

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, March 19, 2001 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
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*

BOARD COMMITTEES

Committee Membership

Audit, Labor and Government Efficiency Committee

Supervisors Newsom, Daly, McGoldrick

City and School District Committee

Supervisors Maxwell, Ammiano, Wynns, Mar

Economic Vitality, Small Business and Social Policy Committee

Supervisors Sandoval, Newsom, Maxwell

Finance Committee

Supervisors Leno, Peskin, Gonzalez

Housing, Transportation and Land Use Committee

Supervisors McGoldrick; Daly, Peskin

Neighborhood Services and Parks Committee

Supervisors Yee, Hall, Sandoval

Public Health and Environment Committee

Supervisors Maxwell, Yee, Leno

Public Utilities and Deregulation Committee

Supervisors Daly, Gonzalez, Ammiano

Rules Committee

Supervisors Gonzalez, Hall, Ammiano

Meeting Days

2nd & 4th Tuesday
1:00 PM

3:00 PM

1st & 3rd Tuesday
10:00 AM

Wednesday
10:00 AM

2nd & 4th Thursday
10:00 AM

1st & 3rd Tuesday
1:00 PM

2nd & 4th Tuesday
10:00 AM

Call of the Chair

1st & 3rd Thursday
1:00 PM

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

Members Present: Tom Ammiano, Chris Daly, Matt Gonzalez, Tony Hall, Mark Leno, Sophie Maxwell, Jake McGoldrick, Gavin Newsom, Aaron Peskin, Gerardo Sandoval, 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 2:02 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Yee - 9.

Noted absent:

Supervisors McGoldrick, Sandoval - 2.

Quorum present.

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

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

CONSENT AGENDA

Recommendations of the Audit, Labor and Government Efficiency Committee

010314 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County of San Francisco against Main Street California dba TGI Friday's for \$1,300,000. (City Attorney)

(S.F. Superior Court No. 997-764; eminent domain action commenced on September 10, 1998 entitled "City and County of San Francisco v. WCB More II Ltd. Partnership, et al.)

PASSED, ON FIRST READING

010353 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of San Mateo County Transit District against City and County of San Francisco for \$18,638,562 plus interest. (City Attorney)

(Superior Court No. 405-695; date action filed: July 28, 1998.)

PASSED, ON FIRST READING

- 010354 [Settlement of litigation involving the condemnation by SamTrans and BART of the City's water pipeline easement for the BART SFO extension]**
Ordinance authorizing settlement of litigation of San Mateo County Transit District against City and County of San Francisco by an exchange of easements and the relocation of the City's water pipeline. (City Attorney)

(San Mateo Superior Court No. 406-647; date action filed: July 28, 1998.)

PASSED, ON FIRST READING

- 010364 [Gift Acceptance, DPH-San Francisco General Hospital]**
Resolution authorizing the Department of Public Health, San Francisco General Hospital, to accept and expend a gift bequeathed to San Francisco General Hospital from the estate of LeMar Hoaglin. (Public Health Department)

Resolution No. 236-01

ADOPTED

Recommendations of the Finance Committee

- 010276 [Appropriation, funding various streets and roads rehabilitation project]**
Mayor, Supervisor Newsom

Ordinance appropriating \$9,021,349 to fund various local streets and roads rehabilitation projects for the Department of Public Works for fiscal year 2000-01.

(Fiscal impact.)

Ordinance No. 50-01

FINALLY PASSED

- 010315 [Appropriation, funding for the emergency physician services to indigent persons]**
Supervisors Leno, Newsom

Ordinance appropriating \$1,203,219 of Emergency Medical Services Appropriation (EMSA) funds to provide emergency physician services to indigent persons to the Department of Public Health for fiscal year 2000-01. (Public Health Department)

(Fiscal impact.)

Ordinance No. 52-01

FINALLY PASSED

- 010203 [Contracting out Facility Security Services]**
Resolution concurring with the Controller's certification that facility security services for the Municipal Transportation Agency can be practically performed by a private contractor at a lower cost than by City and County employees. (Public Transportation Commission)

Resolution No. 230-01

ADOPTED

**010351 [Grant to acquire compressed natural gas (CNG) light duty, high mileage vehicles for permitted airport operators]
Supervisors Newsom, Leno**

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$100,000 from the Bay Area Air Quality Management District (Air District) for acquisition of compressed natural gas (CNG) vans by Airport permittees. (Airport Commission)

**Resolution No. 234-01
ADOPTED**

**010352 [Grant to acquire compressed natural gas (CNG) light duty vehicles for permitted airport operators]
Supervisors Newsom, Leno**

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$99,000 from the Bay Area Air Quality Management District (Air District) for acquisition of compressed natural gas (CNG) autos and vans by Airport permittees. (Airport Commission)

**Resolution No. 235-01
ADOPTED**

Recommendation of the Neighborhood Services and Parks Committee

**001758 [Underground District No. 357]
Supervisors Yee, Newsom**

Ordinance creating Underground District No. 357 on lower Great Highway from Sloat Boulevard to Taraval Street.

**Ordinance No. 49-01
FINALLY PASSED**

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

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

010184 [Commendation]
Supervisors Yee, Hall

Resolution commending Elaine Chao for her continued work on behalf of Asian Americans and her new position as Secretary of Labor.

Supervisor Hall requested to be added as co-sponsor.

Resolution No. 229-01

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Noes: 2 - Daly, Gonzalez

Recommendation of the Finance Committee

010221 [Establishing monthly contributions to Health Service System by the City and County, Unified School District, and Community College]

Resolution establishing monthly contribution amount to Health Service Trust Fund. (Human Resources Department)

Resolution No. 231-01

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

NEW BUSINESS**Recommendation of the Audit, Labor and Government Efficiency Committee**

**010367 [MOU Amendment No. 1 - Carpenters, Local Union No. 22]
Supervisor Newsom**

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the Carpenters, Local Union No. 22 and the City and County of San Francisco by appending the following list of past practices pursuant to Article VI.C. of the Memorandum of Understanding. (Human Resources Department)

Supervisor Newsom requested to be added as sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Recommendations of the Finance Committee

**002104 [Inventory of City property]
Supervisors Ammiano, Hall**

Ordinance directing the Director of Property to create an inventory of City property that may be appropriate for temporary and occasional use by nonprofit arts and cultural organizations.

Supervisor Hall requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**010277 [Solar Energy Bond]
Supervisors Leno, Maxwell, McGoldrick, Peskin, Gonzalez, Newsom, Sandoval, Ammiano, Hall**

Resolution urging the Controller, Mayor's Office of Public Finance, Department of the Environment, Public Utilities Commission and other applicable departments to assist in crafting a solar energy bond for consideration on the November 2001 ballot to provide funding for solar power technology to be used on San Francisco public buildings and land.

Supervisor Hall requested to be added as co-sponsor.

Resolution No. 242-01

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Recommendation of the Housing, Transportation and Land Use Committee**010319 [Easement deed, City owned property in Alameda County]**

Resolution authorizing and approving the granting of easement rights over City owned real property known as Parcels 1224(2), 1272, and a portion of Parcel 1271(3) of Bay Division Pipeline Nos. 1 and 2 right of way and a portion of abandoned Chestnut Street in Newark, Alameda County ("City's Property") to Enterprise Drive LLC ("Grantee"). (Real Estate Department)

Resolution No. 233-01

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Recommendation of the Public Health and Environment Committee**010374 [Emergency Work, John Muir Drive]**

Supervisors Hall, Newsom

Resolution declaring a public emergency at John Muir Drive as a result of the unstable conditions caused by heavy rains and directing and authorizing the Director of the Department of Public Works to take necessary measures in the most expeditious manner to prevent or mitigate loss of or damage to the sewer transport system at John Muir Drive between Skyline Boulevard and Lake Merced Boulevard. (Public Works Department)

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

Resolution No. 237-01

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

SPECIAL ORDER 2:30 P.M.**010469 [Library Fines and Fees]**

Hearing to consider additional information from the Library regarding the proposed ordinance amending the San Francisco Administrative Code to authorize the Library Commission to charge certain fines and fees for the use of library materials and services and ratifying prior fines and fees.

(March 12, 2001 - Pursuant to motion adopted by the Board, scheduled for consideration March 19, 2001.
Companion measure to File 002067.)

Speaking in opposition: Peter Warfield, James Chaffee, Barbara Berman, Katherine Powell, Chris Romera, Andre, Daisy, Floyd Brown.

Speaking in support: Deborah Doyle, Chuck Forester, Albert Alexander, Demetrius, Paul Ronstan, Linda Greenfield.

HEARD AT PUBLIC HEARING.

Appointment of President Pro Tempore

At the request of the President, Supervisor Daly assumed the Chair.

Recommendation of Finance Committee**002067 [Library Fines and Fees]**

Ordinance amending the San Francisco Administrative Code by adding Section 8.21-2 to authorize the Library Commission to charge certain fines and fees for the use of library materials and services and ratifying prior fines and fees. (Public Library)

(Supervisor Gonzalez dissenting in Committee.)

Supervisor McGoldrick moved to amend page 4, line 8 by deleting "Recovery of Delinquent Accounts, \$10/account" and page five, lines 9 through 21, which references agreement between Unique Management Collection Agency.

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

Ayes: 6 - Ammiano, Daly, Gonzalez, McGoldrick, Sandoval, Yee
Noes: 5 - Hall, Leno, Maxwell, Newsom, Peskin

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 8 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Sandoval, Yee
Noes: 3 - Hall, Newsom, Peskin

The President resumed the Chair.

SPECIAL ORDER 3:00 P.M.**010468 [Women Making History]**

Supervisor Ammiano

Women Making History presentation.

The following women were recognized and honored as Women Making History 2001 recipients by each Supervisor:

*Nancy Charraga (Supervisor Ammiano);
Daphyne Benson (Supervisor Daly);
Tsuyako "Sox" Kitashima (Supervisor Gonzalez);
Kathleen Ryan (Supervisor Hall);
Sarah Marshall (Supervisor Leno);
Mattie Duhon (Supervisor Maxwell);
Sister Bernadette Giles (Supervisor McGoldrick);
Diane "Dede" Wilsey (Supervisor Newsom);
Stacey Karp (Supervisor Peskin);
The Late Violeta "Bullet" Marasigan (Supervisor Sandoval);
Susan Suval (Supervisor Yee).*

FILED.

PUBLIC COMMENT

Abdalla Megahed, homeless issues;
Julio Ramos, trustee of City College, late Robert Burton memorial service;
James Chaffee, concern with public library, retroactive approval, Library Foundation memorandum of understanding has expired;
Floyd Brown, urge the United States adopts policy to hire United States citizens first;
Peter Warfield, library renovation by Library Foundation, library space issue.

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.

010459 [Proclamation]
Supervisors Ammiano, Hall, Leno, Daly, Newsom, Peskin

Resolution proclaiming Thursday, April 12, 2001, to be "Speak Up for Kids Day" at City Hall.

Supervisors Hall, Leno, Daly, Newsom, Peskin requested to be added as co-sponsors.

Resolution No. 238-01

ADOPTED

010460 [Proclamation]
Supervisors Ammiano, Leno, Daly, Newsom, Peskin

Resolution proclaiming Friday, March 16, 2001, to be "Tony Kilroy Day" at City Hall.

Supervisors Leno, Daly, Newsom, Peskin requested to be added as co-sponsors.

Resolution No. 239-01

ADOPTED

010461 [Commendation]
Supervisors Newsom, Ammiano, Hall, Daly

Resolution congratulating Sacred Heart Cathedral Preparatory girls basketball team on its win of Northern California Division III championship.

Supervisors Hall, Daly requested to be added as co-sponsors.

Resolution No. 240-01

ADOPTED

010470 [Small Business Commission]
Supervisors Daly, Newsom, Hall, Sandoval, Leno

Motion directing the Clerk of the Board of Supervisors to forward legislation primarily impacting the small business community to the Small Business Commission for review and comment.

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

Motion No. M01-33

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 2 - Newsom, Yee

Severed From For Adoption Without Committee Reference Agenda

010317 [Workers Compensation benefits for California employees]
Supervisor Peskin

Resolution urging the California State Legislature pass, and Governor Davis sign, Senate Bill 71.

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

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Peskin submitted an amendment of the whole, bearing new title.

Supervisor Peskin, seconded by Supervisor Leno, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 2 - Newsom, Yee

Resolution urging the California State Legislature explore ways to significantly strengthen Workers Compensation benefits for California employees.

Supervisors Hall, Daly requested to be added as co-sponsors.

Resolution No. 232-01

ADOPTED AS AMENDED by the following vote:

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 2 - Newsom, Yee

**010457 [State Legislation, SB 23x, Municipal Utility Districts]
Supervisors Gonzalez, Daly**

Resolution declaring the City and County's official position on California State Senate Bill 23x (SB 23x) and its support of amending SB 23x to make it apply to Municipal Utility Districts formed after January 1, 2001, and to include a declaration that if the majority of voters in a municipality included in a proposed Municipal Utility District, which includes the City and County, oppose the formation of the district, but the voters within the City and County approve the formation, the Board of Supervisors of the City and County shall order and declare the district created and established only in the City and County.

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

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Resolution No. 243-01

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 2 - Newsom, Yee

**010458 [Child Internet Protection Act]
Supervisors Leno, Daly**

Resolution supporting the American Library Association legal action against the Child Internet Protection Act.

Supervisor Ammiano, on behalf of Supervisor Yee, requested this matter be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Ammiano, on behalf of Supervisor Yee, requested this matter be sent to committee.

REFERRED to the Neighborhood Services and Parks Committee.

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**010487 [Double Parking]
Supervisor Newsom**

Ordinance amending Traffic Code Section 53 to extend the ordinance for two more years.
3/19/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**010488 [Bicycle Storage]
Supervisor Leno**

Ordinance adding Section 155.4 to the Planning Code to require that all new commercial buildings and commercial buildings with major renovations contain parking spaces for bicycles proportionate to and in accordance with such building's square footage and primary use.

3/19/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 4/18/2001. 03/22/01 - Transmitted to Planning Commission for public hearing and recommendation.

**010489 [Name Change]
Supervisor Leno**

Ordinance amending the San Francisco Health Code by amending Section 41.1 to change the name of the Commission of Animal Control and Welfare to Commission of Animal Welfare and amending Section 41.3 to replace obsolete references to "Chief Administrative Officer" with "City Administrator."

3/19/01, ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee, expires on 4/18/2001.

**010491 [Expanding the authority of the Department of Animal Care and Control to issue dog licenses and enter into agreements with pet-related businesses and animal welfare organizations to issue dog licenses.]
Supervisor Leno**

Ordinance amending the San Francisco Health Code by amending sections 41, 41.2, 41.4, 41.5, 41.15, 41.19, 41.20 and 41.22 to: (1) expand the authority of the Department of Animal Care and Control to issue dog licenses; (2) authorize the Director of Animal Care and Control to enter into agreements with persons and entities, including but not limited to, veterinarians, retailers of pet supplies and pet services and animal welfare organizations, to accept applications for, and issue dog licenses; and (3) make miscellaneous technical corrections and delete references to obsolete code sections and terms; and amending the San Francisco Business and Tax Regulations Code by amending section 221.3 to specify that dog license fees collected by the Department of Animal Care and Control be delivered to the San Francisco Animal Control and Welfare Fund.

3/19/01, ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee, expires on 4/18/2001.

Resolutions

**010492 [School Parking Lots]
Supervisor Leno**

Resolution urging the San Francisco Unified School District to work with the Department of Parking and Traffic to create an evening and weekend parking permit program for neighborhood residents that makes use of existing school parking lots and raises revenue for the district and its schools.

3/19/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

**010493 [State Grant]
Mayor**

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to retroactively accept and expend funds in the amount of \$592,198 from the Office of Criminal Justice Planning (OCJP), State of California, from funds made available under the Juvenile Accountability Incentive Block Grant (JAIBG) Program.

3/19/01, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

**010512 [Settlement of Obligation Bond Issuance]
Supervisor Peskin**

Resolution providing for the issuance of not to exceed \$69,060,000 aggregate principal amount of City and County of San Francisco Settlement Obligation Bonds, Series 2001 (Business Tax Judgment); authorizing the execution, authentication and registration of said bonds; providing for an annual appropriation to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts relating thereto; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

(Companion measure to File 010513.)

3/17/01, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the March 28, 2001 meeting.

**010513 [Settlement of Obligation Bond Sale]
Supervisor Peskin**

Resolution authorizing and directing the sale of not to exceed \$69,060,000 City and County of San Francisco Settlement Obligation Bonds, Series 2001 (Business Tax Judgment); prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts relating thereto; approving the forms of the Official Notice of Sale and the Notice of Intention to Sell Bonds; directing the publication of the Official Notice of Sale and Notice of Intention to Sell Bonds; approving the form and execution of the Official Statement relating thereto; approving the form of the Continuing Disclosure Certificate; approving modifications to the documents approved herein; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

3/19/01, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the March 28, 2001 meeting.

**010494 [AB 1058, Greenhouse Gas Emissions]
Supervisors Gonzalez, Newsom**

Resolution urging the Governor and State Legislature to support AB 1058 which would require the California Air Resources Board to formulate and implement a program for reduction of carbon dioxide emissions from passenger cars and light-duty trucks within twelve months of the date of enrollment.

3/19/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**010495 [Phelan Avenue Pedestrian Safety]
Supervisors Hall, Newsom**

Resolution urging the San Francisco Department of Parking and Traffic to continue its efforts to improve pedestrian safety along Phelan Avenue by continuing to work with Archbishop Riordan High School and City College of San Francisco on further pedestrian safety improvements.

3/19/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**010496 [Extension of Planning Commission Review Period]
Supervisor Leno**

Resolution extending the prescribed time within which the Planning Commission may render its decision on proposed ordinances to amend the Planning Code to create the Glen Park Special Use District.

3/19/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**010497 [SB10, Safe Routes to School Bill]
Supervisors Maxwell, Daly, Hall**

Resolution urging State Senators John Burton and Jackie Speier to support State Senate Bill SB10, the Safe Routes to School Bill.

3/19/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**010498 [Commendation]
Supervisor Daly**

Resolution commending lesbian activist, artist, writer and outreach worker, Delphine Brody.

3/19/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**010499 [Commendation]
Supervisor Newsom**

Resolution congratulating Seven Tepees Youth Program for its outstanding commitment to inner city youth.

3/19/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

**010500 [28-CLEAN Program]
Supervisor Sandoval**

Hearing on the Department of Public Works 28-CLEAN Program.

3/19/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee. Sponsor requests this item be scheduled for consideration at the April 3, 2001 meeting.

010501 [Dot.com Office Development]
Supervisor McGoldrick

Hearing to investigate the effect of the City's planning policies that have accommodated dot.com office development. In particular, what businesses have been forced out of the City as a result of such development and what effect has this had on the diversity of our economy. Also, how many dot.com development projects are still in operation at this point.

3/19/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

010502 [Port PacBell Park]
Supervisors McGoldrick, Newsom, Maxwell

Hearing on the decision of the Port Commission to purchase luxury sky boxes at PacBell Park.

3/19/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

010503 [Harding Golf Course]
Supervisors McGoldrick, Gonzalez, Hall

Hearing to consider the option of keeping Harding Golf Course a publicly managed and publicly financed municipal recreation facility.

3/19/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

010504 [Hand-held Cell Phones]
Supervisors McGoldrick, Ammiano

Hearing on the safety of using hand-held cell phones while driving a vehicle and possible measures to address safety issues involved.

3/19/01, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

010505 [Heroin Overdose Deaths]
Supervisor Newsom

Hearing on the efforts to reduce the number of heroin overdose deaths; with particular emphasis on "911 protocol"; rescue breathing, and Naloxene access.

3/19/01, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

010506 [Supplemental Appropriation]
Supervisor Peskin

Hearing regarding upcoming supplemental appropriations comprised of a report by the City Controller on supplemental budgetary items, reprogramming of funds within Departments, and other previously unforeseen fiscal actions by City Departments that will be brought before the Finance Committee.

3/19/01, RECEIVED AND ASSIGNED to Finance Committee.

**010507 [City Holiday]
Supervisors Sandoval, Ammiano, Maxwell**

Hearing to consider declaring March 31st, Cesar Chavez's birthday, an official City holiday.
3/19/01, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the March 28, 2001 meeting.

**010508 [Norcal Proposal for Rate Increase]
Supervisors McGoldrick, Ammiano**

Hearing to consider Norcal's proposal to the City for a rate increase on its contract for collection of trash.
3/19/01, RECEIVED AND ASSIGNED to Rules Committee.

Motions

**010509 [Budget Town Hall Meetings]
Supervisors Leno, Peskin, Gonzalez, Hall**

Motion urging the Clerk of the Board of Supervisors to coordinate with interested members of the Board of Supervisors, the Budget Analyst, the Mayor's Office, the Chair of the Finance Committee and all City Departments to create District Town Hall Budget Meetings that allow citizens of San Francisco greater input into this year's budget process.
3/19/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**010510 [Extend Time for Negotiations]
Supervisor Newsom**

Motion extending time for negotiations pursuant to Charter Section 11.100.
3/19/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**010511 [Needle Exchange]
Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick**

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
3/19/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

010466 [Appropriation, funding for the increase of expenditures on the Indigent Defense Program]
Ordinance appropriating \$1,200,000 from the General Fund Reserve for the projected shortfall in the Indigent Defense Program at the Trial Court for fiscal year 2000-01; providing for ratification of action previously taken. (Controller)

(Fiscal impact.)
3/12/01, RECEIVED AND ASSIGNED to Finance Committee.

010471 [Appropriation, funding the Octavia Boulevard Construction Project]
Supervisor Leno

Ordinance appropriating \$352,000 of lease revenues from former Central Freeway right-of-way parcels currently used as parking lots to fund design, construction, development and maintenance of road improvements on Octavia Boulevard by Public Works in fiscal year 2000-01. (Controller)

(Fiscal impact.)
3/14/01, RECEIVED AND ASSIGNED to Finance Committee.
Supervisor Leno requested to be added as sponsor.

PROPOSED RESOLUTIONS

010446 [Stop Intersections]
Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Griffith and Quesada Streets, northeast and southwest corners, stopping Quesada Street (makes this uncontrolled intersection a two-way STOP)
Rutland Street and Tucker Avenue, northwest and southeast corners, stopping Rutland Street (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2181.)
3/8/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

010447 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations.

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

9th Avenue, both sides, between Judah and Kirkham Streets (1400 block)

Kirkham Street, both sides, between 9th and 10th Avenues (500 block)

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

16th Avenue, both sides, between Santiago Street and Cecilia Avenue (northern portion of 2300 block)

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

26th Street, both sides, between Hampshire and York Streets (2800 block) (Parking and Traffic Department)

(DPT Order No. 2181.)

3/8/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

010449 [Contract, DPH - University of California, San Francisco]

Resolution authorizing the San Francisco Department of Public Health (SFDPH), subcontractor, to enter into an agreement in the amount of \$387,775.84 with the University of California, San Francisco (UCSF), primary contractor, for the "Behavioral, Basic and Clinical Studies of Post-Exposure Prophylaxis (PEP)" project for the period of September 30, 2000 to August 31, 2004. (Public Health Department)

3/12/01, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared at the March 27, 2001 meeting.

010483 [State/Airport Maintenance Agreement]

Resolution approving the final Maintenance Cooperative Agreement as it relates to the SFIA Inbound/Outbound Ramps Project which is by and between the City and County of San Francisco, acting through its Airport Commission, and the State of California. (Airport Commission)

3/12/01, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the April 4, 2001 meeting.

010448 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE RIGHT TURN LANES - ESTABLISH

4th Street, southbound, at King Street

NO RIGHT TURN ON RED - ESTABLISH

Powell Street, southbound, at Jackson Street

NO RIGHT TURN ON RED, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Fremont Street, southbound, at Harrison Street

Main Street, southbound, at Harrison Street

Spear Street, southbound, at Harrison Street

NO RIGHT TURNS - RESCIND**NO RIGHT TURNS, 3 PM - 8 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Harrison Street, eastbound, at 1st Street

NO LEFT TURNS, 3 PM - 7 PM - RESCIND**NO LEFT TURNS, 3 PM - 8 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Harrison Street, westbound, at Essex Street

NO STOPPING ANYTIME - RESCIND**NO STOPPING, EXCEPT 5 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Mission Street, south side, from 218 feet to 328 feet east of 5th Street (110-foot zone)

STREET CLOSED TO VEHICULAR TRAFFIC, 11 AM - 2 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Shaw Alley, between Mission and Minna Streets

NO TURN ON RED - ESTABLISH

Stockton Street, both directions, at Clay Street

Stockton Street, both directions, at Jackson Street

Stockton Street, both directions, at Pacific Avenue

Stockton Street, both directions, at Washington Street

Clay Street, eastbound, at Stockton Street

Jackson Street, eastbound, at Stockton Street

Pacific Avenue, westbound, at Stockton Street

Washington Street, westbound, at Stockton Street (Parking and Traffic Department)

(DPT Order No. 2181.)

3/8/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Requests Granted

From: Supervisors Sandoval, Ammiano, Maxwell

To: City Attorney

Requesting/Inquiring: To draft legislation that would declare March 31st, Cesar Chavez's birthday, an official city holiday. File 010507.

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To draft legislation amending the April 29, 1975 Agreement between San Francisco and the Department of the Interior, National Park Service. The amendment should specify that the Golden Gate National Recreation Area (GGNRA) must consult the City in the areas of planning, land use planning and regulation of recreational use. The City should be consulted about any changes on the land or changes in use on the land. The language should also reflect that changes include fence construction, closing off any portions of the land to any kind of recreational use, any changes on the allowance or disallowance of any sort of recreational use, and any changes in policy which affect San Franciscans who use the land for recreation. Expand notification to include the Board of Supervisors and reflect that consultation should occur at the earliest possible stage in the planning process and should allow for the City to hold an appropriately noticed public hearing if necessary. Failure of the GGNRA to reach agreement on this issue will result in the City initiating an action seeking reversion of the property to City.

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: That the City Attorney, in concert with the Director of Department of Parking and Traffic and the Chief of Police draft legislation amending the Traffic Code to expand the street closure notification process so that residents and businesses are more adequately notified of special event street closures and athletic event street closures.

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To draft legislation amending the Administrative Code to require that the Voter Information Pamphlet include a statement, for each ballot measure, that indicates that Board of Supervisors' support for putting a measure on the ballot does not necessarily indicate support for the measure itself. Example language could read: The Board of Supervisors' support for putting this measure on the ballot is a statement of their belief that the public has the right to decide this issue. It does not necessarily indicate an individual member's support for or opposition to the measure itself.

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To draft legislation establishing a Live/Work Task Force to develop recommendations for consideration by the Board of Supervisors as to City policy on live/work development and related issues.

From: Supervisor Ammiano

To: Chief Probation Officer, Youth Guidance Center

Requesting/Inquiring: Urging the Youth Guidance Center to initiate a diversity training program to address gay, lesbian, bisexual, and transgender sensitivity. In addition, what diversity training they have instituted previously.

From: Supervisor Daly

To: Director, Department of Human Services

Requesting/Inquiring: Requesting copies of all correspondence between Department of Human Services and external parties (e.g. Cox, tenants) relating to 3120 Mission Street.

From: Supervisor Daly

To: Director, Planning Department
To: Director, Department of Building Inspection
Requesting/Inquiring: Requesting a complete listing of all office and business services permits approved or pending in the SLI, SLR, and RSD districts since 1995 from both the Department of City Planning and the Department of Building Inspection.

From: Supervisor Gonzalez
To: Executive Director, Housing Authority
Requesting/Inquiring: To investigate and report what corrective action the agency has taken to address the findings included in the U.S. Department of Housing and Urban Development's Office of Inspector General audits #00-CH201-1001 and #00-CH-201-1002.

From: Supervisor Gonzalez
To: Board of Commissioners, Housing Authority
Requesting/Inquiring: To investigate and report what corrective action the agency has taken to address the findings included in the US Department of Housing and Urban Development's Office of Inspector General audits #00-CH201-1001 and #00-CH-201-1002.

From: Supervisor Gonzalez
To: City Attorney
Requesting/Inquiring: To contact the prosecuting agency of Cleveland and the U.S. Attorney General to determine whether these agencies are initiating any legal action against parties involved in the U.S. Department of Housing and Urban Development's Office of Inspector General audits #00-CH201-1001 and #00-CH-201-1002.

From: Supervisor Hall
To: Director, Rent Stabilization and Arbitration Board
Requesting/Inquiring: To investigate and report on the status of the "neutral, comprehensive, fact-based socioeconomic study of housing" commissioned by the Board of Supervisors last year (File 991413). When will the study be completed? Will the already \$175,000 be sufficient to cover the remaining costs of producing the study in a timely manner? And if not, how much more money will the Rent Board need to finish the study on time?

From: Supervisor McGoldrick
To: City Attorney
Requesting/Inquiring: To draft legislation establishing an advisory task force to study and make recommendations concerning the City's priorities for capital improvement projects and use of our bonding capacity.

From: Supervisor McGoldrick
To: City Attorney
Requesting/Inquiring: To draft legislation amending the Administrative Code and the Charter requiring the Mayor to submit his budget to the Board of Supervisors by February 1 of each year, with corresponding adjustments to the schedule of submissions by departments.

From: Supervisor Newsom
To: Chief, Police Department
Requesting/Inquiring: To report on the feasibility of including Domestic Violence Statistics in the Police District Preliminary Crime Report.

From: Supervisor Newsom
To: Director, Landmarks Preservation Advisory Board
Requesting/Inquiring: Requesting a status report for the Doggie Diner head preservation effort.

From: Supervisor Newsom
To: City Attorney

Requesting/Inquiring: Urging the State Attorney General to draft legislation amending the State Penal Code Sections 594(2)(A), 594(b)(1) and 594(b) to set penalties for the destruction or defacing of bus shelters. There should be new language regarding the use of acid for etching, which is a new way to deface property that is not included in the Penal Code.

In Memoriams

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

*Robert E. Burton (Full Board)
Lorna Logan (Supervisor Yee)
Sue Chin Cheung (Supervisor Yee)
Joe Rudolph (Supervisor Maxwell)*

ADJOURNMENT

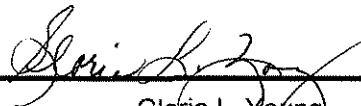
There being no further business, the Board at the hour of 5:42 p.m adjourned.

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

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