

## 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, July 9, 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 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 5

Recommendation of the Audit, Labor and Government Efficiency Committee

Present: Supervisors Newsom, Daly, McGoldrick

1. 011135 [Settlement Of Lawsuit]  
Ordinance authorizing settlement of the lawsuit filed by Renee Craig against the City and County of San Francisco for \$67,500.00; the lawsuit was filed on October 10, 2000 in San Francisco Superior Court, Case No. 315711; entitled Renee Craig v. City and County of San Francisco, et al. (City Attorney)  
  
7/2/2001, PASSED, ON FIRST READING.  
  
Question: Shall this Ordinance be FINALLY PASSED?

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

Present: Supervisors Sandoval, Newsom, Maxwell

2. 011086 [Private grant for the Kinship Support Network] Supervisor Newsom  
Resolution authorizing the Department of Human Services to accept retroactively and expend a grant in the amount of \$20,000 from the Ford Foundation, Innovations in American Government 2000 Award Program for the implementation of the San Francisco Kinship Support Network. (Human Services Department)  
  
Question: Shall this Resolution be ADOPTED?
3. 011087 [Private grant for the S.F. Children's Faith Initiative]  
Resolution authorizing the Department of Human Services to accept retroactively and expend a grant in the amount of \$300,000 from the Stuart Foundation for the implementation of the San Francisco Children's Faith Initiative. (Human Services Department)  
  
Question: Shall this Resolution be ADOPTED?
4. 011088 [State grant for the Community Resource Computer Learning Center] Supervisors Leno, Newsom  
Resolution authorizing the Department of Human Services to accept and expend a grant in the amount of \$700,000 from the State of California, Governor's Office of Emergency Services for the implementation of the Community Resource Computer Learning Center. (Human Services Department)

Question: Shall this Resolution be ADOPTED?

5. 011091 [Private grant funds for the S.F. Club Siblings Camp] Supervisor Newsom  
Resolution authorizing the Department of Human Services to accept retroactively and expend a grant in the amount of \$20,000 from the Zellerbach Family Fund for the implementation of the San Francisco Club Siblings Camp. (Human Services Department)

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

### Consideration of Mayor's Veto

Consideration to override veto pursuant to Chapter 2.106 of Ordinance to Provide Tenant Home Ownership and to Regulate the Formation of Certain Condominium-Type Ownership Structures.

6. 010891 [Tenant Home Ownership; Condominium Type Ownership Structures] Supervisors McGoldrick, Daly

Ordinance amending the San Francisco Subdivision Code by amending Sections 1302, 1308, 1359, 1388, 1396, and 1396.1 and by adding Section 1316, to provide tenant home ownership and to regulate the formation of certain condominium-type ownership structures where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, to create a special lottery process for purchasing tenants, to create an exemption from the lottery for two unit buildings where at least one unit has been owner occupied for one year prior to application for conversion, to create a pool of 200 conversions with restrictions on resale price in the condominium lottery specifically for purchasing tenants of median income or less, to increase the conversion limit to 200 units and 200 units with restrictions on resale price and to make these limits permanent, and to add and amend other definitions to implement these measures.

Note: This action requires two-thirds vote. The Board may not amend the ordinance and may only vote in favor or in opposition to the veto override.

The Board of Supervisors must act on the veto override within 30 days of the date of the veto. The Mayor vetoed the Ordinance on June 29, 2001. Therefore, the Board will lose the ability to override veto unless it votes on the veto override on or before July 29, 2001.

6/4/2001, CONTINUED. Supervisor Gonzalez moved to continue this matter to June 11, 2001.

6/11/2001, AMENDED. Supervisor McGoldrick moved to amend on Page 11, line 1 delete

"two or "; after "three" insert "or four". Page12, line 3 after by insert "or by required number of purchasing tenants, each,". On Page 15 line 3 delete "two,"

6/11/2001, AMENDED. Supervisor Leno moved to amend on Page 9, line 18 replace "270 days" with "two year"; line 19, replace "270" with "180" .

6/11/2001, AMENDED. Supervisor Leno moved to amend on Page 11, line 1 by inserting after "three" the words "or four".

6/11/2001, AMENDED. Supervisor Peskin moved to amend on Page 9, line 9, delete "January 1" and insert "July 15".

6/11/2001, AMENDED. Deputy City Attorney requested a technical amendment on Page 10, line 5, replace "(d)" with "(e)".

6/11/2001, PASSED ON FIRST READING AS AMENDED.

6/18/2001, FINALLY PASSED.

(June 29, 2001 - Returned disapproved by Mayor;  
July 2, 2001 - Consideration scheduled for July 9, 2001.)

Action:\_\_\_\_\_

From the Clerk

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

Hearing has been closed.

7. 010978 [Appeal, Conditional Use, 501-503 Laguna Street]  
Motion approving decision of the Planning Commission by its Motion No. 16145, approving Conditional Use Application No. 2001.072C, on property located at 501-503 Laguna Street, northwest corner at Fell Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)  
  
6/11/2001, CONTINUED. Supervisor Gonzalez requested this matter be continued to June 25, 2001.  
  
6/25/2001, CONTINUED. Supervisor Gonzalez moved to continue to July 9, 2001.  
  
Question: Shall this Motion be ADOPTED?
  
8. 010979 [Appeal, Conditional Use, 501-503 Laguna Street]  
Motion disapproving decision of the Planning Commission by its Motion No. 16145, approving Conditional Use Application No. 2001.072C, on property located at 501-503 Laguna Street, northwest corner at Fell Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)  
  
6/11/2001, CONTINUED. Supervisor Gonzalez requested this matter be continued to June 25, 2001.  
  
6/25/2001, CONTINUED. Supervisor Gonzalez moved to continue to July 9, 2001.

Question: Shall this Motion be ADOPTED?

9. 010980 [Findings - 501-503 Laguna Street]  
Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 2001.072C, on property located at 501-503 Laguna Street, northwest corner at Fell Street, for action by the Board at its next meeting. (Clerk of the Board)  
6/11/2001, CONTINUED. Supervisor Gonzalez requested this matter be continued to June 25, 2001.  
6/25/2001, CONTINUED. Supervisor Gonzalez moved to continue to July 9, 2001.  
Question: Shall this Motion be ADOPTED?

Recommendation of the Audit, Labor and Government Efficiency Committee

Present: Supervisors Newsom, Daly, McGoldrick

10. 010224 [Automatic Sprinklers in Residential Hotels] Supervisors Newsom, Daly, Leno  
Ordinance amending the San Francisco Fire Code by adding Section 900.1.3 and the San Francisco Housing Code by amending Section 904, to require the installation of automatic sprinkler systems in residential hotels, as defined in the ordinance, and providing findings as to local conditions pursuant to the California Health and Safety Code.  
7/2/2001, PASSED ON FIRST READING.  
Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Health and Environment Committee

Present: Supervisors Maxwell, Yee

11. 010142 [Charity Care Policy Reporting and Notice Requirement] Supervisors Maxwell, Ammiano, Leno, Daly  
Ordinance amending the San Francisco Health Code by adding Sections 129-137 to authorize the Department of Public Health to require hospitals to report on policies and amount of charity care provided and requiring patient notification of policies on charity care.  
7/2/2001, PASSED ON FIRST READING.  
Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Gonzalez, Hall, Ammiano

12. 010856 [Charter Amendment - Elective Officials] Supervisors Gonzalez, Leno

Charter amendment (First Draft) to repeal the current Section 13.102 and add 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, to require that City voting systems be compatible with a ranked-choice system, and setting date and conditions for the implementation.

This item will be presented to the voters during the March 2002 elections.

7/2/2001, CONTINUED. Supervisor Leno requested to be added as a co-sponsor. Supervisor Gonzalez moved to continue to July 9, 2001.

Question: Shall this Charter Amendment be SUBMITTED?

From Rules Committee "Without Recommendation"

Present: Supervisors Hall, Sandoval

13. 011026 [SB 307, California Japantown Preservation Pilot Project] Supervisor Gonzalez  
Resolution urging the Governor and State Legislature to support SB 307 which would create, until July 1, 2004, the California Japantown Preservation Pilot Project, which would require the State Librarian to provide a one-time grant to the City of Los Angeles, the City of San Jose, and the City and County of San Francisco, for the purposes of aiding in the preparation, adoption, or implementation of specific plans that promote the preservation of existing Japantown neighborhoods in those jurisdictions.
- 6/4/2001, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisors Daly and Yee requested this matter be severed so it could be considered separately.
- 6/4/2001, REFERRED to Neighborhood Services and Parks Committee. Supervisor Daly requested this matter be sent to committee.
- 7/2/2001, CONTINUED. Supervisor Gonzalez moved to continued to July 9, 2001.
- Question: Shall this Resolution be ADOPTED?

## NEW BUSINESS

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

Present: Supervisors Sandoval, Newsom, Maxwell

14. 011061 [Federal grant for District Attorney's Community Prosecution Program - Operation Second Chance] Supervisor Newsom  
Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to accept and expend funds in the amount of \$179,250 made available through the United States Department of Justice, Bureau of Justice Assistance, for the implementation of

a community prosecution project entitled "Operation Second Chance", and waiving indirect costs due to funding constraints. (District Attorney)

Question: Shall this Resolution be ADOPTED?

15. 011085 [Federal grant for the San Francisco Collaboration to Address Domestic Violence and Child Maltreatment] Supervisors Leno, Newsom

Resolution authorizing the Department of Human Services to accept and expend a grant in the amount of \$1,048,140 from the U.S. Department of Health and Human Services, Administration on Children, Youth and Families for the implementation of the San Francisco Collaboration to Address Domestic Violence and Child Maltreatment. (Human Services Department)

Question: Shall this Resolution be ADOPTED?

16. 011089 [Private Grant for the S.F. Family-to-Family Initiative] Supervisors Leno, Newsom  
Resolution authorizing the Department of Human Services to accept retroactively and expend a grant in the amount of \$500,000 from the Anne E. Casey Foundation for the implementation of the San Francisco Family-to-Family Initiative. (Human Services Department)

Question: Shall this Resolution be ADOPTED?

#### Recommendations of the Housing, Transportation and Land Use Committee

Present: Supervisors McGoldrick, Daly

17. 010360 [Zoning Map Amendment - Arco Way]  
Ordinance amending the San Francisco Planning Code by amending the Zoning Map of the City and County of San Francisco, Section Map 11, to change the use district designation of Assessor's Block 3154, Lots 24, 25, 26, 27, 28, 32, 37, 38, 39, and 51 on Arco Way from P (Public District) to RH-1 (Residential, House, One-Family District) and adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Planning Commission Resolution No. 16058 adopted December 14, 2000 recommending adoption of the amendment (Case No. 200.052RZ) as presented in the proposed ordinance; Planning Commission Motion No. 16057 affirming the decision to issue a Negative Declaration, as prepared by the Planning Department and amended on December 14, 2000; Negative Declaration adopted and issued December 14, 2000.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors McGoldrick, Daly, Peskin

18. 011101 [Landmark Designation, 261-271 Columbus Avenue] Supervisors Peskin, Leno, Newsom  
Ordinance amending Appendix A of Planning Code Article 10 to designate 261-271

Columbus Avenue, City Lights Bookstore, as Landmark No. 228.

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. 010937 [Occupancy of the south side of Howard Street during construction operations at 405 Howard Street]  
Resolution granting revocable permission to Webcor Builders to temporarily close and occupy a portion of the sidewalk and parking lane on the southerly side of Howard Street, between 1st and Fremont Streets, during construction operations at 405 Howard Street (Assessor's Block 3737, Lot 1). (Public Works Department)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors McGoldrick, Daly

20. 011010 [Occupation of California Street & Montgomery Street during the renovation of the Omni Hotel at 500 California Street]  
Resolution granting revocable permission to Webcor Builders for a one (1) year extension to temporarily close and occupy a portion of the sidewalk and parking lane on the north side of California Street, west side of Montgomery Street and the northwest corner of the California - Montgomery Street intersection during the renovation of the Omni Hotel at 500 California Street (Block 240, Lot 003). (Public Works Department)

Question: Shall this Resolution be ADOPTED?

#### Recommendations of the Rules Committee

Present: Supervisors Gonzalez, Hall, Ammiano

21. 010844 [Storage Container Removal and Storage] Supervisors Ammiano, Gonzalez  
Ordinance amending the San Francisco Public Works Code by adding Sections 1407-1415 to create procedures for the removal of personal property and storage containers from public and private property and for the storage of property and encouraging City departments to create additional free storage facilities.  
(Supervisor Hall dissenting in committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Hall, Ammiano

22. 011165 [Citizens Advisory Committee on Elections] Supervisors Hall, Gonzalez,  
Sandoval, Newsom  
Ordinance reconstituting the Citizens Advisory Committee on Elections by changing procedures and requirements for appointment of its members and prohibiting certain office-holding and campaign and lobbying activities by its members.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Gonzalez, Hall, Ammiano

23. 010888 [Pedestrian Safety and Street Resurfacing] Supervisors Ammiano, Peskin,  
Sandoval, Hall, Gonzalez  
Resolution establishing a Pedestrian Safety and Street Resurfacing Working Group to review existing and projected capital needs related to the backlog of pedestrian safety, disability access, bicycle safety, street resurfacing and school area safety projects; establishing the membership, staffing and scope of work for the Working Group; and establishing August 1, 2001 as the date the Working Group will provide its recommendations to the Board of Supervisors and the San Francisco County Transportation Authority regarding existing and potential funding sources, including a potential General Obligation bond issue, that are most appropriate to meet these capital needs.

Question: Shall this Resolution be ADOPTED?

24. 010809 [Rules of Order Amendment, Business Tax Restructuring Supervisor Ammiano  
Committee]  
Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco, by adding Section 5.9.5, thereby creating a new Business Tax Restructuring Committee of the Board.

Question: Shall this Motion be ADOPTED?

CALLED FROM RULES COMMITTEE by Supervisor Newsom

(Pursuant to the provisions of Rule 2.28.7 of the Board's Rules of Order, 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. In accordance therewith, consideration of the following proposed Charter amendment appropriately may be continued at least one week.)

25. 010597 [Power and Water Authority] Supervisors Newsom, Hall  
Charter amendment (Fifth Draft) to repeal Sections 4.112, 16.103 and A8.508, amend Sections 9.107, 3.101 and A8.500, and add new Sections 4.134, 4.135, 4.136, 4.137, 4.138 and 4.139 to: eliminate the Public Utilities Commission; form a Power and Water Authority which shall succeed to all powers and responsibilities of the Public Utilities Commission and, in addition, be responsible for the generation, sale and transmission of electricity, steam and other energy and be responsible for proposing ordinances setting energy and water efficiency goals and standards that may become effective without action by the Board of Supervisors; and remove authority for the transfer of excess surplus utility funds to the City's General

Fund.

(Fiscal impact.)

7/2/2001, CALLED FROM COMMITTEE.

Question: Shall this Charter Amendment be SUBMITTED?

SPECIAL ORDER 3:00 P.M.

26. 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.
- 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

27. 001861 [Amendment to the India Basin Industrial Park Redevelopment Plan to modify use restrictions and parking and loading requirements] Supervisor Katz

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.

(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.)

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.

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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

## COMMITTEE REPORTS

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

The following item will be considered by the committee at a Special Rules Committee meeting on Friday, July 6, 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.

From Rules Committee

28. 011203 [Live/Work Task Force] Supervisor Ammiano  
Resolution extending the deadline for the Live/Work Task Force until July 22, 2001, authorizing the Task Force to submit its report to the Board of Supervisors on July 22, 2001 and ratifying all meetings of the votes taken by the Task Force between July 1, 2001 and the effective date of this resolution.

Question: Shall this Resolution be ADOPTED?

29. 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.

30. 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, 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

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 31 through 47

31. 011108 [Commendation] Supervisor Leno  
Resolution commending the California Court of Appeal First Appellate District for rejecting a challenge by housing developers to a Napa, California inclusionary housing law that requires low-cost units in every new housing development.  
6/11/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.  
6/18/2001, CONTINUED. Continued to July 9, 2001.  
Question: Shall this Resolution be ADOPTED?
32. 011247 [SB 531, California Renewable Energy Portfolio Standard] Supervisor Ammiano  
Resolution supporting Senate Bill 531 (Sher), establishing a renewable energy portfolio standard requiring that twenty percent (20%) of California's energy come from renewable resources by 2010.  
7/2/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
33. 011248 [Gift - Recreation and Park Department] Supervisor Hall  
Resolution approving the acceptance and expenditure of a gift valued at approximately

\$600,000.00 from the Byron Dorn, Jr. Revocable Trust for maintenance and improvement of existing parks in San Francisco.

7/2/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. 011249 [Foster Youth Transition into Adulthood] Supervisor Newsom  
Resolution acknowledging an on-going responsibility to foster youth as they transition into adulthood and ensuring that the City and County of San Francisco will meet that responsibility by helping to provide safe affordable, and supportive housing for these youth.

7/2/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

35. 011250 [Battery Recycling Program] Supervisor Sandoval  
Resolution urging the City and County of San Francisco to request that City departments purchase and use only rechargeable batteries and urging the City and County of San Francisco to increase battery recycling.

7/2/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. 011251 [Confucius Day] Supervisor Yee  
Resolution celebrating the teachings of Confucius and proclaiming September 28, 2001, "Confucius Day" in the City and County of San Francisco.

7/2/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. 011252 [Filipino Veterans] Supervisor Yee  
Resolution urging the President and Congress of the United States to recognize and restore U.S. Veterans status, with equal and full military benefits and compensations under programs administered by the Secretary of Veterans Affairs to Filipino World War II Veterans.

7/2/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. 011253 [ACA 10, Educational Revenue] Supervisor Leno  
Resolution urging passage of ACA 10, Assemblyman David Cogdill's educational revenue augmentation fund bill.

7/2/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. 011254 [Commendation] Supervisors Leno, Maxwell,  
McGoldrick, Daly
- Resolution commending the U.S. Department of Housing and Urban Development for awarding nearly \$448 million in new vouchers to subsidize the cost of housing for 79,000 families, 1,385 of which will be distributed in San Francisco at a value of \$14,507,187.
- 7/2/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
40. 011255 [Commendation] Supervisors Maxwell, Leno,  
McGoldrick
- Resolution commending James B. Morales for his dedication and service upon his departure from the Redevelopment Agency of the City and County of San Francisco.
- 7/2/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
41. 011256 [Proclamation] Supervisor Peskin
- Resolution declaring July 2, 2001 Phil Frank Day in the City and County of San Francisco to honor the cartoonist Phil Frank.
- 7/2/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
42. 011257 [Commendation] Supervisor Yee
- Resolution commending Commissioner Harry Paretchan on the occasion of his retirement from the Health Service System Board after 35 years of service to the City and County of San Francisco.
- 7/2/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
43. 011258 [Commendation] Supervisor Leno
- Resolution commending the SMMILE Board and the South of Market Bare Chest Calendar for outstanding service to the community and contributions to local charity organizations.
- 7/2/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
44. 011231 [Final Map for a 12 Unit Mixed Use Condominium  
Project]

Motion approving Final Map of 828 Innes Avenue, A Mixed Use Condominium Project, being a subdivision of Lot 5, Assessor's Block No. 4645, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPT Order No.173,058; District 10.)

7/3/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

45. 011232 [Final Map for a 12 Unit Residential Condominium Project]

Motion approving Final Map of 545 Leavenworth Street, a Residential Condominium Project, being a subdivision of Lot 2, Assessor's Block No. 319, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPT Order No. 173,057; District 6.)

7/2/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

46. 011269 [Committee of the Whole Budget Meetings]

Supervisors Daly, Sandoval,  
McGoldrick, Gonzalez

Motion setting a special meeting of the Board of Supervisors on July 14, 2001 at 10:00 AM, and a Committee of the Whole on July 23, 2001 at 3:00 PM.

7/2/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE  
AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

47. 011270 [Return of Paramedics to the Health Department]

Supervisor Yee

Motion requesting the Budget Analyst to compare the current status of the Health Department and Fire Department EMS Merger to the the Budget Analyst report done prior to the merger.

7/2/2001, 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: \_\_\_\_\_

48. 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 June 28 through noon on July 3, for reference by President to appropriate committee on July 9, 2001.

None.

PROPOSED RESOLUTIONS

Proposed resolutions received from June 28 through noon on July 3, for reference by President to appropriate committee on July 9, 2001.

011225 [Revocable permit to relocate two (2) statues of Juan Bautista de Anza and King Carlos III to the landscaped median strip on Dolores Street]

Resolution granting revocable permission to the San Francisco Arts Commission to relocate two (2) statues of Juan Bautista de Anza and King Carlos III from their former location at the south end of Justin Herman Plaza to the landscaped median strip on Dolores Street between 16th Street and Chula Lane, fronting Mission Dolores, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

6/28/2001, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

- 011227 [Children's Council of San Francisco]  
Resolution urging the Board of Supervisors to authorize continuing the service level and enrollment for CalWORKS child care by renewal of the existing contract with the Children's Council of San Francisco, a California corporation, to continue with said contract in enrollment, program costs and number of capacity building initiatives. (Human Services Department)  
7/2/2001, RECEIVED AND ASSIGNED to Finance Committee.
- 011228 [IHSS Contract Modification with Addus Healthcare for In-Home Supportive Services]  
Resolution approving the modification of the contract between the City and County of San Francisco and Addus Healthcare for the provision of In-Home Supportive Services for the period from July 1, 2001 to August 31, 2001, in the increased amount of \$1,360,132, for a total contract amount of \$18,557,303. (Human Resources Department)  
7/2/2001, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.
- 011229 [Contracting out facility security services]  
Resolution concurring with the Controller's certification that facility security services for the Municipal Transportation Agency can be practically performed by a private contractor at a lower cost than by City and County Employees. (Municipal Transportation Agency)  
7/3/2001, RECEIVED AND ASSIGNED to Finance Committee.
- 011230 [Contracting out Convention Facilities management, operation and maintenance services]  
Resolution concurring with the Controller's certification that Convention Facilities management, operation and maintenance services can be practically performed at Bill Graham Civic Auditorium and the Moscone Center by private contractor for a lower cost than similar work services performed by City and County employees. (Administrative Services Department)  
7/3/2001, RECEIVED AND ASSIGNED to Finance Committee.
- 011273 [Petitions and Communications]  
Petitions and Communications received from June 28 through noon on July 3, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on July 9, 2001.  
  
From Department of Public Works, regarding the approval and issuance of proposed encroachments and improvements associated with the new development at 598 Missouri Street. (1)

From Ethics Commission, submitting Second Quarter 2001 Campaign Consultant Report. Copy: Each Supervisor (2)

From Jackson Brewery Homeowners' Association, submitting opposition to proposed legislation to abolish the "dancehall permit" requirement for late night entertainment. Copy: Each Supervisor (3)

From Department of Public Health, submitting request for waiver of the requirements of Chapters 12B and 12C of the Administrative Code for Quest Diagnostics Inc. and Unilabas; to assure that the Department's clients have access to laboratory screening services available on a drop-in basis and to have blood draw stations accessible, near the neighborhoods in which the clients reside; including on site language translation services as well as ADA accommodations. (4)

From Youth Commission, submitting report entitled "Youth Speak Out on the State of San Francisco Schools", dated June 2001. (5)

From Emergency Communications Department, submitting opposition to any budget cuts to the 9-1-1 project fund, and to transferring funds from the 911 project fund to the general fund. Copy: Each Supervisor, Finance Committee (6)

From State Department of Child Support Services, regarding implementation of revised State case closure policy. (7)

From San Francisco International Airport, submitting support for proposed Charter amendment that requires voter approval on any "runway project proposal" only after all regulatory agencies have completed their review and the mitigation package is finalized. File 010970 (8)

From Department of Parking and Traffic, regarding the feasibility of installing a crosswalk at 4770 Mission Street. (9)

From Department of Parking and Traffic, regarding the impact of installing additional Stop signs at Clayton and Hayes Streets. (Reference No. 20010312-003) Copy: Supervisor Gonzalez (10)

From Mirna Escobar, regarding alleged unpaid wages from Municipal Railway; and her work with the Police Gang Task Force and S.F. Narcotics Division regarding former tenants of Valencia Gardens. 3 Letters (11)

From Airport Commission, submitting list of Special Assistants in the Department. (Reference No. 20010409-012) Copy: Supervisor Peskin (12)

From Charles Hughes, submitting opposition to proposed budget cuts to the District Attorney's office. Copy: Finance Committee (13)

From concerned citizens, submitting opposition to Conditional Use Application 2000.1244C, subject to certain conditions, to mount a total of three panel antennas on the roof and install a non-occupied telephone equipment room on the basement level, as part of Sprint's wireless telecommunications network on a 2-story over the basement commercial building at 2489-2491 Washington Street, southwest corner of Fillmore Street. File 011137, 18 Letters (14)

From Shannon Seaberg, submitting opposition to any proposed legislation that would ban the use of cell phones while driving. (15)

From concerned citizens, submitting request that funding for the Friends of the Urban Forest (FUF) be maintained and/or increased. Copy: Finance Committee, 5 Letters (16)

From concerned citizens, submitting opposition to proposed legislation to end Tenancies in Common. File 010891, Copies: Each Supervisor, 4Letters (17)

From Jay Pond, urging support for passage of Instant Runoff Voting in San Francisco. File 010966, Copy: Each Supervisor, 10 Letters (18)

From Department of Animal Care and Control, submitting list of all sole source contracts for fiscal year 2000/01. (19)

From Harvey Rose Accountancy Corporation, submitting notice of agreement with Professional Budget Analyst Services between the City and County of San Francisco, Board of Supervisors and the Budget Analyst Joint Venture, as required by Section 21(b). (20)

From Debra Newsom, submitting notice of agreement with Professional Budget Analyst Services between the City and County of San Francisco, Board of Supervisors and the Budget Analyst Joint Venture, as required by Section 21(b). (21)

From Stanton Jones & Associates, submitting notice of agreement with Professional Budget Analyst Services between the City and County of San Francisco, Board of Supervisors and the Budget Analyst Joint Venture, as required by Section 21(b). (22)

From Harvey Rose, submitting notice of agreement with Professional Budget Analyst Services between the City and County of San Francisco, Board of Supervisors and the Budget Analyst Joint Venture, as required by Section 21(b). (23)

From Judicial Council of California, submitting Superior Court deposit statement for the month ending April 2001. (24)

From Sam Finca, commenting on the alleged behavior of some members of the Board of Supervisors. Copy: Each Supervisor (25)

From Joseph Kaye, commenting on proposed legislation regarding the "One on One Paramedic Program". File 011036, Copy: Each Supervisor, 2 Letters (26)

From Judicial Council of California, submitting Superior Court deposit statement for the month ending May 2001. (27)

From Aly Zimmermann, regarding the City of Santa Clara being awarded the title of "All-American City". (28)

From Department of Public Health, submitting request for waiver of the requirements of Chapters 12B and 12C of the Administrative Code for Vaxserve, to provide the Department with a reliable source of flu vaccine for use during the upcoming flu season. (29)

From Public Utilities Commission, submitting copy of the "Rules of Order" for the Public Utilities Commission. (30)

From Commission on the Environment, submitting resolution urging City Departments to purchase and use only rechargeable batteries; and to increase battery recycling. Copy: Each Supervisor (31)

From Ethics Commission, submitting list of all sole source contracts for fiscal year 2000/01. (32)

From State Department of Child Support Services, regarding "adjusted State allocation of funds for program compliance reviews for State fiscal year 2000/01. (33)

From Department of Parking and Traffic, submitting notice of the start of a City-wide Traffic Claming Program to improve safety in San Francisco's neighborhoods. Copy: Each Supervisor (34)

From J. MacMorrna, submitting request for compensation (\$4,700) from the City's coffers that crack dealers and crooked cops allegedly took away from him. Copy: Mayor, Sheriff and Police Department (35)

From Nicolas Izumi and Phillip Hogan, commenting on Shiozue Kajita's experience with a traffic officer. Copy: Each Supervisor (36)

From John Carter, commenting on the amount of litter seen throughout certain parts of San Francisco. (37)

From concerned citizens, submitting support to ban the sale of all fur in San Francisco. Letters (38)

From Adam Sparks, suggesting that funds for proposed legislation that require the installation of automatic sprinkler systems in residential hotels be paid for out of a new bond that is floated for this purpose. File 010224, Copy: Each Supervisor (39)

From Cancetta Courtnier, regarding her experience with a Muni driver. Copy: Municipal Railway (40)

From Department of Public Works, submitting notice that appellants' signatures with respect to 106-110 West Portal (a.k.a. 101 Vicente Street)\_represent owners of less than 20% and are therefore insufficient for appeal. (41)

From Planning Department, submitting list of proposed Charter Amendments and Bond Measures that do not need an environmental review before submission to the voters of the City and County of San Francisco. (42)

From Civil Service Commission, submitting list of all sole source contracts for fiscal year 2000/01. (43)

From War Memorial and Performing Arts Center, submitting list of all sole source contracts for fiscal year 2000/01. (44)

From Law Library, submitting list of all sole source contracts for fiscal year 2000/01. (45)

From U.S. Department of Health and Human Services, regarding audit report for the City and County of San Francisco, performed by KPMG Certified Public Accountants for the period July 1, 1999 through June 30, 2000. (46)

From Action for Animals, submitting support for passage of an animal protection ordinance similar to the ordinance recently passed in Pasadena, California, that restricts the display of animals for public entertainment or amusement. Copy: Each Supervisor (47)

From Cingular Wireless, submitting copy of notification letter to California Public Utilities Commission, regarding cellular base site at 650-652 Stanyan Street; and five other sites outside the City and County of San Francisco. (48)

From Police Department, regarding tracking the number of domestic violence calls made to the Police Department on a monthly basis. Copy: Supervisor Newsom (49)

From Municipal Transportation Agency and Department of Parking and Traffic, submitting report regarding incorporating the Department of Parking and Traffic into the Municipal Transportation Agency. Copy: Each Supervisor (50)

From Police Department, regarding request to inform working taxi drivers of the steps required to obtain taxi medallions and that information be presented to the drivers during their annual A-card renewal. (Reference No. 20010611-010) Copy: Supervisor Newsom (51)

From Western Integrated Networks, withdrawing proposal for a non-exclusive Cable System Franchise in San Francisco. Copy: Julia Freedlander, Controller, Lisa Lowdry (52)

From Cornelia Calhoun, submitting support for proposed Charter amendment that would require voters of San Francisco to approve any plans to add one hundred acres or more of landfill to the bay. File 010970, Copy: Each Supervisor (53)

From Rodriguez, Perez, Delagado & Co., submitting notice of agreement with Professional Budget Analyst Services between the City and County of San Francisco, Board of Supervisors and the Budget Analyst Joint Venture, as required by Section 21(b). (54)

From Department of Aging and Adult Services, submitting request for release of reserved funds (\$1,015,000) for the "Unmet Needs" of the Request for Proposal (RFP) process to be conducted by the department. File 010370, Finance Committee (55)

From the Poetry Center and American Poetry Archives, submitting support for full funding of the Public Library's budget request. Copy: Finance Committee, Each Supervisor (56)

From "The White House" regarding resolution urging President George Bush and the Congress of the United States to support the closure of the United States Army School of the Americas. (57)

From Frontlines Staff, regarding various items: the BART strike and PG&E service for working families and the poor. 2 Letters (58)

From David Elnroth, requesting the Canadian government send him airfare so he can return to Canada. (59)

From Redevelopment Agency, submitting annual report pursuant to Section 33080.1 of the California Health and Safety Code. (60)

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: 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](http://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](mailto: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>

