoval
Ordinance appropriating \$16,998,742 of the Golden Gate Park Bond Proceeds to fund the construction and renovation activities associated with the MLK Utilities Project, North and South Lake project and the Golden Gate Park East Entrance for the Department of Recreation and Park for fiscal year 2000-01. (Controller)
(Fiscal impact.)
5/29/2001, PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

Present:Supervisors Leno, Gonzalez

2. 010835 [Lease ofProperty for DPH Mental Health]
Resolution authorizing a new lease of real property currently occupied by the City under the terms of an earlier lease at 1380 Howard Street, San Francisco, for a term of five years and one month, commencing June 1, 2001 at an initial monthly rent of \$100,000 per month for the Mental Health Division of the Department of Public Health. (Real Estate Department)
(Fiscal impact; District 6)
Question: Shall this Resolution be ADOPTED?

Recommendation of the Housing, Transportation and Land Use Committee

Present:Supervisors McGoldrick, Daly, Peskin

3. 010725 [Federal grant for seven (7) Municipal Railway capital projects and activities]
Resolution authorizing the Municipal Transportation Agency Board to accept and expend \$14,392,697 of federal formula and earmarked Congestion Mitigation and Air Quality Program (CMAQ), Surface Transportation Program (STP) capital assistance for seven Municipal Railway capital projects and activities, and including \$1,327,174 for administrative

overhead costs. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Public Health and Environment Committee

Present:Supervisors Maxwell, Yee, Leno

4. 010269 [Nuisance Code Revision] Supervisors Newsom, Leno,
Sandoval, Peskin, Daly, Maxwell,
Ammiano

Ordinance amending Sections 37, 92, 283, 585, 596, 598, 599, 600, 605, 607, 608, and 1604; adding Sections 580, 581, 582, 614, 615, and 616; and deleting Sections 93 to 97.6, inclusive and 606 of the San Francisco Health Code consolidating various provisions that set forth conditions that constitute a public nuisance and to declare the presence of mold and mildew and lead hazards as public nuisances; clarifying the requirements regarding the maintenance of small animals, poultry and game birds in residential districts; authorizing the Department of Public Health to recover administrative costs incurred in pursuing an abatement action as authorized by Government Code Section 25845; and establishing an administrative enforcement process for the abatement of nuisances; and increasing the minimum criminal penalties from \$25 to \$100 and the maximum criminal penalties from \$250 to \$1000 for non-compliance with a Director's Order.

5/14/2001, CONTINUED ON FIRST READING. Supervisor Newsom moved to continue this matter to May 21, 2001.

5/21/2001, CONTINUED ON FIRST READING. Supervisor Peskin, on behalf of Supervisor Newsom, moved to continue this matter to May 29, 2001.

5/29/2001, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance Committee

Present:Supervisors Leno, Peskin, Gonzalez

5. 010409 [Equal Access to Services] Supervisors Leno, Gonzalez,
Sandoval, Yee, Ammiano, Peskin,
Maxwell, Daly, McGoldrick

Ordinance amending San Francisco Administrative Code by adding Chapter 89, Sections 89.1, 89.2 and 89.4 through 89.14, to require City departments to offer materials if a substantial or concentrated portion of the public utilizing their services does not speak English effectively because it is not their primary language.

5/29/2001, DIVIDED. Supervisor Hall requested that Section 89.3 be divided to be considered separately.(See File 011051)

5/29/2001, AMENDED. Supervisor Leno moved to amend Page 4, line 22 after "position" insert "in which a primary job responsibility consists of"; delete "that involves the requirement to"; change "meet" to "meeting"; change "contact" to "contacting"; change "deal" to "dealing".

5/29/2001, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

6. 011051 [Equal Access to Services]

Ordinance amending San Francisco Administrative Code by adding Chapter 89, Section 89.3 to require City departments to offer bilingual services if a substantial or concentrated portion of the public utilizing their services does not speak English effectively because it is not their primary language.

5/29/2001, PASSED ON FIRST READING AS DIVIDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Finance Committee

Present:Supervisors Leno, Peskin, Gonzalez

7. 010549 [Appropriation, funding for uniform firefighters and investigators overtime]

Ordinance appropriating \$2,160,476 from the Airport and various departmental revenues to fund the cost of uniform firefighters and investigators salaries and overtime in the Fire Department for fiscal year 2000-01. (Controller)

(Fiscal impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. 010843 [Appropriation, Gang Outreach and Youth Violence Prevention Program]

Ordinance appropriating \$200,000 of the General Fund Reserve to fund Gang Outreach and Youth Violence Prevention Program in areas of the City with concentrated amounts of serious and violent youth crimes, including Supervisorial Districts 5, 6, 9, 10 and 11, through

the Mayor's Office of Criminal Justice for fiscal year 2000-01.
(Fiscal impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present:Supervisors Leno, Peskin

9. 010872 [Water Rates]
Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its retail customers inside and outside the City and County of San Francisco. (Public Utilities Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 010873 [Water Rates]
Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its suburban resale customers. (Public Utilities Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present:Supervisors Leno, Peskin, Gonzalez

11. 010682 [AB 1419, Land Transfer, Transbay Terminal] Supervisor Ammiano
Resolution supporting AB 1419 (Aroner), without Dutra amendment, requiring Caltrans to transfer land to the San Francisco Redevelopment Agency for the implementation of the Transbay Terminal Replacement Project; mandating that Caltrans lease to the Transbay Terminal Joint Powers Authority certain parcels of land for bus storage; and requiring the San Francisco Redevelopment Agency to dedicate to the Transbay Terminal project any tax increment funds and net proceeds from the disposition of state-owned land.

Question: Shall this Resolution be ADOPTED?

12. 010699 [Treasure Island Fire Training Sublease] Supervisor Daly
Resolution approving a sublease between the City and County of San Francisco (The "City") and the Treasure Island Development Authority (The "Authority") for property on Treasure Island generally bounded by 8th Street to the south, 10th Street to the north, M Street to the west, and N Street to the east for use as a fire training facility at an annual rent of \$1,740,000 per year.

(Fiscal impact; District 6.)

Question: Shall this Resolution be ADOPTED?

Present:Supervisors Leno, Gonzalez

13. 010818 [Credit Card Acceptance Cost Reduction]
Resolution urging the Treasurer of the City and County of San Francisco to explore methods of reducing the costs associated with the City's acceptance of credit cards. (Treasurer-Tax Collector)

Question: Shall this Resolution be ADOPTED?

Present:Supervisors Leno, Peskin, Gonzalez

14. 010866 [Official Advertising]
Resolution designating the San Francisco Independent to be the official newspaper of the City and County of San Francisco for the category of non-consecutive day official advertising, for the fiscal year commencing July 1, 2001 and ending June 30, 2002. (Purchaser)

Question: Shall this Resolution be ADOPTED?

Present:Supervisors Leno, Peskin

15. 010868 [Establishing Trial Parking Rates as Permanent Parking Rates for City Owned Garages and Metered Facilities]
Resolution approving trial parking rates as proposed permanent parking rates at the Lombard Street Garage, the North Beach Garage, the Portsmouth Square Garage, the Japan Center Garages, the St. Mary's Square Garage, the Union Square Garage, and the Vallejo Street Garage. (Parking and Traffic Department)

Question: Shall this Resolution be ADOPTED?

16. 010932 [Delivery and execution of refunding certificates of participation, Series2001-1 and Taxable Series 2001-2(S.F. Courthouse and 25 Van Ness Project)] Mayor
Resolution approving the execution and delivery of refunding certificates of participation, in one or more series, to refinance, in part and/or in whole, certificates of participation previously executed and delivered by the City and County of San Francisco (the "City"); approving the form of the property and facility lease between the City and a trustee; approving the form of the project lease between the City and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of the trust agreement between the City and a trustee (including certain indemnities contained therein); authorizing the selection of an escrow agent; approving the form of the escrow agreement between the City and an escrow agent; approving the form of the official notice of sale and the notice of intention to sell for the refunding certificates of participation; directing the publication of the notice of intention to sell for the refunding certificates of participation; approving the form of the official statement in preliminary and final form; approving the

form of a continuing disclosure certificate; authorizing reimbursement of certain expenditures; authorizing the payment of costs of issuance; and ratifying previous actions taken in connection therewith. (Mayor)

Question: Shall this Resolution be ADOPTED?

17. 010936 [Mayor's Summer Food Service Program] Mayor
Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$484,500 from the United States Department of Agriculture for the Mayor's Summer Food Service Program for children. (Mayor)

Question: Shall this Resolution be ADOPTED?

Present:Supervisors Leno, Peskin, Gonzalez

18. 010863 [Release of Reserved Funds, Sunset Infrastructure] Supervisor Yee
Motion releasing \$475,000 placed on Board of Supervisors Reserve for Sunset Infrastructure. (Fiscal impact.)

Question: Shall this Motion be ADOPTED?

Recommendations of the Housing, Transportation and Land Use Committee

Present:Supervisors McGoldrick, Daly, Peskin

19. 010838 [Inner Sunset Neighborhood Commercial District Zoning Amendment]
Ordinance amending changes in property use classification by amending the zoning map of the City and County of San Francisco for thirty-five small-scale Neighborhood Commercial District parcels and one Neighborhood Commercial District parcel in the area of Irving Street between 5th and 19th Avenue. (Planning Department)
(Certificate of Determination of Exemption/Exclusion from Environmental Review dated June 29, 2000; Planning Commission Resolution No. 1613 adopted April 5, 2001 recommending adoption of the Zoning Map Amendments as presented in the above ordinance; Case No. 2000.407Z.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. 010891 [Tenant Home Ownership; Condominium Type Ownership Structures] Supervisor McGoldrick
Ordinance amending the San Francisco Subdivision Code by amending Sections 1302, 1308, 1359, 1388, 1396, and 1396.1 and by adding Section 1316, to provide tenant home ownership and to regulate the formation of certain condominium-type ownership structures 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, to create an exemption from the lottery for two unit buildings where at least one unit has been owner occupied for one year prior to application for conversion, to create a pool of 200 conversions with restrictions on resale price in the condominium lottery specifically for purchasing tenants of median income or less, to increase the conversion limit to 200 units and 200 units with restrictions on resale price and to make these limits permanent, and to add and amend other definitions to implement these measures.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Gonzalez, Peskin

21. 011004 [Appointment]
Resolution appointing Supervisor Tony Hall, term ending February 1, 2005, to the Bay Area Air Quality Management District, Board of Directors.
Supervisor Tony Hall, succeeding Supervisor Aaron Peskin, resigned, Seat No. 1, must be a member of the San Francisco Board of Supervisors, for the unexpired portion of a four-year term ending February 1, 2005.

Question: Shall this Resolution be ADOPTED?

(Only one of the following three motions should be adopted.)

22. 010920 [Appointment - Planning Commission]
Motion taking no position concerning the Mayor's appointment of Myrna Lim to the Planning Commission, for term ending January 15, 2002. (Mayor)
(Charter Section 3.100 provides that the Board of Supervisors has the authority to reject the appointment by a two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.)
(Transmittal date - May 11, 2001.)
(Supervisor Gonzalez dissenting in Committee.)

Question: Shall this Motion be ADOPTED?

From Rules Committee Without Recommendation

Present: Supervisors Gonzalez, Ammiano, Peskin

23. 010918 [Appointment - Planning Commission]
Motion approving the Mayor's appointment of Myrna Lim to the Planning Commission, for the term ending January 15, 2002. (Mayor)
(Charter Section 3.100 provides that the Board of Supervisors has the authority to reject the

appointment by a two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.)
(Transmittal date - May 11, 2001.)

Question: Shall this Motion be ADOPTED?

24. 010919 [Appointment - Planning Commission] Mayor
Motion rejecting the Mayor's appointment of Myrna Lim to the Planning Commission.
(Mayor)

(Charter Section 3.100 provides that the Board of Supervisors has the authority to reject the appointment by a two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.)
(Transmittal date - May 11, 2001.)

Question: Shall this Motion be ADOPTED?

25. 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.

26. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak. The President or the Board may limit the total testimony to 30 minutes.

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.

27. 011049 [Legislative Analyst Request] Supervisor Leno
Motion asking the Legislative Analyst to research how the City of Los Angeles and other municipalities have managed and funded 24 hour residential parking permits in high density urban areas.

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 28 through 49

28. 011013 [Commendation] Supervisors Ammiano, Leno, Newsom
Resolution in recognition of Mark Dunlop for his dedicated service and leadership to the City and County of San Francisco and declaring May 29th Mark Dunlop Day in the City and County of San Francisco.
5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
29. 011014 [Commendation] Supervisors Leno, Maxwell, Newsom
Resolution commending the San Francisco Youth Symphony on its 20th anniversary.
5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
30. 011015 [Commendation] Supervisor Maxwell
Resolution commending the San Francisco Organizing Project-St. Elizabeth Chapter for their relentless efforts to improve the quality of life for the residents and merchants of the Portola community.
5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
31. 011016 [Commendation] Supervisor Maxwell
Resolution commending the dedicated men and women of the San Francisco Municipal Railway for their commitment to serving the people of the City and County of San Francisco and declaring May 31, 2001 to be "MUNI Employees Day" in San Francisco.
5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
32. 011017 [Commendation] Supervisor Newsom
Resolution commending the significant efforts of the Treatment on Demand (TOD) Planning Council and urging the Mayor to do everything possible to ensure support and funding for all interventions proposed by the TOD Planning Council.
5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE

AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 011018 [Commendation] Supervisors Peskin, Leno
Resolution commending the Chinatown Night Market Fair on its success on the occasion of its third year anniversary.
5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
34. 011019 [Commendation] Supervisor Sandoval
Resolution commending the Coalition Against Racial and Ethnic Scapegoating for raising the public consciousness in San Francisco about the national release of the film Pearl Harbor.
5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
35. 011020 [Commendation] Supervisor Sandoval
Resolution commending United States and San Francisco veterans on Memorial Day, May 30th, 2001.
5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
36. 011021 [Commendation] Supervisors Yee, Ammiano, Leno,
Newsom, Daly, Gonzalez, Hall,
Maxwell, McGoldrick, Peskin,
Sandoval
Resolution commending Jean Lum on the occasion of her retirement from the Office of the Clerk of the Board of Supervisors after 37 years of service to the City and County of San Francisco.
5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
37. 011022 [Proclamation] Supervisor Sandoval
Resolution proclaiming July 23rd through July 27th, 2001 Disability Awareness Week for Latinos.
5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
38. 011023 [Pedro Ordenes and Gary Emich] Supervisor Peskin

Resolution communicating best wishes for Pedro Ordenes and Gary Emich as they attempt to set a new World Record on June 11, 2001 in completing their hundredth open-water swim from Alcatraz to San Francisco.

5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. 011024 [Mission Creek Bikeway Project] Supervisors Daly, Leno
Resolution supporting the Mission Creek Bikeway Project.

5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

40. 011025 [National Affordable Housing Trust Fund] Supervisor Daly
Resolution supporting the National Affordable Housing Trust Fund Campaign.

5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

41. 011026 [SB 307, California Japantown Preservation Pilot Project] Supervisor Gonzalez
Resolution urging the Governor and State Legislature to support SB 307 which would create, until July 1, 2004, the California Japantown Preservation Pilot Project, which would require the State Librarian to provide a one-time grant to the City of Los Angeles, the City of San Jose, and the City and County of San Francisco, for the purposes of aiding in the preparation, adoption, or implementation of specific plans that promote the preservation of existing Japantown neighborhoods in those jurisdictions.

5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

42. 011027 [AB 1261, Transitional Housing for foster youth] Supervisors Gonzalez, Leno
Resolution urging the California State Legislature to adopt and Governor Davis to sign AB 1261, the bill which would extend services of transitional housing for foster youth.

5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

43. 011028 [AB 1261, Transitional Housing for foster youth] Supervisor Newsom
Resolution urging the California State Legislature to adopt and Governor Gray Davis to sign Assembly Bill (AB) 1261, which would extend services of transitional housing for foster youth.

5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

44. 011029 [Voluntary Campaign Contribution Limits] Supervisors Hall, Ammiano, Newsom
Resolution urging candidates for the Board of Directors of the proposed San Francisco-Brisbane Municipal Utility District to adopt voluntary campaign contribution limits in the November 2001 election.
5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
45. 011030 [State Grant, National AIDS Memorial Grove] Supervisor Leno
Resolution authorizing the Department of Recreation and Park to apply, accept and expend a grant in the total amount of \$500,000 from the State 2000 Bond Act for the National AIDS Memorial Grove in Golden Gate Park.
5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
46. 011031 [Clayton Street retaining wall license agreement] Supervisor Leno
Resolution approving a license agreement, including an assignment of claims, concerning the construction and maintenance of the Clayton Street retaining wall located adjacent to the Pemberton Steps and ratifying and directing certain actions in connection with this resolution.
5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
47. 011032 [Appointment - Department of Elections] Supervisor Yee
Resolution urging Bill Lee, City Administrator to appoint Naomi Nishioka as the Interim Director of the Department of Elections, if one is not selected within the next two weeks.
5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
48. 011033 [Commendation] Supervisor Ammiano
Resolution commending Chief Fred Lau and the Officers of the San Francisco Police Department for the Police Crisis Intervention Training.
5/29/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
49. 011053 [Needle Exchange Emergency] Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin,

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

5/29/2001, 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: _____

50. 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 May 24 through noon on May 30, for reference by

President to appropriate committee on June 4, 2001.

None.

PROPOSED RESOLUTIONS

Proposed resolutions received from May 24 through noon on May 30, for reference by President to appropriate committee on June 4, 2001.

- 011009 [Booz-Allen Hamilton Contract]
Resolution approving the incentive fee amount of \$409,901 for the Booz-Allen & Hamilton contract (CS-128) for Muni Metro service improvements for payment of incentive fees under San Francisco Municipal Railway Contract no. CS-128 with Booz Allen & Hamilton and authorizing the release of \$239,126 currently held in reserve. (Municipal Transportation Agency)
5/29/2001, RECEIVED AND ASSIGNED to Finance Committee.
- 011010 [Occupation of California Street & Montgomery Street during the renovation of the Omni Hotel at 500 California Street]
Resolution granting revocable permission to Webcor Builders for a one (1) year extension to temporarily close and occupy a portion of the sidewalk and parking lane on the north side of California Street, west side of Montgomery Street and the northwest corner of the California - Montgomery Street intersection during the renovation of the Omni Hotel at 500 California Street (Block 240, Lot 003). (Public Works Department)
5/24/2001, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
- 011054 [Petitions and Communications]
Petitions and Communications received from May 24 through noon on May 30, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on June 4, 2001.

From Office of the Legislative Analyst, submitting report regarding "Recording Testimony at Board Meetings" dated May 24, 2001. (1)

From Planning Department, transmitting the Planning Commission's recommendation requiring conditional use approval for the merger of dwelling units. File 010275(2)

From Frederick Hobson, regarding free rides for animals on Muni vehicles. (3)

From John Bardis, regarding airport lease modification No. 15 for United Air Lines, Inc. File 010667 (4)

From Koichi Tajiri, regarding installing solar-power technology on the roofs of City buildings.(5)

From Department of Public Health, submitting executive summary for the 2001 Title XV evaluation report for each of the detention facilities in San Francisco. (6)

From Office of the Sheriff, submitting follow-up to the 2001 Title XV Health Inspection Reports for County Jail #1.(7)

From Office of the City Attorney, submitting update on Pacific Gas and Electric Company Bankruptcy Case.Copy: Each Supervisor (8)

From Commission on the Environment, submitting resolution revising the departments record retention and destruction policy. (9)

From Commission on the Environment, submitting resolution urging the City Attorney to urge PG&E, Pacific Bell and manufacturers of non-wood utility poles to conduct a feasibility study of alternatives to chemically treated wood utility poles and to urge all utility pole owners to take steps to protect public health and the environment from wood preservatives in utility poles.Copy: Each Supervisor (10)

From Department of Public Works, regarding the Sutro/Midtown Terrace Reservoir. (Reference No. 20010507-004)Copy: Supervisor Hall (11)

From Department of Public Works, regarding the installation of additional traffic designations along Lake Merced Boulevard, between Brotherhood Way and John Muir Drive.(Reference No. 20010507-006) (12)

From Office of the City Administrator, submitting the Potrero Power Plant Citizens Advisory Task Force serious concerns regarding the human health and environment protections for the new Electric Generation Ordinance as passed by the Board of Supervisors. Copy: Each Supervisor (13)

From Beer and Wine Services, Inc., submitting request for an off-sale liquor license to Miura Vineyards, LLC at 105 A Fillmore Street.Copy: Economic Vitality, Small Business and Social Policy Committee (14)

From concerned citizens, submitting opposition to proposed legislation to end Tenancies in Common.Files 010226, 010891 Copy: Each Supervisor,11 Letters (15)

From State Department of Child Support Services, transmitting the final rule published in the Federal Register December 27, 2000 regarding the National Medical Support Notice. (16)

From California Lawyers for the Arts, submitting quarterly report (February through April 30, 2001) on the Emergency Rent Subsidy Program for Non-Profit Arts organizations.Copy: Each Supervisor (17)

From State Department of Social Services, submitting requirements for funding, planning and preparation of child abuse prevention, intervention, treatment and community based family resource and support programs, from July 1, 2002 through June 30, 2005. (18)

From Youth Commission, submitting support for H.R. 17, The Younger Americans Act".File 010892 (19)

From Youth Commission, submitting support to fund a youth administered Marina Waterfront Educational Program (\$150,000) to be administered by the Recreation and Park

Department.File 010884 (20)

From Youth Commission, submitting support for S.B.10, the Safe Routes to School bill.File 010898. (21)

From Youth Commission, submitting support for resolution endorsing "Bringing Up Healthy Kids Coalition," providing health coverage to children.File 010899 (22)

From Mayor's Office of Housing, submitting report regarding homeless and formerly homeless people that have been placed in permanent housing annually for each of the last six years.(Reference No. 20010326-005)Copy: Supervisor Daly (23)

From Police Department, regarding the Emergency Communications Department. (Reference No. 20020402-007)Copy: Supervisor Newsom (24)

From Recreation and Park Department, submitting list of Special Assistants in Department.(Reference No. 20010409-030) (25)

From District Attorney, submitting list of all documents the office would need to translate in order to become compliant with the proposed Equal Access Ordinance. (Reference No. 20010305-016)Copy: Supervisor Leno (26)

From Jan Danforth, submitting support for continued funding of "Friends of the Urban Forest" and the "Tree Corps" in this years budget. (27)

From Tim Seufer, submitting support for the increase in parking fines, specifically for those affecting the quality of life (parking on sidewalks, etc.) in San Francisco. Copy: Each Supervisor (28)

From Mariano Flores, submitting support for a ban on the sale of fur in San Francisco. (29)

From Raymond Wong, regarding the Abraham Lincoln High School Memorial held on May 28, 2001. (30)

From Arts Commission, opposing waiving the art enrichment requirement for the design and construction of the new county jail.File 000088 Copy: Each Supervisor (31)

From Department of Public Health, submitting notice that a budget revision has been made to the San Francisco HIV Vaccine Trials Unit grant.File 010429 (32)

From Katharine Yee, submitting letter entitled "Muni and Moral Integrity", dated May 24, 2001.Copy: Each Supervisor (33)

From Nick Porcaro, submitting website address for Senator Jim Jeffords.(34)

From Office of the Legislative Analyst, submitting report regarding the amount, types and sources of funds given by selected California municipalities to other municipalities around the world that have been hit by earthquakes.File 010428 (35)

From Ahmad Jahromi,regarding parking citation and the Department of Parking and Traffic. (36)

From Senate Rules Committee, submitting appointment of Anne Halsted, Barbara Kaufman and Anthony McLeod, all of San Francisco, William Nack of Menlo Park and Audrey Oliver

of Oakland as members of the San Francisco Bay Conservation and Development Commission. (37)

From Senate Rules Committee, submitting reappointment of John Withers of Irvine as a member of the Water Quality Control Board, Santa Ana Region. (38)

From Senate Rules Committee, submitting appointment of Raynor Tsunbeyoshi as Director of the Department of Boating and Waterways. (39)

From Keith Goodman, submitting request to transfer a Type 47 liquor license for a Type 48 liquor license for the "Beer Cellar" at 685 Sutter Street. Copy: Economic Vitality, Small Business and Social Policy Committee (40)

From District Attorney, regarding request for retroactive approval before the Finance Committee.(Reference No. 20010226-134)Copy: Supervisor Leno (41)

From Department of Health and Human Services, Centers for Disease Control and Prevention, submitting Desk Review of audit by the Office of the Inspector General; audit report, dated October 30, 1998 prepared by KPMG, LLP, Certified Public Accountants, for the year ended June 30, 1998; and Cooperative Agreement Number U62/CCU90217, HIV Prevention Award. (42)

From San Luis Obispo County Board of Supervisors, submitting opposition to AB640 which would give the California Coastal Commission greater control over certified Local Coastal Programs (LCP) undergoing periodic review and allow the Coastal Commission to refuse to process future LCP amendments unless the City and County implements the Commission's LCP recommendations. Copy: Each Supervisor (43)

From Department of Public Works, submitting documents related to planned renovations to United Nations Plaza.(Reference No. 20010430-013)Copy: Supervisor Daly (44)

From Department of Human Resources, submitting a written update on all requests from City Departments to reclassify Special Assistant positions to other classifications during the past year (from April 2000 to April 2001), as well as bimonthly reports on such requested reclassifications for the remainder of this calendar year.(Reference No. 20010423-001)Copy: Finance Committee (45)

From concerned citizens, submitting opposition to proposed Conditional Use Application No.99.201C, on property located at 3620 19th Street.File 010878, Copy: Each Supervisor, 3 Letters (46)

From Clerk of the Board, submitting copy of memorandum sent to the Small Business Commission regarding resolution urging San Francisco's small businesses to take part in the "Flex Your Power" summer energy conservation program.File 010897 (47)

From Malon Brown, submitting opposition to the proposed rock quarry in Sunol.File 010373 (48)

ADJOURNMENT

Meeting Procedures

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

Board procedures do not permit persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying. Thus applause and booing are both contrary to Board requirements. The ringing and use of cell phones, pagers and similar sound-producing electronic devices is prohibited. Violators may be removed from the meeting room. The Board does not permit signs to be brought into the meeting or displayed in the room. Standing is not allowed in the Legislative Chamber.

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

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

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

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

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

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

Disability access

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

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

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

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

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706. The Clerk of the Board's Office TTY number for speech-hearing impaired is (415) 554-5227.

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

Know Your Rights Under the Sunshine Ordinance

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

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5784 or by email at Donna_Hall@ci.sf.ca.us

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

