



City and County of San Francisco
Meeting Minutes
Housing and Social Policy Committee

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

Members: Supervisors Mabel Teng, Sue Bierman and Alicia Becerril

Clerk: Gail Johnson

Tuesday, July 6, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

MEETING CONVENED

The meeting convened at 10:06 A.M.

Present: 3 - Mabel Teng, Sue Bierman, and Alicia Becerril

CONSENT AGENDA

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

991220 [Grant funds for computer services needed to complete a study about the Impact of Treatment on Demand on Injection Drug Users in the San Francisco Bay Area]
Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter retroactively into a subcontract in the amount of \$4,565 with the University of California Urban Health Study, the primary contractor, to provide data management services for the Urban Health Study which does not include patent infringement indemnification and false claims clauses; waiving indirect costs; providing for ratification of action previously taken. (Public Health Department)
06/16/99; RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
This Matter was RECOMMENDED.. on the Consent Agenda.

991221 [State Grant funds to provide an Asian and Pacific Islander Parental Stressline and to provide child abuse prevention services in schools and child care centers]
Resolution authorizing the Department of Human Services to retroactively accept and expend a grant increase from the California Department of Social Services in the amount of \$87,324 for fiscal year 1998-1999. (Human Services Department)
06/18/99; RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
This Matter was RECOMMENDED.. on the Consent Agenda.

991223 [Ford Foundation Grant to support a program to help young women and girls not to become prostitutes]

Resolution authorizing the District Attorney of the City and County of San Francisco to, retroactively, accept and expend one-time funds in the amount of \$120,000 from the Ford Foundation to support the First Offender Prostitution Program and waiving indirect costs due to funding constraints. (District Attorney)

06/16/99; RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

This Matter was RECOMMENDED.. on the Consent Agenda.

A motion was made to PASS THE CONSENT AGENDA, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Ayes: 3 - Teng, Bierman, Becerril

SEVERED FROM CONSENT AGENDA

991059 [Grant - State]

Resolution authorizing the District Attorney of the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution - Elder Abuse" and waiving indirect costs due to funding constraints. (District Attorney)

05/24/99; RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Amended on page 1, line 1, after "authorizing," by adding "retroactively." Further amended on page 1, line 20, and on page 2, line 2, after "authorized," by adding "retroactively."

AMENDED

Resolution authorizing, retroactively, the District Attorney of the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution - Elder Abuse" and waiving indirect costs due to funding constraints. (District Attorney)

A motion was made that this matter be RECOMMENDED AS AMENDED... The motion carried by the following vote:

Ayes: 3 - Teng, Bierman, Becerril

991219 [Contract to pay for workers at the medical clinic in the Larkin Street Youth Center's HIV Program located at 129 Hyde Street]

Resolution authorizing the Department of Public Health, Community Health Network, Special Programs for Youth, to enter retroactively into a subcontract agreement in the amount of \$22,785 with the Larkin Street Youth Center, the primary contractor, to provide support personnel to the Larkin Street Youth Center HIV Specialty Clinic, which does not include patent infringement indemnification and false claims clauses; waiving indirect costs; providing for ratification of action previously taken. (Public Health Department)

06/16/99; RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Amended on page 1, line 14, by replacing "University of California" with "Larkin Street Youth Center."

AMENDED

A motion was made that this matter be RECOMMENDED AS AMENDED... The motion carried by the following vote:

Ayes: 3 - Teng, Bierman, Becerril

991267 [Federal Grant, Mayor's Office of Community Development, for community revitalization efforts in Visitacion Valley neighborhood (five new community facilities - a multi-service center, a senior center and three child care centers).]

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend Economic Development Initiative (EDI)-Special Project funds in the total amount not to exceed \$700,000 from the U.S. Department of Housing and Urban Development (HUD). (Mayor)

06/21/99; RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Amended on line 1, after "authorizing," and on line 19, after "authorize," by adding "retroactively."

AMENDED

Resolution authorizing, retroactively, the Mayor of the City and County of San Francisco to accept and expend Economic Development Initiative (EDI)-Special Project funds in the total amount not to exceed \$700,000 from the U.S. Department of Housing and Urban Development (HUD). (Mayor)

A motion was made that this matter be RECOMMENDED AS AMENDED... The motion carried by the following vote:

Ayes: 3 - Teng, Bierman, Becerril

REGULAR AGENDA

991002 [San Francisco CARES Program]

Sponsors: Teng; Bierman, Ammiano, Katz, Yaki, Brown, Kaufman, Leno, Newsom and Becerril

Resolution urging the Department of Children, Youth and Their Families to create and implement a San Francisco C.A.R.E.S (Compensation and Retention Encourage Stability) Program, designed to encourage local child care teachers and providers to continue their education and remain in the child care field by providing incentive stipends to reward child care professionals and family child care providers.

05/17/99; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

05/24/99; SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. At the request of Supervisor Yee, this matter was severed for the purpose of referring it to Committee.

05/24/99; REFERRED to Housing and Social Policy Committee. Supervisors Bierman, Ammiano, Katz, requested to be added as co-sponsors.

Heard in Committee. Speakers: In Support: Jessica Mihaly; Ms. Alex Chan; Anna Mosley; Tanya Twyman; Margaret Brodtkin, Coleman Advocates for Children and Youth; Rosie Kennedy (child care provider); Judith Baker, South of Market Child Care, Inc.; Sally Large, Friends of St. Francis Childcare Center; Joe Wilson, Coleman Advocates for Children and Youth. Opposed: None.

A motion was made that this matter be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Teng, Bierman, Becerril

990623 [Graffiti Abatement Procedures]**Sponsors: Teng; Kaufman, Newsom, Yaki, Becerril, Katz, Brown, Bierman and Leno**

Ordinance amending Public Works Code Sections 1304 and 1305 relating to graffiti abatement procedures for subsequent graffiti on the same property for the 12 month period following the initial removal and to exclude owner option to consent to Director's removal of subsequent graffiti on the same property for the 12 month period following the initial removal.

(Amends Sections 1304 and 1305.)

04/05/99; ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 5/5/1999.

Heard in Committee. Supervisor Bierman added as co-sponsor.

A motion was made that this matter be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Teng, Bierman, Becerril

990648 [Graffiti Special Investigation Unit, Police Department]**Sponsors: Teng; Kaufman, Newsom, Yaki, Becerril, Katz, Brown and Bierman**

Hearing to consider the creation of a graffiti special investigations unit at the San Francisco Police Department.

04/05/99; RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Heard in Committee. Supervisor Bierman added as co-sponsor.

A motion was made that this matter be FILED. The motion carried by the following vote:

Ayes: 3 - Teng, Bierman, Becerril

990822 [Litter Removal and Ashtrays]**Sponsors: Teng; Bierman**

Ordinance amending Public Works Code Sections 170, 173 and 174 to require places of employment to provide and maintain ashtrays for patrons and employees who smoke and specifying that accumulation of cigarette and cigar butts on the public right-of-way is prohibited.

(Amends Sections 170, 173 and 174.)

04/26/99; ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 5/26/1999.

06/14/99; SUBSTITUTED. SUBSTITUTED by Supervisor Teng in Board, bearing new title.

06/14/99; ASSIGNED to Housing and Social Policy Committee.

Speakers: None. Continued at the request of sponsor.

A motion was made that this matter be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Teng, Bierman, Becerril

SPECIAL ORDER - 11:00 A.M.

990168 [Rent Ordinance]**Sponsors: Leno; Bierman**

Ordinance amending Administrative Code (Residential Rent Stabilization and Arbitration Ordinance) by amending the definition of "Housing Services" in Section 37.2(g) to include rights permitted the tenant by agreement, including the right to have a specific number of occupants in a unit, whether express or implied, and whether or not the agreement prohibits subletting or assignment; and by amending Section 37.9(a)(2) to provide that, notwithstanding any lease provision to the contrary, the landlord shall not endeavor to recover possession of the rental unit as a result of subletting by the tenant if the landlord has unreasonably withheld the right to sublet, so long as the tenant continues to reside in the unit and the sublet constitutes a one-for-one replacement of the departing tenant(s). (Amends Sections 37.2(g) and 37.9(a)(2).)

02/01/99; ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 3/3/1999.

03/16/99; CONTINUED. Continued to April 6, 1999, meeting. Speakers: None.

03/22/99; SUBSTITUTED.

03/22/99; ASSIGNED to Housing and Social Policy Committee.

04/06/99; CONTINUED TO CALL OF THE CHAIR. (Continued at the request of sponsor.)

05/24/99; SUBSTITUTED.

05/24/99; ASSIGNED to Housing and Social Policy Committee.

06/01/99; CONTINUED. Heard in Committee. Continued to July 6, 1999, at 11:00 a.m.

Heard in Committee.

A motion was made that this matter be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Teng, Bierman, Becerril

ADJOURNMENT

The meeting adjourned at 1:52 P.M.