

Agenda & Minutes Archive

Board of Supervisors

City and County of San Francisco

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Seal



AGENDA - DRAFT
Monday, June 7, 1999
2:00 PM

Regular Meeting

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

Gloria L. Young, Clerk of the Board

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 13

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Ammiano

1. 990870 [Appropriation, Public Utilities Commission] Mayor

Ordinance appropriating \$606,006 from Water Fund Balance, \$236,968 from Hetch Hetchy Fund Balance and \$177,726 from Clean Water Fund Balance, (a total of \$1,020,700) to fund the establishment and implementation of Public Utilities Commission Year 2000 (Y2K) Embedded System Compliance Program for fiscal year 1998-1999.

(Fiscal impact.)

6/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
2. 990871 [Appropriation, Dept of Public Health-S.F. General Hospital] Mayor

Ordinance appropriating \$19,187,662, Department of Public Health-San Francisco General Hospital, from the General Fund Reserve to offset the revenue shortfall in the current fiscal year 1998-1999.

(Fiscal impact.)

6/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
3. 990872 [Appropriation, Police Department] Mayor

Ordinance appropriating \$879,000, Police Department, from the General Fund Reserve to provide additional funds for Workers' Compensation, installation of a "Bullet Trap" facility, and funds for the Peaceful Streets Program, for fiscal year 1998-1999.

(Fiscal impact.)

6/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
4. 990913 [Amendment to MOU, Local 261, Class 7501]

Ordinance implementing Amendment No. 2 to the 1997-2001 Memorandum of Understanding between the Laborers Local 261 and the City and County of San Francisco by adding a provision to establish the step increase schedule for Class 7501 employees as set forth in the Memorandum of Understanding Article 111.K, effective July 1, 1999. (Human Resources Department)

6/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 990914 [Amendment to MOU, Local 216]

Ordinance implementing Amendment No. 1 to the 1998-2001 Memorandum of Understanding between the Teamsters Local 216 and the City and County of San Francisco to correct clerical omissions by: 1) adding a provision for a minimum period of time and rate of pay for certain overtime assignments; 2) incorporating rule changes by the City's Retirement Board regarding crediting of accrued sick leave for retirement purposes; and 3) adding language regarding contributions to the employee tuition reimbursement fund as set forth in the Memorandum of Understanding, effective July 1, 1999. (Human Resources Department)

6/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 990915 [Amendment to MOU, Local 6, Class 7371]

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the International Brotherhood of Electrical Workers Local 6 and the City and County of San Francisco to establish salary schedules and salary step placement provisions for the newly created classification, Class 7371 Electrical Transit Mechanic, effective July 1, 1999. (Human Resources Department)

(Fiscal impact.)

6/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 990936 [MOU Amendment, Police Officers Association]

Mayor, Supervisor Brown

Ordinance implementing Amendment No. 3 to the 1996-2001 Memorandum of Understanding between the San Francisco Police Officers' Association and the City and County of San Francisco to amend salary provisions for represented classes and to authorize action to rectify prior retirement status for former Airport Police Officers, effective July 1, 1999.

(Fiscal impact.)

6/1/1999, PASSED, ON FIRST READING. Supervisor Brown requested to be added as co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Leno, Teng, Kaufman

8. 981458 [Appointments]

Resolution appointing member to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)

(Appointing Sally Kipper to succeed Karen Garrett, Seat 5, must represent Department of Human Services, for unexpired portion of four-year term ending August 20, 1999.)

Question: Shall this Resolution be ADOPTED?

9. 991118 [Appointment]

Resolution appointing member to the Maternal Child And Adolescent Health Board. (Rules Committee)
(Appointing Ellen Sawamura to succeed Winchell Quock, M.D., Seat 14, must be nominee of Supervisor Yee and educator, for new three-year term ending August 31, 2001.)

Question: Shall this Resolution be ADOPTED?

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

Present: Supervisors Newsom, Leno, Becerril

10. 990335 [Garment Manufacturer's Tax Credit]

Supervisor Teng

Ordinance amending San Francisco Municipal Code, Part III, by amending Section 906D permitting garment manufacturers to claim 60 percent of the credit provided by this provision in the taxable year that creditable costs and expenses are incurred and 40 percent of the credit in the taxable year following such year, and providing a definition of the term "garment manufacturer".

6/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 990336 [Garment Manufacturers' Tax Credit]

Supervisor Teng

Ordinance amending San Francisco Municipal Code, Part III, by amending Section 1005.8 permitting garment manufacturers to claim 60 percent of the credit provided by this provision in the taxable year that creditable costs and expenses are incurred and 40 percent of the credit in the taxable year following such year, and providing a definition of the term "garment manufacturer".

6/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 990543 [Mid-Mission Zoning Map Amendment (Liquor Moratorium)]

Supervisors Katz, Brown

Ordinance amending the Zoning Map of the City and County of San Francisco for property generally bounded by Cesar Chavez Street, Mission Street, Randall Street, San Jose Avenue and Guerrero Street by changing the property use classifications to add Mission Alcoholic Beverage Special Use District; amending Planning Code Section 781.8 to change the boundaries of the Mission Alcoholic Beverage Special Use District to add property generally bounded by Cesar Chavez Street, Mission Street, Randall Street, San Jose Avenue and Guerrero Street; and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Amends Section 781.8.)

(Planning Commission Resolutions Nos. 14815 and 14816 adopted May 6, 1999 recommending approval; Certificate of Determination of Exemption dated 4/12/99.)

6/1/1999, PASSED, ON FIRST READING. Supervisor Brown requested to be added as co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Transportation and Land Use Committee

Present: Supervisors Katz, Yaki, Yee

13. 990932 [Hold Harmless Agreement]

Ordinance amending Administrative Code by amending Section 1.41 to include authorization for the Department of Public Works to enter into hold harmless agreement with State and Federal agencies for receipt of transportation grant funds. (Parking and Traffic Department)

(Companion measure to File 990931.)

6/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Severed From Consent Agenda

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Finance and Labor Committee

Present: Supervisors Yee, Ammiano

14. 990934 [Appropriation, Dept. of Children, Youth and Families] Supervisors Ammiano, Bierman, Brown, Leno

Ordinance appropriating \$100,000, Department of Children, Youth and Families, from the General Fund Reserve to fund the New Conservatory Theatre Center, providing arts and health education programs for San Francisco youth, for fiscal year 1998-1999.

6/1/1999, PASSED ON FIRST READING. Supervisors Brown, Leno requested to be added as co-sponsors.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Housing and Social Policy Committee

Present: Supervisors Teng, Bierman, Becerril

15. 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.)

Question: Shall this Ordinance be FINALLY PASSED?

16. 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.)

Question: Shall this Ordinance be FINALLY PASSED?

17. 990930 [Family Support and Family Preservation Services]

Resolution approving the Department of Human Services' Plan to continue to provide family preservation and family support services. (Human Services Department)

Question: Shall this Resolution be ADOPTED?

18. 990866 [Boating Safety]

Resolution authorizing the San Francisco Police Department to participate in the California Department of Boating and Waterways Safety and Enforcement Financial Aid Program. (Police Commission)

Question: Shall this Resolution be ADOPTED?

19. 990964 [Federal Domestic Preparedness Grant]

Supervisor Newsom

Resolution authorizing the Mayor's Criminal Justice Council of the City and County of San Francisco to apply for retroactively, accept and expend a grant in the amount of One Hundred Thirty Five Thousand Nine Hundred Seventy Dollars (\$135,970.00) from the U.S. Department of Justice, Office of Justice Programs, to administer the "State and Local Domestic Preparedness Equipment Program," waiving indirect costs. (Mayor)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Leno, Teng, Kaufman

20. 990524 [Rules of Order Amendment, Joint School Board/Board of Supervisors Committee] Supervisors Ammiano, Newsom, Bierman, Katz, Becerril

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 5.10.1 to create a City and School District Committee of the Board of Supervisors and by amending Rule 5.13 to provide that this committee shall be comprised of two supervisors and two members of the Board of Education.

(Adds Rule 5.10.1 and amends Rule 5.13.)

Question: Shall this Motion be ADOPTED?

21. 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.

22. PUBLIC COMMENT

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

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

23. 991120 [Legislative Analyst Request] Supervisors Newsom, Leno

Motion directing the Board of Supervisors Legislative Analyst to prepare a report on the City's civil judgments and settlements experience.

Question: Shall this Motion be ADOPTED?

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:

24. 991124 [Anticipated Litigation]

Potential litigation as plaintiff regarding the merger of TCI and AT&T, as permitted by Government Code Section 54956.9(a) as to existing litigation regarding provisions of the Excavation Code (California Cable Television Association and Television Signal Corporation v. City and County of San Francisco). (City Attorney)

[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.

These four matters were voted on separately.

25. 991081 [Appointment]

Supervisor Ammiano

Resolution appointing Supervisor Michael Yaki as member of the Association of Bay Area Governments Executive Board.

6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. 991082 [Appointment]

Supervisor Ammiano

Resolution appointing Supervisor Alicia Becerril as member of the Association of Bay Area Governments Executive Board.

6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. 991083 [Appointment]

Supervisor Ammiano

Resolution appointing Supervisor Mark Leno as member of the Association of Bay Area Governments Executive Board.

6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE

NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. 991084 [Appointment] Supervisor Ammiano
Resolution appointing Supervisor Amos Brown as member of the Association of Bay Area Governments Executive Board.

6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

Items 29 through 42

29. 991089 [State Legislation, AB 1055, Playground Safety/Recycling] Supervisors Brown, Bierman, Katz
Resolution urging the California Assembly to support Assembly Bill 1055, the Playground Safety and Recycling Act of 1999.

6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

30. 991096 [H.CON.RES.124] Supervisors Teng, Ammiano, Bierman, Brown, Leno, Yaki, Katz
Resolution supporting H.CON.RES.124 sponsored by Congressman David Wu and Congressman Tom Campbell expressing the sense of the Congress relating to recent allegations of espionage and illegal campaign financing that have brought into question the loyalty and probity of Americans of Asian ancestry and urging that United States Attorney General, the Secretary of Energy, and the Commissioner of the Equal Employment Opportunity Commission, within their respective jurisdictions to vigorously investigate all allegations of discrimination in public or private workplaces, and respectfully requests the Clerk of the Board to transmit a copy of this resolution to Congressman Pelosi, Congressman Lantos, Senator Boxer, Senator Feinstein, Governor Davis, State Senator Burton, State Senator Speier, Assemblywoman Migden, Assemblyman Shelley, the Association of Bay Area Governments, and the City and County of San Francisco Lobbyists in the District of Columbia and Sacramento.

6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. 991097 [Commendation] Supervisors Teng, Becerril, Kaufman
Resolution commending Charity Cultural Services Center on the occasion of their 16th Anniversary and declaring May 28, 1999 as "Charity Cultural Services Day" in San Francisco.

6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. 991098 [H.R. 1658, Forfeiture Reform] Supervisor Newsom

Resolution supporting H.R. 1658, which will establish general rules relating to civil forfeiture proceedings.

6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 991100 [Commendation]

Supervisors Brown, Bierman, Katz

Resolution commending Fannie Mae for its \$16 billion housing investment plan for the Bay Area.

6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. 991101 [Health Service Trust Fund Audit]

Supervisor Yee

Resolution urging the Health Service System to retain Harvey Rose to perform a performance and financial audit of the Health Service Trust Fund.

6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

35. 991103 [Charles E. Vaughn Sr.]

Supervisor Yee

Resolution urging Mayor Jerry Smith of Seaside, Monterey County Supervisor Edith Johnson, U.S. Congressman Sam Farr, and the U.S. Department of Justice to conduct an active investigation into the death of Charles E. Vaughn, Sr. and to develop and implement laws and regulations regarding dealing and interacting with the people who are mentally ill.

6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. 991104 [Potrero Power Plant Citizens Advisory Task Force]

Supervisor Yee

Resolution amending Resolution 362-99, relating to the establishment of the Potrero Power Plant Citizens Advisory Task Force, specifying appointment process for task force membership and correcting a clerical error.

6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. 991105 [Commendation]

Supervisors Leno, Bierman

Resolution commending Trevor Hailey.

6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. 991106 [Commendation] Supervisors Leno, Bierman, Katz
Resolution commending the Isaiah Project for promoting better understanding between the African-American and Jewish communities in the Bay Area.
- 6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
39. 991112 [State Legislation, AB 222, The Dignity for All Students Act] Supervisors Becerril, Bierman, Katz
Resolution reaffirming the Board of Supervisors strong support for AB 222 and urging the California State Legislature and Governor Davis to approve AB 222, The Dignity For All Students Act and condemning the recent advertising campaign against AB 222.
- 6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
40. 991099 [Joint Off-Site Parks Meeting] Supervisors Newsom, Leno, Brown, Bierman
Motion that the San Francisco Board of Supervisors' Parks and Recreation Committee hold a special joint off-site meeting with the Recreation and Park Commission's Plans and Programs Committee at the Marina Middle School on June 22, 1999.
- 6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be ADOPTED?
41. 991121 [Budget Analyst Request] Supervisor Newsom
Motion directing the Board of Supervisors Budget Analyst to prepare a report on the City's civil judgments and settlements experience.
- 6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be ADOPTED?
42. 991122 [Needle Exchange Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom,
Emergency] Yee, Leno, Becerril
Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
- 6/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be ADOPTED?

Severed From For Adoption Without Committee Reference Agenda

Questions on the For Adoption Without Committee Reference
Agenda: _____

43. 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 May 27 through noon on June 2, for reference by President to appropriate committee on June 7, 1999.

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.)

5/5/1999, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 6/9/1999.

6/2/1999, SUBSTITUTED.

6/2/1999, ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from May 27 through noon on June 2, for reference by President to appropriate committee on June 7, 1999.

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.)

5/5/1999, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 6/9/1999.

6/2/1999, SUBSTITUTED.

6/2/1999, ASSIGNED to Finance and Labor Committee.

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)

5/26/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991073 [Lease of Property]

Resolution authorizing a 10-year lease of Public Utilities Commission land between the City and County of San Francisco and Nextel Communications in Alameda County. (Public Utilities Commission)

5/27/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991092 [Park and Open Space Fund]

Resolution concurring with the general recommendations of the Park and Open Space Fund for fiscal year

1999-2000, reserving approval or disapproval on specific acquisitions. (Recreation and Parks Department)
(Planning Commission Resolution No. 14823 adopted May 13, 1999, finding the program in the General Manager's Report on the 1999-2000 Park and Open Space Program to be in conformity with the Recreation and Open Space Element of the General Plan; Recreation and Park Commission Resolution 9905-081 dated May 13, 1999, adopting the General Manager's Report on the 1999-2000 Park and Open Space Program.)

6/1/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991093 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

Ocean Avenue and Muni right-of-way between Woodacre and Lagunitas Drives, northeast and southwest corners, stopping Ocean Avenue (stops motor vehicle traffic at Muni's M-Oceanview streetcar crossing)

Ocean and Ashton Avenues, northeast and southwest corners, stopping Ocean Avenue (makes this T-intersection an all-way STOP)

Ocean and Capitol Avenues, northeast and southwest corners, stopping Ocean Avenue (makes this T-intersection an all-way STOP)

6/1/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991094 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

10-MINUTE PARKING TIME LIMIT, 9:00 AM TO 9:30 AM, 11:00 AM TO 12:30 PM, AND 4:30 PM - 6:00 PM, MONDAY THROUGH FRIDAY; GENERAL METERED PARKING AT OTHER TIMES - RESCIND

San Bruno Avenue, east side, from 176 feet to 201 feet north of Burrows Street (25-foot zone at meter #2539, in front of 2565 San Bruno Avenue)

NO PARKING ANYTIME - ESTABLISH

Brazil Avenue, south side, from Naples Street to 22 feet easterly (22-foot zone)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND

San Bruno Avenue, east side, from Paul Avenue to 150 feet southerly (150-foot zone)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

San Bruno Avenue, east side, from Paul Avenue to 55 feet southerly (55-foot zone)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

25th Avenue, east side, from Geary Boulevard to 60 feet northerly (60-foot zone, accommodating 3 meter stalls)

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Breen Place, east side, from McAllister Street to north terminus

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Breen Place, west side, from McAllister Street to north terminus

Townsend Street, north side, from 102 feet to 147 feet west of 4th Street (45-foot zone, between and

including garage doors at 310 Townsend Street)

6/1/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991095 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

8th Street, southbound, between Bryant and Townsend Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

8th Street, west side, from Brannan Street to 100 feet northerly (100-foot zone)

LEFT LANE MUST TURN LEFT - ESTABLISH

Bay Street, westbound, at Fillmore Street

Ocean Avenue, eastbound, at 19th Avenue

NO U-TURN - ESTABLISH

Ocean Avenue, both directions, at Woodacre Drive

NO U-TURNS - ESTABLISH

Evans Avenue, westbound, approximately 500 feet east of Mendell Street (in front of Post Office at 1300 Evans Avenue)

MID-BLOCK CROSSWALK - ESTABLISH

Evans Avenue, approximately 550 feet east of Mendell Street (10-foot crosswalk, in front of Post Office at 1300 Evans Avenue)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Evans Avenue, south side, from approximately 500 feet to 550 feet east of Mendell Street (53-foot zone across from Post Office at 1300 Evans Avenue, adjacent to new mid-block crosswalk)

NO LEFT TURNS - RESCIND

NO LEFT TURNS, 4 PM - 7 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT TAXIS, ALL OTHER TIMES - ESTABLISH

Mission Street, eastbound, at Fremont Street

NO LEFT TURNS, EXCEPT BUSES - RESCIND

NO LEFT TURNS, 4 PM - 7 PM, MONDAY THROUGH FRIDAY, EXCEPT BUSES; NO LEFT TURNS, EXCEPT BUSES AND TAXIS, ALL OTHER TIMES - ESTABLISH

Mission Street, westbound, at 1st Street

ONE-WAY STREET - RESCIND

Merchant Street, westbound, between Kearny and Montgomery Streets (one-way direction to be reversed)

ONE-WAY STREET - ESTABLISH

Merchant Street, eastbound, between Kearny and Montgomery Streets (reverses one-way direction)

Santa Fe Avenue, northbound, between Silver Avenue and Quint Street

Stratford Drive, southbound, between Banbury Drive and Junipero Serra Boulevard

RIGHT LANE MUST TURN RIGHT - ESTABLISH

Grove Street, eastbound, at Polk Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Grove Street, south side, from Polk Street to 119 feet westerly (119-foot zone, eliminates blue zone and meters #107, #109, and #111)

King Street, north side, from 3rd Street to 445 feet easterly (445-foot zone, sidewalk along this portion of King Street to be widened to a total of 15 feet)

Lombard Street, north side, from Broderick Street to 24 feet easterly (24-foot zone)

Minna Street, south side, from 4th Street to 215 feet westerly (215-foot zone, eliminates meters #303, #305, #307, #317, #319, and #321)

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

Post Street, north side, from Powell Street to 280 feet easterly (280-foot zone, 7 AM to 9 AM tow-away regulation to remain)

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

TOW-AWAY, NO STOPPING, 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Franklin Street, west side, between Ellis and Post Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, 4 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND

6th Street, east side, between Bryant and Harrison Streets

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH

6th Street, west side, between Howard and Brannan Streets

NO LEFT TURN, 4 PM - 6 PM, EXCEPT SUNDAY - RESCIND

NO LEFT TURN, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

6th Street, northbound, at Harrison Street (change in effective days and hours only) (Parking and Traffic Department)

6/1/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991123 [PUC-Hetch Hetchy Fund Surplus]

Resolution concurring with the Public Utilities Commission's fact finding that a fund surplus (\$39,850,000) exists in the utilities which can be transferred to the General Fund. (Controller)

6/2/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991125 [Petitions and Communications]

Petitions and communications received from May 27 through noon June 2, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on June 7, 1999.

From various departments, submitting Customer Service Plan (1)

Department of Administrative Services

Office of the Sheriff

Board of Permit Appeals

Office of the Treasurer and Tax Collector

Department of Human Services

Purchasing Department

Office of the Public Defender

San Francisco Public Library

Commission on the Status of Women

Mayor's Criminal Justice Council

Department of Public Works

Civil Service Commission
Fine Arts Museums
Department of Public Health
Department of Telecommunications and Information Services
Department of Building Inspection
San Francisco Arts Commission
Juvenile Probation Department
San Francisco Redevelopment Agency
Department of Agriculture and Weights and Measures
Department of Parking and Traffic

From Agricultural Commissioner's Office, submitting Integrated Pest Management (IPM) Training Manual. Copy: Each Supervisor (2)

From Controller's Audits Division, submitting report concerning the audit of Mission-Bartlett Economic Development Association and S&F Parking operating the Mission-Bartlett Garage. (3)

From Office of the Controller, submitting report concerning the financial review of the Mission Cultural Center for Latino Arts for the period from July 1, 1997 through September 30, 1998. (4)

From Controller's Audits Division, submitting report concerning the financial review of the South of Market Cultural Center (SomArts) for the period from July 1, 1997 through September 30, 1998. (5)

From Coalition for San Francisco Neighborhoods, regarding support for interim controls for proposed amendments for Fire, Housing, Building , etc. Codes. Files 99-0788, 99-0790, 99-0792, 99-0794, 99-0796 (6)

From various signators, regarding the proposed rent legislation "no-sublet" clause. File 99-0168, Housing and Social Policy Committee 6 Letters (7)

From concerned citizens, urging an Economic Impact Study be conducted before the Board of Supervisors vote on the proposed Living Wage Ordinance. File 99-0252, Finance and Labor Committee 3 Letters (8)

From Police Department, requesting the release of funds placed on reserve for the COPS-MORE '96 Program. Finance and Labor Committee (9)

From Office of the City Attorney, submitting technical corrections to Street Vacation Legal Descriptions for Mission Bay. File 98-1332 (10)

From National Tuberculosis Center, submitting Budget Revision, Grant Code HCPD17/9801 regarding subobject transfer of funds. (11)

From Department of Building Inspection, submitting letter of acknowledgement regarding family leave. File 99-0986 Rules Committee (12)

From San Mateo County Board of Supervisors, regarding seeking State Legislation to remedy the disparate treatment of San Mateo county residents and water user and ratepayers. File 99-0918 (13)

From Steven Keller, regarding Stop sign at Fillmore and Washington Streets. File 99-0485 (14)

From Office of the Treasurer and Tax Collector, submitting 1998 Jobs Tax Credits Annual Report. (15)

From Mia Lord, regarding problems with the Director of Public Works and the Director of the Department of Building Inspection. (16)

From Public Utilities Commission, submitting Declaration of Emergency for collapsed sewer on Polk Street between Clay and Washington Streets. (17)

From International Federation of Professional and Technical Engineers, Local 21, regarding negotiation request over proposed charter amendment regarding Recreation and Parks Department. File 99-0984, Rules Committee, Copy: Each Supervisor (18)

From Neeli Mailling, regarding selling of the Presidio to Lucas and or Shoenfield. File 99-0649, Transportation and Land Use Committee (19)

From concerned citizens, regarding proposed 1998 Building Code Revisions. File 99-0788 3 Letters (20)

From Krish Panu, regarding a solution to vehicle tracking of taxi cabs. (21)

From concerned citizens, regarding proposed plan to close the impatient and emergency services at Mt. Zion Hospital. 2 Letters (22)

From PeterPF999, submitting his concerns with San Francisco's anti-automobiles attitude. (23)

From OKJOE, regarding improving shooting efficiency while reducing training costs for police officers. (24)

From Lloyd Schloegel, submitting his concerns with homeless people sleeping on the floor because there are no cots at the homeless shelter located at 1001 Polk Street. (25)

From Senate Rules Committee, submitting reappointment of Josephine T. DeLuca as a member of the California Regional Water Quality Control Board. (26)

From Office of the Controller, submitting the Annual Appropriation Ordinance for 1999-2000. File 99-1052 Copy: Each Supervisor (27)

From Ozone Research Group, Inc., submitting information regarding the smog problem. (28)

From a Polk Street merchant, submitting opposition to proposed bicycle lanes on Polk Street. File 99-0983 (29)

From Metropolitan Community Church of San Francisco, expressing gratitude for recognition of the work done by the Church. (30)

From Outer Mission Residents Association, regarding the senior housing project at 5199 Mission Street and the Mayor's Office of Housing. Copy: Each Supervisor (31)

From Gilbert F. Criswell, regarding reopening of bathhouses and his possible candidacy as Supervisor, District 6. Copy: Each Supervisor (32)

From Eva Hart, regarding panhandling on the streets. File 99-0741, Housing and Social Policy Committee (33)

From Debra Lynne Davis, regarding housing allowance for people who live in shelters and receive no housing allowance. Department of Human Services (34)

From Superior Court, submitting deposit statement for the month ending April 30, 1999. (35)

From Erik Beckjord, regarding café owners and sidewalk tables. (36)

From Erik Beckjord, regarding poor people living in San Francisco. (37)

From Jeanette King, submitting opposition to the proposed golf course on the southern end of the watershed lands in the Golden Gate National Recreation Area scenic easement area. File 99-0937 (38)

From State Water Resources Control Board, submitting California Ocean Plan 1998-99 Triennial Review. (39)

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>