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Board of Supervisors

City and County of San Francisco

Legislative Chamber - Room 404  
Veterans Building, 401 Van Ness Avenue

City Seal



AGENDA

Monday, October 19, 1998

2:00 PM

Regular Meeting

BARBARA KAUFMAN, PRESIDENT  
TOM AMMIANO, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,  
MARK LENO, JOSE MEDINA, GAVIN NEWSOM, MABEL TENG,  
MICHAEL YAKI, LELAND Y. YEE

Gloria L. Young, Clerk of the Board

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ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

COMMUNICATIONS

SPECIAL ORDER -2:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(NOTE: The President intends to defer the public hearings and related items until 3:00P.M.)

1. 981477 [Public Hearing]

Supervisor Yaki

Hearing of persons interested in or objecting to proposed ordinance approving and adopting the Redevelopment Plan for the Mission Bay North Plan Area, which is generally bounded by the north embankment of the China Basin Channel and Townsend, Third and Seventh Streets, and contains approximately 65 acres of land; approving and authorizing an Interagency Cooperation Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, in furtherance of the adoption and implementation of the Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Plan and related cooperation agreement are consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1; and adopting other findings pursuant to the California Community Redevelopment Law.

(Companion measure to File 981440.)

8/24/1998, SCHEDULED FOR PUBLIC HEARING. Scheduled for October 19, 1998 at 3:00p.m.

Action: \_\_\_\_\_

2. 981478 [Public Hearing]

Supervisor Yaki

Hearing of persons interested in or objecting to proposed ordinance approving and adopting Redevelopment Plan for the Mission Bay South Plan Area, which is generally bounded by the south embankment of the China Basin Channel and Seventh Street, Interstate 280, Mariposa Street, Terry Francois Boulevard and Third Street and contains approximately 238 acres of land; approving and authorizing an Interagency Cooperation Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, in furtherance of the adoption and implementation of the Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Plan and related cooperation agreement are consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1; and adopting findings pursuant to the California Community Redevelopment Law.

(Companion measure to File 981441.)

8/24/1998, SCHEDULED FOR PUBLIC HEARING. Scheduled for October 19, 1998 at 3:00p.m.

Action: \_\_\_\_\_

Committee of the Whole Rise and Report Without Recommendation

3. 981440 [Mission Bay North Redevelopment Supervisors Yaki, Teng, Bierman, Medina, Brown, Ammiano, Katz,

Plan]

Leno, Yee

Ordinance approving and adopting the Redevelopment Plan for the Mission Bay North Plan Area, which is generally bounded by the north embankment of the China Basin Channel and Townsend, Third and Seventh Streets, and contains approximately 65 acres of land; approving and authorizing in Interagency Cooperation Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, in furtherance of the adoption and implementation of the Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Plan and related cooperation agreement are consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1; and adopting other findings pursuant to the California Community Redevelopment Law.

Question: Shall this Ordinance be FINALLY PASSED?

4. 981441 [Mission Bay South Redevelopment Plan] Supervisors Yaki, Teng, Newsom, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee

Ordinance approving and adopting Redevelopment Plan for the Mission Bay South Plan Area, which is generally bounded by the south embankment of the China Basin Channel and Seventh Street, Interstate 280, Mariposa Street, Terry Francois Boulevard and Third Street and contains approximately 238 acres of land; approving and authorizing an Interagency Cooperation Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, in furtherance of the adoption and implementation of the Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Plan and related cooperation agreement are consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1; and adopting findings pursuant to the California Community Redevelopment Law.

Question: Shall this Ordinance be FINALLY PASSED?

NOTE:

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the adoption of the Redevelopment Plans for Mission Bay North and Mission Bay South, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

CONSENT AGENDA

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

Items 5 through 21

Recommendations of Finance Committee

Present: Supervisors Teng, Kaufman, Newsom

5. 981442 [Price Adjustment, Local Sale/Business Tax Revenues] Supervisors Kaufman, Yee, Leno, Katz, Brown, Teng, Medina, Yaki, Newsom, Ammiano

Ordinance amending Administrative Code by adding Chapter 21C, Sections 21C.1 through 21C.4, to require adjustment of priced offers for the purpose of evaluating price contracts for the purchase of commodities to reflect direct sales tax and gross receipts tax revenues produced by the procurement for the City, the San Francisco Unified School District, the San Francisco Community College District and the San Francisco Transportation Authority.

(Adds Sections 21C.1 through 21C.4.)

10/13/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 981557 [County Clerk and Assessor-Recorder Fees] Supervisor Kaufman

Ordinance amending Administrative Code by repealing Section 8.33 which sets certain fees for the office of the County Clerk-Recorder and by adding Sections 8.33.1 and 8.33.2, setting certain fees for the Office of the County Clerk and setting certain fees for the Office of the County Assessor-Recorder; ratifying the imposition of certain fees.

(Repeals Section 8.33; adds Sections 8.33.1, 8.33.2.)

10/13/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of Health, Family and Environment Committee

Present: Supervisors Ammiano, Leno

7. 981460 [Contract]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter into a subcontract in the amount of \$6,003 with the University of California, the primary contractor, to collaborate in the Marin County Breast Cancer Study of adolescent risk factors, which includes indemnification clauses and which does not include patent infringement indemnification and false claims clauses; retroactive to July 1, 1998; waiving indirect costs. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

8. 981498 [Contract, DPH/University of California]

Resolution authorizing the Department of Public Health to enter into a subcontract in the amount of \$13,846 with the University of California, the primary contractor, to collaborate in the "Connie Wofsy Womens HIV Study" to be responsible for the scientific conduct of this project, and which includes indemnification clauses and which does not include patent infringement indemnification and false claims clauses; retroactive to July 1, 1998. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

9. 981605 [Contract]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter into a subcontract in the amount of \$85,012 with the Public Health Foundation Enterprises, Inc., the primary contractor, to participate in a project for enhanced hepatitis surveillance which includes indemnification, binding arbitration, and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; retroactive to July 1, 1998; waiving indirect costs. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

10. 981606 [Grant - State Funds]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health and Safety, to accept retroactively and expend grant funds of \$358,910 from the California Department of Health Services to provide HIV-1 Viral Load Tests and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Ammiano, Yee, Brown

11. 981422 [Long v. San Francisco Fire Department]

Ordinance authorizing settlement of litigation entitled Long v. San Francisco Fire Department by payment of Forty-Seven Thousand Dollars (\$47,000). (City Attorney)

(U.S. District Court Case No. C97-4421 (CAL).)

Question: Shall this Ordinance be FINALLY PASSED?

12. 981553 [Settlement of Litigation - Mary L. LoBuglio]

Ordinance authorizing settlement of litigation by the City and County of San Francisco against Mary L. LoBuglio by accepting consideration in the total amount of \$71,228 plus interest at the rate of 10% per annum payable in cash on or before October 30, 1998 and filing stipulation for entry of judgment upon default to secure payment. (Treasurer-Tax Collector)

(Superior Court No. 994516.)

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Ammiano, Yee

13. 981595 [Sue Long Soon, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Sue Long Soon against the City and County of San Francisco by payment of \$90,000. (City Attorney)

(Superior Court No. 987-398.)

Question: Shall this Ordinance be FINALLY PASSED?

14. 981637 [John A. Brady, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of John A. Brady, Lorraine C. Duddy, Sharon E. Samuel against the City and County of San Francisco by payment of \$55,140.25. (City Attorney)

(S.F. Superior Court Case No. 980975; California Court of Appeal Case Nos. A080127 and A083020.)

Question: Shall this Ordinance be FINALLY PASSED?

15. 981457 [Appointment]

Resolution appointing member to the Drug Abuse Advisory Board. (Clerk of the Board)

(Appointing Irene In Hee Sung to succeed John Entwistle, Jr., Seat 11, must represent public at large, new three-year term ending October 1, 2001.)

Question: Shall this Resolution be ADOPTED?

16. 981530 [Gift Acceptance]

Resolution authorizing the Chief of Police to accept a gift of a forty-seven foot motor-life vessel from the United States Coast Guard. (Police Department)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Ammiano, Yee, Brown

17. 981536 [Appointment, S.F. Port Commission]

Resolution confirming reappointment of Michael Hardeman to the San Francisco Port Commission. (Mayor)

Question: Shall this Resolution be ADOPTED?

18. 981537 [Appointments, S.F. Redevelopment Agency]

Resolution confirming reappointment of Benny Yee and Leroy King to the San Francisco Redevelopment Agency. (Mayor)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Ammiano, Yee

19. 981538 [Settlement of Claim, Chung Ming Ng]

Resolution approving the settlement of the unlitigated claim of Chung Ming Ng by payment of \$50,000.00 (City Attorney)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Ammiano, Yee, Brown

20. 981545 [Appointments, S.F. Port Commission]

Resolution confirming appointments of Brian McWilliams and Pius Lee to the San Francisco Port Commission. (Mayor)

Question: Shall this Resolution be ADOPTED?

21. 981547 [Appointments]

Resolution appointing members to the Drug Abuse Advisory Board. (Clerk of the Board)

(Appointing Cedric Akbar to succeed Gregory Senegal, Seat 10, must be a provider, new three year term ending October 1, 2001;

Juan Oyarzun to succeed himself, Seat 3, must represent public at large, new three year term ending October 1, 2001;

Mary Louise Robinson to succeed herself, Seat 8, must represent the public at large, new three year term ending October 1, 2001;

Victoria Schneider to succeed Cedric Akbar, Seat 9, must represent public at large, new three year term ending October 1, 2001.)

Question: Shall this Resolution be ADOPTED?

## REGULAR AGENDA

## NEW BUSINESS

### Recommendations of Finance Committee

Present: Supervisors Teng, Kaufman, Newsom

22. 981607 [Waiving Statute of Limitations]

Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco, in the amount of \$11,514.07, a legal obligation of the City and County of San Francisco. (Payee, Robert C. Williams). (Controller)

Question: Shall this Resolution be ADOPTED?

23. 981641 [Waive Statute of Limitations, Mary Williams]

Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco, in the amount of \$7,863.32 a legal obligation of the City and County of San Francisco. (Controller)

Question: Shall this Resolution be ADOPTED?

Special Finance Committee/Economic Development, Transportation and Technology Committee

Present: Supervisors Yaki, Katz, Leno

24. 981427 [CEQA Findings]

Supervisors Yaki, Teng

Resolution adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of the Mission Bay North and Mission Bay South Redevelopment Plans and various other actions necessary to implement such plans.

Question: Shall this Resolution be ADOPTED?

25. 981432 [Mission Bay North Tax Allocation Agreement]

Supervisors Yaki, Teng, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee

Resolution approving and authorizing a tax increment allocation pledge agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, concerning the pledge of net available tax increment from the Mission Bay North Plan Area for the purpose of financing public infrastructure in furtherance of the implementation of the Redevelopment Plan for the Mission Bay North project and for development of affordable housing in the Mission Bay North and South Plan Areas; authorizing and approving the incurrence of bonded indebtedness by the Redevelopment Agency not to exceed \$190,000,000 for such purposes; approving the use of available housing increment produced in the Mission Bay North Plan Area for the development of affordable housing on parcels to be contributed to the Redevelopment Agency; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1.

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

26. 981433 [Mission Bay South Tax Allocation Agreement]

Supervisors Yaki, Teng, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee

Resolution approving and authorizing a tax increment allocation pledge agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, concerning the pledge of net available tax increment from the Mission Bay South Plan Area for the purpose of financing public infrastructure in furtherance of the implementation of the Redevelopment Plan for the Mission Bay South project and for the development of affordable housing in the Mission Bay North and South Plan Areas; authorizing and approving the incurrence of bonded indebtedness by the Redevelopment Agency not to exceed \$450,000,000 for such purposes; approving the use of all available housing increment produced in the Mission Bay South Plan Area for the development of affordable housing on parcels to be contributed to the Redevelopment Agency; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the

City's General Plan and Eight Priority Policies of the Planning Code Section 101.1.  
(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

27. 981434 [Land Donation Agreement, UCSF Campus] Supervisors Yaki, Teng, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee

Resolution approving and authorizing a land donation agreement between the City and County and the Regents of the University of California, for the contribution to the Regents, at no transfer price of approximately 11.89 acres of City-owned present and former street areas, for the development of a new UCSF expansion campus in Mission Bay South; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1.

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

Recommendations of Economic Development, Transportation, and Technology Committee

Present: Supervisors Yaki, Leno

28. 981375 [Diesel Bus Purchase] Supervisor Teng

Resolution approving assignment of amendment to agreement for purchase of 45 diesel buses and associated equipment and spare parts as a cooperative buying agreement between the City, AC Transit and North American Bus Industries. (Public Transportation Commission)

Question: Shall this Resolution be ADOPTED?

29. 981426 [Mission Bay FSEIR] Supervisors Yaki, Teng

Motion affirming the certification of the Final Subsequent Environmental Impact Report for the Mission Bay North and Mission Bay South Redevelopment Plans by the Planning Commission.

Question: Shall this Motion be ADOPTED?

30. 981428 [General Plan Amendment, Mission Bay] Supervisor Yaki

Ordinance rescinding the Mission Bay Plan and approving amendments to the San Francisco General Plan.

Question: Shall this Ordinance be FINALLY PASSED?

31. 981429 [Planning Code Amendment, Mission Bay] Supervisors Yaki, Teng, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee

Ordinance amending Planning Code by amending Section 901, and figures 1 and 3 of Article 9, and adopting findings pursuant to Planning Code Section 101.1.

(Amends Section 901, Figures 1, 3.)

Question: Shall this Ordinance be FINALLY PASSED?

32. 981430 [Zoning Map, Mission Bay] Supervisors Yaki, Teng, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee

Ordinance amending zoning map of the City and County of San Francisco for property located in Mission Bay area, generally bounded by Townsend Street, Seventh Street and Interstate 280, Mariposa Street, Terry A. Francois Boulevard and Third Street, to delete the height and use district classifications to a cross-reference to the Mission Bay North and Mission Bay South Redevelopment Plans and adopting findings pursuant to Planning Code Section 101.1.

Question: Shall this Ordinance be FINALLY PASSED?

33. 981431 [Subdivision Code Amendment, Mission Bay] Supervisors Yaki, Teng, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee

Ordinance amending Subdivision Code by adding the Mission Bay Subdivision Code to provide for processing of subdivision and parcel maps in the Mission Bay area, generally bounded by Townsend Street, Seventh Street and Interstate 280, Mariposa Street, Terry A. Francois Boulevard and Third Street, and adopting findings pursuant to Planning Code Section 101.1.

Question: Shall this Ordinance be FINALLY PASSED?

34. 981435 [Mission Bay City Land Transfer Amendment] Supervisors Yaki, Teng, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee

Ordinance approving and authorizing the amendment and restatement of the Mission Bay land transfer agreement between the City and County, including its Port Commission, and Catellus Development Corporation; approving and authorizing the Catellus lease in connection therewith; approving indemnities and releases by the City in connection with the transactions contemplated by such documents; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such agreement is consistent with the City's General Plan and Eight priority policies of the Planning Code Section 101.1.

Question: Shall this Ordinance be FINALLY PASSED?

35. 981436 [Mission Bay Port Land Transfer Amendment] Supervisors Yaki, Teng, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee

Ordinance approving and authorizing the amendment and restatement of the Mission Bay Port Land Transfer Agreement between the City and County, through its Port Commission, and Catellus Development Corporation; approving the Agency lease and the Catellus lease in connection therewith; approving indemnities and releases by the City in connection with the transactions contemplated by such documents; adopting environmental findings pursuant to the California Environmental Quality Act; and adopting findings that such agreement is consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1.

Question: Shall this Ordinance be FINALLY PASSED?

36. 981437 [Public Trust Agreement Amendment, Mission Bay] Supervisors Yaki, Teng, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee

Ordinance approving and authorizing the amendment and restatement of the agreement concerning the public trust for Mission Bay, among the City and County, including its Port Commission, the State of California and Catellus Development Corporation; adopting findings that certain transfers of land

contemplated by such agreement are authorized by and consistent with the provisions of state legislation set forth in Chapter 1143 of the Statutes of 1991, as amended by Chapter 86 of the Statutes of 1992 and Chapter 203 of the Statutes of 1997; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such agreement is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1.

Question: Shall this Ordinance be FINALLY PASSED?

37. 981438 [Administrative Jurisdiction, Mission Bay] Supervisors Yaki, Teng, Newsom, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee

Resolution approving and authorizing the transfer of administrative jurisdiction over certain property in Mission Bay South described as the city facilities parcel, from which the Burton Act Trust and Public Trust shall be removed in connection with the closing of the land transfer agreements, from the Port Commission to the Director of Administrative Services; approving jurisdiction over certain Mission Bay land transfer parcels in the Port; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such transfer of jurisdiction is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1.

Question: Shall this Resolution be ADOPTED?

38. 981439 [Mission Bay Transportation Projects Agreement]] Supervisors Yaki, Teng, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee

Resolution approving and authorizing the termination of the Mission Bay Transportation Projects Agreement between the City and County and Catellus Development Corporation; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such action is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1.

Question: Shall this Resolution be ADOPTED?

39. 981500 [CCSF v. All Persons - Mission Bay Project Area] Supervisors Yaki, Teng, Newsom, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee

Ordinance authorizing settlement with defendant 1900 Third Street, LLC in litigation of City and County of San Francisco v. All Persons.

(Superior Court No. 44492.)

Question: Shall this Ordinance be FINALLY PASSED?

40. 981501 [License Agreement - 1900 Third Street LLC] Supervisors Yaki, Teng, Newsom, Bierman, Medina, Brown, Ammiano, Katz, Leno, Yee

Resolution approving license agreement with 1900 Third Street LLC relating to use of former City streets within the Mission Bay Development Project Area; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the license is consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1.

Question: Shall this Resolution be ADOPTED?

Recommendations of Health, Family and Environment Committee

Present: Supervisors Ammiano, Leno

41. 981504 [Health Contracts]

Ordinance amending Administrative Code by repealing Section 1.33, amending Section 19A.23 and adding Sections 19A.37, 19A.38, 19A.39, and 19A.40 to authorize the Director of Health to enter into agreements that contain an indemnification provision with University of California, UCSF/Stanford Health Care, Alameda County, San Mateo County, and San Francisco Unified School District. (Public Health Department)

(Repeals Section 1.33, amends Section 19A.23, adds Sections 19A.37, 19A.38, 19A.39, and 19A.40.)

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Ammiano, Yee, Brown

42. 981535 [Legislative Analysts]

Motion amending the Rules of Order of the Board of Supervisors by amending Rule 6.22 to provide that Legislative Analysts at committee meetings shall furnish verbal summaries of their written reports on legislation before Committees. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

SPECIAL ORDER 3:00 P.M.

43. 981699 [Public Hearing]

Hearing of persons interested in or objecting to proposed ordinance ordering the vacation of certain street areas within Mission Bay; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such vacation of street areas is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1.

(Pursuant to notice of intention given in Resolution No. 705-98 adopted August 24, 1998. Companion measure to File 981333.)

8/24/1998, SCHEDULED FOR PUBLIC HEARING.

Action: \_\_\_\_\_

44. 981333 [Mission Bay Street Vacation]

Supervisor Yaki

Ordinance ordering the vacation of certain street areas within Mission Bay; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such vacation of street areas is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1.

Question: Shall this Ordinance be FINALLY PASSED?

#### 45. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, and letters of request to the City Attorney.

#### 46. PUBLIC COMMENT

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

#### FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

Items 47 through 65

47. 981704 [Supporting HR-4194] Supervisors Ammiano, Bierman, Leno, Medina, Brown, Katz  
Resolution supporting Senate Bill HR-4194 which increases the amount of mortgage that the Federal Housing Authority can insure for first time home buyers.  
  
10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
Question: Shall this Resolution be ADOPTED?
48. 981705 [Contract Modifications - TRW, Inc.] Supervisors Kaufman, Medina  
Resolution authorizing the E-911 Project Director to execute modifications to the contract with TRW which increase the contract amount up to Five Million Dollars (5,000,000.00).  
(Fiscal impact.)  
  
10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
Question: Shall this Resolution be ADOPTED?
49. 981706 [Metropolitan Transportation Commission Funding for Alternative Fuel Projects] Supervisors Ammiano, Bierman, Leno, Medina, Katz  
Resolution urging the Metropolitan Transportation District to set aside a portion of Congestion Mitigation and Air Quality (CMAQ) funding for projects that promote the use of alternative fuel and directing City staff to apply for CMAQ funding for alternative fuel projects.  
  
10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

50. 981708 [Hate Crime Law] Supervisors Katz, Leno, Ammiano, Yaki, Newsom, Brown, Bierman, Teng, Yee, Kaufman, Medina

Resolution urging the United States House of Representatives and the United States Senate to adopt a hate crime law.

10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

51. 981710 [Discrimination Against San Franciscan Citizens of Iranian Descent] Supervisors Brown, Bierman  
Resolution urging the Human Rights Commission to conduct hearings on discrimination against San Franciscan citizens of Iranian descent.

10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

52. 981711 [HRC Staffing and Operating Budget at SFO] Supervisors Brown, Bierman, Leno, Katz, Teng, Medina, Yaki

Resolution urging the Airport Commissioners and the Director of the Airport to increase the size of the Airport's HRC staff and budget to ensure that the constitutional rights of San Francisco citizens are being protected at construction sites at the Airport and to ensure that the City's non-discrimination codes and ordinances are effectively implemented.

10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

53. 981712 [Commendation] Supervisors Kaufman, Bierman, Leno, Brown, Katz, Teng  
Resolution commending the International Museum of Women and urging all City officials to support the steps necessary for building a major new facility of the museum in San Francisco.

10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

54. 981713 [Recognizing the Animal Care and Control Department] Supervisors Medina, Brown, Katz, Bierman  
Resolution recognizing the Animal Care and Control Department for its outstanding work in ensuring the well being of the animals of San Francisco.

10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

55. 981714 [Commendation] Supervisor Yee  
Resolution commending the Chinese/Vietnamese workshops of the Express to Success Program for

successful training and placement of Vietnamese and Chinese individuals who are transitioning from welfare to work and recognizing the staff for their commitment to the success of the program.

10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

56. 981715 [Rejection of Anti-Gay Ads] Supervisors Leno, Katz, Ammiano, Bierman, Kaufman, Yee, Brown, Newsom, Teng, Medina

Resolution urging local television stations to not broadcast anti-gay television advertisements.

10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

57. 981716 [Cars Blocking Sidewalk Access Ramp] Supervisors Newsom, Bierman, Brown, Katz

Resolution urging the Department of Parking and Traffic to exercise all due sensitivity to the disabled community in responding to complaints and in executing the provisions of the Traffic Code with respect to the offense of cars illegally blocking the sidewalk access ramps.

10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

58. 981717 [Welfare Reform for Drug Felons] Supervisors Newsom, Bierman, Katz

Resolution urging the State Legislature to modify Section 115 of the federal welfare legislation which bars convicted drug felons from receiving Temporary Assistance to Needy Families (TANF) and Food Stamp benefits.

10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

59. 981718 [Affordable Homeownership in San Francisco] Supervisors Yaki, Teng, Leno, Brown, Newsom, Ammiano, Medina, Katz, Bierman

Resolution urging the Mayor's Office of Housing to establish a Citywide goal of 1000 new affordable homeownership opportunities in San Francisco and to create a Task Force to examine and study a goal of 500 such units in the Mission Bay development.

10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

60. 981726 [Contract Modification] Supervisors Yaki, Kaufman, Katz

Resolution authorizing the Public Transportation Department to enter into Contract Modification No. 9 with Breda Costruzioni Ferroviarie S.p.A. in the amount of \$167,299,822, for a total contract amount not to exceed \$358,547,399.

(Fiscal impact.)

10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

61. 981727 [Condemning Murder of Matthew Shepard] Supervisors Ammiano, Katz, Leno, Yee, Brown, Kaufman, Bierman, Medina

Resolution condemning the anti-gay motivated murder of Matthew Shepard and urging the Wyoming State Legislature to adopt a hate crimes statute which includes sexual orientation.

10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

62. 981728 [Violent and Repeat Juvenile Offender Act] Supervisors Leno, Katz, Teng, Bierman, Brown

Resolution condemning the United States House of Representatives for passing the Violent and Repeat Juvenile Offender Act (S.10) and urging the United States Senate not to pass the Act in its current version.

10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

63. 981694 [Final Map, 1263 Oak Street]

Motion approving final map of 1263 Oak Street, a Residential Condominium Project, being a subdivision of Lot 29 in Assessor's Block No. 1219, and adopting findings pursuant to the Planning Code Section 101.1. subject to Planning Commission Motion No. 14506. (Public Works Department)

(DPW Order No. 171,260.)

10/9/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

64. 981700 [Final Map, Showplace Square Lofts]

Motion approving final map of Showplace Square Lofts, a Live/Work Condominium Project, being a merger and resubdivision of Lots 9 and 10 in Assessor's Block No. 3956, and adopting findings pursuant to the Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,258.)

10/13/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

65. 981729 [Final Map, Marquee 1000 Van Ness Avenue]

Motion approving final map of the Marquee 1000 Van Ness Avenue, a Residential Condominium Project, being a subdivision of Lot 13 in Assessor's Block No. 715, and adopting findings pursuant to the

Planning Code Section 101.1. (Public Works Department)

DPW Order No. 171,308

10/14/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

## 66. IMPERATIVE AGENDA

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

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

[Imperative Resolutions, if any]

## OFF-CALENDAR LEGISLATION

## PROPOSED RESOLUTIONS

Proposed resolutions received October 7 through October 14, for reference by President to appropriate committee on October 19, 1998.

981702 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Emergency Medical Services, to accept retroactively and expend a grant in the amount of \$20,000 from the State EMS Authority to complete the local EMS Plan and to enter into an agreement which includes a rights in data clause and which does not include patent infringement indemnification and false claims clauses.

(Public Health Department)

10/13/1998, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981703 [Grant - Private]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, HIV Research Section, to accept retroactively and expend a grant in the amount of \$321,317 from Public Health Foundation Enterprises, Inc. to conduct a preventive HIV vaccine Phase III efficacy trial and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

10/13/1998, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981730 [Communications and Petitions]

Petitions and communications received October 7 and October 14 for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk October 19, 1998.

From Jason Louie, Constituent Liaison to Supervisor Yee, submitting Form 700 Statement of Economic Interests. (1)

From Department of Public Health, submitting Hazardous Waste Release Report for Fiscal Year 1998-1999. Health, Family & Environment Committee Clerk (2)

From Office of the Treasurer/Tax Collector, submitting Cash Difference and Overage Funds for the period ending September 30, 1998. (3)

From Department of Human Resources, submitting Administrative Change Nos. 17-28/98/99 to the Annual Salary Ordinance, Fiscal Year 1998/99. File 98-0853 (4)

From Department of Parking and Traffic, submitting request to Human Rights Commission for waiver of provisions of Chapter 12B of Administrative Code. (5)

From various departments, submitting statement regarding adequacy of Budget for 1998-99: Department of Human Services Board of Supervisors (6)

From Department of Public Health, submitting AIDS Surveillance Report for cases reported through September 1998. (7)

From Municipal Railway, regarding purchase of 45 40-foot clean diesel buses. Economic Development, Transportation and Technology Committee. File 98-1375 (8)

From Building Inspection Commission, submitting proposed amendments to the Subdivision Code to provide processing of subdivision and parcel maps in the Mission Bay Area. Economic Development, Transportation and Technology Committee. File 98-1431 (9)

From Real Estate Department, submitting utility maps showing facilities to be reserved in the street vacation legislation. File 98-1333 (10)

From Office of the City Attorney, submitting Mission Bay Project/Drafts of Interagency Cooperation Agreements. Files 98-1440, 98-1441 (11)

From Building Inspection Commission, regarding the Mission Bay North/South Interagency Cooperation

Agreements and Adoption of CEQA Findings. Economic Development, Transportation and Technology Committee. Files 98-1440, 98-1441, 98-1426 (12)

From Department of Public Health, regarding approval of the proposed Mission Bay North/South Interagency Cooperation Agreement between the City and the Redevelopment Agency. Files 98-1440, 98-1441, 98-1426 (13)

From Department of Public Works, regarding approval of the proposed Mission Bay North/South Interagency Cooperation Agreement between the City and the Redevelopment Agency. Files 98-1440, 98-1441, 98-1431 (14)

From Department of Parking and Traffic, responding to inquiry regarding implementation of all-red traffic signal phases in the city. (15)

From Redevelopment Agency, regarding transfer of the Fillmore Center's ownership. Copy: Each Supervisor (16)

From Residential Rent Stabilization and Arbitration Board, responding to inquiry regarding disabled housing. (17)

From Arlo E. Smith on behalf of Shaker Dahud, submitting appeal of Conditional Use Authorization located at 445 Valencia Street to be heard before the Board on November 2, 1998. (18)

From Legal Community Against Violence, regarding California Court of Appeal Upholds West Hollywood's Junk Gun Ban. Copy: Each Supervisor (19)

From State of California, California Integrated Waste Management Board, submitting Notice of Funds Available for Playground Cover and Surfacing Grants FY 1998-99. Copy: Recreation and Park, Unified School District (20)

From State of California, California Integrated Waste Management Board, submitting Notice of Funds Available for Local Government Waste Tire Grants Public Education and Amnesty Day FY 1998-99. Copy: Administrative Services (21)

From various signators, regarding live animal market. (2 letters received) Copy: Each Supervisor (22)

From Lincoln Park Golf Club, regarding maintenance and management of the city golf courses. (23)

From Red and White Ferries, Inc., submitting application filed with the California Public Utilities Commission for authority to provide vessel common carrier service between San Francisco and Alcatraz Island. (24)

From Charles Boone, expressing concern regarding the Blue Angels Fleet Week. (25)

From Mark Kroot, regarding maintenance of lawn near St. Francis Yacht Club. (26)

From Joe Sparks, expressing concern regarding the dirty streets on Haight and Ashbury. (27)

From various signators, supporting the development of a frisbee golf course. (19 letters received) Park and Recreation Committee. File 98-1579 (28)

From various signators, opposing the establishment of Borders Books on Union Street. (2 letters received) (29)

From various signators, supporting Supervisor Newsom's proposed ordinance creating a Nighttime Entertainment District South of Market. (10 signatures) File 98-1122 (30)

From various signators, supporting the recovery of California salmon and steelhead. (2 signatures) (31)

## ADJOURNMENT

### Meeting Procedures

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

Board procedures do not permit persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying. Thus applause and booing are both contrary to Board requirements. The Board does not permit signs to be brought into the meeting or displayed in the room.

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

Agenda are available on the internet at [www.ci.sf.ca.us/bdsupvrs.bos.htm](http://www.ci.sf.ca.us/bdsupvrs.bos.htm).

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

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

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

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

### Disability access

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

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

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

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

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

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

### Know Your Rights Under the Sunshine Ordinance

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

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative

Code) or to report a violation of the ordinance, contact Donna Hall by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5163 or by email at Donna\_Hall@ci.sf.ca.us

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

SPECIAL ORDER 3:00 P.M.

78. 981919 Hearing of persons interested in or objecting to vacation and sale of a portion of 23rd Street located on the west side of Pennsylvania Avenue, making findings of general plan conformance and consistency with Planning Code Section 101.1, and authorizing other official actions in connection therewith. (Clerk of the Board)

(Pursuant to Board of Supervisors Resolution Number 914-98.)

Action: \_\_\_\_\_

From Economic Development, Transportation and Technology Committee Without Recommendation

Present: Supervisors Yaki, Katz, Leno

79. 981766 [Vacation and Sale - Portion of 23rd Street]

Ordinance ordering the vacation of a portion of 23rd Street located on the west side of Pennsylvania Avenue, and authorizing other official actions in connection therewith. (Real Estate Department)

(Companion measure to File 981919.)

Question: Shall this Ordinance be FINALLY PASSED?

80. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, and letters of request to the City Attorney.

81. PUBLIC COMMENT

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

CLOSED SESSION

Conference with City Attorney - Litigation

[Convene in Closed Session]

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from the City Attorney as permitted by Government Code regarding the following

litigation:

82. 982019 [Potential Litigation]

Potential litigation as plaintiff regarding the merger of TCI and AT&T, as permitted by Government Code Section 54956.9(c).

Question: Shall this Motion be Adopted?

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the President immediately to disclose that information.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

Items 83 through 94

83. 981982 [Potrero Power Plant Citizens Advisory Task Force]

Supervisor Yee

Resolution creating a Potrero Power Plant Citizens Advisory Task Force to provide input to the City and County of San Francisco regarding the sale, operation and maintenance of the Potrero power plant and to complete its work by December 31, 2000.

11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

84. 981985 [Board of Supervisors Meeting Schedule]

Supervisor Kaufman

Resolution revising the regular meeting schedule of the Board of Supervisors by rescheduling the January 4, 1999 meeting to January 5, 1999 and directing the Clerk of the Board of Supervisors to make public notification of such changes.

11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

85. 981987 [Commendation] Supervisors Leno, Newsom, Katz, Bierman  
Resolution commending the Duboce Bikeway Mural.  
11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
86. 981991 [Proclamation] Supervisors Yee, Katz, Bierman  
Resolution recognizing social workers for their work on behalf of individuals and society and proclaiming 1998 Professional Social Work Centennial Year.  
11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
87. 981992 [AIDS Drug Assistance Program] Supervisors Leno, Ammiano, Katz, Newsom, Bierman  
Resolution urging the California AIDS Drug Assistance Program to devise a comprehensive notification system for its clients.  
11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
88. 981993 [Commendation] Supervisors Medina, Katz, Bierman  
Resolution recognizing the extraordinary efforts of Veronica Sanchez to assist the victims of Hurricane Mitch.  
11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
89. 982012 [Declaration of November 3, 1998 Election Results] Supervisor Kaufman  
Resolution declaring the results of the Consolidated General election conducted on November 3, 1998, in the City and County of San Francisco.  
11/25/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
90. 982030 [Mortgage Credit Certificates] Supervisors Brown, Bierman  
Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of mortgage credit certificates (in an amount not to exceed \$20,000,000 to assist low to moderate income home buyers in San Francisco to purchase their first home).  
12/2/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?

91. 982013 [Final Map, 2875 21st Street]

Motion approving final map of 2875 21st Street, a Live/Work Condominium Project, being a subdivision of Lot 34 in Assessor's Block No. 4147, and adopting findings pursuant to the Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,384.)

11/25/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

92. 982014 [Final Map, 580 Howard Street]

Motion approving final map of 580 Howard Street, a Live/Work Condominium Project, being a subdivision of Lot 91 in Assessor's Block No. 3721, and adopting findings pursuant to the Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,385.)

11/25/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

93. 982020 [BARTD Election Results]

Motion appointing James Fang to the Bay Area Rapid Transit District Board of Directors from District Eight. (Clerk of the Board)

12/2/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

94. 982033 [Appointment]

Supervisor Kaufman

Resolution appointing Supervisor Amos Brown to the Bay Area Air Quality Management District Board of Directors.

12/2/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

These measures are introduced for adoption without committee reference. A unanimous vote is required for question adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

95. IMPERATIVE AGENDA

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

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

[Imperative Resolutions, if any]

OFF-CALENDAR LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from November 25 through noon on December 2 , for reference by President to appropriate committee on December 7, 1998.

981967 [Lead-Based Paint Practices]

Ordinance amending Building Code by amending Chapter 36 to clarify enforcement authority and the responsibilities of owners and contractors concerning work that disturbs lead paint on building exteriors, and making miscellaneous clarifications and corrections by repealing Sections 3601 and 3602 in their entirety; by repealing subsections 3603.10, 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.6, 3606.10, and 3606.11; by amending Section 3608; by amending subsections 3604.1, 3605.1, 3606.1, 3606.2, 3606.2.2, 3606.2.7, 3606.4, 3606.5, 3606.6, 3606.6.1, 3606.6.2, 3606.7, 3606.8, 3606.9, 3607.1, 3607.2, 3607.3, 3607.4, 3609.1.1, 3609.1.2, 3609.1.4, 3609.1.5, 3609.2.1; by renumbering subsections 3603.11, 3603.12, 3603.13 to 3603.10, 3603.11, 3603.12; by renumbering subsections 3603.19, 3603.20, 3603.21, 3603.22, 3603.23, to 3603.14, 3603.15, 3603.16, 3603.17, 3603.18; renumbering subsections 3606.2.7, 3606.2.8, 3606.2.9 to 3606.2.6, 3606.2.7, 3606.2.8; and by adding subsections 3603.13, 3607.3.6, 3608.1. (Building Inspection Department)

(Repeals Sections 3601 and 3602 in their entirety by repealing subsections 3603.10, 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.6, 3606.10, and 3606.11; amends Section 3608, subsections 3604.1, 3605.1, 3606.1, 3606.2, 3606.2.2, 3606.2.7, 3606.4, 3606.5, 3606.6, 3606.6.1, 3606.6.2, 3606.7, 3606.8, 3606.9, 3607.1, 3607.2, 3607.3, 3607.4, 3609.1.1, 3609.1.2, 3609.1.4, 3609.1.5, 3609.2.1; renumbers subsections 3603.11, 3603.12, 3603.13 to 3603.10, 3603.11, 3603.12, 3603.19, 3603.20, 3603.21, 3603.22, 3603.23, to 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.7, 3606.2.8, 3606.2.9 to 3606.2.6, 3606.2.7, 3606.2.8; adds subsections 3603.13, 3607.3.6, 3608.1.)

11/20/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981968 [Parking Regulations, Portion of 7th Street]

Ordinance amending Traffic Code by adding Section 32.6.20, regarding parking regulations on a Portion of 7th Street. (Parking and Traffic Department)

(Adds Section 32.6.20.)

11/10/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982005 [Zoning Map Amendment, 949 Vermont Street]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 949 Vermont Street, east side between 21st and 22nd Streets, Lot 92, Assessor's Block 4093 from a "P" (Public Use) District with an "OS" (Open Space) Height and Bulk designation to an "RH-2" (Residential, House, Two-Family) District with a "40-X" Height and Bulk designation and adopting findings pursuant to Section 101.1. of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14705 adopted September 17, 1998 recommending approval of proposed rezoning to "RH-2"; Exempt from environmental review under General Rule exclusion dated July 15, 1998.)

11/23/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982010 [Appropriation, Dept of Public Transportation]

Ordinance appropriating \$14,784,305, Department of Public Transportation, of the General Fund Reserve to fund the cost of the MUNI Metro recovery contract, implement various improvements throughout the MUNI system, address the deficit in fare revenue and supplement the increased cost of the use of MUNI Fast Passes on BART, and providing for the creation of 18 positions and the deletion of 14 positions for fiscal year 1998-1999; providing for ratification of action previously taken; placing up to \$239,126 to be placed on reserve; companion measure to File 982011. (Public Transportation Commission)

11/25/1998, RECEIVED AND ASSIGNED to Finance Committee.

982011 [Public Employment]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), Department of Transportation, reflecting the creation of 15 positions and the deletion of 14 positions; companion measure to File 982010. (Human Resources Department)

(Fiscal impact.)

11/25/1998, RECEIVED AND ASSIGNED to Finance Committee.

982015 [Amendment No. 2 to MOU, Municipal Executives Association]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Municipal Executives Association for Bargaining Units M, EM, and MSA, and the City and County of San Francisco to amend Appendix E of the Memorandum of Understanding by adding Classes 1682 and 5156

and the titles of Controller and Division Manager of suburban operations to the list to correct a clerical omission, and to amend Appendix F of the Memorandum of Understanding by adding Class 9278 and the title of Director of Airports to the list to correct a clerical omission. (Human Resources Department)

11/25/1998, RECEIVED AND ASSIGNED to Finance Committee.

982023 [Parking Regulations, Portions of Polk Street]

Ordinance amending Traffic Code by adding Section 32.6.21, regarding parking regulations on portions of Polk Street. (Parking and Traffic Department)

(Adds Section 32.6.21.)

12/2/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982024 [Parking Regulations, Portions of Lech Walesa Street]

Ordinance amending Traffic Code by adding Section 32.6.22, regarding parking regulations on portions of Lech Walesa Street. (Parking and Traffic Department)

(Adds Section 32.6.22.)

12/2/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

## PROPOSED RESOLUTIONS

Proposed resolutions received from November 25 through noon on December 2 , for reference by President to appropriate committee on December 7, 1998.

981966 [Grant - Private Funds]

Resolution authorizing the Department of Human Services to accept retroactively and expend a grant in the amount of \$130,000 and \$20,000 from the Stuart Foundation and the Zellerbach fund respectively for a Family Assessment Center Planning Consultant contract. (Human Services Department)

11/20/1998, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

982016 [Transit Advertising Agreement]

Resolution approving an agreement between the City and Transit Display Incorporated for the right to sell advertising space and time on the Public Transportation Department's revenue vehicles and metro platform display signs in exchange for the greater of minimum payments or 65 percent of revenue, which agreement shall commence upon the later of January 2, 1999 or approval and execution and expire on June 30, 2004, and authorizing the General Manager of the Public Transportation Department to execute such agreement. (Public Transportation Commission)

11/25/1998, RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

982017 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$130,500 from the State Office of Family Planning

to provide TeenSMART outreach and counseling services and to enter into an agreement which includes rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

11/25/1998, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

982025 [Gift Acceptance]

Resolution authorizing the Department of Public Health, San Francisco General Hospital and Laguna Honda Hospital, to accept and expend gifts bequeathed to San Francisco General Hospital (\$243,670), and Laguna Honda Hospital (\$82,809) from the estate of John Fortunio. (Public Health Department)

12/2/1998, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

982026 [PUC Commercial Paper Issuance]

Resolution approving the issuance of up to \$225,000,000 aggregate principal amount outstanding at any one time of San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) pursuant to Chapter 84 of Part I of the San Francisco Municipal Code in one or more series for the purpose of financing and refinancing certain capital improvements related to the Water Enterprise; approving the maximum interest rate thereon; and related matters. (Public Utilities Commission)

12/2/1998, RECEIVED AND ASSIGNED to Finance Committee.

982027 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

**STOP SIGNS - ESTABLISH**

Thornton Avenue, Reddy Street, and Topeka Avenue, northeast and southwest corners, stopping Thornton Avenue (makes this multiple intersection an all-way STOP) (Parking and Traffic Department)

12/2/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982028 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

**2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND**

Huron Avenue, both sides, between Lawrence and Sickles Avenues

**NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL PERMITS; GENERAL METERED PARKING, 9 AM - 6 PM, MONDAY THROUGH FRIDAY, AND 7 AM - 6 PM, SATURDAYS - ESTABLISH**

Van Ness Avenue, west side, between Golden Gate Avenue and McAllister Street

Golden Gate Avenue, south side, between Van Ness Avenue and Franklin Street

Golden Gate Avenue, south side, from Polk Street to 182 feet westerly (182-foot zone, accommodating 8 parking stalls)

Polk Street, east side, from 324 feet to 492 feet north of Grove Street (168-foot zone, accommodating 14 angled parking stalls)

**DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND**

Polk Street, west side, between Grove and McAllister Streets

**DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH**

Polk Street, east side, between Grove and McAllister Streets

**TOW-AWAY, NO PARKING ANYTIME - ESTABLISH**

Off-street metered parking lot, south and west sides, between 18th and Collingwood Streets

**RESIDENTIAL PERMIT PARKING AREA "D" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Ney Street, both sides, between Mission and Craut Streets (unit block)

**RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Van Buren Street, both sides, between Surrey and Sussex Streets (unit block)

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

Granada Avenue, both sides, between Ocean Avenue and Southwood Drive (300 block)

Miramar Avenue, both sides, between Eastwood Drive and Wildwood Way (500 block)

Miramar Avenue, both sides, between Ocean Avenue and Southwood Drive (300 block)

Miramar Avenue, both sides, between Southwood and Eastwood Drives (400 block)

Plymouth Avenue, both sides, between Ocean Avenue and San Ramon Way (1200 block)

San Ramon Way, both sides, between Southwood Drive and east terminus (100 block)

Southwood Drive, both sides, between Miramar Avenue and Elmwood Way (100 block)

Southwood Drive, both sides, between Miramar and Plymouth Avenues (unit block) (Parking and Traffic Department)

12/2/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982029 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

**BICYCLE LANES - ESTABLISH**

14th Street, south side (eastbound only), between Guerrero and Folsom Streets

Grove Street, south side (eastbound only), between Van Ness Avenue and Hyde Street

Polk Street, both curb lanes (northbound and southbound), between McAllister and Turk Streets

Polk Street, west curb lane (southbound only), between McAllister and Hayes Streets

Taraval Street, both curb lanes (eastbound and westbound), between Dewey Boulevard and Forest Side Avenue

Ulloa Street, both curb lanes (eastbound and westbound), between 16th and Forest Side Avenues

**LEFT LANE MUST TURN LEFT - ESTABLISH**

Grove Street, eastbound, at Larkin Street

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

Polk Street, east side, between McAllister and Turk Streets

**ONE-WAY STREET - ESTABLISH**

Minna Street, westbound, between 11th and Lafayette Streets

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND  
Howard Street, north side, between 6th and 8th Streets

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH  
Howard Street, westbound, at 6th Street (Parking and Traffic Department)

12/2/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

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