

Full Board Agendas

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



AGENDA

Monday, August 13, 2001

2:00 PM

Regular Meeting

TOM AMMIANO, PRESIDENT
CHRIS DALY, MATT GONZALEZ, TONY HALL, MARK LENO,
SOPHIE MAXWELL, JAKE McGOLDRICK, GAVIN NEWSOM
AARON PESKIN, GERARDO SANDOVAL, LELAND Y. YEE

Gloria L. Young, Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of

5. 011384 [Contracting out Shuttle Bus Services]
Resolution approving the Controller's certification that shuttle bus services for San Francisco International Airport's Long-Term Parking lot, the employee garage and surface Lot DD can practically be performed by private contractor at a lower cost than if work were performed by City and County employees. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Gonzalez, Hall, Ammiano

6. 011397 [Appointment]
Resolution appointing John Odell and Betty Packard, terms ending November 30, 2002, to the Ballot Simplification Committee.
John Odell, succeeding himself, seat 1, must represent the National Academy of Television Arts and Sciences, Northern California Chapter, for the unexpired portion of a two-year term ending November 30, 2002;
Betty Packard, succeeding herself, seat 2, must represent California Association of Broadcast Editorial Directors, for the unexpired portion of a two-year term ending November 30, 2002.

Question: Shall this Resolution be ADOPTED?

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

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

(Only one of the following two motions should be adopted.)

7. 011351 [107 24th Avenue Tentative Subdivision Map]
Motion approving decision of the Department of Public Works, approving Tentative Subdivision Map to legalize the proposed subdivision creating two lots in Assessor's Block 1334, Lot 1, at 107 24th Avenue. (Clerk of the Board)

8/6/2001, CONTINUED. Supervisor Newsom moved to continue to August 13, 2001.

Question: Shall this Motion be ADOPTED?

8. 011352 [107 24th Avenue Tentative Subdivision Map]
Motion disapproving decision of the Department of Public Works, approving Tentative

NEW BUSINESS

Recommendations of the Economic Vitality, Small Business and Social Policy Committee

Present: Supervisors Sandoval, Newsom

12. 010779 [Campaign and Governmental Conduct Code, Recorded Supervisors Peskin, Newsom
Political Telephone Messages]
Ordinance amending Article I, Chapter 1 of the San Francisco Campaign and Governmental Conduct Code by amending Section 1.104 and adding Section 1.163 to require persons funding recorded telephone calls that support or oppose candidates for City elective office to identify themselves as the source of funding.

Question: Shall this Ordinance be PASSED ON FIRST READING?
13. 010981 [Liquor License, 1514 Union Street]
Resolution disapproving the request for the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 40 on-sale general eating place liquor license to Joseph M. Gilmartin dba "The Black Horse London Deli" located at 1514 Union Street, District 2, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Question: Shall this Resolution be ADOPTED?
14. 011037 [Liquor License, 685 Sutter Street]
Resolution determining that the transfer of a Type 47 on-sale general eating place liquor license to Keith L. Goodman dba "Beer Cellar" located at 685 Sutter Street, District 6, and to exchange said license to a Type 48 on-sale general public premises, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Question: Shall this Resolution be ADOPTED?
15. 011190 [Liquor License Transfer, 2 Henry Adams Street, Suite 21]
Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Emil J. Maionchi, Jr. dba "The Wine Merchants of Showplace Square" from No. 2 Henry Adams Street, Suite 58 to No. 2 Henry Adams Street, Suite 21 (District 6), will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Question: Shall this Resolution be ADOPTED?
16. 011281 [International Museum of Women] Supervisors Ammiano, Leno, Peskin, Newsom, Daly, Maxwell,

Resolution welcoming the International Museum of Women to San Francisco, and encouraging the Port Commission of San Francisco to negotiate with the International Museum of Women.

7/16/2001, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor McGoldrick requested this matter be severed so it could be considered separately.

7/16/2001, REFERRED to Economic Vitality, Small Business and Social Policy Committee. Supervisor McGoldrick requested this matter be sent to committee.

Question: Shall this Resolution be ADOPTED?

17. 011309 [Liquor License Transfer, 98 Broad Street]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Roy C. Adams dba "R.C. Package House" from 105 Broad Street to 98 Broad Street (District 11), will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Question: Shall this Resolution be ADOPTED?

18. 011329 [Presidio Trust Planning Work Group]

Supervisor Newsom

Resolution establishing a Presidio Trust Planning Work Group to be comprised of representatives from the Golden Gate Valley Neighborhood Association, Coalition for San Francisco Neighborhoods, Cow Hollow Neighbors in Action, Cow Hollow Association, the Marina Civic Improvement and Property Owners Association, Pacific Heights Residents Association, the Planning Association for the Richmond, the West Presidio Neighborhood Association, Marina Merchants Association, the National Parks Conservation Association, The Sierra Club, San Francisco Planning Department, the Department of Public Works, the Department of Parking and Traffic, the San Francisco County Transportation Authority, the Municipal Transportation Agency, Recreation and Park Department, the Public Utilities Commission, the Mayor's Office of Economic Development and the Mayor's Office of Neighborhood Services to examine the development of all planning activities being developed for implementation by the Presidio Trust.

7/23/2001, REFERRED. Referred to Economic Vitality, Small Business and Social Policy Committee.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Finance Committee

Present: Supervisors Leno, Peskin, Gonzalez

19. 011009 [Booz-Allen Hamilton Contract]

Resolution approving the incentive fee amount of \$318,058 for the Booz-Allen & Hamilton contract (CS-128) for Muni Metro service improvements for payment of incentive fees under San Francisco Municipal Railway Contract No. CS-128 with Booz Allen & Hamilton and authorizing the release of \$147,283 currently held in reserve. (Municipal Transportation Agency)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

20. 011272 [Consultant Contract for Third Street Light Rail Transit Project]
Resolution approving the award of Municipal Railway Contract No. CS-132, Quality Assurance and Construction Management Services for Phase I of the Third St. Light Rail Transit Project, to Sverdrup Civil Inc. for an amount not to exceed \$16,000,000 and for a term not to exceed five years; placing \$12,381,055 on reserve. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

21. 011431 [State Grant - Department of the Environment] Mayor
Resolution authorizing the Department of the Environment to expend a grant in the amount of \$7,800,000 from the California Public Utilities Commission for a small business lighting retrofit program; placing \$7,258,920 on reserve. (Mayor)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Neighborhood Services and Parks Committee

Present: Supervisors Yee, Hall, Sandoval

22. 011128 [Grant for SFPD California Cold Hit DNA Program]
Resolution authorizing the Chief of Police for the City and County of San Francisco to accept retroactively and expend grant funds made available through the Office of Criminal Justice Planning for a project entitled "California Cold Hit DNA Program; designating 2.5 FTE positions as grant-funded." (Police Department)

Question: Shall this Resolution be ADOPTED?

23. 011403 [Extend Presidio Trust Comment Period] Supervisors Yee, Hall, Sandoval
Resolution requesting the Presidio Trust to extend the comment period for the Presidio Trust Implementation Plan and Draft Environmental Impact Statement.

7/30/2001, REFERRED to Neighborhood Services and Parks Committee. Supervisor Daly moved to refer to Committee.

Question: Shall this Resolution be ADOPTED?

24. 011404 [Presidio Trust Neighborhood Work Group] Supervisors Yee, Newsom, McGoldrick, Sandoval

Resolution establishing a Presidio Neighborhood Representative Work Group to be comprised of representatives from affected neighborhoods and City Departments.

7/30/2001, REFERRED to Neighborhood Services and Parks Committee. Supervisor Daly moved to refer to Committee.

Question: Shall this Resolution be ADOPTED?

25. 010718 [Youth Recognition] Supervisors Daly, Hall, Sandoval,
Yee
- Motion directing the Clerk of the Board of Supervisors to work with the Youth Commission and interested members of the Board of Supervisors to plan for and execute a Youth Recognition Day, to occur in the fall of each year.

Question: Shall this Motion be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Gonzalez, Hall, Ammiano

26. 011153 [Juvenile Justice Monitoring Committee] Supervisor Gonzalez
- Resolution establishing a Juvenile Justice Monitoring Committee to review and make recommendations to the Board on possible legislative and budgetary actions relating to the juvenile justice system.

Question: Shall this Resolution be ADOPTED?

27. 011279 [Community Land Trust Task Force] Supervisors Gonzalez, Daly,
Ammiano
- Resolution establishing a Community Land Trust Task Force to develop recommendations for consideration by the Board of Supervisors on steps necessary to implement community land trusts in San Francisco, establishing the membership of the Task Force, directing the Task Force to establish its rules of operation which shall include compliance with the Sunshine Ordinance, directing the Clerk of the Board to provide staff assistance for research and compliance with the Sunshine Ordinance, and providing that the Task Force shall report back to the Board and sunset its operations within six months of the appointment of its members.
- Amendment of the whole bearing the same title.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

28. 002092 [Public Hearing]
- Hearing to consider proposed Ordinance approving and adopting an amendment to the Redevelopment Plan for the India Basin Industrial Park Development Project Area (Ordinance No. 26-69, amended by Ordinance Nos. 474-86, 141-87 and 416-94) to modify the use restrictions and reduce the parking and loading requirements for Lot 23 of Assessor's Block 5203 within the Redevelopment Plan Area; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the City's General Plan and Eight Priority Policies of the City Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment law.
- (Final Negative Declaration issued on October 18, 2000; Redevelopment Agency report dated

October 2000 to the Board of Supervisors for the India Basin Industrial Park Redevelopment Plan Amendment.)
(Companion measure to File 001861.)

12/18/2000, CONTINUED. At the request of the San Francisco Redevelopment Agency, this matter was continued to January 29, 2001.

1/29/2001, CONTINUED. Supervisor Maxwell moved to continue consideration to February 26, 2001.

2/26/2001, CONTINUED. Supervisor Maxwell requested that this matter be continued to April 2, 2001.

4/2/2001, CONTINUED. Supervisor Maxwell moved to continue consideration to May 14, 2001.

5/14/2001, CONTINUED. Supervisor Maxwell requested this matter be continued to July 9, 2001.

7/9/2001, CONTINUED. Supervisor Maxwell moved to continued to August 13, 2001.

Action:_____

Pursuant to Government Code Section 65009, notice is hereby given:If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

From Public Health and Environment Committee

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|-----|--------|--|-----------------|
| 29. | 001861 | <p>[Amendment to the India Basin Industrial Park Redevelopment Plan to modify use restrictions and parking and loading requirements]</p> <p>Ordinance approving and adopting an amendment to the Redevelopment Plan for the India Basin Industrial Park Development Project Area (Ordinance No. 26-69, amended by Ordinance Nos. 474-86, 141-87 and 416-94) to modify the land use provisions and reduce the parking and loading requirements for Lot 23 of Assessor's Block 5203 within the Redevelopment Plan Area; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan Amendment is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law.</p> <p>(Final Negative Declaration issued on October 18, 2000; Redevelopment Agency report dated October 2000 to the Board of Supervisors for the India Basin Industrial Park Redevelopment Plan Amendment.)</p> <p>12/4/2000, SUBSTITUTED. Supervisor Katz submitted a substitute ordinance, approved as to form, bearing new title.Sponsor requests this item be scheduled for consideration at the December 14, 2000 meeting.</p> | Supervisor Katz |
|-----|--------|--|-----------------|

12/18/2000, CONTINUED ON FIRST READING. At the request of the San Francisco Redevelopment Agency, this matter was continued to January 29, 2001.

1/29/2001, CONTINUED ON FIRST READING. Supervisor Maxwell moved to continue consideration to February 26, 2001.

2/26/2001, CONTINUED ON FIRST READING. Supervisor Maxwell requested that this matter be continued to April 2, 2001.

4/2/2001, CONTINUED ON FIRST READING. Supervisor Maxwell moved to continue consideration to May 14, 2001.

5/14/2001, CONTINUED ON FIRST READING. Supervisor Maxwell requested this matter be continued to July 9, 2001.

7/9/2001, CONTINUED. Supervisor Maxwell moved to continued to August 13, 2001.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.

30. 011308 [Public Hearing]
Hearing of persons interested in or objecting to report of delinquent charges for code enforcement cases with delinquent assessment of costs, emergency order fees, and fees pursuant to the provisions of Sections 102.1, 102.2, 102.3, 102.12, 102.14, 102.16, 102.17, 102.18, 102.19 et seq., and Section 110 Table 1-K, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for services rendered by said Department the costs thereof having accrued pursuant to the Code violations referenced above. (Clerk of the Board)

Action:_____

From the Department of Building Inspection

31. 011307 [Special Assessment Liens for Assessment of Costs -
Building Inspection]
Resolution confirming report of delinquent charges for code enforcement cases with delinquent assessment of costs, emergency order fees, and fees pursuant to the provisions of Sections 102.1, 102.2, 102.3, 102.12, 102.14, 102.16, 102.17, 102.18, 102.19 et seq., and Section 110 Table 1-K, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for services rendered by said Department the costs thereof having accrued pursuant to the Code violations referenced above. (Building Inspection Department)

Question: Shall this Resolution be ADOPTED?

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the committee at a Special meeting on Monday, August 13, 2001, at 9:00 A.M. The Chair intends to request the committee to send the following item to the Board as a committee report.

- Question: Shall this Resolution be ADOPTED?

- Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, and letters of request to the City Attorney.

- 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, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to

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.

35.	011451	[Parking Control Officers]	Supervisor Hall
<p>Resolution urging the Department of Parking and Traffic's Parking Control Officers to exercise their full discretion by not issuing citations to vehicles parked on driveway areas that still leave minimum American with Disabilities Act ("ADA") accessibility on sidewalks, and that present no other health and safety risks to the residents of San Francisco.</p>			

8-13-01.htm[11/18/2013 9:19:47 AM]

AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. 011452 [Amendment to Vehicle Code Section 22500(f)] Supervisor Hall
Resolution urging the State Legislature to amend California Vehicle Code Section 22500(f) by allowing any person to park their vehicles in driveway areas, insofar as minimum American with Disabilities Act ("ADA") accessibility exists and no other health and safety risks are present.
8/6/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
37. 011453 [Revenue Bonds by California Statewide Communities Development Authority] Supervisor Leno
Resolution authorizing the issuance and sale of revenue bonds by California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$37,000,000 for Elder Care Alliance of San Francisco.
8/6/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
38. 011454 [Oppose Confirmation of Judge Carolyn Kuhl] Supervisors Leno, Maxwell, McGoldrick
Resolution urging United States Senators Dianne Feinstein and Barbara Boxer to oppose confirmation of Judge Carolyn Kuhl to a seat on the Ninth U.S. Circuit Court of Appeals.
8/6/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
39. 011455 [Designating September Ovarian Cancer Awareness Month] Supervisors Maxwell, Leno
Resolution designating September of every year as Ovarian Cancer Awareness Month.
8/6/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
40. 011456 [Supporting AB 540 - Affordable Higher Education for Immigrants] Supervisor Newsom
Resolution urging the State Legislature to adopt Assembly Bill 540 authored by Assemblymember Marco Firebaugh, amending the state Education Code and the Uniform Residency Law which would allow California residents, regardless of citizenship status, financial aid benefits and "resident" fee status for the California Community colleges and the University of California systems.
8/6/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE

AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

41. 011457 [Marin Community Foundation] Supervisor Sandoval
Resolution urging the Marin Community Foundation to develop a common plan that addresses the needs of the poor in the Bay Area.

8/6/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

42. 011458 [Prohibition of Predatory Lending Practices] Supervisors Yee, Maxwell
Resolution requesting the City Attorney and other applicable departments to facilitate the development of legislation regulating home mortgage lending practices in order to prevent predatory lending and other fraudulent credit practices occurring within the City and County of San Francisco.

8/6/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

43. 011459 [Commending S.F. Police Department] Supervisor Leno
Resolution commending the San Francisco Police Commission for adopting the Office of Citizens Complaints recommendations regarding training and protocols for the Transgender Community and urging the commission to establish a task force to implement those recommendations.

8/6/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

44. 011460 [Commending Demitrio Bracerros] Supervisor Sandoval
Resolution commending city gardener Demitrio Bracerros for his devoted work at Cayuga Playground.

Question: Shall this Resolution be ADOPTED?

45. 011447 [Needle Exchange Emergency] Supervisors Ammiano, Newsom,
Yee, Leno, Daly, Peskin,
McGoldrick, Maxwell

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

8/6/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

46. 011477 [Amending Agreement with Budget Analyst - Supervisor McGoldrick

Performance Audit]

Motion amending the Agreement for Professional Budget Analyst Services between the City and County of San Francisco and Stanton W. Jones and Associates; Debra A. Newman; Rodriguez, Perez, Delgado & Company Certified Public Accountants; Harvey M. Rose Accountancy Corporation Certified Public Accountants, and Louie & Wong LLP Certified Public Accountants ("A Joint Venture" to provide for an expanded level of Budget Analyst services during Fiscal Year 2001-2002 to conduct a performance audit of the Planning Department.

8/6/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE
AGENDA AT THE NEXT BOARD MEETING.

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-AGENDA LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from August 2 through noon on August 8, for reference by President to appropriate committee on August 13, 2001.

- 011177 [Sewer Service Charge - Residential Hotel Units] Supervisor Daly
Ordinance amending Ordinance No. 168-01, which adopted and imposed schedules of sewer service charges to be paid by users for fiscal year 2001-2002 pursuant to Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code), by providing that after December 31, 2001, residential hotel units shall be deemed as dwelling units solely for the purposes of applying and implementing the sewer service charge rules and regulations.

8/8/2001, RECEIVED AND ASSIGNED to Finance Committee.

- 011178 [Motor Vehicle for Hire Permit Filing Fees and License Fees]
Ordinance amending Sections 2.26.1 and 2.27.1 of the Police Code to amend schedules for motor vehicle for hire permit filing fees and license fees. (Police Commission)

8/2/2001, RECEIVED AND ASSIGNED to Finance Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from August 2 through noon on August 8, for reference by President to appropriate committee on August 13, 2001.

- 011176 [Lease of Property]
Resolution authorizing the lease of real property at 100 Blanken Street, San Francisco, California, for the Department of Public Health. (Real Estate Department)

8/6/2001, RECEIVED AND ASSIGNED to Finance Committee.

- 011179 [Federal Grant -Improvements at Civic Center-United Nations Plazas/Mid-Market]
Resolution authorizing the Director of the Department of Public Works (DPW) to accept and expend \$936,325 in federal Transportation, Community and System Preservation (TCSP) funds for improvements in Civic Center-United Nations Plazas/Mid-Market. (Public Works Department)

8/2/2001, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.
Department requests this item be scheduled for consideration at the August 21, 2001 meeting.

- 011275 [Grant - Vertical Defense of Indigents Program]
Resolution authorizing the Office of the Public Defender to accept and expend a grant in the amount of \$197,714 from the Office of Criminal Justice Planning (OCJP) as part of the on-going Vertical Defense of Indigents Program. (Public Defender)

8/8/2001, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

011481 [Contracting Out City Services]

Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract at a lower cost than similar work services performed by City and County employees. (District Attorney)

8/8/2001, RECEIVED AND ASSIGNED to Finance Committee.

PROPOSED MOTIONS

011487 [Affirming Certification of deYoung Museum]

Motion affirming the certification of the Final Environmental Impact Report for the development project of the deYoung Museum by the Planning Commission. (Clerk of the Board)

8/9/2001, SCHEDULED FOR PUBLIC HEARING. Public hearing scheduled for August 20, 2001, at 3:00 p.m.

011488 [Disapproving Certification of deYoung Museum]

Motion disapproving the certification of the Final Environmental Impact Report for the development project of the deYoung Museum by the Planning Commission. (Clerk of the Board)

8/9/2001, SCHEDULED FOR PUBLIC HEARING. Public hearing scheduled for August 20, 2001.

011489 [Preparation of Findings to Disapprove Certification of deYoung Museum]

Motion directing the Clerk of the Board to prepare findings disapproving the certification of the Final Environmental Impact Report for the development project of the deYoung Museum by the Planning Commission. (Clerk of the Board)

8/9/2001, SCHEDULED FOR PUBLIC HEARING. Public hearing scheduled for August 20, 2001, at 3:00 p.m.

011175 [Advisory Board Report, Union Square Business Improvement]

Motion approving the annual report prepared by the Advisory Board to the Union Square Business Improvement District for Fiscal Year 2000-2001. (Clerk of the Board)

8/3/2001, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

011485 [Petitions and Communications]

Petitions and Communications received from August 2 through noon on August 8, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on August 13, 2001.

From Office of the Controller, submitting a report and recommendation on the rates of fare for taxicabs. Copy: Each Supervisor (1)

From Parent Advocates for Youth, submitting support for proposed legislation establishing a Juvenile Justice Monitoring Committee in San Francisco. Copy: Each Supervisor, File 011153 (2)

From Department of Public Health, submitting request for waiver of the requirements of Chapters 12B and 12C of the Administrative Code for Toys-R-Us; Lakeshore Learning Materials and Test Med, Inc. (3)

From various signators, submitting Form 700 Statement of Economic Interests: (4)
John Henry Pearce
Joseph Speaks III

From Anne Martin, submitting support for the use of Pier 26 as the International Museum of Women; and urging the Port Commission to enter into exclusive rights to negotiate. File 011281, Copy: Each Supervisor (5)

From Emergency Communications Department, regarding proposal to rename Phelan Avenue between Ocean Avenue and Flood Avenue as Violeta Marasigan Avenue. File 011245, Copy: Neighborhood Services and Parks Committee (6)

From Department of Public Works, submitting approval of Minor Sidewalk Encroachment Permit for Greenwich Street frontage, between Child Street and Telegraph Hill Blvd, in conjunction with property renovation located at 52-56 Telegraph Place. (7)

From Evencio Cruz, commenting on the lack of parking spaces available in San Francisco. (8)

From Public Utilities Commission, regarding Decentralized Wastewater Treatment Options and Site Specific Studies for San Francisco. (Reference No. 20010702-008) Copy: Supervisor Maxwell (9)

From concerned citizens, submitting support to ban the sale of fur in San Francisco. 6 Letters (10)

From State Department of Child Support Services, regarding Child Support Warning Notices. (11)

From State Department of Child Support Services, regarding responses to unresolved oral or written disputes made by a custodial party and/or non-custodial parent. (12)

From Department of Parking and Traffic, regarding the feasibility of establishing an all-way Stop at the intersection of Prague Street and South Hill Boulevard. (Reference No. 20010618-006) Copy: Supervisor Sandoval (13)

From Department of Parking and Traffic, regarding the feasibility of making Faxon Avenue between Ocean and De Montfort Avenues a one-way street. (Reference No. 20010618-

005)Copy: Supervisor Sandoval (14)

From Department of the Environment, submitting resolution endorsing the draft compact for a Sustainable Bay Area.Copy: Each Supervisor (15)

From United States Department of the Interior, submitting support for motion disapproving decision of the Department of Public Works, Tentative Subdivision Map to legalize the proposed subdivision creating two lots at 107 24th Avenue (known as the Billman property).File 011352,Copy: Each Supervisor (16)

From National Society Daughters of the American Revolution, submitting invitation to the 214th USA Constitution Day at the San Francisco War Memorial and Performing Arts Center Lobby at 401 Van Ness Avenue on September 17th from 11:30 a.m. to 1:30 p.m.Copy: Each Supervisor (17)

From Robert Levine, submitting copy of letter sent from Senator Feinstein regarding the energy crisis afflicting California and much of the Western United States.Copy: Each Supervisor (18)

From the Mental Health Board of San Francisco, submitting annual report dated June 2001. (19)

From Michael Molina, submitting inquiry regarding the newly passed Tenancy in Common legislation; and requesting a response in the near future.File 010891,Copy: Each Supervisor(20)

From Office of the Controller, regarding the emergency financial assistance available for the arts and non-profit organizations.(Reference No. 20010416-009)Copy: Supervisor Daly (21)

From Office of the Controller, submitting an analysis of the estimated cost to provide health insurance, long-term disability insurance and retirement to taxi drivers and permit holders.(Reference No. 20010604-0001)Copy: Supervisor Ammiano (22)

From San Francisco Housing Authority, submitting notice of meetings for community agencies and social service leaders to discuss the Section 8 Housing Choice Voucher Program that provides housing subsidies for low income families and single, elderly or disabled adults.Copy: Each Supervisor (23)

From concerned citizens, submitting support for proposed legislation to increase fines for parking violations.File 011120,Copy: Each Supervisor,2 Letters (24)

From Charles Gray, submitting support for stricter lease laws in San Francisco. (25)

From Lucia Paulazzo, urging the Department of Public Works to treat the San Francisco Unified School District the same as any other property owner, and fine them for ignoring their responsibilities of keeping the sidewalks clean. (26)

From Pacific Gas and Electric, submitting an update on Pacific Gas and Electric Company Bankruptcy Case.Copy: Each Supervisor (27)

From Mary Kerr, submitting opposition to proposed legislation to increase fines for parking violations. File 011120, 6 Letters (28)

From Department of Parking and Traffic, regarding request for no left turn at the intersection of Sacramento and Stockton Streets. (29)

From Dennis Francis Lawlor, submitting several poems. (30)

From concerned citizens, commenting on proposed plans to restrict dog access to the City's parks. 2 Letters (31)

From Department of Parking and Traffic, submitting notice that all proposed items calendared for the Housing, Transportation and Land Use Committee for August 9, 2001 have been posted. Copy: Housing, Transportation and Land Use Committee (32)

From Bobby Diep, submitting invitation to attend a special "insider's luncheon" with two of Mexican President Fox's closest advisors and the President of the United States-Mexico Chamber of Commerce on August 7, 2001 at the Waterfront Plaza Hotel, 110 Washington Street, Jack London Square, Oakland from 11:30 a.m. to 1:30 p.m. Copy: Each Supervisor (33)

From Patrick Kobernus, submitting a solution to the "parking in driveways" situation in San Francisco. File 011120 (34)

From Cingular Wireless, submitting notice that Pacific Bell Wireless has obtained all requisite land use approvals for projects at the following addresses: 311 California Street and 650-652 Stanyan Street. (35)

From Public Utilities Commission, submitting request for hearing before the Finance Committee on August 22, 2001 to discuss San Francisco's Water Alliance Program. Copy: Each Supervisor, Finance Committee (36)

From Office of the Mayor, submitting notice of the transfer of function of electrical line worker positions from the Department of Telecommunications and Information Services to the Department of Light, Heat and Power under Section 4.132 of the City Charter, Executive Branch Reorganization. (37)

From California News.bytes, submitting newsletter regarding the Bureau of Land Management in California. (38)

From Department of Building Inspection, submitting ten cellular antenna permit applications filed for the following addresses: (Reference No. 2000403-002) Copy: Supervisor Yee (39)
590 Bay Street, 201 Spear Street, 900 Palou Street, 965 Mission Street, 570 Beale Street, 880 Harrison Street, 801 Howard Street, 501-503 Laguna Street, 2000 Van Ness Avenue, 185 Berry Street. (39)

From David Renroth, submitting various comments. (40)

From Office of the Controller, submitting cost analysis of an amendment to the Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Police Officers Association, for the period of July 1, 2001 through June 30, 2003. File 011320 (41)

From Supervisor Sandoval, submitting appointment of Ken Kelton as citizen representative

from District 11 to the Pedestrian Safety and Street Resurfacing Working Group.Copy: Rules Committee (42)

From Veterans Affairs Commission, submitting notice of three vacant seats on the Veterans Affairs Commission; and requesting the Board to replace and fill these open seats.Copy: Each Supervisor, Rules Committee (43)

From Pamela Wayne, commenting on what an outstanding job the staff of the Golden Gate Stables have done for the community.File 011430,Copies: Supervisors Hall, McGoldrick, Sandoval, Yee (44)

From Andy S., submitting support for the creation of a non-profit organization that would monitor the Department of Parking and Traffic Patrol Officers (DPT) to keep the citizens of San Francisco safe from abusive DPT officers, and also makes sure they themselves are obeying the law.Files 011120, 011484Copy: Each Supervisor (45)

From California Fish and Game Commission, submitting copy of two continuation notices of proposed regulatory actions regarding the herring fishery, which will appear in the California Regulatory Notice Register. (46)

From US Army Corps of Engineers, submitting public notice regarding summary of permit actions for the months of April through June 2001. (47)

From Planning Department, submitting notification of project receiving environmental review. Copy: Each Supervisor,File 011373 (48)

From Douglas Conrad, submitting copy of letter sent to owner of Networld at 3221 20th Street regarding an unprovoked dangerous incident between an employee of that company and himself (a resident of that neighborhood).Copy: Supervisor Ammiano (49)

From Department of Human Services, submitting quarterly meeting report (July 23, 2001) regarding the activities of CalWORKs Oversight Committee. (50)

From concerned citizens, submitting support for the new recycling program recently approved for the City of San Francisco.File 010807,2 Letters (51)

MAYOR'S APPOINTMENT

Treasurer Island Development Authority
Marcia Rosen

ADJOURNMENT

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: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4) standing in the Legislative Chamber.

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

Agenda are available on the internet at www.ci.sf.ca.us/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE 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 language translation at a meeting must be received no later than noon the Friday before the meeting.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

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: #47 Van Ness, 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. The Clerk of the Board's Office TTY number for speech-hearing impaired is (415) 554-5227.

In order 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.

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 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) 554-5784 or by email at Donna_Hall@ci.sf.ca.us

Citizens may obtain a free copy of the Sunshine Ordinance by contacting 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>