

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

City Hall, 401 Van Ness Ave.  
San Francisco, Ca. 94102-4532

## MEETING MINUTES - DRAFT

DOCUMENTS DEPT.

Monday, November 15, 1999 2:00 PM

JUN - 5 2000

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

SAN FRANCISCO  
PUBLIC LIBRARY

### 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*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

<b>Audit and Government Efficiency Committee</b> Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
<b>Finance and Labor Committee</b> Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
<b>Housing and Social Policy Committee</b> Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
<b>Joint School Board/Board of Supervisors Committee</b> Supervisors Owens, Chong, Ammiano, Yee	Quarterly, 4th Wednesday 3:00 PM
<b>Parks and Recreation Committee</b> Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
<b>Public Health and Environment Committee</b> Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
<b>Public Utilities and Deregulation Committee</b> Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
<b>Rules Committee</b> Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
<b>Small Business, Economic Vitality and Consumer Services Committee</b> Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
<b>Transportation and Land Use Committee</b> Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

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



**Members Present:** Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.*

*The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:*

*Supervisors Bierman, Brown, Katz - 3.*

*Quorum present.*

*Supervisor Bierman was noted present at 2:01 p.m.*

*Supervisor Brown was noted present at 2:06 p.m.*

*Supervisor Katz was noted present at 2:01 p.m.*

## APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Newsom, moved to APPROVE the Monday, October 18, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 3 - Bierman, Brown, Katz

## CONSENT AGENDA

### Recommendations of the Audit and Government Efficiency Committee

**991830 [Administrative Code Revision, Chapter 10C]  
Supervisor Kaufman**

Ordinance amending Administrative Code Sections 10C.1, 10C.2 and 10C.5 to provide for the waiver as well as the reimbursement of towing fees, to provide for waiver or reimbursement of towing fees for certain stolen vehicles, to prohibit reimbursement of towing fees where the vehicle owner cannot provide proof of financial responsibility, and to clarify the procedure and time limit for seeking reimbursement of towing fees.

(Amends Sections 10C.1, 10C.2 and 10C.5.)

Ordinance No. 300-99  
**FINALLY PASSED**

**991914 [Reward Authorization]  
Ordinance authorizing payment of reward to Doe One. (Mayor)**

Ordinance No. 301-99  
**FINALLY PASSED**

**991946 [Settlement of Claim, Michael Lias]  
Ordinance authorizing settlement of claim of Michael Lias against the City and County of San Francisco, et al. by payment of \$77,581. (City Attorney)**

(S.F. Superior Court No. 996210.)

Ordinance No. 302-99  
**FINALLY PASSED**

### Recommendation of the Finance and Labor Committee

**991537 [Appropriation, S.F. Unified School District]  
Ordinance appropriating \$60,713,766, San Francisco Unified School District, of school Bond proceeds for capital improvement projects on various school facilities, cost of issuance, and other related costs for fiscal year 1999-2000. (Controller)**

Ordinance No. 299-99  
**FINALLY PASSED**

**Recommendation of the Housing and Social Policy Committee**

992025 [Federal grant for extending school-to career opportunities to at-risk youth in the Mission District]  
Supervisors Teng, Bierman, Becerril

Resolution authorizing the Mayor's Office of Community Development of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$625,000 available through the Department of Labor (DOL), Employment and Training Administration (ETA), for a Mission District based school-to-career program. (Mayor)

Resolution No. 1047-99

ADOPTED

**Recommendation of the Transportation and Land Use Committee**

991854 [Acceptance of Grant to catalog the musical scores collection of 10,300 titles into a format that makes them accessible by searching online]

Resolution authorizing the San Francisco Public Library to accept and expend Ten Thousand Dollars (\$10,000.00) to be awarded by the California State Library, CLSA Statewide Database Program, for retrospective conversion of cataloging records of circulating musical scores to make them accessible for online searching. (Public Library)

Resolution No. 1020-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown



## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Finance and Labor Committee

991964 [Calling Special Election for Academy of Science Bonds]  
Supervisors Yaki, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, March 7, 2000, for the purpose of submitting to the voters of the City and County a proposition to incur the following bonded debt of the City and County: eighty-seven million four hundred forty-five thousand dollars (\$87,445,000) for the acquisition, construction and reconstruction of certain improvements to the California Academy of Sciences; finding that the estimated costs 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 projects; waiving certain requirements of Section 2.31 of the San Francisco Administrative Code relating to the introduction of public interest and necessity resolutions; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the presidential primary election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510.

(Fiscal impact.)

Ordinance No. 297-99

**FINALLY PASSED** by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee  
Absent: 1 - Brown

## NEW BUSINESS

### Recommendations of the Housing and Social Policy Committee

**990494 [Fair Housing Implementation Ordinance, Administrative Code]  
Supervisors Teng, Bierman, Becerril**

Ordinance amending Administrative Code by adding Chapter 87, Sections 87.1 through 87.11, to describe federal, state and local fair housing laws which protect certain classes of individuals from housing discrimination that may occur through zoning laws, land use authorizations, funding decisions and other activities of local government; and to require and facilitate local compliance with such laws and promote housing opportunities for residents of San Francisco.

(Adds Chapter 87, Sections 87.1 through 87.11.)

**PASSED, ON FIRST READING** by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**990495 [Fair Housing Requirements for Conditional Uses, Planning Code]  
Supervisors Teng, Bierman, Becerril**

Ordinance amending Planning Code, Article 3, Section 303 to provide that, in considering applications for conditional uses for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Planning Commission shall comply with the requirements of Chapter 87 of the Administrative Code.

(Amends Section 303.)

(Planning Commission Resolution No. 14839 adopted June 10, 1999 recommending the proposed amendment. Certification of Exemption from environmental review dated May 20, 1999.)

**PASSED, ON FIRST READING** by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**990496 [Fair Housing Requirements for Variances, Planning Code]  
Supervisors Teng, Bierman, Becerril**

Ordinance amending Planning Code, Article 3, Section 305 to provide that, in considering applications for variances for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Zoning Administrator and the Board of Appeals shall comply with the requirements of Chapter 87 of the Administrative Code.

(Amends Section 305.)

(Planning Commission Resolution No. 14839 adopted June 10, 1999 recommending the proposed amendment. Certification of Exemption from environmental review dated May 20, 1999.)

**PASSED, ON FIRST READING** by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**990497 [Fair Housing Requirements for Board of Appeals, Municipal Code Part III]  
Supervisors Teng, Bierman, Becerril**

Ordinance amending Municipal Code, Part III, by amending Section 8 to provide that in considering appeals related to "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Board of Appeals shall comply with the requirements of Chapter 87 of the Administrative Code.

(Amends Section 8.)

**PASSED, ON FIRST READING** by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**990498 [Fair Housing Requirements for Permits, Municipal Code Part III]  
Supervisors Teng, Bierman, Becerril**

Ordinance amending Municipal Code, Part III, by amending Section 26 to provide that in granting, denying, revoking or refusing to revoke any permit related to "dwellings" in which "protected class members" (each as defined in San Francisco Administrative Code Chapter 87) are likely to reside, the granting or revoking power shall comply with the requirements of Chapter 87 of the Administrative Code.

(Amends Section 26.)

**PASSED, ON FIRST READING** by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**990499 [Fair Housing Requirements for Subdivision Approvals]  
Supervisors Teng, Bierman, Becerril**

Ordinance amending Subdivision Code by adding Section 1302A to provide that all decisions made regarding the control and approval of subdivision developments containing "dwellings" in which "protected class members" (each as defined in San Francisco Administrative Code Chapter 87) are likely to reside, the applicable City department or official shall comply with the requirements of Chapter 87 of the Administrative Code.

(Adds Section 1302A.)

**PASSED, ON FIRST READING** by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**990500 [Fair Housing Requirements for Permits, Public Works Code]  
Supervisors Teng, Bierman, Becerril**

Ordinance amending Public Works Code by adding Article 1, Section 1 to provide that in issuing permits for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Department of Public Works shall comply with the requirements of Chapter 87 of the Administrative Code.

(Adds Article 1, Section 1.)

**PASSED, ON FIRST READING** by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee



**990501 [Fair Housing Requirements for Permits, Building Code]**  
Supervisors Teng, Bierman, Becerril

Ordinance amending Building Code by adding Section 106.1 to provide that, in issuing permits for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Department of Building Inspection shall comply with the requirements of Chapter 87 of the Administrative Code.

(Adds Section 106.1.)

**PASSED, ON FIRST READING by the following vote:**

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**991685 [Plumbing Code]**

Ordinance re-enacting the 1998 San Francisco Plumbing Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)

**PASSED, ON FIRST READING by the following vote:**

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**991687 [Mechanical Code]**

Ordinance re-enacting the 1998 San Francisco Mechanical Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)

**PASSED, ON FIRST READING by the following vote:**

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**991689 [Electrical Code]**

Ordinance re-enacting the 1998 San Francisco Electrical Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)

**PASSED, ON FIRST READING by the following vote:**

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**991691 [Housing Code]**

Ordinance re-enacting the 1998 San Francisco Housing Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)

**PASSED, ON FIRST READING by the following vote:**

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**991693 [Building Code]**

Ordinance re-enacting the 1998 San Francisco Building Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)

**PASSED, ON FIRST READING by the following vote:**

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992049 [Building and Housing Codes]  
Supervisor Teng

Ordinance amending Building Code Section 105.2.8.4 to reinstate the language of the 1995 San Francisco Building Code regarding homeowner's financial qualifications for moratorium on abatement action using updated section reference number; amending Housing Code Section 401 to reinstate item number 11 deleted in error from the definition of "nuisance" and to make a nonsubstantive editorial correction, by amending Section 909 to correct incomplete code section references and to correct typographical error; amending Sections 909 and 910 regarding smoke and heat detectors and alarm system by reinstating the language of the 1995 San Francisco Housing Code to require these items for certain existing buildings containing five or more dwelling units.

(Amends Building Code Section 105.2.8.4; amends Housing Code Sections 401, 909 and 910.)

**PASSED, ON FIRST READING** by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991969 [Street Artist Holiday Selling Spaces]  
Supervisors Teng, Becerril

Resolution designating temporary selling spaces in the Downtown area and at Harvey Milk Plaza for street artists certified by the Art Commission, City and County of San Francisco, for the winter holiday season, 1999, beginning on November 15, 1999 and ending on January 15, 2000.

*Supervisor Becerril requested to be added as co-sponsor.*

Resolution No. 1024-99

**ADOPTED** by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992036 [Authorizing an agreement for a three-year demonstration project to determine the effectiveness of child support assurance as an alternative to, and exit from, welfare]  
Supervisors Teng, Becerril

Resolution authorizing the Department of Human Services and the District Attorney's Family Support Bureau to enter into an agreement with the California Department of Social Services for a three-year demonstration project to determine the effectiveness of child support assurance as an alternative to, and exit from, welfare. (Department of Human Services)

Resolution No. 1048-99

**ADOPTED** by the following vote:

Ayes: 11 - Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

## Recommendations of the Transportation and Land Use Committee

### 991585 [Zoning, Conditional Use Authorization in Neighborhood Commercial Districts] Supervisors Leno, Brown, Becerril

Ordinance amending Planning Code Section 303 to require additional considerations for conditional uses in locations in neighborhood commercial districts in which the use size for the proposed location exceeds the limitations contained in Section 121.2, including considerations of the intensity of activity in the district, service to the neighborhood, and respect for the scale of development in the district.

(Planning Commission Resolution No. 14918 adopted November 4, 1999, recommending approval of the proposed amendment.)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated October 28, 1999.)

*Supervisor Brown requested to be added as co-sponsor.*

**PASSED, ON FIRST READING** by the following vote:

Ayes: 11 - Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz

### 991586 [Zoning, North Beach Neighborhood Commercial District, Nonresidential Use Size] Supervisors Leno, Brown, Becerril

Ordinance amending Planning Code Sections 178 and 186.1 to require uses that exceed specified use size provisions in the North Beach Neighborhood Commercial District to obtain conditional use authorization prior to a change in use and to reduce the period of abandonment for conditional and nonconforming uses in this district from three (3) years to 18 (eighteen) months; by amending Section 121.2 to reduce the size limit of nonresidential uses located in this district to two thousand (2000) square feet for conditional use authorization and four thousand (4000) square feet for the maximum size; and by amending Section 722.21 in the North Beach Neighborhood Commercial District Zoning Control Table to reflect the use size modifications.

(Planning Commission Resolution No. 14919 adopted November 4, 1999, recommending approval of the proposed amendment.)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated October 28, 1999.)

*Supervisors Brown, Becerril requested to be added as co-sponsors.*

**PASSED, ON FIRST READING** by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

### 991950 [Parking Regulations, portion of South Van Ness Avenue]

Ordinance amending Traffic Code by adding Section 32.6.27 regarding parking regulations on a portion of South Van Ness Avenue (east side of South Van Ness Avenue, from 12th Street to 110 feet southerly, from 6:00 a.m. to 8:00 p.m., Monday through Friday). (Department of Parking and Traffic)

(Adds Section 32.6.27.)

**PASSED, ON FIRST READING** by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991999 [Underground District No. 354]  
Supervisors Bierman, Brown

Ordinance creating Underground District No. 354 in the Oakdale, Palou and Newcomb area.

*Supervisor Brown requested to be added as co-sponsor.*

**PASSED, ON FIRST READING** by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991868 [Approval of the Turn-Key public communications concession lease awarded to Pacific Bell for 3 years at a minimum annual rent of \$2.5 million for each lease year.]

Resolution approving the Turn-Key Public Communications Concession Lease for the existing and New International Terminals between Pacific Bell and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Resolution No. 1043-99

Supervisor Newsom, seconded by Supervisor Teng, moved to excuse Supervisor Becerril, at her request, from voting on this item. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**ADOPTED** by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril



## COMMITTEE REPORTS

### Recommendations of Finance and Labor Committee

#### 992001 [Recreation and Parks Bond Special Election]

Supervisors Newsom, Kaufman, Leno, Ammiano, Bierman, Yaki, Teng, Becerril, Brown, Katz

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, March 7, 2000, for the purpose of submitting to the voters of the City and County a proposition to incur the following bonded debt of the City and County: one hundred ten million dollars (\$110,000,000) for the acquisition, construction and reconstruction of certain improvements to Recreation and Park facilities; finding that the estimated costs 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 projects; waiving certain requirements of Section 2.31 of the San Francisco Administrative Code relating to the introduction of public interest and necessity resolution; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the presidential primary election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510.

*Supervisor Newsom submitted an amendment of the whole.*

Supervisor Newsom, seconded by Supervisor Kaufman, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

#### 992018 [Federal Grant to fund Municipal Railway and Port capital improvement projects including purchases of trolley coaches, light rail vehicles, diesel buses and rail replacement]

Resolution authorizing the Public Transportation Commission to accept and expend \$113,439,665 of Federal Congestion Mitigation and Air Quality Program (CMAQ), Surface Transportation Program (STP), and Section 5307 Capital Assistance for fourteen Municipal Railway capital projects, and one Port of San Francisco capital project, including \$3,944,325 for administrative overhead costs. (Public Transportation Commission)

Resolution No. 1046-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

### Recommendations of Rules Committee



**991939 [Health and Retirement Benefits for Members of the Board Charter Amendment]  
Supervisors Ammiano, Bierman**

Charter amendment (Second Draft) amending Appendix A8.425 and A8.502 and deleting A8.501, relating to medical and retirement benefits for members of the Board of Supervisors.

*Pursuant to Board of Supervisors Rule 2.33.7, President Ammiano asked for a motion to continue this item to November 22, 1999.*

Supervisor Teng, seconded by Supervisor Kaufman, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**991940 [Park and Open Space Fund Ballot Measure]  
Supervisors Newsom, Brown**

Charter amendment (Third Draft) repealing in its entirety Section 16.107, which creates a Park and Open Space Fund and by adopting, in its place a new Section 16.107 which creates a Park, Recreation and Open Space Fund, authorizes the issuance of revenue bonds for acquisition and/or improvement of real properties, and provides a framework for future improvements in the operations of the Recreation and Park Department.

(Fiscal impact.)

*Pursuant to Board of Supervisors Rule 2.33.7, President Ammiano asked for a motion to continue this item to November 22, 1999.*

*Supervisor Brown requested to be added as co-sponsor.*

Supervisor Teng, seconded by Supervisor Kaufman, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**From Rules Committee Without Recommendation**

**991938 [Instant Runoff Voting Charter Amendment]  
Supervisors Ammiano, Leno**

Charter amendment (First Draft) amending Section 13.101, repealing the current Section 13.102 and adding a new Section 13.102, to provide for the election of the Mayor, Sheriff, District Attorney, City Attorney, Treasurer, Assessor-Recorder, Public Defender, and members of the Board of Supervisors using a ranked-choice, or "instant run-off," ballot.

*Pursuant to Board of Supervisors Rule 2.33.7, President Ammiano asked for a motion to continue this item to November 22, 1999.*

*Supervisor Leno requested to be added as co-sponsor.*

Supervisor Teng, seconded by Supervisor Kaufman, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**Recommendations of Parks and Recreation Committee**

- 991810 [State Grant to be used for the construction/renovation of the Carmel Fallon Building for the Lesbian, Gay, Bisexual, Transgender Community Center at 1800 Market Street]

Supervisor Brown

Resolution authorizing the Mayor's Office of Community Development to apply, accept and to expend, up to \$985,000 in funds from the State Department of Parks and Recreation for restoration of the Carmel Fallon Building for the LGBT Community Center Project. (Mayor)

Resolution No. 1040-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 991863 [Accepting State Grant funds for various projects including the Chinese Recreation Center, Conservatory of Flowers, Margaret Hayward Clubhouse, Mini Park and Community Gardens and North Mission Open Space]

Supervisors Brown, Becerril

Resolution authorizing the Recreation and Park Department to apply, accept and expend a \$541,750 grant for the Chinese Recreation Center; a \$2,462,500 grant for the Conservatory of Flowers restoration; a \$492,500 grant for the Margaret Hayward Clubhouse renovation; a \$492,500 grant for the Visitacion Valley Reis Tract-Campbell and Rutland Mini Park and Community Gardens and Greenway; and a \$1,083,500 grant for North Mission Open Space, all received from the State of California General Fund during fiscal year 1999-2000; placing \$514,000 on reserve. (Recreation and Parks Department)

Resolution No. 1042-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 991907 [Accepting gift valued at approximately \$500,000 from the Friends of Recreation and Parks through a grant from Lila Wallace Readers Digest Foundation and other donors for the proposed construction of Golden Gate West End Pavilion]

Supervisor Brown

Resolution approving construction of the West End Pavilion in Golden Gate Park by the Friends of Recreation and Parks and its acceptance as a gift in place; finding that the project is consistent with the General Plan and the eight priority policies of Planning Code Section 101.1; and adopting CEQA findings as presented by the Recreation and Park Commission. (Recreation and Parks Department)

Resolution No. 1045-99

ADOPTED by the following vote:

Ayes: 11 - Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman

991833 [Sunnyside Conservatory Renovation and Funding]  
Supervisors Leno, Teng, Brown

Resolution urging the Recreation and Park Department to conduct a cost analysis for the renovation of the Sunnyside Conservatory and to allocate funding in the fiscal year 2000-2001 budget for regular gardening and maintenance of the property.

*Supervisors Teng, Brown requested to be added as co-sponsors.*

Resolution No. 1041-99

**ADOPTED** by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991882 [Marina Yacht Harbor Project Position]  
Supervisors Newsom, Bierman, Brown

Resolution urging the Department of Public Works acting in consultation with the Recreation and Park Department to identify and contract with a project point person who will be principally responsible for execution of various Marina Yacht Harbor projects; urging the Recreation and Park Department to defray the cost of this undertaking with monies from the Marina Yacht Harbor Fund; urging the Recreation and Park Commission to approve this plan; and further urging the Recreation and Park Department to appoint a Harbor Master with all due haste.

*Supervisor Brown requested to be added as co-sponsor.*

Resolution No. 1044-99

**ADOPTED** by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

### Appointment of President Pro Tempore

*At the request of the President, Supervisor Yaki assumed the Chair for a brief period.*

*The President resumed the Chair shortly thereafter.*

### **PUBLIC COMMENT**

*Eula Walters, supports legislation to transfer Ferry Park jurisdiction;  
Ernestine Weiss, ban sale to tobacco products, Mayoral debate not open to public;  
Abdalla Megahed, EgyptAir;  
Lloyd Schloegel, oppose plans to rebuild deYoung Museum in park;  
Robert O'Malley, Living Wage Coalition, park funding;  
Marie Harrison, public comment attendance by Supervisors, living wage;  
Rev. Arnold Townsend, newspaper fair and accurate reporting;  
Larry Edmun, homeless activists, AIDS, Mayor's candidates.*



## 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.*

**992096 [Legislative Analyst Request]  
Supervisor Katz**

Motion asking the Legislative Analysts to work with the Mayor's Office of Economic Development and the City Attorney's Office to investigate the possibility of creating a public-private venture capital fund. This venture capital fund would offer venture capital or capital equivalent; such as, office space, technology or expertise, to small start-up ventures in exchange for equity or profit sharing. This fund should benefit, inter alia, disadvantaged communities that have limited access to capital, start-ups that employ at-risk youth or economically disadvantaged individuals, and other innovative enterprises.

**APPROVED** by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

**992097 [Legislative Analyst Request]  
Supervisors Newsom, Teng, Becerril**

Motion asking the Legislative Analysts to report on best management practices, training, staffing and implementation of new election technologies utilized by other counties in the State of California.

**APPROVED** by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

**992098 [Legislative Analyst Request]  
Supervisors Newsom, Leno**

Motion asking the Legislative Analysts to evaluate the availability and quality of substance abuse services, including quantifying the waiting list by types of modalities, looking at best practices from other counties, and examining the City and County's sources of money for substance abuse services.

*Supervisor Leno requested to be added as co-sponsor.*

**APPROVED** by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**992099 [Legislative Analyst Request]  
Supervisor Newsom**

Motion asking the Legislative Analysts to evaluate shelter availability for those of limited or zero means, including our single residence occupancy hotels, occupancy rates and trends and how shelter needs fit within the mosaic of other services.

**APPROVED** by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

**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.*

**992083 [High Technology Voter System]  
Supervisors Newsom, Teng, Becerril, Bierman, Yaki**

Resolution urging the Mayor's Budget Office to allocate sufficient funds to replace San Francisco's antiquated votomatic voting system with a high-technology system capable of fast and accurate results in time for the November 2000 election.

*Supervisor Yaki requested to be added as co-sponsor.*

Resolution No. 1049-99

**ADOPTED**

**992086 [Commendation]  
Supervisors Brown, Bierman, Teng, Newsom**

Resolution commending the Department of Public Health for its plan to reduce the African American infant mortality rate in San Francisco.

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

Resolution No. 1051-99

**ADOPTED**

**992087 [Commendation]  
Supervisors Brown, Teng**

Resolution commending the Sankofa Rites of Passage program entitled, Y.O.U.T.H. (Young and Old United to Help) and the Organization of Cultural Renaissance (O.C.R.)

*Supervisor Teng requested to be added as co-sponsor.*

Resolution No. 1052-99

**ADOPTED**

**992088 [Commendation]  
Supervisors Brown, Teng**

Resolution commending developers of the Third and Mission Streets mixed-use development project for its donation to all San Francisco public schools copies of "Encarta Africana."

*Supervisor Teng requested to be added as co-sponsor.*

Resolution No. 1053-99

**ADOPTED**



992089 [Commendation]  
Supervisors Leno, Teng, Newsom

Resolution commending the California Department of Motor Vehicles for including domestic partnership papers as valid documentation for identifying truthful name.

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

Resolution No. 1054-99

ADOPTED

992090 [Commendation]  
Supervisors Teng, Bierman, Newsom, Yaki

Resolution commending the Japanese Cultural and Community Center of Northern California upon the occasion of its 26th Anniversary dinner "Celebrating A Century Of Community" and declaring November 5, 1999 to be "Japanese Cultural and Community Center of Northern California Day" in San Francisco.

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

Resolution No. 1055-99

ADOPTED

992091 [Commendation]  
Supervisors Yee, Newsom, Bierman, Teng, Yaki, Leno

Resolution commending Naomi Nishioka, Acting Director of the Department of Elections, her staff at the Department of Elections, the staff from Administrative Services, the staff from the City Attorney's Office and all volunteers for their hard work and dedication in processing the thousands of ballots from the November 2, 1999 general election.

*Supervisors Teng, Yaki, Leno requested to be added as co-sponsors.*

Resolution No. 1059-99

ADOPTED

992092 [Proclamation]  
Supervisors Becerril, Bierman, Teng, Newsom, Yaki

Resolution designating November 15, 1999 "America Recycles Day" in the City and County of San Francisco.

*Supervisors Teng, Newsom, Yaki requested to be added as co-sponsors.*

Resolution No. 1056-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

**Severed From For Adoption Without Committee Reference Agenda**

992084 [Clemency for Leonard Peltier]  
Supervisors Ammiano, Katz, Bierman, Leno

Resolution urging the President of the United States, William J. Clinton, to grant executive clemency to Leonard Peltier.

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

**SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.**

*Supervisor Leno requested to be added as co-sponsor.*

*Supervisor Kaufman requested this item be referred to committee.*

**REFERRED to the Finance and Labor Committee.**

992085 [Proclamation]  
Supervisor Bierman

Resolution proclaiming December 7, 1999, "Peace's New Century" Day.

*Supervisor Bierman requested this matter be severed so it could be amended.*

Resolution No. 1050-99

**SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.**

*Supervisor Bierman presented an amendment of the whole which amended page 1, lines 9 and 10 by replacing the language with "Whereas, Deep regret over the effects of the atomic bomb has permeated Betsie Miller-Kusz' life and her artistic imagery".*

**Supervisor Bierman, seconded by Supervisor Yaki, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

*Supervisor Teng requested to be added as co-sponsor.*

**ADOPTED AS AMENDED by the following vote:**

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

## OFF-AGENDA LEGISLATION

### Introduced by Supervisors or Mayor

#### Ordinances

**992117 [Administrative Code Revision - Municipal Finance]  
Supervisor Kaufman**

Ordinance amending Administrative Code by repealing Section 2.63 (Residential Rehabilitation Bonds); repealing Chapter 43 (Residential Mortgage Revenue Bonds); Chapter 48 (Economic Development Bonds); Chapter 52 (Water Department and Hetch Hetchy Revenue Bonds); Chapter 55 (Refunding Revenue Bonds); Chapter 64. (Bond Facilitation); Chapter 78 (Refunding Bonds Savings Test); and Chapter 81 (Affordable Housing and Home Ownership Bonds); and re-enacting and consolidating those chapters in a new Chapter 43 (Municipal Finance).

(Repeals Section 2.63, Chapter 43, Chapter 48, Chapter 52, Chapter 55, Chapter 64, Chapter 78, Chapter 81; adds new Chapter 43.)

11/15/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 12/15/1999.

**992118 [Police Code, Construction Work on Saturdays and Sundays]  
Supervisors Leno, Bierman**

Ordinance amending Police Code Section 2908 to prohibit construction work in excess of 5 DBA between the hours of 8:00 p.m. and 9:00 a.m. on Saturdays and Sundays in residential areas.

(Amends Section 2908.)

11/15/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 12/15/1999.

#### Resolutions

**992119 [Cultivation, manufacturing, sale, import and export of industrial hemp products]  
Supervisors Leno, Newsom, Bierman**

Resolution encouraging non-profit organizations in the City and County of San Francisco to seek permission from relevant state and federal agencies to grow industrial hemp and to engage in the commercial manufacture, sale, import and export of industrial hemp products.

11/15/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 992120 [Permit for use of real property at 2350 19th Avenue by Delancey Street for the sale of Christmas trees and related holiday decorations.]  
Supervisor Yee
- Resolution authorizing the permit for use of real property at 2350 Nineteenth Avenue under the jurisdiction of the Fire Department.  
11/15/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 992121 [CalWIN - Approval of DHS Computer Services Project]  
Supervisor Yee
- Resolution authorizing the Executive Director of the Department of Human Services to enter into agreement with a consortium of counties to develop and provide computer services for the administration of public benefit programs in accordance with state requirements for which San Francisco's portion of the cost is \$29,419,528.00.
- (Fiscal impact.)  
11/15/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 992122 [Donation of Used Vehicle]  
Supervisor Teng
- Resolution donating a used armored vehicle to the United States Department of the Interior, National Park Service, Park Police at Fort Mason.  
11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 992123 [Natural Gas Fueled Buses]  
Supervisors Yaki, Bierman, Newsom, Teng, Katz
- Resolution urging the Golden Gate Bridge, Highway and Transportation District to purchase natural gas fueled transit buses to replace existing diesel buses as they are retired from service by the district.  
11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 992124 [Central Vietnam Floods]  
Supervisors Yee, Bierman, Katz
- Resolution extending condolences, sympathy and concern to the flood victims in Central Vietnam and urging the residents of the City and County of San Francisco to participate in humanitarian aid efforts.  
11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.



**992125 [Jostens, Inc. marketing practices and unethical business operation]  
Supervisors Yee, Bierman**

Resolution urging the San Francisco Board of Education to take appropriate action in response to the unfair marketing practices and unethical business operation of Jostens, Inc. and urging Jostens, Inc. to offer rebates to students that bought class rings.

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992126 [Commendation]  
Supervisors Leno, Bierman, Katz, Yee, Newsom**

Resolution commending the Multicultural Aids Resource Center of California for convening "A Call to Oneness - A Conference on Compassion on HIV Disease" and proclaiming December 1, 1999 "World AIDS Day".

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992127 [Commendation]  
Supervisors Teng, Katz, Yaki, Kaufman, Bierman, Ammiano, Newsom, Leno, Becerril, Brown**

Resolution commending the service of City and County volunteers who dedicated their time and efforts to counting ballots during the elections of the City and County of San Francisco on November 2, 1999.

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992128 [Commendation]  
Supervisors Teng, Katz, Yaki, Kaufman, Bierman, Newsom, Becerril, Brown**

Resolution commending the service of Anson B. Moran for his contributions and dedication to the Public Utilities Commission of the City and County of San Francisco.

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992129 [Commendation]  
Supervisors Yee, Ammiano, Bierman**

Resolution commending Lowell High School Journalist Sarah Pearce, the Lowell Advisor Paul Kandell, Lowell High School Assistant Principal John Mahoney and Assistant Superintendent John Quinn for their work and dedication regarding Jostens, Inc. and high school graduation memorabilia.

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.



992130 [Proclamation]  
Supervisors Becerril, Katz, Newsom

Resolution declaring November 18, 1999, "Great American Smokeout Day" in the City and County of San Francisco.

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### Requests for Hearing

992131 [Solar Powered Traffic Signals]  
Supervisor Yaki

Hearing to consider the possibility of converting from the current use of electric-powered traffic signals to solar-powered signals.

11/15/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992132 [Automated Storage and Retrieval Facilities for Automobiles]  
Supervisor Yaki

Hearing to consider the feasibility of developing automated storage and retrieval facilities for automobiles in San Francisco.

11/15/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

### Motions

992133 [Rule 2.33.7 Waiver]  
Supervisor Yaki

Motion waiving the requirement of Rule 2.33.7 of the Board of Supervisors Rules of Order requiring that at least six days must intervene between the first appearance of a proposed charter amendment before the Board as a referral from committee and any Board order of submission to the electorate with respect to the repetitive initiative proposed charter amendment.

(Companion measure to File 991983.)

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992134 [Needle Exchange Emergency]  
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, 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.

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992135 [Legislative Analyst Request]  
Supervisor Beeerril

Motion asking the Legislative Analyst to report on what policies selected United States cities have in place that regulate the location, hours and activities of late night eating and drinking and entertainment establishments; such as, New York, Chicago and other urban centers known for their night life.

11/15/99, ASSIGNED to Board of Supervisors. Scheduled for November 22, 1999 Board meeting.

Introduced by the President at the Request of Departments

**PROPOSED ORDINANCES**

None.

**PROPOSED RESOLUTIONS**

992077 [Authorizing grant for a Trauma System Evaluation Project to strengthen and possibly formalize the relationship between San Francisco and San Mateo counties trauma care systems]

Resolution authorizing the Department of Public Health, Community Health and Safety Services, to accept retroactively and expend a grant in the amount of \$49,826 from the State Emergency Medical Services Authority for trauma system evaluation and to enter into an agreement which includes rights in data clauses and does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

11/5/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992078 [Authorizing grant for the evaluation of screening males for Chlamydia Trachomatis infection]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of \$257,053 from the Centers for Disease Control and Prevention for the evaluation of screening males for Chlamydia Trachomatis and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

11/8/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

## Requests Granted

*From: Supervisor Brown*

*To: Director, Department of Elections*

*Requesting/Inquiring: An update on the process and problems of the recent election.*

*From: Supervisor Katz*

*To: City Attorney*

*Requesting/Inquiring: To draft an ordinance to prevent the former Office of Emergency Services (OES) building, located at 1003A Turk Street, from being demolished and to ensure that the building is available for community use and that Deputy City Attorney Miriam Morley be given this assignment.*

*From: Supervisor Leno*

*To: Director, Department of Parking and Traffic*

*Requesting/Inquiring: Information on whether the Department is considering the installation of countdown crosswalk signals to assist pedestrians at intersections in the City.*

*From: Supervisor Yee*

*To: Executive Director, San Francisco County Transportation Authority*

*Requesting/Inquiring: A Public Records Act (Government Code Section 6250 et seq.) request for a copy of the April 1999 G. Richard Swanson & Associates Report, "Compensation Analysis and Evaluation of Transportation Authority Employee Performance Appraisal and Merit Pay Process".*

*Due: Within ten days.*

*From: Supervisor Becerril*

*To: General Manager, Municipal Railway*

*Requesting/Inquiring: To work with the City Attorney and the Metropolitan Transportation Commission (MTC) to assure that all vendors selling Muni fast passes and tokens accept commuter checks as payment; to educate current vendors on the commuter check program; and to include in future City contracts that vendors selling Muni fast passes and tokens be required to accept commuter checks as payment.*

*From: Supervisor Becerril*

*To: City Attorney*

*Requesting/Inquiring: To draft an ordinance creating a linked banking program for the City and County of San Francisco. The ordinance will authorize a City Department to: determine the financial needs of San Francisco communities; specify the information that participating financial institutions (including investment banks and insurance companies) must provide to the City; develop criteria to evaluate financial institutions based on their financial commitments (lending, service, investments and charitable contributions) to low income and minority communities; to collect and analyze relevant data; to evaluate and rank financial institutions and negotiate with them; to make financial institution rankings available to the public; and to develop rules and regulations to implement the linked banking ordinance. The ordinance will authorize the selected City department to do the above with input from representatives of the private and nonprofit sectors. The ordinance will also encourage the city to conduct banking transactions with financial institutions that are rated as performing best under established criteria and prohibit the City from doing business with financial institutions that do not choose to participate in the linked banking program or do not receive a satisfactory ranking under the evaluation criteria to the extent that such decisions are consistent with sound fiscal practice and applicable law and that such decisions ensure the fiduciary responsibility of City officials responsible for banking City funds. The linked banking ordinance may be developed using models from Los Angeles, Oakland and San Diego.*



*From: Supervisor Becerril*

*To: City Attorney*

*Requesting/Inquiring: To draft an ordinance creating a linked technology program for the City and County of San Francisco. The ordinance will authorize a City Department to: determine the technology and technology services needs of San Francisco communities; specify the information that participating technology services organizations must provide to the City; develop criteria to evaluate technology organizations based on their commitments (hardware, software, internet access, service, training, investments, charitable contributions etc.) to low income and minority communities; to collect and analyze relevant data; to evaluate and rank technology services organizations and negotiate with them; to make technology services organizations rankings available to the public; and to develop rules and regulations to implement the linked technology services ordinance. The ordinance will authorize the selected City department to do the above with input from representatives of the private and nonprofit sectors. The ordinance will also encourage the city to contract with technology services organizations that are rated as performing best under established criteria and prohibit the City from doing business with technology services organizations that do not choose to participate in the linked technology services program or do not receive a satisfactory ranking under the evaluation criteria to the extent that such decisions are consistent with sound business practice and applicable law.*

*From: Supervisor Teng: To provide inventory of current services provided to San Franciscans with limited English proficiency. In addition to assessing current services, departments should also estimate what additional services (and personnel) would be necessary to meet future needs.*

*This is merely a general survey. If cost figures are readily available, include them in your assessment; they are helpful but not necessary.*

*The particular departments of interest are "Tier 1 Departments" and "Tier 2 Departments" defined below.*

*Tier 1 Departments mean the following City departments: Adult Probation Department, Department of Elections, Department of Human Services, Department of Parking and Traffic, Department of Public Health, Department of Public Transportation, District Attorney's Office, Fire Department, Juvenile Probation Department, Office of Emergency Services, Police Department, Public Defender's Office, Public Administrator/Guardian, Rent Stabilization and Arbitration Board, and Sheriff's Office.*

*Tier 2 Departments mean City departments not specified as Tier 1 Departments that furnish information or provide services directly to the public and consist of at least 30 full-time City employees. The employee count for a department includes all of its facilities, including satellite offices.*

*What would it take for departments and its facilities to maintain a capacity to provide information and services to the public in each language spoken by 5 percent of the City's population, 5 percent of the population in which a department facility resides, OR 5 percent of the persons who use the department/facility services? What would it take for departments to provide the same level of service to Limited English Speaking Persons as they provide English speakers?*

*The inventory "reports"/assessment letters should keep the following in mind:*

*What is the current and future capacity for Tier 1 Departments to translate the following materials into languages as required above: (1) written materials disseminated to the public including, but not limited to public correspondence, notices, brochures, outreach materials, rules, guidelines, regulations and policy*

declarations; and (2) written materials that solicit or require the furnishing of information from an individual, including, but not limited to, forms, applications, and questionnaires?

What is the current and future capacity for Tier 2 Departments to translate all publicly-posted documents and to post notices in the public areas of their facilities in the relevant language(s) indicating that written materials in the language(s) and staff who speak the language(s) are available?

What would it take to have all departments have a designated staff member responsible for reviewing all translations of a department's written materials and ensuring that the translations are accurate? Is there a need for departments to increase bilingual "Public Contact Positions"? Could your department share such persons among your various facilities?

Finally, what would it take for all departments to maintain recorded telephonic messages in each language under the population thresholds mentioned above. The messages might contain basic information about the department's operation including, at a minimum, business hours, location(s), services offered and the means of accessing such services, and the availability of language assistance. The messages might also provide callers the option of leaving a recorded complaint about. Callers might have the option of leaving a telephone complaint or completing a complaint form in a language required of the department.

Please indicate the reference number shown above in your response, direct the original to the Clerk of the Board and send a copy to the attention of Julie D. Soo of Supervisor Teng's Office.

## In Memoriams

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

Helen Brotman (Supervisor Kaufman)

Patricia Robb Steger (By the entire Board)

Tony Leone (By the entire Board)

Virginia Maxine DeHaas Macchiarini (Supervisor Becerril)



## ADJOURNMENT

*There being no further business, the Board at the hour of 3:37 p.m. adjourned.*

*Gloria L. Young, Clerk*

*N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on December 20, 1999.*

*I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.*

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Gloria L. Young  
Clerk of the Board

