

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

Tuesday, October 12, 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

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ROLL CALL AND PLEDGE OF ALLEGIANCE

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 16

Recommendations of the Audit and Government Efficiency Committee

Present: Supervisors Kaufman, Newsom, Katz

1. 991074 [Settlement of Lawsuit: Insurance claim against Builders Risk Carrier to pay the City \$1,366,769.27]  
Ordinance authorizing the settlement of the claim of the City and County of San Francisco against Builders Risk Carrier U.S. Fire Insurance Company under Policy No. 321-068464, for damage resulting from the December 11, 1995 Seacliff incident, for a settlement to the City in the amount of \$1, 366.769.27. (City Attorney)  
(U.S. Superior Court No. 980-740.)

Question: Shall this Ordinance be FINALLY PASSED?

2. 991348 [Settlement of Lawsuit: Sandra Canchola]  
Ordinance authorizing settlement of litigation of Sandra Canchola against the City and County of San Francisco by payment of \$112,500. (City Attorney)  
(S.F. Superior Court No. 991-333.)

Question: Shall this Ordinance be FINALLY PASSED?

3. 991713 [Settlement of Lawsuit, ADA Task Force]  
Ordinance authorizing settlement of litigation of ADA Task Force Against City and County of San Francisco, et al. by payment of \$86,000. (City Attorney)  
(U.S. District Court No. C97-2438 CRB.)

Question: Shall this Ordinance be FINALLY PASSED?

4. 991750 [Settlement of Lawsuit, Babyruth Salazar, et al.]  
Ordinance authorizing settlement of litigation of Babyruth Salazar and Andrew Salazar against the City and County of San Francisco by payment of \$30,000. (City Attorney)  
(Alameda Superior Court No. H199564-0.)

Question: Shall this Ordinance be FINALLY PASSED?

5. 991751 [Settlement of Lawsuit, Charlie Rivers, Jr.]  
Ordinance authorizing settlement of litigation of Charlie Rivers, Jr. against the City and County of San Francisco by payment of \$100,000. (City Attorney)  
(S.F. Superior Court No. 301-709.)

Question: Shall this Ordinance be FINALLY PASSED?

6. 991630 [Accepting gift to support the activities and operations of Project Read for non-readers conducted by the Public Library]

Resolution authorizing the San Francisco Public Library to accept and expend a gift of \$273,000 from the Friends and Foundation of the San Francisco Public Library to support Project Read, the adult literacy program of the San Francisco Public Library. (Public Library)

Question: Shall this Resolution be ADOPTED?

7. 991637 [Accepting gift to support the activities and operations of Project Read for non-readers conducted by the Public Library]

Resolution authorizing the San Francisco Public Library to accept and expend \$72,000 to be awarded by the California State Library to support Project Read, the Adult Literacy Program of the San Francisco Public Library, and that indirect costs be waived; urging the designation of the positions as grant funded positions. (Public Library)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Bierman

8. 991699 [Appropriation, Water Department]

Ordinance appropriating \$279,870, Water Department, of San Francisco Water Operating Fund balance to fund the Crystal Springs Pump Station (landslide repairs) for fiscal year 1999-2000. (Controller)  
(Fiscal impact.)

10/4/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 991701 [Court Compensation]

Ordinance setting schedules of compensation and other economic benefits for fiscal year 1999-2000 for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

10/4/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 991723 [Government Funding] Mayor, Supervisors Yaki, Ammiano, Bierman, Katz, Becerril, Leno, Brown, Kaufman

Ordinance appropriating \$657,000 of the General Fund Reserve to fund services of other City agencies- Unified School District to provide arts programs in the public schools for fiscal year 1999-2000.

10/4/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Yee, Bierman, Ammiano

11. 991761 [Permitting non-City workers to perform work for the City because non-City workers can perform the work at a lesser cost than City employees - Intake and shelter services to status

Resolution concurring with the Controller's certification that intake and shelter services to status offenders can be practically performed by private contractor for lower cost than similar work services performed by City and County employees; retroactive to July 1, 1999. (Juvenile Probation Department)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Housing and Social Policy Committee

Present: Supervisors Teng, Bierman, Becerril

12. 991807 [State Grant to fund the Threat Management/Stalking Prosecution Program to prosecute cases of stalking against women, their children, or other family members]

Resolution authorizing the District Attorney of the City and County of San Francisco to apply for and accept, retroactively, and expend grant funds not to exceed the amount of \$140,000 available through the California Office of Criminal Justice Planning for a project entitled "Threat Management/Stalking Vertical Prosecution" for the twelve month period September 1, 1999 through August 31, 2000, and waiving indirect cost due to funding constraints. (District Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Health and Environment Committee

Present: Supervisors Bierman, Brown, Yaki

13. 991462 [Medical Marijuana] Supervisors Leno, Ammiano, Bierman, Katz, Newsom  
Ordinance amending Health Code Section 1009.22 which prohibits smoking, to allow smoking of medical marijuana in non-profit medical marijuana buyers clubs.

(Amends Article 19F, Section 1009.22.)

10/4/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

14. 991649 [Lead hazard notification requirements extended to allow time to determine whether the Supervisor  
notifications performed are effective in educating the landlords and tenants of the dangers of lead Bierman

Ordinance amending Health Code (lead hazard notification) Sections 1615 (Tax Collector) and 1616 (building owners) by extending the sunset provision from January 1, 2000 to January 1, 2003.

(Amends Sections 30.01 and 30.03.)

10/4/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Transportation and Land Use Committee

Present: Supervisors Katz, Yaki, Yee

15. 991722 [Extend Sunset Clause-Tour Bus Prohibition on 15th Avenue] Supervisors Yaki, Newsom  
Ordinance amending Ordinance Nos. 115-96, 282-96, 270-97, and 425-97, which amended the San Francisco Police Code to prohibit tour buses on 15th Avenue from Lake Street to the Presidio, to provide that this prohibition on tour buses shall expire on December 31, 2000, rather than December 31, 1999.

10/4/1999, PASSED, ON FIRST READING. Supervisors Teng, Newsom requested to be added as co-sponsors.

Question: Shall this Ordinance be FINALLY PASSED?

16. 991755 [Tour Bus Prohibition on 25th Avenue and El Camino Del Mar Extension of Supervisors Yaki,  
Newsom  
Sunset Clause]  
Ordinance amending Ordinance Nos. 88-96, 281-96, 271-97, and 426-97, which amended the San Francisco Police Code to prohibit tour buses on El Camino Del Mar between the Presidio (approximately 290 feet east of 25th Avenue) and Legion of Honor Drive, and 25th Avenue between Lake Street and El Camino del Mar, to provide that this prohibition on tour buses shall expire on December 31, 2000, rather than December 31, 1999.

10/4/1999, PASSED, ON FIRST READING. Supervisors Teng, Newsom requested to be added as co-sponsors.

Question: Shall this Ordinance be FINALLY PASSED?

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

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REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

17. 991906 [Findings - 2312 Market Street]  
Motion adopting findings related to the appeal of the Planning Commission's denial of Conditional Use Application No. 99.362C, to allow an existing small service restaurant (Zacky's Falafel and Shawarma) to serve cuisine other than Arabic, pursuant to Planning Code Section 303(E), at 2312 Market Street,

within the Upper Neighborhood Commercial District; Lot 1 in Assessor's Block 3562. (Clerk of the Board)

(Companion measure to Files 991705, 991706, 991707, 991708.)

10/6/1999, REFERRED to Board of Supervisors.

Question: Shall this Motion be ADOPTED?

## NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

Present: Supervisors Kaufman, Newsom, Katz

18. 991545 [Administrative Code Revision - Chapter 9A] Supervisor Kaufman

Ordinance amending Administrative Code Sections 9A.1 through 9A.15 and 9A.17 through 9A.20 and by repealing Section 9A.16, regarding Farmers' Market, to update language and to establish a new fee schedule.

(Amends Sections 9A.1 through 9A.15, 9A.17 through 9A.20; repeals Section 9A.16.)

Question: Shall this Ordinance be FINALLY PASSED?

19. 991546 [Administrative Code Revision - Chapter 9B] Supervisor Kaufman

Ordinance amending Administrative Code Sections 9B.1, 9B.4, 9B.5, 9B.6, 9B.7, and 9B.8, regarding the Flea Market.

(Amends Sections 9B.1, 9B.4, 9B.5, 9B.6, 9B.7, and 9B.8.)

Question: Shall this Ordinance be FINALLY PASSED?

20. 991645 [Administrative Code Revision, Chapter 6] Supervisor Kaufman

Ordinance amending Chapter 6 of the San Francisco Administrative Code to delete out-dated references and obsolete provisions; to re-organize, re-number and consolidate existing provisions for a revised Chapter 6, to add provisions defining terms relevant to public works contracting; to add provisions clarifying the requirements and procedures for competitive bidding and the award of public work and related temporary professional service contracts; to increase the threshold for competitive bidding and award of public work contracts to \$100,000; to revise the procedures for and increase to \$250,000 emergency contracting authority; to add new procedures for job order contracts, as needed contracts, elevator, escalator and fire alarm service contracts and convention facility public work contracts; to clarify penalties and procedures for violations of Chapter 6 and the submission of false claims.

(Deletes and revises Chapter 6.)

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

21. 991573 [Appropriation of Bond funds for construction projects at the Community College District]  
Ordinance appropriating \$20,460,150, San Francisco Community College District, of Educational Facility Bond proceeds for the acquisition and construction of educational facilities (buildings, structures and improvements) for fiscal year 1999-2000. (Controller)  
(Fiscal impact.)

Question: Shall this Ordinance be FINALLY PASSED?

22. 991737 [Maximum Loan Amount, Nonprofit Performing Arts Organization] Supervisors Ammiano, Bierman, Yee  
Ordinance amending Administrative Code Section 50.22 to increase the maximum amount of a loan that may be made to a non-profit performing arts organization from \$150,000 to \$200,000.  
(Amends Section 50.22.)

Question: Shall this Ordinance be FINALLY PASSED?

23. 991711 [Renewal and extension of existing seven (7) leases of real property all located in San Francisco for DPH effective July 1, 1999]  
Resolution authorizing retro-active extension and renewal of certain existing leases of real property required by the Department of Public Health. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

24. 991712 [Amendment(s) to the architectural and engineering agreement for the Moscone Center Expansion Project]  
Resolution authorizing the Director of Administrative Services to execute amendment(s) to design agreement increasing the agreement sum from \$9,526,326.38 to \$14,026,326.38. (City Administrator)  
(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

25. 991720 [Authorizing Airport Commission to purchase 13 noise insulations (for 9 dwellings and 4 Supervisor churches) not to exceed \$220,472, in conformity with San Mateo's master planning process of Newsom noise  
Resolution authorizing the acquisition of thirteen (13) noise easements for properties in unincorporated San Mateo County as part of the County of San Mateo's Aircraft Noise Insulation Program. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Housing and Social Policy Committee

Present: Supervisors Teng, Bierman, Becerril

26. 990825 [Local Homeless Coordinating Board Membership] Supervisors Katz, Teng, Bierman, Becerril  
Resolution amending the Continuum of Care Plan to increase the membership of the Local Homeless Coordinating Board from 30 to 34 members and to provide for a twenty-four month term of membership.

Question: Shall this Resolution be ADOPTED?

27. 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.

28. 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.

29. 991904 [Legislative Analyst Request] Supervisor Leno  
Motion asking our Legislative Analyst to determine possible financial and environmental savings through the development of a City Hall carsharing program.

Question: Shall this Motion be ADOPTED?

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

Items 30 through 46

30. 991883 [Metal Halide Street Lighting] Supervisors Teng, Bierman  
Resolution urging the Public Utilities Commission to adopt the modifications to its street lighting guidelines currently before it and permit the use of metal halide lighting as an alternative to high pressure sodium vapor street lighting for large development areas.



10/4/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. 991884 [Acupuncture at San Francisco General Hospital] Supervisors Teng, Bierman, Becerril, Ammiano, Katz, Newsom, Leno

Resolution urging General Hospital and all non-profit hospitals in San Francisco to grant hospital privileges to acupuncturists with hospitalized patients.

10/4/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. 991885 [Acupuncture for Drug Treatment] Supervisors Teng, Bierman, Becerril, Ammiano, Katz, Newsom, Leno  
Resolution urging the San Francisco Sheriff's Department to expand its pilot program using acupuncture to treat drug addiction.

10/4/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 991886 [Mexican Earthquake] Supervisors Becerril, Teng, Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Resolution extending condolences to the earthquake victims in southern Mexico.

10/4/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. 991887 [Y2K Readiness Advice and Technical Assistance for Minority and Women-owned Small Businesses] Supervisors Becerril, Leno, Bierman, Katz, Newsom, Teng

Resolution endorsing Team Y2K and urging Team Y2K to seek financial support from private foundations and corporations to enable them to give readiness advice and technical assistance to select minority and women-owned businesses.

10/4/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

35. 991888 [General Advertising Sign Survey] Supervisors Leno, Newsom, Teng, Bierman

Resolution urging the San Francisco Planning Department to complete its survey of general advertising signs within sixty days.

10/4/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. 991889 [Earned Income Tax Credit Program] Supervisors Leno, Bierman, Becerril, Newsom, Teng  
Resolution urging Congress to protect the integrity and intent of the Earned Income Tax Credit Program.  
10/4/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE  
NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
37. 991890 [Gang Violence and Youth Crime Prevention Act] Supervisors Leno, Bierman  
Resolution opposing the Gang Violence and Youth Crime Prevention Act.  
10/4/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE  
NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
38. 991891 [Commendation] Supervisors Bierman, Becerril  
Resolution commending Henrietta Lee as SEIU Local 790 "Unionist of the Year".  
10/4/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE  
NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
39. 991892 [Proclamation] Supervisors Bierman, Leno, Newsom  
Resolution declaring the month of October 1999 Open Studios Month in the City and County of San  
Francisco.  
10/4/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE  
NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
40. 991893 [National Depression Screening Day] Supervisors Bierman, Teng  
Resolution recognizing October 5, 1999 as National Depression Screening Day, and commending the  
Mental Health Association of San Francisco for their efforts to obtain treatment for those who suffer from  
depression.  
10/4/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE  
NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
41. 991894 [Commendation] Supervisors Katz, Newsom  
Resolution honoring David C. Frieders for his outstanding commitment and contribution to the  
development and implementation of San Francisco's landmark Integrated Pest Management Program.  
10/4/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE  
NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
42. 991895 [Commendation] Supervisors Katz, Newsom, Becerril, Bierman

Resolution commending the Public Utilities Commission for reducing the use of pesticides and toxic chemicals on City property through San Francisco's Landmark Integrated Pest Management Program.

10/4/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

43. 991896 [Commendation]

Supervisors Leno, Bierman, Newsom, Katz

Resolution commending ArtSpan and the 1999 San Francisco Open Studios.

10/4/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

44. 991897 [California Rideshare Week]

Supervisors Newsom, Bierman, Becerril, Teng, Leno

Resolution recognizing October 4-8 as California Rideshare Week.

10/4/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

45. 991903 [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.

10/4/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

46. 991905 [Final Map of 249 Shipley Street, a new 12 unit live/work condominium project]

Motion approving final map of 249 Shipley Street, a twelve unit Live/Work Condominium Project, being a subdivision of Lot 205 in Assessor's Block No. 3753, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,974.)

10/5/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

10/7/1999, CLERICAL CORRECTION. To correct "Lot 66" to "Lot 205" (as indicated in the final map), wherever it appears in the legislation.

Question: Shall this Motion be ADOPTED?

Questions on the For Adoption Without Committee Reference  
Agenda: \_\_\_\_\_

47. 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 September 30 through noon on October 6, for reference by President to appropriate committee on October 12, 1999.

991912 [Government Funding, capital improvements at the San Francisco Zoo]

Ordinance appropriating \$16,898,894 of Zoo Facilities Bond Proceeds for capital improvements, repair and replacement projects, and Bond issuance costs associated with the Zoo Master Plan Phase II, through the Department of Public Works, for fiscal year 1999-2000; and requesting the Zoological Society to make an annual report to the Board of Supervisors, commencing December of 2000. (Controller)

(Fiscal impact; Companion measure to File 991913.)

10/6/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991913 [Authorizing the Director of Public Works to contract with the S.F. Zoological Society to perform construction work at the Zoo, without advertising for competitive bids, said contract

Ordinance authorizing the Director of Public Works to contract with San Francisco Zoological Society for

Zoo staff to perform all necessary construction work related to the repair and replacement of Zoo facilities in connection with the San Francisco Zoo Phase II Master Plan Project, an exception to competitive bid requirements. (Public Works Department)

(Companion measure to File 991912.)

10/6/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991914 [Reward Authorization]

Ordinance authorizing payment of reward to Doe One. (Mayor)

10/6/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

## PROPOSED RESOLUTIONS

Proposed resolutions received from September 30 through noon on October 6, for reference by President to appropriate committee on October 12, 1999.

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)

9/30/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991869 [Approving amendment to the Post-Security Master/Retail Duty Free Concession Lease for the New International Terminal]

Resolution approving Post-Security Master Retail/Duty Free Concession Lease between DFS Group L.P. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

9/30/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991870 [Approving a license permitting the FBI to continue to rent space in the Central Radio Station for operation of communication equipment]

Resolution authorizing and approving a telecommunications license renewal for a one rack transmitter at the Central Radio Station and monopole antennae space at Christmas Tree Point with the United States Department of Justice. (Real Estate Department)

9/30/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

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

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)

10/1/1999, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991908 [State Grant to fund a Spousal Abuser Prosecution Program which assists the District Attorney's Office in prosecuting domestic violence offenses]

Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount granted by the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" for the twelve months of a given fiscal year, and waiving applicable indirect costs due to funding constraints. (District Attorney)

10/6/1999, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991909 [Accept and expend Federal grant funds for the Pioneer Park Project, including wheelchair access to Coit Tower and other improvements]

Resolution authorizing the Director of Public Works to accept and expend \$350,000 in Federal Transportation Equity Act for the 21st Century (TEA21) funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Pioneer Park Project with the required local matching funds of \$40,250. (Public Works Department)

10/6/1999, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991910 [Accept and expend grant funds for a project to process eligibility determinations and claims submitted under the District Attorney's Victim and Witness Assistance Program]

Resolution authorizing the District Attorney to retroactively contract for, accept and expend funds in the amount of \$549,530, and waive indirect costs due to funding constraints, which have been allocated from the State Board of Control Victims of Crime Program, an agent of the State of California, for a project entitled "Joint Powers Agreement with Victim and Witness Assistance Program" for the twelve month period of July 1, 1999 through June 30, 2000.

10/6/1999, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991911 [Accept and expend 36 recurring State grants to the Department of Public Health]

Resolution authorizing acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for 1999-2000. (Public Health Department)

10/6/1999, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991915 [Petitions and Communications]

Petitions and Communications received from September 30 through noon on October 6, for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on October 12, 1999.

From concerned citizens, regarding the South of Market Entertainment District. Small Business, Economic Vitality and Consumer Services Committee. 5 Letters (1)

From concerned citizens, regarding proposal to extend the Tour Bus Ban on 25th Avenue and El Camino Del Mar as well as 15th Avenue. Copy Each Supervisor, File 99-1755, 4 Letters (2)

From Police Department, regarding incident involving a Parking Control Officer and a Clement Street

merchant, which occurred on August 19, 1999. Copy: Supervisor Yee (3)

From various signators, submitting Form 700 Statement of Economic Interests: (4)  
Karen Hurst, Legislative Assistant to Supervisor Katz  
Damon Scott, Legislative Assistant to Supervisor Brown

From Bill Bixby, submitting concerns with driving a cab in San Francisco. (5)

From Office of the Controller Audits Division, submitting report concerning the audit of the cash revolving fund of the Office of the Assessor-Recorder. (6)

From concerned citizens, submitting support for a multi-level parking garage in the Hall of Justice area (7th and Bryant). 100 Letters (7)

From Erik Beckjord, regarding various topics including: burning the wood ship WAMPAMA in the San Francisco Bay for a Y2K Celebration; banning cell-phone use while driving; Chronicle support for cell-phone freeze zones; driving a SUV instead of a small car as a personal choice; suggesting Herb Caen is the only appropriate statue for the Embarcadero; opposing proposal by Supervisor Newsom to tear up parking tickets. 7 Letters (8)

From Stephen-James Flanagan, regarding vandalism of MUNI Buses. (9)

From Therese Koller, regarding Mayor Willie L. Brown and the Art Commission. 2 Letters (10)

From National Tuberculosis Center, submitting Budget Revisions, Grant Code HCPD17/9901 regarding subobject transfer of funds. (11)

From concerned citizens, submitting support for the proposed ordinance to increase the maximum amount available under the Non-Profit Performing Arts Loan Fund program from \$150,000 to \$200,000. File 99-1737 (12)

From Department of Parking and Traffic, responding to request from Supervisor Yee regarding an incident between a Department of Parking and Traffic employee and Mr. Simon Wu. Copy: Supervisor Yee (13)

From Office of the City Attorney, regarding status of assignment to develop a uniform policy for indicating legislative additions and deletions consistent with those used by the Department of Elections. Copy: Supervisors Katz, Kaufman, Becerril, Newsom (14)

From State of South Carolina, Office of the Governor, submitting appreciation for the recent acknowledgment of the disaster situation in South Carolina. (15)

From Local 790, Museums Civil Service Chapter, regarding access to public records for monitoring contract compliance; and inequities in using Memorandum of Understanding (MOU) Section 44, "Out of Class Pay" to fill the 3558 Senior Registrar position with a 3556 Registrar, instead of MOU Section 17.1, reassignment for extended periods of time. 2 Letters (16)

From California State Association of Counties, regarding selection of CSAC Board of Directors members for 2000. Rules Committee (17)

From Eureka Valley Promotion Association, regarding preservation of small retail spaces in the Castro and Upper Market Commercial District. File 99-1705 (18)

From Gebo Jera, submitting support for legislation allowing amateur bird watchers/feeders to use bird feeders in San Francisco. (19)

From State Department of Health Services, submitting a signed copy of San Francisco's County fiscal year 1999-00 California Healthcare for Indigents Program (CHIP) or Rural Health Services (RHS) Program Application. (20)

From Sean Stokes, submitting support for parking improvements on Market Street. (21)

From Senator Barbara Boxer, requesting support for the proposed legislation regarding Medicare for Individuals with Terminal Illnesses Act. Copy: Each Supervisor (22)

From Rod Stewart, regarding airport noise, and flight delays caused by airlines. 3 Letters (23)

From Sam's Grill, submitting opposition to the proposed Living Wage legislation. Finance and Labor Committee, File 99-0252 (24)

From Andrew Adelman, submitting request for removal of condition #6 imposed on the conditional alcoholic license for "Polly Esther's of San Francisco" located at 181 Eddy Street; to determine whether or not public convenience or necessity would be met by the exchange of a type 47 liquor license to a type 48 liquor license. Small Business, Economic Development and Consumer Services Committee, File 99-1866. (25)

From Association of Bay Area Governments, responding to request from Supervisor Brown asking that ABAG place an item on the next meeting agenda to consider how to treat homeless from a regional scope. (Reference 19990921-016) Copy: Supervisor Brown (26)

From Judicial Council of California, submitting Superior and Justice Court Summary Report for August 1999. (27)

From concerned citizens, submitting support for an investigation about the finances of Central City Hospitality House. 2 Letters (28)

From Thomas H. Barber, regarding the "Knight Initiative ". (29)

From Public Utilities Commission, regarding San Francisco Public Utilities Commission Bay Area Watershed Properties and Watershed Keepers. Copy: Supervisor Brown (30)

## ADJOURNMENT

### Meeting Procedures

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

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

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

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

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



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

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

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

#### Disability access

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

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

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

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

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

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

#### Know Your Rights Under the Sunshine Ordinance

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

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5163 or by email at [Donna\\_Hall@ci.sf.ca.us](mailto: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>