

Agenda & Minutes Archive

Board of Supervisors

City and County of San Francisco

Horace Mann Middle School

3351 23rd Street

(between Valencia and Bartlett Streets)

San Francisco, California

City Seal



AGENDA - DRAFT

Monday, June 14, 1999

6:00 PM

Special Meeting

TOM AMMIANO, PRESIDENT

ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,

BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,

MABEL TENG, MICHAEL YAKI, LELAND Y. YEE

Gloria L. Young, Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

COMMUNICATIONS

CONSENT AGENDA

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

Items 1 through 14

Recommendations of the Audit and Government Efficiency Committee

Present: Supervisors Kaufman, Newsom

1. 990858 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jesse Williams, Kimberly Williams, the estate of Aaron Williams, and Lynne Webb Williams against the City and County of San Francisco and its agents and employees, including without limitation Arnaldo Aleman, Marc Andaya, Catherine Bianchi, Kirk Bozin, Dermot Downes, Peter Ionin, Gerald Louie, Gregory Neal, Anthony Ribera, Kenneth Wong, and Stephen Zimmerman, for the total sum of \$98,500, inclusive of costs and attorney's fees, with no admission of liability by any of these defendants. (City Attorney)

(Jesse Williams, et al. v. CCSF, et al., U.S. District Court, N.D. Cal. No. C96-0705 SBA; and Lynne Williams, et al., v. CCSF, et al., U.S. District Court, N.D. Cal No. C96-1337 SBA.)

Question: Shall this Ordinance be FINALLY PASSED?

2. 990961 [CCSF v. Kaiser Foundation Hospitals]

Ordinance authorizing settlement of the litigation of City and County of San Francisco v. Kaiser Foundation Hospitals for defendant's payment of \$350,000 to the City. (City Attorney)

(CCSF v. Kaiser Foundation Hospitals,
San Mateo Superior Court No. 402690.)

Question: Shall this Ordinance be FINALLY PASSED?

3. 990965 [Victoria Schneider v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Victoria Schneider against the City and County of San Francisco by payment of \$494,838. (City Attorney)

(Victoria Schneider v. CCSF, et al., U.S. District Court No. C97-2203 MMC; Victoria Schneider v. CCSF, et al., U.S. District Court No. C99-1806 MMC.)

Question: Shall this Ordinance be FINALLY PASSED?

4. 990972 [Billy Kimbley, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Billy Kimbley aka William Kimbley against the City and County of San Francisco by payment of \$150,000. (City Attorney)

(S.F. Superior Court No. 993-315.)

Question: Shall this Ordinance be FINALLY PASSED?

5. 990973 [Sheryl Brock/Bruce Wilson v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Sheryl Brock and Bruce Wilson against the City and County of San Francisco by payment of \$200,000. (City Attorney)

(S.F. Superior Court No. 994-307.)

Question: Shall this Ordinance be FINALLY PASSED?

6. 990974 [Foon Tong/Jeannie Tong, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Foon G. Tong and Jeannie Tong against the City and County of San Francisco by payment of \$400,000. (City Attorney)

(S.F. Superior Court No. 994-981.)

Question: Shall this Ordinance be FINALLY PASSED?

7. 990978 [Yee v. CCSF, and Consolidated Actions]

Ordinance authorizing settlement of the cross-complaint of the City and County of San Francisco against cross-defendant Shank Balfour/Beatty in the consolidated actions entitled Yee v. City and County of San Francisco, and Consolidated Actions, for settlement payment to the City in the amount of \$800,000. (City Attorney)

(S.F. Superior Court No. 980-740.)

Question: Shall this Ordinance be FINALLY PASSED?

8. 990988 [General Accident Insurance Co. v. CCSF]

Ordinance authorizing settlement of litigation of General Accident Insurance Company against the City and County of San Francisco by payment of \$35,000. (City Attorney)

(S.F. Superior Court No. 996-820.)

Question: Shall this Ordinance be FINALLY PASSED?

9. 990995 [Mary Devitt, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Mary Devitt against the City and County of San Francisco by payment of \$281,250. (City Attorney)

(San Mateo Superior Court No. 398-201.)

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Housing and Social Policy Committee

Present: Supervisors Teng, Bierman, Becerril

10. 990546 [Youth Services Contracts Sensitivity Training] Supervisors Ammiano, Leno, Katz, Bierman, Teng, Newsom, Brown

Ordinance amending Administrative Code by adding Chapter 12N, Section 12N.1 through Section 12N.4, to require that all contracts between the City and organizations that engage in youth services contain a requirement that such organization provide lesbian, gay, bisexual and transgender sensitivity training for any employee or volunteer who has direct contact with youth or whose work directly affects youth, and that any City employee who has direct contact with youth or whose work directly affects youth undergo lesbian, gay, bisexual and transgender sensitivity training.

(Adds Chapter 12N, Section 12N.1 through Section 12N.4.)

6/7/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 990818 [Annual Residential Rent Control Fee Increase] Supervisors Ammiano, Bierman

Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Sections 37A.1, 37A.2, 37A.6, 37A.8, 37A.9, 37A.10 and 37A.11 to increase annual maximum residential rent control fees from \$10 to \$16 per unit; providing that an owner seeking recovery of the fee shall deduct it from security deposit interest payments owed the tenant, except that the owner may directly bill the tenant if interest is paid annually; providing for owner banking and future collection of the fee from the tenant; repealing obsolete Sections 37A.8 and 37A.9 and renumbering Sections 37A.10 and 37A.11 as 37A.8 and 37A.9; and with other technical changes. The actual annual residential rent control fee per unit shall be calculated pursuant to Administrative Section 37A.2, in conformance with Administrative Code Sections 10.117-88 and 10.194.

(Amends Sections 37A.1, 37A.2, 37A.6, 37A.8, 37A.9, 37A.10 and 37A.11; repeals Sections 37A.8 and 37A.9; renumbers Sections 37A.10 and 37A.11.)

6/7/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Transportation and Land Use Committee

Present: Supervisors Katz, Yaki, Yee

12. 991017 [Revocable Permit, S.F. MOMA Parking Garage Construction]

Resolution granting revocable permission to Webcor Builders to temporarily close and occupy the northerly sidewalk and a 7'-0" wide portion of the street area on Natoma Street westerly of New Montgomery Street during the construction of the San Francisco Museum of Modern Art (S.F. MOMA) parking garage at 141-151 Minna Street. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

13. 991025 [Contract Modification - Municipal Railway]

Resolution authorizing the Purchaser and the Public Transportation Department to enter into Contract Modification No. 10 with Breda Costruzioni Ferroviarie S.p.A. to exercise an option to purchase 15 Light Rail Vehicles in the amount of \$39,459,480, for a total contract amount not to exceed \$398,006,879. (Public Transportation Commission)

Question: Shall this Resolution be ADOPTED?

14. 991072 [Encroachment Permit, Taylor/Ellis Streets]

Resolution granting revocable permission to Cahill Contractors, Inc., agents for Presentation Senior Community Housing, to temporarily close and occupy the west sidewalk and a portion of the street area on Taylor Street and south sidewalk and a portion of the street area on Ellis Street during construction operations at 301 Ellis Street. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

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

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

Present: Supervisors Kaufman, Newsom

15. 990744 [Domestic Partner Inquiry Requirement for City Forms]

Supervisors Leno, Teng, Katz

Ordinance amending Administrative Code by adding Section 12A.17, requiring all City Departments to inquire regarding domestic partner status on all City forms that request marital information, and requiring all City departments to inform the Human Rights Commission of their plan to implement this ordinance no later than six months from the effective date of this ordinance.

(Adds Section 12A.17.)

Question: Shall this Ordinance be FINALLY PASSED?

16. 990878 [Administrative Code Revision, Chapter 4]

Supervisor Kaufman

Ordinance amending Administrative Code by amending Section 4.1-1 (now Section 4.1) Administration of Public Buildings; Sections 4.2-4.8 Vending Machines in Public Buildings; Section 4.9-1 (now Section 4.9) Vending Machines at San Francisco General Hospital; Section 4.13 Automobile Self-insurance; and Section 4.18 Loaning Personal Property to the City: Indemnification; and by repealing Section 4.1 Office Space in City Hall, Hall of Justice; Section 4.16 Requiring Use of Seat Belts and Section 4.17 Loaning Personal Property to the City.

(Amends Sections 4.1-1, 4.2-4.8, 4.9-1, 4.13, 4.18; repeals Sections 4.1, 4.16, 4.17.)

Question: Shall this Ordinance be FINALLY PASSED?

17. 990879 [Administrative Code Revision, Chapter 5]

Supervisor Kaufman

Ordinance amending Administrative Code by amending Sections 5.60, 5.63, and 5.64 (Street Utilities Coordinating Committee), Sections 5.90 and 5.91 (Park and Open Space Advisory Committee), Sections

5.190-2 and 5.190-4 (Family Violence Advisory Council), Section 5.200 (Child Care Planning and Advisory Council), and by repealing Sections 5.20-5.22 (Interdepartmental Committee on Water Pollution), Section 5.51 (Commission on Aging), Sections 5.110-5.115 (National Guard Advisory Council), Sections 5.140-5.144 (Mission Bay HMIRP Citizens Advisory Committee) and Section 5.160-5.165 (Joint Task Force on the HIV Epidemic).

(Amends Sections 5.60, 5.63, 5.64, 5.90, 5.91, 5.190-2, 5.190-4, 5.200; repeals Sections 5.20-5.22, 5.51, 5.110-5.115, 5.140-5.144 and 5.160-5.165.)

Question: Shall this Ordinance be FINALLY PASSED?

18. 990996 [Domestic Partnership Ceremonies]

Supervisors Leno, Bierman, Katz

Ordinance amending Section 62.9 of the Administrative Code to authorize the performance of Domestic Partnership ceremonies by any person authorized by state law to perform marriage ceremonies.

(Amends Section 62.9.)

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

19. 991087 [Interim Annual Appropriation Ordinance, Fiscal Year 1999-2000]

Mayor

Interim Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2000.

(Fiscal impact; Companion measure to File 991088.)

Question: Shall this Ordinance be FINALLY PASSED?

20. 991088 [Interim Annual Salary Ordinance, 1999-2000]

Mayor

Interim Annual Salary Ordinance enumerating positions in the annual budget and appropriation ordinance for the fiscal year ending June 30, 2000.

(Fiscal impact; Companion measure to File 991087.)

Question: Shall this Ordinance be FINALLY PASSED?

21. 990690 [City Hall License, Filming and Tour Fees]

Supervisors Kaufman, Ammiano, Katz

Ordinance amending Administrative Code by adding Section 4.1-2 to authorize the Department of Administrative Services to charge fees for short term licenses, filming activities and tours in City Hall.

(Adds Section 4.1-2.)

Question: Shall this Ordinance be FINALLY PASSED?

22. 990916 [Employee Health Coverage]

Ordinance amending Administrative Code Section 16.157, approving Health Service System plans and rates of contribution as adopted by the Health Service Board. (Human Resources Department)

Question: Shall this Ordinance be FINALLY PASSED?

23. 990921 [Bond Special Election]

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 2, 1999, for the purpose of submitting to the voters a proposition to incur bonded debt and/or other evidences of indebtedness and/or undertake lease financing by or for the City and County in the principal amount of \$299,000,000 for the acquisition, improvement, construction and/or reconstruction of a health care, assisted living and/or other type of continuing care facility or facilities to replace Laguna Honda Hospital; providing for the use of available tobacco settlement revenues and for the use of State and/or Federal grants or funds received by the City and County that are required to fund such proposed project; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and procedure for voting for or against the proposition; fixing the annual rate of interest on such lease financing, bonded debt and/or other evidences of indebtedness; providing for the levy and collection of taxes to pay both principal and interest of such bonded debt and/or other evidences of indebtedness; prescribing notice to be given of such election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; and acknowledging receipt of findings by the City and County Planning Department. (Public Health Department)

(Fiscal impact.)

Question: Shall this Ordinance be FINALLY PASSED?

24. 990910 [Laguna Honda General Obligation Bond Debt]

Resolution determining and declaring that public interest and necessity demand the acquisition, construction and/or reconstruction by the City and County of San Francisco of a health care and assisted living or other type of continuing care facility or facilities to replace Laguna Honda Hospital, and that the estimated cost of \$299,000,000 for such municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require lease financing and/or the incurring of bonded debt and/or other evidences of indebtedness by or for the City and County.

(Public Health Department)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

25. 991111 [Tobacco Settlement Funds]

Supervisors Yee, Ammiano, Bierman

Resolution supporting funding for tobacco education, prevention and control services and urging that \$1 million per year of tobacco settlement funds be dedicated to tobacco education, prevention and control efforts.

Question: Shall this Resolution be ADOPTED?

Recommendation of Parks and Recreation Committee

Present: Supervisors Newsom, Leno

26. 990937 [Peninsula Watershed Golf Course Prohibition] Supervisors Ammiano, Katz, Leno, Newsom, Yaki, Yee

Resolution prohibiting inclusion of a golf course as an element of the Peninsula Watershed Management Plan and prohibiting construction of a new golf course at any location in the Peninsula Watershed.

Question: Shall this Resolution be ADOPTED?

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

Present: Supervisors Newsom, Leno, Becerril

27. 990334 [Rename Department of Agriculture, Weights & Measures] Supervisor Newsom

Ordinance amending Administrative Code by adding Section 16.3-7.5 establishing a Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards and defining the duties of the Director to include those of the County Agricultural Commissioner and the Sealer of Weights and Measures.

Question: Shall this Ordinance be FINALLY PASSED?

28. 990686 [Liquor License, 201 Ellis Street]

Resolution determining that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license in exchange for a Type 47 license to Ellis-Mason Corporation for "Red's Corner", located at 201 Ellis Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Conditions: (1) Stephen Moses shall have no interest directly or indirectly in the ownership nor act as a manager or consultant in the operation or control of the licensed premises or business activities conducted in said premises. (2) Stephen Moses shall not be employed in any capacity in the operation or control of the license premises. (3) The sale of beer and wine for consumption off premises is strictly prohibited. (4) There shall be no mechanical amusement devices maintained upon the premises at any time. (5) There shall be no person under 21 years of age on the premises. (6) The applicant shall follow the "Good Neighbor Policies" that apply to liquor establishments in the North of Market Residential Special Use District.

Question: Shall this Resolution be ADOPTED?

29. 990735 [Liquor License Transfer, 1147 Grant Avenue]

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Ping Yuen for Ping Yuen Market located at 1147 Grant Avenue, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Question: Shall this Resolution be ADOPTED?

30. 990763 [Liquor License, 865 Cole Street]

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Roger H. Soudah for "Say Cheese", located at 856 Cole Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Conditions: Sale of beer and/or wine to be in conjunction with the sale of gift basket or food product. No sale of fortified wines.

Question: Shall this Resolution be ADOPTED?

31. 990765 [Liquor License, 550 Taraval Street]

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Jack Zughbaba for Jacks Hot Deals, located at 550 Taraval Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Question: Shall this Resolution be ADOPTED?

32. 990940 [Street Artists Selling Spaces]

Supervisors Teng, Brown

Resolution designating six temporary selling spaces on Union Street, north side, at Stockton Street; three temporary selling spaces on Stockton Street, east side, at Columbus Avenue; and six temporary selling spaces on Green Street, north side, at Columbus Avenue, for Street Artists certified by the Art Commission, City and County of San Francisco; designation commencing with displacement of twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets, due to renovation of Haslett Warehouse (Wharfside Building); exempting said six spaces on Union Street, north side, at Stockton Street, from the provisions of Police Code Section 2405(C)(1), requiring street artists to sell not more than four and one-half feet from the curblin of a sidewalk, and the provisions of Police Code Section 2405 (C)(8)(3), requiring street artists to sell not adjacent to a curb designated as a bus zone; exempting said three spaces on Stockton Street, east side, at Columbus Avenue, from the provisions of Police Code Section 2405(C)(11), requiring street artists to sell not within five feet of the display of another street artist; exempting one of said three spaces on Stockton Street, east side, at Columbus Avenue, and five of said six spaces on Green Street, north side, at Columbus Avenue, from the provisions of Police Code Section 2405(C)(6), requiring street artists to sell not within twelve feet of any building entrance; and terminating said six spaces on Union Street, north side, at Stockton Street; said three spaces on Stockton Street, east side, at Columbus Avenue; and said six spaces on Green Street, north side, at Columbus Avenue, upon completion of renovation of Haslett Warehouse and restoration of said twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Transportation and Land Use Committee

Present: Supervisors Katz, Yaki, Yee

33. 990384 [Zoning Map, 26th Street]

Supervisor Leno

Ordinance adopting findings pursuant to the California Environmental Quality Act for the 26th Street live/work project; amending the Zoning Map of the City and County of San Francisco for property located within Lot 9 of Assessor's Block 4327A, between Cesar Chavez Street and 26th Street near De Haro Street, to change the property use classification from an RH-1 One-family Residential District to an M-1 Light Industrial District; and adopting findings pursuant to Planning Code Section 101.1.

Question: Shall this Ordinance be FINALLY PASSED?

34. 990993 [Underground District No. 348]

Supervisor Bierman

Ordinance creating Underground District No. 348 on Oak Street from Stanyan Street to Baker Street and on Stanyan Street from Oak Street to Frederick Street.

Question: Shall this Ordinance be FINALLY PASSED?

35. 990994 [Underground District No. 347] Supervisor Bierman
Ordinance creating Underground District No. 347 on Lincoln Way from 8th Avenue to 26th Avenue.
(The description of this District is in error and it is the intention of the Board to table this matter. An Ordinance with the correct description will be introduced and referred to Committee.)
Question: Shall this Ordinance be FINALLY PASSED?

36. 991028 [Underground District No. 350] Supervisor Bierman
Ordinance creating Underground District No. 350 on Folsom Street from 16th Street to Cesar Chavez Street.
Question: Shall this Ordinance be FINALLY PASSED?

37. 991029 [Underground District No. 349] Supervisor Bierman
Ordinance Creating Underground District No. 349 on 24th Street from South Van Ness Avenue to Church Street.
Question: Shall this Ordinance be FINALLY PASSED?

38. 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.

39. 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.

Items 40 through 53

40. 991135 [Breast Cancer Taxi for Cure] Supervisors Newsom, Leno, Teng, Katz
Resolution urging the Taxi Commission to work with the Police, Joe Boxer, General Motors and interested permit holders and taxi drivers to raise money for breast cancer by locating and dedicating a permit and waiving fees to the extent possible to operate a special vehicle as taxi for one year, all proceeds of which will fund research for breast cancer.
Question: Shall this Resolution be ADOPTED?

41. 991136 [Harry Bridges Plaza] Supervisors Bierman, Ammiano
Resolution urging the Port of San Francisco's naming the Ferry Building Plaza in honor of Harry Bridges and urging the Port to install a suitable monument for him.
Question: Shall this Resolution be ADOPTED?

42. 991137 [Clean Power Day] Supervisors Katz, Ammiano, Leno, Bierman, Newsom, Teng
Resolution declaring June 19, 1999 Clean Power Day in San Francisco.
- Question: Shall this Resolution be ADOPTED?
43. 991138 [Commendation] Supervisors Leno, Newsom, Katz, Bierman, Teng
Resolution commending the San Francisco FrontRunners on the 20th Anniversary of their first Pride Run on June 26, 1999.
- Question: Shall this Resolution be ADOPTED?
44. 991139 [Commendation] Supervisors Leno, Ammiano, Bierman, Katz, Newsom, Kaufman, Teng
Resolution commending James Hormel upon his appointment to the post of Ambassador to Luxembourg.
- Question: Shall this Resolution be ADOPTED?
45. 991140 [Commendation] Supervisors Ammiano, Leno, Teng
Resolution commending President Bill Clinton for appointing James Hormel as ambassador to Luxembourg.
- Question: Shall this Resolution be ADOPTED?
46. 991141 [Commendation] Supervisors Leno, Newsom, Teng, Katz
Resolution commending Kieran John Flaherty.
- Question: Shall this Resolution be ADOPTED?
47. 991142 [Commendation] Supervisors Ammiano, Leno, Teng, Katz
Resolution commending Time Magazine for including Harvey Milk as one of the most influential people of last century.
- Question: Shall this Resolution be ADOPTED?
48. 991143 [Commendation] Supervisors Ammiano, Leno, Katz
Resolution commending the Public Broadcasting Station (PBS) affiliates for airing the documentary "Its Elementary".
- Question: Shall this Resolution be ADOPTED?
49. 991144 [Commendation] Supervisors Becerril, Katz
Resolution commending Herb Hawley on 21 years with the Medical Examiner's Office.
- Question: Shall this Resolution be ADOPTED?
50. 991126 [Final Map, 301 Gough Street]
Motion approving final map of 301 Gough Street, a Residential Condominium Project, being a subdivision of Lot 2 in Assessor's Block No. 817, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)
(DPW Order No. 171,721.)

Question: Shall this Motion be ADOPTED?

51. 991127 [Final Map, 321 Langton Street]

Motion approving final map of 321 Langton Street, a Live/Work Condominium Project, being a subdivision of Lot 87 in Assessor's Block No. 3780, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)
(DPW Order No. 171,724.)

Question: Shall this Motion be ADOPTED?

52. 991155 [Living Wage Task Force Extension] Supervisors Kaufman, Teng, Newsom, Becerril, Brown, Yaki

Motion directing the Clerk of the Board of Supervisors to calendar File No. 991035, a resolution changing the expiration date of Living Wage Task Force, for consideration at the regular Board meeting of June 21, 1999.

Question: Shall this Motion be ADOPTED?

53. 991159 [Final Map, Mission Bay]

Motion approving final map of Mission Bay, a 30 Lot Subdivision Project, being a merger and resubdivision of the following Assessor's Blocks and Lots (or portions thereof): 3795/03; 3795/04; 3795/06; 3796/01; 3796/02; 3796/05; 3797/03; 3797/07; 3797/10; 3797/11; 3798/01; 3798/03; 3804/02; 3804/04; 3804/05; 3805/01; 3806/12; 3809/07; 3810/07; 3813/01; 3819/03; 3822/02; 3822/03; 3832/03; 3835/02; 3837/01; 3838/01; 3838/02; 3838/03; 3839/01; 3839/02; 3840/01; 3840/02; 3840/03; 3841/01; 3841/03; 3849/01; 3850/01; 3850/01A; 3850/01B; 3850/02; 3851/01; 3852/01; 3852/02; 3853/01; 3880/01; 3892/01; 3942/02; 3942/03; 3942/04; 3943/06; 3944/04; 3948/01 and the following former streets (or portions thereof); Jewett Street; Fifth Street; Berry Street; King Street; Pennsylvania Avenue, Sixth Street; Fourth Street; Illinois Street; Alameda Street; Merrimac Street; El Dorado Street and Owens Street and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)
(DPW Order No. 171,736; Planning Commission Resolution No. 14699 adopted September 17, 1998 at a special joint hearing with the Redevelopment Agency, establishing findings that the Mission Bay North and South Redevelopment Plans dated September 4, 1998, and the necessary actions described in said Resolution are consistent with the General Plan.)

Question: Shall this Motion be ADOPTED?

Severed From For Adoption Without Committee Reference Agenda

Questions on the For Adoption Without Committee Reference Agenda: _____

OFF-CALENDAR LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from June 3 through noon on June 9, for reference by President to appropriate committee on June 14, 1999.

991156 [Settlement: University of California to vacate its office/classroom space in building to be demolished for expansion of Moscone Convention Center in exchange the City will pay UC for Ordinance authorizing settlement of litigation of City and County of San Francisco against the Regents of the University of California for \$880,000 payable to University of California for training City employees. (City Attorney)

(CCSF v. WCB More II Limited Partnership, et al.
S.F. Superior Court No. 997-764.)

6/9/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991160 [Rezoning vacant property, 4279-4285 Mission Street (at Silver Avenue) to allow (if a conditional use authorization is also approved) the development of a fast-food restaurant for 30 Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for property located on Silver Avenue, north side between Mission and Craut Streets, Lot 20, in Assessor's Block 5893 from "RH-1" (Residential, House, One-Family, 40-X Height and Bulk) District to an "NC-2", 40-X (Neighborhood-Commercial, Small-Scale 40-X Height and Bulk) District and adopting findings pursuant to Section 101.1 of the Planning Code. (Planning Department)

(Final Negative Declaration adopted and issued on March 3, 1999; Planning Commission Resolution No. 14820 adopted May 6, 1999 approving the proposed reclassification.)

6/9/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from June 3 through noon on June 9, for reference by President to appropriate committee on June 14, 1999.

991129 [Lease: Property owned by the City of San Francisco which is located in Fremont to be used as a playground and parking lot for a neighboring childcare center.]
Resolution authorizing a 10-year lease of Public Utilities Commission land between the City and County of San Francisco and Gan Haw Enterprises, Inc., in (Fremont) Alameda County. (Public Utilities Commission)

6/4/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991130 [Advertising Contract on MUNI Vehicles]

Resolution authorizing the Director of Purchasing and the Director of Administrative Services to execute a five-year contract with Transportation Displays Incorporated for the sale of advertising space on MUNI vehicles and platform display sign system and minimum annual guarantees of \$45,150,000. (Public Transportation Commission)

991131 [State Grant Funds to be used to ensure that funds paid to crime victims are properly administered.]

Resolution authorizing the District Attorney of the City and County of San Francisco to contract for, accept and expend funds in the amount of \$69,308, and waiving indirect costs due to funding constraints, which have been allocated from the State Board of Control, Victims of Crime and Restitution Program, an agent of

the State of California, for a project entitled "District Attorney's Contract - Criminal Restitution Compact", for the twelve month period July 1, 1999 through June 30, 2000. (District Attorney)

6/3/1999, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991132 [Redevelopment Agency Budget and Bonds]

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1999-2000, and approving the issuance by the Agency of Bonds in an aggregate principal amount not to exceed \$20,000,000 for the purpose of financing redevelopment activities in fiscal year 1999-2000. (Redevelopment Agency)

(Fiscal impact.)

6/3/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991161 [Petitions and communications]

Petitions and communications received from June 3 through noon June 9, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on June 14, 1999.

From Department of Administrative Services, regarding resignation of four members of the Living Wage Task Force. Rules Committee (1)

From John deCastro, submitting support for a moratorium on Live/Work developments. File 99-0998, Transportation and Land Use Committee (2)

From Olga Arias, regarding charter amendment concerning family leave. File 99-0986, Rules Committee Copy: Each Supervisor (3)

From Pray for the Bay, encouraging the Board of Supervisors to join in the Unity Rally for Our Kids, Schools and Teachers on June 14 at the San Jose Arena. Copy: Each Supervisor (4)

From various signators, submitting Form 700 Statement of Economic Interests: (5)
Robert Hartnagel, Legislative Assistant to Supervisor Leno
Kieran Flaherty, Legislative Assistant to Supervisor Leno
Carol Roos, Senior Legislative Analyst, Board of Supervisors

From Daniel P. Kahn, requesting transfer of liquor license from Banda Enterprises at 2150 Polk Street to Competition Closeouts at 1541 Polk Street. Small Business, Economic Vitality and Consumer Services. (6)

From various city departments, submitting Customer Service Plan. (7)
San Francisco Redevelopment Agency
Residential Rent Stabilization and Arbitration Board

From Recreation and Park Department, regarding the placement of two AmeriCorps Community coordinators placed at the Recreation and Park Department , Natural Areas Division by the Golden Gate Audobin Society. (8)

From Office of the City Attorney, submitting comments on AB 1381 (Business Improvement District). File 99-0118 (9)

From concerned citizens, submitting opposition to the northern expansion of the San Francisco Airport and the redirecting of many major flights over the Forest Hill Neighborhood. 2 Letters (10)

From San Francisco Tomorrow, regarding proposed noise legislation for a "small business, arts and entertainment preservation district" South of Market. File 98-1123, Transportation and Land Use Committee (11)

Number not used. (12)

From Public Utilities Commission, submitting request to Human Rights Commission for waiver of provisions of Chapters 12B and 12C of the Administrative Code. (13)

From Department of Public Health, submitting Hazardous Waste Release Report, Prop 65, FY 1998/99. Public Health and Environment Committee Clerk (14)

From Physicians for Human Rights, regarding the campaign to ban landmines. (15)

From UCSF Stanford Health Care, regarding UCSF Mount Zion community meeting to provide an opportunity to discuss possible structural changes to the services provided at Mt. Zion Hospital. Copy: Each Supervisor (16)

From San Francisco International Airport, regarding the Airport's intention to seek Design/Build Operate proposals from hoteliers for a new Airport Hotel Project. Copy: Each Supervisor (17)

From Office of the Controller, submitting report concerning the special fund audit of the Environmental Prosecution Fund of the District Attorney's Office, from January 1, 1992 through May 8, 1998. (18)

From Senate Rules Committee, submitting appointment of Francine B. Diamond of Pacific Palisades as member of the Regional Water Quality Control Board, Los Angeles Region. (19)

From Department of Public Works, submitting report on South of Market Area Excavation Projects. Copy: Supervisor Katz (20)

From Office of the Treasurer, submitting the investment activity (for fiscal year to date) of the portfolios under management. (21)

From various city departments, concerning the proposed charter amendment expanding the transfer of unused sick leave and vacation credits to other City employees for use as family leave to care for catastrophically-ill spouses, domestic partners and other dependents. File 99-0986, Rules Committee (22)

Port of San Francisco

Civil Service Commission

Law Library

From Office of the Controller, submitting revised Rules and Procedures: Treasury Oversight Committee. (23)

From concerned citizens, submitting opposition to the proposal to construct a new golf course on the southern end of the watershed lands of the Golden Gate National Recreational Area (GGNRA). File 99-0937, Parks and Recreation Committee 2 Letters (24)

From Supervisor Amos Brown, submitting report on the Shopping Cart Task Force. File 99-1147 (25)

From Gary McMichael, regarding communication breakdown between the Police Department, the impound contractor and the Police Department patrolmen in the stolen car division. (26)

From Bodisco Real Estate, regarding Screening of Feasible Technologies (SOFT). Copy: Each Supervisor

(27)

From US Army Corps of Engineers, submitting Public Notice regarding proposed guidelines for implementing the Inland Testing Manual within the San Francisco District. (28)

From Gilbert F. Criswell, regarding HIV prevention and planning in the bathhouse/sex club/private space debate. Copy: Each Supervisor (29)

From Department of Human Resources, submitting Administrative Changes Nos. 102 through 106 to the Annual Salary Ordinance, Fiscal Year 1998/99. (30)

From Greg Gabby, regarding the crime rate in San Francisco. (31)

From the San Francisco Fire Department, submitting notice that the General Superintendent of Central Shops will release two fire engines and one aerial truck to Mr. Cesar Ascarrunz for transfer to the city of Cochabamba, Boliva. File 98-1386 (32)

From concerned citizens, submitting support for the adoption of the Health Service System budget request for Fiscal Year 1999-2000; to fund the Health Service System with adequate staff and equipment. Finance and Labor Committee Copy: Each Supervisor 4 Letters (33)

From San Francisco International Airport, submitting notice about a series of community meetings being held by the Airport regarding the development of its proposal for a Runway Reconfiguration Program. Copy: Each Supervisor (34)

From the Taxicab Commission, regarding the upcoming report from the Taxi Task Force Safety Committee. Copy: Supervisor Newsom (35)

From the Taxicab Commission, regarding the feasibility of emergency alarms and cameras in taxicabs. Supervisor Katz (36)

From various signators, submitting Annual Economic Statement for Community Development Block Grant funding for 1999 Program. File 99-0049, Finance and Labor Committee (37)
Ingleside Community Center

From Office of the Controller, submitting report concerning the financial audit of the Statement of Cash and Investments of the Office of the Treasurer for the quarter ended March 31, 1999. (38)

From Andres Figari, submitting support for open access for the internet via cable. File 99-0375, Public Utilities and Deregulation Committee (39)

From Lloyd Schloegel, submitting opposition to the proposed \$400 million bond issue to re-build Laguna Honda Hospital. File 99-0910, Finance and Labor Committee (40)

From city employees, regarding the Health Services System and problems regarding possible cancellation of Colonial Disability insurance 2 Letters (41)

From Mayor's Office of Community Development, requesting a release of reserves for projects included in the 1999 Emergency Shelter Grants Program and the 1999 Community Development Block Grant Program. Finance and Labor Committee (42)

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.

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>