

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, June 26, 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 Supervisors were noted absent:

Supervisors Katz, Leno, Newsom, Yee - 4.

Quorum present.

Supervisor Katz was noted present at 2:02 p.m.

Supervisor Leno was noted present at 2:02 p.m.

Supervisor Newsom was noted present at 2:01 p.m.

Supervisor Yee was noted present at 2:02 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Becerril, moved to APPROVE the May 15, 2000 Meeting Minutes. The motion carried by the following vote:

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

AGENDA CHANGES

Supervisor Bierman indicated she intends to move to continue the matter concerning the tenancies in common, when the item is called before the Board today, File 992281. (See infra.)

Supervisor Yee indicated he intends to move to continue the matter concerning transfer of Hetch Hetchy fund surplus, File 000984. (See infra.)

Supervisor Yaki indicated he intends to refer the motion to create a rule prohibiting the usage or ringing of cell phones, pagers or other electronic communication devices to committee. File 001154. (See infra.)

Privilege of the Floor

Supervisor Becerril, seconded by Supervisor Yaki, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

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

Introduction of Guests

Supervisor Becerril introduced and recognized several youths and commended them for their contributions in the mental health centers.

President Ammiano introduced Mr. Willem M. Tutuarima, Vice Chair, Democratic Party, Jakarta, Indonesia, who is on a mission to learn about human rights, civil rights and discrimination methodology.

Presentation Made

President Ammiano, on behalf of the entire Board, presented Marie McKechnie a commendation in recognition for her distinguished service to the City And County of San Francisco as Deputy Clerk, Board of Supervisors, upon her retirement on June 30, 2000.

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

- 000988 [Amendment to MOU, Union of Physicians and Dentists for Bargaining Unit 11AA]
Ordinance implementing the provisions of a mediated agreement between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 11AA to be effective July 1, 2000.
(Human Resources Department)
- (Fiscal impact.)
- Ordinance No. 161-00
FINALLY PASSED
- 000989 [Amendment to MOU, Union of Physicians and Dentists for Bargaining Unit 8CC]
Ordinance implementing the provisions of a mediated agreement between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 8CC to be effective July 1, 2000.
(Human Resources Department)
- (Fiscal impact.)
- Ordinance No. 162-00
FINALLY PASSED

000990 [Amendment to MOU, Locals 250, 535 and 790]

Ordinance implementing Amendment No. 3 to the 1997-2000 Memorandum of Understanding between the SEIU Locals 250, 535, 790, and the City and County of San Francisco by adding Section 19.N which provides for the pass-through of State of California funds to certain represented classes working at skilled nursing facilities; requesting specific allocation details. (Human Resources Department)

(Fiscal impact.)

Ordinance No. 163-00

FINALLY PASSED

000991 [MOU, Locals 250, 535 and 790]

Ordinance adopting and implementing the Memorandum of Understanding between the Service Employees Union, AFL-CIO, Locals 250, 535 and 790, and the City and County of San Francisco to be effective for the period July 1, 2000 through June 30, 2003. (Human Resources Department)

(Fiscal impact.)

Ordinance No. 164-00

FINALLY PASSED

001013 [MOU, Interns and Residents Association]

Mayor

Ordinance implementing the provisions of a Memorandum of Understanding between the San Francisco Interns and Residents Association and the City and County of San Francisco for the period July 1, 2000 through June 30, 2003.

(Fiscal impact.)

Ordinance No. 165-00

FINALLY PASSED

001014 [MOU, Local 856]

Mayor

Ordinance adopting and implementing the provisions of a Memorandum of Understanding between the Teamsters Local 856 and the City and County of San Francisco for Supervising Nurses to be effective for the period July 1, 2000 through June 30, 2003.

Ordinance No. 166-00

FINALLY PASSED

**001015 [MOU, Local 790 Staff and Per Diem Nurses Amendment No. 2]
Mayor**

Ordinance implementing Amendment No. 2 to the 1997-2000 Memorandum of Understanding between the SEIU Local 790 for Staff and Per Diem Nurses and the City and County of San Francisco by adding Sections 19.K and 70.G which provide for the pass-through of State of California funds to certain represented classes working at skilled nursing facilities; requesting specific allocation details.

(Fiscal impact.)

**Ordinance No. 167-00
FINALLY PASSED**

**001016 [MOU, Local 790, Staff and Per Diem Nurses]
Mayor**

Ordinance adopting and implementing the terms of a Memorandum of Understanding between the Service Employees International Union, Local 790, AFL-CIO and the City and County of San Francisco for Staff Nurses and Per Diem Nurses to be effective July 1, 2000 through June 30, 2003.

(Fiscal impact.)

**Ordinance No. 168-00
FINALLY PASSED**

Recommendations of the Transportation and Land Use Committee

**000636 [Combined Emergency Communications Center]
Supervisors Katz, Bierman**

Ordinance amending Ordinance Number 80-96, which set aside certain real property in the Margaret S. Hayward Playground for a new Combined Emergency Communications Center, to delete the requirement that the building at 1003A Turk Street, which housed the interim Emergency Command Center, be demolished; to clarify that only the upper level of the building at 1003 Turk Street, rather than the entire building, which housed the former Central Fire Alarm Station, will be demolished; to amend the requirement that new recreational facilities be constructed on the playground by allowing the nature of those facilities to be determined later by the Recreation and Park Commission after a public process; and to delete references to the former Department of Electricity and Telecommunications and substitute in their place references to the new Emergency Communications Department; adopting findings that such project is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and adopting and incorporating findings pursuant to the California Environmental Quality Act.

**Ordinance No. 171-00
FINALLY PASSED**

**000897 [Traffic Code, parking fines and regulations within the Hall of Justice Site]
Supervisor Newsom**

Ordinance revising the San Francisco Traffic Code by amending Section 32.6, regarding parking fines, and adding Section 32.6.28, regarding parking regulations within the Hall of Justice site. (Parking and Traffic Department)

(Amends Section 32.6; adds Section 32.6.28.)

Supervisor Newsom requested to be added as sponsor.

Ordinance No. 172-00

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

000977 [Interim Government Funding, Fiscal Year 2000-2001]

Interim 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. (Mayor)

Ordinance No. 159-00

FINALLY PASSED by the following vote:

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

000978 [Interim Public Employment, Fiscal Year 2000-2001]

Interim 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)

Ordinance No. 160-00

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, 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 Leno, seconded by Supervisor Becerril, moved to excuse Supervisor Yee from voting on this matter, at his request. The motion carried by the following vote:

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

Supervisor Bierman requested this matter be continued to July 17, 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
Excused: 1 - Yee

Recommendation of the Parks and Recreation Committee

000628 [Alcoholic Beverages in City Parks]
Supervisor Brown

Ordinance amending Article 4 of the San Francisco Parks Code by amending Section 4.10 to add Chinese Playground, Eureka Valley Recreation Center, Excelsior Playground, Garfield Square, Hamilton Recreation Center, Jefferson Square, Joseph Conrad Square, Kimball Playground, Lang Field, Laurel Hill Playground, Margaret Hayward Playground, North Beach Playground, Pine Lake Park, Pioneer Park, Potrero Del Sol Park, St. Mary's Recreation Center, St. Mary's Square, United Nations Plaza, Washington Square Park, and West Sunset Playground to the locations in which alcohol consumption is prohibited without a permit.

Ordinance No. 170-00

FINALLY PASSED by the following vote:

Ayes: 9 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 2 - Ammiano, Bierman

Recommendation of the Transportation and Land Use Committee**991953 [Conditional Use Abatement]**

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code ("Planning Code") by amending Section 303 thereof to clarify the appeal delay in the effective date of a conditional use approval and to provide a process for abating conditional uses which violate their conditions of approval or become a public nuisance, which would involve a public hearing with appeals to consider revoking the conditional use permit, modifying conditions of approval or taking other abatement action. (Planning Department)

(Amends Section 303.)

(Categorically exempt from environmental review as a non-physical matter pursuant to Section 15061(b)(1) of the State CEQA Guidelines; Planning Resolution of Intent No. 14877 adopted September 9, 1999, initiating the proposed amendment; Planning Resolution No. 14892 adopted October 7, 1999, recommending adoption of the proposed amendment.)

(Planning Commission Resolution No. 4963 adopted January 20, 2000 recommending approval of the proposed amendment as presented in the above substitute ordinance.)

Ordinance No. 169-00

FINALLY PASSED by the following vote:

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

NEW BUSINESS**Recommendations of the Housing and Social Policy Committee****000798 [Police Code - Ramped Taxicab Medallions]
Supervisor Becerril**

Ordinance amending Article 16, Division IIA, of Part II, Chapter VIII, of the San Francisco Municipal Code (Police Code), by amending Section 1148.1, to establish a preference for current full-time drivers of ramped taxis in the award of ramped taxi medallions. (Taxi Commission)

(Amends Section 1148.1.)

PASSED, ON FIRST READING by the following vote:

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

**001048 [Rental Housing Construction Program Contract Amendment (Dunleavy Plaza Apartments)]
Supervisors Teng, Newsom**

Resolution authorizing, retroactively, the Mayor to execute additional amendments and related documents required for the City's continued participation in the State's Rental Housing Construction Program; requiring notice to the Board of Supervisors of the receipt of additional payments under the Program. (Mayor)

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 595-00

ADOPTED by the following vote:

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

**001057 [Mortgage Credit Certificates for low and moderate income public school teachers and principals to become first time homebuyers in San Francisco]
Supervisors Brown, Bierman, Teng, Becerril, Newsom**

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Credit Certificates.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 565-00

ADOPTED by the following vote:

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

**001111 [Mortgage Revenue Bonds, 1166-1188 Howard Street Affordable Housing]
Supervisor Katz**

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future indebtedness; authorizing the Director of the Mayor's Office of Housing to submit an application and related documents to the California Debt Limit Allocation Committee to permit the issuance of qualified mortgage Bonds in an amount not to exceed \$14,000,000; authorizing the Mayor's Office of Housing to direct Bank of America National Trust and Savings Association, acting trustee under an existing trust agreement, to hold and deposit in trust an amount not to exceed \$70,000; authorizing the Director to certify that the City has on deposit the required amount; authorizing the Mayor's Office of Housing to pay an amount equal to the deposit to the State of California if the City fails to issue the qualified mortgage Bonds; and authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project and the application.

Supervisor Leno, seconded by Supervisor Bierman, moved to excuse Supervisor Becerril from voting on this matter, at her request. 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. 566-00

ADOPTED by the following vote:

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

Excused: 1 - Becerril

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee**000624 [Liquor License Transfer, 599 Clement Street]**

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Daniel P. Kahn for "Competition Close Outs Inc." from 1401 Clement Street to 599 Clement Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Resolution No. 594-00

ADOPTED 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, Supervisors Yaki and Kaufman assumed the Chair at different times so the President could participate in the debate from the floor concerning the following item.

The President resumed the Chair shortly thereafter.

SPECIAL ORDER 3:00 P.M.**001082 [Appeal, Conditional Use, BRYANT SQUARE PROJECT (Bryant, 19th, York and 20th Streets)]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by the following: (1) Motion No. 15043 dated May 4, 2000 approving conditional use authorization for the demolition of industrial building under the Interim Zoning Controls for the Industrial Protection Zone adopted by Planning Commission Motion No. 14861; a Planned Unit Development, under Section 304, including authorization to provide required parking on a valet-assisted basis, rather than independently accessible spaces and an exception under Section 271 from the Bulk limitations; (2) Motion No. 15044 dated May 4, 2000 adopting findings related to project authorization under Planning Code Section 321 (Office Development: Annual Limit) and Section 322 (Procedure for Administration of Office Development Limit), subsequently amended, for 148,000 gross square feet of additional office space located in two Use Districts: M-1 (Light Industrial) and C-M (Heavy Commercial), within a 65-B Height and Bulk District. The Bryant Square Project is located at various addresses on block bounded by Bryant, 19th, York and 20th Streets, Lots 7, 11, 12 and 14, Assessor's Block 4080.

(Final EIR Certification Date: March 9, 2000, Case No. 98.635E; companion measure to Files 001083, 001084, 001096, 001097; filed on June 5, 2000.)

President Ammiano, seconded by Supervisor Bierman, moved to continue the hearing and its related matters to July 10, 2000. The motion FAILED by the following vote:

Ayes: 3 - Ammiano, Bierman, Leno

Noes: 8 - Becerril, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee

The President stated the process for conducting this appeal hearing and the privilege of the floor was granted to the following persons:

Appellants: Lewis Hernandez; David Spero; Male speaker; Fred Barnes; Robert Dufrane; Oscar Grande; Antje Kahh; Paul Carlson; David Maltz; David Jayne; David; Walter Cidlowski; Matt Brown; Deborah Walker; Julie Sparling; Allie Star; Tom Wexell; Susan; Mary Lemur; Bill Lemur; Peter Sutherland; Male speaker; Steven Courier; Joan Holden; Antonio Diaz; Cynthia Martinez; Male speaker; Miguela Diaz Hope; male speaker; Mark Solomon; James Chaffee; Karla Lesky; Paul Lent; Richard Osborn; Amy Fishman; Adam Wood; Bill Schwalb; Chris Daly; Tim O'chesky; Richard Markus; Steve Ulser; Tony Hestor; Maxwell, Local 87 employee; Jake; Garrett Jenkins; Peter Clay; Simone Eastwood; Female speaker; Dave McGuire; Sasha Magee; Julie Leadbeder; Doug Comstock; Steve Williams; John Barbe; Way Ching Kwan; Female speaker; Jerri; Sue Hestor; Judy West; male speaker; male speaker; Anthony; Charlene.

Respondents: Gerald Green, Director, Planning Department; Larry Badiner, Planning Department; Dan Kingsley; Bob Planthold; Charlie Cutler; Sally Woelfel; Marty Schinder; Male speaker, former City planner; Jim Salinas; Male speaker, Local 87, janitors; Stan Smith, Building Trade Council; John Casey; Dan Wald; Lourdes Portillo; Emiko Omori; Bruce Wilson; Alma Richardson; Dan Crespi; Monica Finnihan; Maria; David Bracker; Female speaker; Maurice Avile's; Marlon Mendieta; Mark Gleason; Jim Hornback; Kevin O'Donald; Tony Crossley; Male speaker; representing Mission Housing Corporation; Jim Gonzalez, Information Technology Coalition; Tom Coggie; John; Doug MacNeil; Charles Reilly; Robert McCarthy.

A rebuttal period was allowed.

The President then declared the hearing closed.

HEARD AT PUBLIC HEARING.

001097 [Environmental Review - Bryant Square Project]

Motion certifying the Final Environmental Impact Report for the proposed Bryant Square Project (2101 and 2125-65 Bryant Street, 700, 720, and 750 York Street, 2717 19th Street) located on Assessor's Block 4080, Lots 7, 11, 12, 13 and 14, between 19th and 20th Streets. (Planning Department)

(Planning Commission Motion No. 15008 certified March 9, 2000, adopting findings related to the certification of a Final Environmental Impact Report for the proposed Bryant Square Project.)

Motion No. M00-64

APPROVED by the following vote:

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

001083 [Appeal, Conditional Use, Bryant Square Project]

Motion approving decision of the Planning Commission by its Motion Nos. 15043 and 15044 approving Conditional Use Application No. 98.635CB on properties located at 2101-2125 Bryant Street, 700 York Street, 2830 20th Street, 2717-19th Street, also known as Bryant Square Project, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Motion No. M00-62

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

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

Noes: 3 - Ammiano, Bierman, Leno

001084 [Appeal, Conditional Use, Bryant Square Project]

Motion disapproving decision of the Planning Commission by its Motion Nos. 15043 and 15044 approving Conditional Use Application No. 98.635CB on properties located at 2101-2125 Bryant Street, 700 York Street, 2830 20th Street, 2717-19th Street, also known as Bryant Square Project, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Yaki, seconded by Supervisor Brown, moved that this Motion be TABLED. The motion carried by the following vote:

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

001096 [Findings - Bryant Square Project]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 98.635CB on properties located at 2101-2125 Bryant Street, 700 York Street, 2830 20th Street, 2717-19th Street, also known as Bryant Square Project, for action by the Board at its next meeting. (Clerk of the Board)

Motion No. M00-63

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

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

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 REPORTS

Recommendation of the Rules Committee

001105 [Bonding and Financial Assistance Program]

Supervisors Kaufman, Newsom

Ordinance amending Subsection 12D.A.9(A)(5) and adding Subsection 15D.A.10(C) of the San Francisco Administrative Code to replace former Section 6.20-2.

(Amends Subsection 12D.A.9(A)(5); adds Subsection 15D.A.10(C).)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

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

Recommendation of the Finance and Labor Committee

000984 [Transfer to General Fund - PUC/Hetch Hetchy Surplus]

Resolution concurring with the Public Utilities Commission's fact finding that a fund surplus (\$29,850,000) exists in the utilities which can be transferred to the General Fund. (Public Utilities Commission)

(Fiscal impact.)

Supervisor Yee requested this matter be continued to July 10, 2000.

Supervisor Yee, seconded by Supervisor Brown, moved that this Resolution be CONTINUED. The motion carried by the following vote:

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

PUBLIC COMMENT

Leboriae P. Smoore, concern about son's medical condition and treatment.

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.

001186 [Legislative Analyst Request]

Supervisor Katz

Motion asking the Legislative Analyst to research transportation programs offered within California for before and after school programs. The report should include factors such as program delivery design; cost; funding sources; number of students served and procedures for parent release.

APPROVED by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee

Absent: 2 - Ammiano, Leno

001187 [Legislative Analyst Request]
Supervisors Newsom, Brown

Motion asking the Legislative Analyst to conduct further research on the programs New York City has instituted for non-profits and small businesses, gathering more information on programs including the tax incentives offered to developers, the Non-Profit Facilities Loan Fund, and other programs that fall under the purview of the Department of Business Services relevant to non-profit and small business retention.

Supervisor Brown requested to be added as co-sponsor.

APPROVED by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 2 - Ammiano, Leno

001188 [Legislative Analyst Request]
Supervisor Katz

Motion asking the Legislative Analyst to conduct a survey of successful municipal tree programs which include such components as program efficiency; a well stocked, healthy tree canopy; an informed, supportive and involved constituency and tree focused city planning. The survey should include programs such as those in Los Angeles, California; Milwaukee, Wisconsin and Raonoke, Rhode Island.

APPROVED by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 2 - Ammiano, Leno

Appointment of President Pro Tempore

At the request of the President, Supervisor Yee assumed 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.

001161 [Increased BART and MUNI service on Pride Day]
Supervisors Ammiano, Teng

Resolution urging MUNI and BART to increase and extend services on the occasion of the 30th annual Gay Pride Parade to be celebrated on June 25, 2000.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 596-00

ADOPTED

**001162 [Installation of speed bumps on Clipper Street]
Supervisor Ammiano**

Resolution urging the San Francisco Department of Parking and Traffic to install speed bumps on the 500 Block of Clipper Street and other appropriate traffic calming measures to promote pedestrian safety in the Noe Valley neighborhood.

Resolution No. 613-00

ADOPTED

**001163 [Renovation of Bessie Carmichael School]
Supervisors Ammiano, Bierman**

Resolution urging the San Francisco Board of Education to place the highest priority upon the completion of the renovation of Bessie Carmichael Elementary School and further requesting that no new school construction be approved until the completion of the project and further requesting that the Superintendent of the San Francisco Unified School District to include the renovation of Bessie Carmichael as part of the next facilities bond measure to be presented to the voters of San Francisco.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 597-00

ADOPTED

**001164 [State Legislature, AB 1819, elder abuse training]
Supervisors Becerril, Katz, Brown, Teng**

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 1819 requiring that peace officer elder abuse training include the subjects of physical and psychological abuse of elders and dependent adults, expanding the definition of elder abuse and requiring the attorney general to establish a statewide elder and dependent abuse awareness media campaign.

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

Resolution No. 598-00

ADOPTED

**001165 [Navy sonar systems affect on sea life]
Supervisors Katz, Kaufman**

Resolution urging the Navy to reserve underwater sonar weapons systems for wartime use only, and recognizing the diligent work of environmental activists to protect whales and other sea life.

Supervisor Kaufman requested to be added as co-sponsor.

Resolution No. 599-00

ADOPTED

**001166 [State Legislation, AB 1854, State earned income tax credit]
Supervisors Leno, Bierman, Newsom, Katz, Teng**

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 1854, establishing a state earned income tax credit.

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

Resolution No. 600-00

ADOPTED

**001168 [Street Artists]
Supervisor Teng**

Resolution designating six temporary selling spaces on Post Street, north side, at Grant Avenue, for street artists certified by the Arts Commission, City and County of San Francisco; designation commencing with displacement of six permanent spaces on Grant Avenue, west side, at Post Street, due to sidewalk reconstruction adjacent to Shreve's Building; exempting four of said temporary spaces on Post Street, north side, at Grant Avenue, from the provisions of Police Code Section 2405(C) (5), requiring street artists to sell not within seven and one-half feet of sprinkler or standpipe inlets; exempting three of said temporary spaces on Post Street, north side, at Grant Avenue, from the provisions of Police Code Section 2405(C) (6), requiring street artists to sell not within twelve feet of any building entrance; exempting two of said temporary spaces on Post Street, north side, at Grant Avenue, from the provisions of Police Code Section 2405(C) (16), requiring street artists to maintain on the public sidewalk a passage for pedestrians of at least ten feet in width; and exempting one of said temporary spaces on Post Street, north side, at Grant Avenue, from the provisions of Police Code Section 2405(C) (8) (1), requiring street artists to sell not adjacent to a curb which has been designated as a white zone; and terminating said six temporary spaces on Post Street, north side, at Grant Avenue, upon completion of sidewalk reconstruction of Grant Avenue, west side, at Post Street, adjacent to Shreve's Building.

Resolution No. 601-00

ADOPTED

**001169 [Proclamation]
Supervisors Ammiano, Brown, Leno, Katz, Bierman, Teng, Newsom**

Resolution proclaiming on the occasion of the Silver Anniversary of the founding of Gay American Indians, June 23, 2000 as "Gay American Indians Day" in the City and County of San Francisco.

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

Resolution No. 602-00

ADOPTED

**001170 [State Legislation, SB 1421, State earned income tax credit]
Supervisors Leno, Bierman, Kaufman, Katz, Teng, Newsom**

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 1421, establishing a state earned income tax credit.

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

Resolution No. 603-00

ADOPTED

001171 [Proclamation]
Supervisors Ammiano, Teng, Becerril

Resolution proclaiming the week of June 12 through June 19, 2000 as "Philippine-American Cultural Celebration Week" in honor of the achievements of Dalisay Bocobo-Balunsat as well as all Philippine-Americans.

Supervisors Teng, Becerril requested to be added as co-sponsors.

Resolution No. 604-00

ADOPTED

001172 [Commendation]
Supervisors Bierman, Teng, Newsom

Resolution commending Florence Gee for 43-1/2 years of dedicated service to the City and County of San Francisco.

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

Resolution No. 605-00

ADOPTED

001173 [Commendation]
Supervisors Brown, Teng

Resolution commending the Oceanview Merced Heights Ingleside (OMI) Neighborhood Health Fair.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 606-00

ADOPTED

001174 [Commendation]
Supervisors Brown, Katz, Teng

Resolution commending Bayview Hunters Point Community Action Team on organizing the 1000 Fathers and their Families March.

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

Resolution No. 607-00

ADOPTED

001175 [Commendation]
Supervisors Leno, Bierman, Katz, Brown, Newsom

Resolution commending Reverend Doug Donley and Dolores Street Baptist Church for addressing the spiritual and justice needs of the people of San Francisco.

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

Resolution No. 608-00

ADOPTED

001176 [Commendation]
Supervisors Teng, Brown

Resolution commending Joe O'Donoghue for his contributions to the City of San Francisco and declaring June 17, 2000 to be "Joe O'Donoghue Day" in San Francisco.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 609-00

ADOPTED

001177 [Commendation]
Supervisors Teng, Kaufman

Resolution commending Virginia Simms for her service as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District and declaring June 23, 2000 to be "Virginia Simms Day" in San Francisco.

Supervisor Kaufman requested to be added as co-sponsor.

Resolution No. 610-00

ADOPTED

001181 [Commendation]
Supervisors Teng, Katz, Leno

Resolution commending Alan Huie on the occasion of his 40th birthday and declaring June 15, 2000 to be "Alan Huie Day" in San Francisco.

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

Resolution No. 611-00

ADOPTED

001193 [Final map of a 5 unit new residential condominium project]

Motion approving final map of 3817 24th Street, a Residential Condominium Project, being a subdivision of Lot 39, Assessor's Block No. 6509, and adopting findings pursuant to city Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,379.)

Motion No. M00-65

APPROVED

001200 [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.

Motion No. M00-66

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee

Absent: 2 - Ammiano, Leno

Severed From For Adoption Without Committee Reference Agenda

**001167 [UCSF Vanpool Program]
Supervisor Newsom**

Resolution urging the San Francisco Department of Human Resources Workers' Compensation Division to extend workers' compensation coverage to City employees who participate in a non-City vanpool for the purpose of traveling to and from their City employment.

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

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Becerril requested to be excused from voting on this matter.

Supervisor Newsom requested this matter be referred to committee.

REFERRED to the Finance and Labor 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 severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Leno requested to be added as co-sponsor.

Supervisor Kaufman requested this matter be sent to committee.

REFERRED to the Small Business, Economic Vitality and Consumer Services Committee.

**001198 [Declaration of Policy - Pier 45]
Supervisor Newsom**

Motion ordering submission of a Declaration of Policy regarding the use of Pier 45 to the voters at the November 7, 2000 election.

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

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

The Deputy City Attorney advised that a motion by the Board is required to send this matter to committee.

Supervisor Kaufman, seconded by Supervisor Yaki, moved that this Motion be REFERRED to the Rules Committee. The motion carried by the following vote:

Ayes: 5 - Brown, Katz, Kaufman, Yaki, Yee

Noes: 3 - Bierman, Newsom, Teng

Absent: 3 - Ammiano, Becerril, Leno

**001154 [Cell Phone and Pager Prohibited]
Supervisors Yaki, Ammiano, Brown, Teng, Becerril**

Motion amending Rules of Order of the Board of Supervisors by amending Rules 1.1 and 6.8 to prohibit the usage or ringing of cell phones, pagers, or other electronic communication devices in the Board of Supervisors' Legislative Chamber and Committee Meeting Room and that such usage shall be considered disorderly conduct.

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

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

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

Supervisor Yaki requested this matter be referred to committee.

REFERRED to the Rules 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.

[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."

Supervisor Kaufman, seconded by Supervisor Bierman, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

Ayes: 8 - Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee

Absent: 3 - Ammiano, Becerril, Leno

[Purely Commendatory Finding]

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

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

Ayes: 8 - Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee

Absent: 3 - Ammiano, Becerril, Leno

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

Ayes: 8 - Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee

Absent: 3 - Ammiano, Becerril, Leno

Imperative Matters

001206 [Commendation]

Supervisors Ammiano, Kaufman, Katz, Becerril, Brown

Resolution commending Marie McKechnie, on the occasion of retirement on June 30, 2000, for providing twenty years of exemplary and outstanding public service to citizens of the San Francisco Bay Area as well as to the Board of Supervisors of the City and County of San Francisco for the past eight years.

Supervisor Ammiano presented for immediate adoption.

Resolution No. 612-00

ADOPTED

001205 [Board Off-site Meetings]

Supervisors Ammiano, Katz

Motion ordering the City and School District Committee meetings of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on July 26 and October 27, 2000 At 3:00 P.M. and directing the Clerk of the Board to prepare the proper notices and postings.

Supervisor Ammiano presented for immediate adoption.

Motion No. M00-67

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 8 - Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee

Absent: 3 - Ammiano, Becerril, Leno

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**001207 [Enforcement of Public Works Labor Standards]
Supervisor Brown**

Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.22(E) to strengthen enforcement of the City's prevailing wage requirements and other requirements imposed on public works contractors by the Charter and Chapter 6 of the San Francisco Administrative Code, and to increase the penalties for violating prevailing wage requirements, and by adding a new Section 6.24 to establish an office within the Office of the City Administrator to enforce prevailing wage and other city public works requirements and to provide for a funding mechanism for that enforcement.

6/16/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 7/26/2000.

**001208 [Create the Glen Park Special Use Subdistrict]
Supervisor Leno**

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by adding Section 781.10 to create the Glen Park Special Use Subdistrict, as defined, and to prohibit non-residential uses in this district of four thousand (4,000) or more square feet; and by amending Sections 121.2, 702.3, 711.21, and the chart containing specific provisions for NC-2 Districts following Sections 711.1 - 711.95, to reflect the use size modifications.

6/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. 7/5/00 -Transmitted to Planning Commission for public hearing and recommendation.

**001209 [Zoning Map Amendment - Glen Park Special Use District]
Supervisor Leno**

Ordinance amending the Zoning Map of the City and County of San Francisco for the property within the existing NC-2 District bifurcated by Diamond and Bosworth Streets in Glen Park, to reclassify the property therein as the Glen Park Special Use Subdistrict.

6/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. 7/5/00 -Transmitted to Planning Commission for public hearing and recommendation.

**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.)

6/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**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.)

6/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Resolutions

**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.

4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

4/17/00, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. At the request of Supervisor Brown, this matter was severed for the purpose of referring it to committee.

4/17/00, REFERRED to Transportation and Land Use Committee.

5/19/00, TRANSFERRED to Finance and Labor Committee.

6/26/00, CALLED FROM COMMITTEE. Supervisor Brown requested this matter be scheduled for the July 10, 2000 Board meeting.

Supervisor Brown requested this matter be scheduled for the July 10, 2000 Board meeting.

CALLED FROM COMMITTEE.

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.)

6/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001213 [Quality of Life-Neighborhood eForum]
Supervisors Becerril, Newsom

Resolution urging the San Francisco Department of Public Works to create and implement a Quality of Life-Neighborhood eForum.

6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001214 [Supporting House Concurrent Resolution 356]
Supervisors Brown, Bierman

Resolution urging the U.S. House of Representatives to pass "The Apology for Slavery Resolution of 2000," House Concurrent Resolution 356.

6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001215 [Save the Quail Campaign]
Supervisors Katz, Bierman

Resolution urging the Recreation and Park Department, the Public Utilities Commission, and other City Departments to give the utmost cooperation and support to the "Save the Quail Campaign" without killing other animals, and designating the California Quail as the official bird of the City and County of San Francisco.

6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001216 [Dioxin Discharge Limits]
Supervisors Leno, Bierman

Resolution denouncing the decision of the Regional Water Quality Control Board to amend the dioxin discharge permit for the Tosco Corporation.

6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001217 [Use of FHA housing surplus]
Supervisors Leno, Bierman**

Resolution urging the federal government to use the Federal Housing Administration's \$5 billion surplus to build more housing across the country.

6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001218 [Death penalty moratorium]
Supervisors Leno, Bierman, Brown**

Resolution urging the United States Congress to approve legislation providing a moratorium on carrying out the death penalty.

6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001219 [Pedestrian Safety Interdepartmental Working Group]
Supervisors Teng, Brown, Leno**

Resolution directing the Department of Parking and Traffic to create an interdepartmental working group focused on pedestrian safety to advise the Mayor and the Board of Supervisors regarding pedestrian safety issues.

6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001220 [Apply for Regional grant funds for clean air projects]
Supervisors Yaki, Brown**

Resolution authorizing the Director of Administrative Services, the Director of the Department of the Environment, and the Director of the Department of Parking and Traffic, to apply for \$1.1 million from the Bay Area Air Quality Management District's Transportation Fund for Clean Air for various projects to improve air quality in the San Francisco Bay Area, with the understanding that the City and County of San Francisco, if awarded these grants, would be required to indemnify the District from claims resulting from the City's performance of said agreements.

6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001221 [Proclamation]
Supervisors Ammiano, Bierman**

Resolution proclaiming July 4, 2000 as Western Round Up Day in the City and County of San Francisco and further commending Western Round Up-Living Sober for providing 25 years of recovery services to the gay, lesbian, bisexual and transgender community in recovery.

6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001222 [Commendation]
Supervisors Becerril, Brown, Bierman

Resolution commending Latinos en Extasis for their work in educating youth about sexual health and for representing San Francisco youth at the 2000 International AIDS Conference in Durban, South Africa.
6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001223 [Commendation]
Supervisors Becerril, Brown, Bierman

Resolution commending the Mission Economic Development Association for its work to complete the Mission Dolores Park Strategic Plan.
6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

001224 [Park Merced Apartments]
Supervisor Ammiano

Hearing to inquire into the proposed capital improvement pass through and resultant rent increase to tenants at the Park Merced Apartments.
6/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001225 [Closing of Montessori Children's Center]
Supervisor Ammiano

Hearing to inquire into the reasons for the proposed closing by the Carmel Companies of the Montessori Children's Center, a preschool serving the Park Merced community for 24 years.
6/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001226 [Catholic Charities]
Supervisor Leno

Hearing to discuss the City's short and long-term plan for working with Catholic Charities to provide services to homeless individuals in San Francisco and to inquire how assets gained as a result of partnerships between Catholic Charities and City, State and Federal agencies will continue to benefit homeless San Franciscans.
6/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001227 [Neighborhood Parking]
Supervisor Yaki

Hearing to request an analysis with the Department of Parking and Traffic on the subject of parking in the area between the street and one's house where sufficient space for both sidewalk and car parking is available and to examine whether the use of encroachment permits may be feasible.
6/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions**001228 [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.

6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES****001144 [Parking Meters for Motorcycles]**

Ordinance amending Section 219.1 of the San Francisco Traffic Code, regarding All-Day Parking Meters for Motorcycles. (Parking and Traffic Department)

(Amends Section 219.1.)

6/16/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001145 [Traffic Regulations on Marina Boulevard]

Ordinance amending the Traffic Code by repealing Section 176.32 and adding Section 174.10 to reduce the speed limit on Marina Boulevard from 35 MPH to 25 MPH. (Parking and Traffic Department)

(Repeals Section 176.32; adds Section 174.10.)

6/16/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS**001178 [Stop Intersections]**

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

Bucareli Drive and Rivas Avenue, northeast corner, stopping Bucareli Drive (stops the stem of this uncontrolled T-intersection)

Garces Drive and Rivas Avenue, northwest and southeast corners, stopping Rivas Avenue (makes this uncontrolled intersection a two-way STOP)

Garces and Bucareli Drives, northwest and southeast corners, stopping Bucareli Drive (makes this uncontrolled intersection a two-way STOP) (Parking and Traffic Department)

(DPT Order No. 2009.)

6/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001179 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

8th Street, east side, between 15th and Irwin Streets

Carolina Street, both sides, between 15th and Channel Streets

Carolina Street, east side, from 16th Street to 210 feet northerly (210-foot zone, parallel parking to be permitted for remainder of block)

**1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND
RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY
THROUGH FRIDAY) - ESTABLISH**

Capp Street, both sides, between 21st and 22nd Streets (600 block)

**RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY
THROUGH FRIDAY) - ESTABLISH**

9th Avenue, both sides, between Kirkham and Lawton Streets (1500 block)

9th Avenue, both sides, between Moraga and Noriega Streets (1700 block)

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

24th Street, both sides, between Rhode Island and De Haro Streets (2100 block)

UNMETERED MOTORCYCLE PARKING - RESCIND

Main Street, east side, from 218 feet to 318 feet north of Mission Street (100-foot zone) (Parking and Traffic Department)

(DPT Order No. 2009.)

6/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001180 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

CROSSWALK CLOSURE - ESTABLISH (Crosswalks to be closed)

Lake Merced Boulevard and Higuera Avenue, east crosswalk, crossing Higuera Avenue

Lake Merced Boulevard and Higuera Avenue, south crosswalk, crossing Lake Merced Boulevard

ONE-WAY STREETS - ESTABLISH

Higuera Avenue (north roadway), westbound, between Arballo and Vidal Drives

Higuera Avenue (south roadway), eastbound, between Arballo and Vidal Drives

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

5th Street, east side, between Bryant Street and Welsh Alley (160-foot zone)

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

5th Street, northbound, at Bryant Street

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Spear Street, west side, from 130 feet to 264 feet south of Market Street (134-foot zone)

Spear Street, west side, from Market Street to 130 feet southerly (130-foot zone)

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Mission Street, north side, between Main and Spear Streets

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH

Gough Street, southbound, at Fell Street

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND**TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 3 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Gough Street, east side, between Linden and Page Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, DURING BALLPARK EVENTS - ESTABLISH

3rd Street, east side, from Berry Street to 160 feet southerly (160-foot zone) (Parking and Traffic Department)

(DPT Order No. 2009.)

6/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001191 [\$1 Billion Airport Revenue Bonds]

Resolution approving the issuance of up to \$1,000,000,000 additional aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds for the purpose of financing or refinancing certain infrastructure improvements at San Francisco International Airport, approving the issuance of Airport Commission debt obligations pursuant to the Internal Revenue Code of 1986, approving the Ninth Supplemental Resolution of the Airport Commission and approving certain related contracts. (Airport Commission)

(Fiscal impact.)

6/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 001192** [Accept and Expend State Grant - District Attorney's vertical prosecution of adult males who physically and sexually abuse their underage partners]
Supervisor Leno

Resolution authorizing the Office of the District Attorney to apply for, accept and expend a grant in the amount of \$150,000 made available through the California Office of Criminal Justice Planning for the operation of the Statutory Rape Vertical Prosecution Program ("SRVP"). (District Attorney)
6/21/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

- 001194** [Household Hazardous Waste Collection Program Agreement]
Resolution approving a hold harmless provision for the Household Hazardous Waste Collection Program agreement between Sanitary Fill Company and the City Administrator's Office. (Administrative Services Department)
6/21/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 001195** [Federal grant funds to develop theories on the evolution of HIV virus]
Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health and Safety Services, to accept and expend a grant of \$1,054,979 from the National Institute of Drug Abuse (NIDA) for forecasting HIV Evolution in IV Drug Users (IVDU) and other populations and to enter into an agreement which includes rights in data clauses and does not include intellectual property indemnification and false claims clauses. (Public Health Department)
6/21/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 001196** [Private grant to fund computer training that will develop local websites to address the health issues affecting African American neighborhoods]
Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend grant funds of \$93,755.60 from the California Health Foundation and Trust to develop telehealth capacity for African Americans living in San Francisco and to enter into an agreement which includes rights in data, indemnification, and binding arbitration clauses and which does not include intellectual property indemnification and false claims clauses. (Public Health Department)
6/21/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 001197** [Airport Lease for China Airlines, Ltd.]
Resolution approving a lease agreement for cargo warehouse and office space in the West Field Cargo Building I, between China Airlines, Ltd., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
6/21/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 001201** [Airport Lease for Asiana Airlines, Inc.]
Resolution approving a lease agreement for cargo warehouse and office space in the West Field Cargo Building I, between Asiana Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
6/21/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 001192 [Accept and Expend State Grant - District Attorney's vertical prosecution of adult males who physically and sexually abuse their underage partners]**
Supervisor Leno

Resolution authorizing the Office of the District Attorney to apply for, accept and expend a grant in the amount of \$150,000 made available through the California Office of Criminal Justice Planning for the operation of the Statutory Rape Vertical Prosecution Program ("SRVP"). (District Attorney)
6/21/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

- 001194 [Household Hazardous Waste Collection Program Agreement]**

Resolution approving a hold harmless provision for the Household Hazardous Waste Collection Program agreement between Sanitary Fill Company and the City Administrator's Office. (Administrative Services Department)
6/21/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 001195 [Federal grant funds to develop theories on the evolution of HIV virus]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health and Safety Services, to accept and expend a grant of \$1,054,979 from the National Institute of Drug Abuse (NIDA) for forecasting HIV Evolution in IV Drug Users (IVDU) and other populations and to enter into an agreement which includes rights in data clauses and does not include intellectual property indemnification and false claims clauses. (Public Health Department)
6/21/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 001196 [Private grant to fund computer training that will develop local websites to address the health issues affecting African American neighborhoods]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend grant funds of \$93,755.60 from the California Health Foundation and Trust to develop telehealth capacity for African Americans living in San Francisco and to enter into an agreement which includes rights in data, indemnification, and binding arbitration clauses and which does not include intellectual property indemnification and false claims clauses. (Public Health Department)
6/21/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 001197 [Airport Lease for China Airlines, Ltd.]**

Resolution approving a lease agreement for cargo warehouse and office space in the West Field Cargo Building I, between China Airlines, Ltd., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
6/21/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 001201 [Airport Lease for Asiana Airlines, Inc.]**

Resolution approving a lease agreement for cargo warehouse and office space in the West Field Cargo Building I, between Asiana Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
6/21/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

*From: Supervisor Ammiano
To: Board of Directors, Catholic Charities
Requesting/Inquiring: To investigate and report on the expense account allowed to the Chief Executive Officer of Catholic Charities.*

*From: Supervisor Ammiano
To: City Attorney
Requesting/Inquiring: To investigate any allegations of fiscal improprieties by the Chief Executive Officer of Catholic Charities.*

*From: Supervisor Ammiano
To: Director, Rent Stabilization Board
Requesting/Inquiring: To report on the proposed capital improvement pass through and rent increase to tenants at the Park Merced Apartments when this matter is scheduled before the Finance and Labor Committee. File 001224.*

*From: Supervisor Ammiano
To: Carmel Companies, Park Merced Apartments
Requesting/Inquiring: To notify the addressee that a hearing has been called to consider the report on the proposed capital improvement pass through and rent increase to tenants at the Park Merced Apartments and requesting their attendance when the matter is scheduled before the Finance and Labor Committee. File 001224.*

*From: Supervisor Becerril
To: City Attorney
Requesting/Inquiring: To draft legislation to ban installation of wood-burning fireplaces in new and remodeled homes.*

*From: Supervisor Newsom
To: City Attorney
Requesting/Inquiring: To draft legislation to repeal the City ordinance which bans City contractors from doing business with Burma.*

*From: Supervisors Newsom, Teng
To: City Attorney
Requesting/Inquiring: To draft legislation to create a non-profit liaison position, similar to what exists in San Mateo County.*

*From: Supervisor Teng
To: City Administrator and Clerk of the Board of Supervisors
Requesting/Inquiring: That the City Administrator and the Clerk of the Board of Supervisors submit a joint report detailing how the City plans to deal with increased graffiti and vandalism in the Board of Supervisors chambers.*

*From: Supervisor Yaki
To: City Attorney
Requesting/Inquiring: To provide an analysis on the subject of parking in the area between the street and one's house where sufficient space for both sidewalk and car parking is available and to examine whether the use of encroachment permits may be feasible. File 001227*

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: That City Attorney issue an opinion regarding the legality of the San Francisco Unified School District proposal to build 43 units of housing at the Parkside School and its plan to exempt itself from the City Planning laws for school facilities only.

In Memoriams

Kathy Ruthford (Supervisor Bierman)

Arnold Goldberg (Supervisor Kaufman)

Bennie Holmes (Supervisor Brown)

Ray Gubser (Supervisor Katz)

ADJOURNMENT

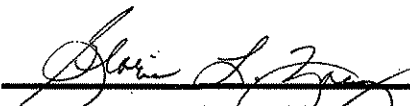
There being no further business, the Board at the hour of 8:36 p.m adjourned.

Gloria L. Young, 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 18, 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