

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

MEETING MINUTES

Monday, July 10, 2000 2:00 PM

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

Regular Meeting

TOM AMMIANO, PRESIDENT

**ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE**

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

City and School District Committee

Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Quarterly, 4th Wednesday
3:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

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

Volume 95 Number 27

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Teng - 1.

Quorum present.

Supervisor Teng was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Yee, moved to APPROVE the May 22, 2000 Meeting Minutes. The motion carried by the following vote:

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

AGENDA CHANGES

Supervisor Yaki indicated he intends to request that the matters relating to the new federal office building be continued when the items are called before the Board, Files 001150 and 001151. See infra.

Supervisor Leno indicated he intends to request that the matter concerning dioxin discharge permit be tabled, File 001216. See infra.

President Ammiano indicated the charter amendments regarding district aides and retirement benefits will be continued, Files 000951 and 000953. See infra.

CONSENT AGENDA

Recommendation of the Housing and Social Policy Committee

**000798 [Police Code - Ramped Taxicab Medallions]
Supervisor Becerril**

Ordinance amending Article 16, Division IIA, of Part II, Chapter VIII, of the San Francisco Municipal Code (Police Code), by amending Section 1148.1, to establish a preference for current full-time drivers of ramped taxis in the award of ramped taxi medallions. (Taxi Commission)

(Amends Section 1148.1.)

**Ordinance No. 173-00
FINALLY PASSED**

Recommendations of the Rules Committee

991864 [Appointments]

Resolution appointing Greg Hayes, term ending December 31, 2002, to the Bicycle Advisory Committee. (Rules Committee)

Greg Hayes, Seat 8, succeeding Larry Chinn, must be bicyclist-at-large, new three-year term ending December 31, 2002.

**Resolution No. 615-00
ADOPTED**

000458 [Appointment]

Resolution appointing Edwin Karl, Booker Wade Jr., and William Brooks, terms to be determined, to the Sutro Tower Health and Safety Task Force, waiving residency requirement. (Rules Committee)

Edwin Karl, Seat 1, new seat, must represent Sutro Tower tenants at large but who does not own or partially own Sutro Tower, term to be determined, residency waived;

Booker Wade Jr., Seat 2, new seat, must represent Sutro Tower tenants but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities, term to be determined;

William Brooks, Seat 3, new seat, must represent Sutro Tower tenants but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities, term to be determined, residency waived.

**Resolution No. 616-00
ADOPTED**

000689 [Appointment]
Resolution appointing Yi Chang Guo and Antoinetta Stadlman, term ending October 8, 2000, to the SRO Hotel Safety and Stabilization Task Force. (Rules Committee)

Yi Chang Guo, seat 17, must be SRO Tenant who represents a language minority group; new one year term ending October, 8, 2000;
Antoinetta Stadlman, Seat 18, must be SRO Tenant who represents SRO tenants at large; new one year term ending October 8, 2000.

Resolution No. 617-00
ADOPTED

000908 [Appointment]
Resolution appointing Deborah Doyle, term ending June 30, 2002, to the Bay Area Library and Information System Advisory Board. (Rules Committee)

Deborah Doyle, Seat 1, succeeding Virginia Gee, must represent public at large and underserved residents, for new two-year term ending June 30, 2002.

Resolution No. 618-00
ADOPTED

000999 [Appointment - San Francisco Health Authority]
Resolution appointing Anthony Wagner to serve as Governing Body member of the San Francisco Health Authority. (Rules Committee) (Rules Committee)

Resolution No. 622-00
ADOPTED

001039 [Appointment]
Resolution appointing Paul Kumar, indefinite term, to the Long-Term Care Pilot Project Task Force. (Rules Committee)

Paul Kumar, Seat 12, succeeding Sal Rosselli, must represent labor, indefinite term.

Resolution No. 623-00
ADOPTED

001056 [Appointment - Acting Director of the Department of Child Support Services]
Supervisor Ammiano

Resolution appointing Milton Hyams as the Acting Director of the Department of Child Support Services. (Rules Committee)

Resolution No. 626-00
ADOPTED

Recommendations of the Transportation and Land Use Committee

001089 [State grant to provide San Francisco residents with visual and physical disabilities, access to daily newspapers]

Supervisors Leno, Bierman

Resolution authorizing the San Francisco Public Library to retroactively accept and expend a grant in the amount of \$24,904 from the California State Library, Statewide Access News Program, part of the Library Services and Technology Act (LSTA). The grant will provide second year funding for access to daily newspapers for sight-impaired and print-impaired people through a high quality voice synthesis system. (Public Library)

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 627-00

ADOPTED

001090 [Grant funds to provide online Civic Conference between students and Government Officials, and train teachers/librarians on electronic resources available in public libraries]

Supervisors Katz, Yaki, Becerril, Bierman

Resolution authorizing the Public Library to retroactively accept and expend a grant in the amount of \$24,000 through collaboration with the San Francisco Unified School District as part of their LINKS2 Technology Literacy Challenge grant from the California Department of Education for Technology Literacy programs for teachers, school librarians and students. (Public Library)

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 628-00

ADOPTED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

001234 [Findings - Bryant Square]

Motion adopting findings related to the appeal of the Planning Commission's: (1) Approval, adopted by Planning Commission Motion No. 15043 (May 4, 2000) of Conditional Use Application No. 98.635E, for the demolition of industrial buildings under the Interim Zoning Controls for the Industrial Protection Zone, adopted by Planning Commission Motion No. 14861; approval of a Planned Unit Development, under Planning Code Section 304, including authorization to provide required parking on a valet-assisted basis, rather than independently accessible spaces; and approval of an exception under Planning Code Section 271 from Bulk limitations; and (2) Approval, adopted by Planning Commission Motion 15044 (May 4, 2000), under Planning Code Section 321 (Office Development: Annual Limit) and Section 322 (Procedure for Administration of Office Development Limit), subsequently amended, of 148,000 gross square feet of additional office space located in two Use Districts: M-1 (Light Industrial) and C-M (Heavy Commercial), within a 65-B Height and Bulk District, for property (referred to as the Bryant Square Project) located at various addresses on the block bounded by Bryant, 19th, York and 20th Streets; Lots 7, 11, 12 and 14 in Assessor's Block No. 4080. (Clerk of the Board)

(Companion measure to Files 001082, 001083, 001084, 001096, 001097.)

Motion No. M00-69

APPROVED by the following vote:

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

Recommendation of the Finance and Labor Committee

000984 [Transfer to General Fund - PUC/Hetch Hetchy Surplus]

Resolution concurring with the Public Utilities Commission's fact finding that a fund surplus (\$29,850,000) exists in the utilities which can be transferred to the General Fund. (Public Utilities Commission)

(Fiscal impact.)

Resolution No. 620-00

ADOPTED by the following vote:

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

Recommendation of Rules Committee

001105 [Bonding and Financial Assistance Program]
Supervisors Kaufman, Newsom

Ordinance amending Subsection 12D.A.9(A)(5) and adding Subsection 15D.A.10(C) of the San Francisco Administrative Code to replace former Section 6.20-2.

(Amends Subsection 12D.A.9(A)(5); adds Subsection 15D.A.10(C).)

Ordinance No. 174-00

FINALLY PASSED by the following vote:

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

NEW BUSINESS**Recommendations of Finance and Labor Committee**

*BUDGET STATEMENT TO THE BOARD OF SUPERVISORS
ON BEHALF OF THE FINANCE AND LABOR COMMITTEE
EXECUTIVE SUMMARY*

*By Supervisor Leland Yee
Chair of the Finance and Labor Committee*

July 10, 2000

The Finance and Labor Committee, consisting of Vice-Chair Sue Bierman, President of the Board of Supervisors Tom Ammiano and myself, presents to the Board of Supervisors its recommended budget for the City and County of San Francisco for Fiscal Year 2000-01. The committee is pleased to submit its recommendations to the Board of Supervisors with unanimity.

The committee's recommended budget is a culmination of months of work by City departments, commissions, the Mayor's Office and the Finance and Labor Committee. Continuing the effort to open the budget process that I began last year, the Finance and Labor Committee began its deliberations with six community budget hearings in neighborhoods throughout San Francisco. The committee held additional hearings at City Hall. In-depth workshops were held with the Department of Public Health, the Department of Human Services, the Police Department, the Fire Department, the Sheriff, Juvenile Probation and the Department of Children, Youth and Their Families. The committee was well informed about major budget issues when it began two weeks of review of the Mayor's proposed budget for Fiscal Year 2000-2001.

The Finance and Labor Committee's recommended budget emphasizes services to children and families, public safety, and fiscal responsibility.

The committee understands the challenges that families and children face in San Francisco. The cost of living is extremely high and parents are working many hours and sometimes multiple jobs to make ends meet. The budget enhances and improves child care for working parents in a number of ways, including increased wages for child care workers, funding for family day care operators to renovate and expand their play areas and child care spaces, and support for family day care providers to build their peer support group. In addition, the budget includes funding for school-based clinics, a children's mental health parent help line, and a youth talk line, among other programs.

The recommended budget provides funding for the hiring of 200 new police officers. In addition, the committee provided extra reserve funding as a challenge to the Police Department to hire additional police officers to bring the Police Department to the full staffing level mandated by voters in 1994. These additional officers will be assigned to district police stations.

This committee has been concerned over the past two years about the growing increase in overtime and workers compensation costs, and the impact these increases have had on the City's budget. Every dime that is spent on workers compensation is money that could be spent on city services. To better control and monitor these expenditures, the committee reserved one-third of departments' overtime and workers compensation budgets.

The Finance and Labor Committee continues to feel that it is crucial that the City strengthen its fiscal condition now, during prosperous times, in order to prepare for a potential slowdown in the economy. The Mayor's budget proposed a healthy \$30 million general fund reserve. The committee added over \$½ million to this amount, making it the largest general fund reserve in the City's history.

The committee reviewed the budget thoroughly and with the expertise and experience of the Budget Analyst, made recommendations to cut unnecessary spending in departments. The Finance and Labor Committee's recommendations to reduce the budget have resulted in cutting unnecessary expenditures of \$7,507,629. These funds were then used to fund other vital city services, which are detailed in the budget message.

000979 [Annual Budget, FY 2000-2001]

Motion approving Annual Budget for City and County of San Francisco for Fiscal Year 2000-2001. (Mayor)

(Companion measure to Files 000980, 000981, 000982 000983, 000995.)

The President announced, pursuant to Charter Section 9.100, this matter will be continued to July 17, 2000. There being no objection, the roll was called on the question of continuance.

CONTINUED by the following vote:

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

000980 [Government Funding for Fiscal Year 2000-2001]

Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2001.

(Companion measure to Files 000979 and 000981.)

The President announced, pursuant to Charter Section 9.100, this matter will be continued to July 17, 2000. There being no objection, the roll was called on the question of continuance.

CONTINUED ON FIRST READING by the following vote:

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

000981 [Public Employment for Fiscal Year 2000-2001]

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2001, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Human Resources Department)

(Companion measure to Files 000979 and 000980.)

The President announced, pursuant to Charter Section 9.100, this matter will be continued to July 17, 2000. There being no objection, the roll was called on the question of continuance.

CONTINUED ON FIRST READING by the following vote:

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

001047 [Redevelopment Agency Budget and Bonds, Fiscal Year 2000-2001]

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2000-2001, as amended; and approving the issuance by the Agency of Bonds in an aggregate principal amount not to exceed \$51,000,000 for the purpose of financing redevelopment activities in fiscal year 2000-2001. (Redevelopment Agency)

(Fiscal impact.)

Supervisor Leno, seconded by Supervisor Yee, moved to excuse Supervisor Becerril from voting on this matter, at her request. The motion carried by the following vote:

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

The roll was then called on the pending resolution.

Resolution No. 624-00

ADOPTED by the following vote:

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

Excused: 1 - Becerril

**001147 [Branch Library Bond Special Election]
Supervisors Brown, Yaki, Newsom, Bierman, Leno, Katz, Becerril, Teng**

Ordinance calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 7, 2000, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: One Hundred Five Million Eight Hundred Sixty-Five Thousand Dollars (\$105,865,000) for the acquisition, renovation, construction of certain improvements to branch libraries and other library facilities, other than the Main Library; finding that the estimated costs of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; waiving certain requirements of Sections 2.31 and 2.34 of the San Francisco Administrative Code relating to the timing for the introduction and adoption of public interest and necessity resolutions; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such Bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the Special Election with the Presidential General Election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510.

(Fiscal impact.)

Supervisor Teng requested to be added as co-sponsor.

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Public Health and Environment Committee

**000477 [Police Code - Places of Entertainment, Free Cool Drinking Water]
Supervisors Leno, Bierman**

Ordinance amending Article 15 Section 1026 of the San Francisco Municipal (Police) Code, amending Article 15.1 of the San Francisco Municipal (Police) Code by adding Section 1060.27, and amending Article 15.2 of the San Francisco Municipal (Police) Code by adding Section 1070.27, to require places of entertainment and extended hours premises that provide dancing and dancehalls, which have a capacity of more than 500 persons, to provide free cool drinking water to patrons.

(Amends Articles 15, 15.1, and 15.2; adds Sections 1060.27 and 1070.27.)

PASSED, ON FIRST READING by the following vote:

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

000997 [State Fiscal Year 1998-2001 Combined Negotiated Net Amount and Medi-Cal Agreement]
Resolution authorizing the Department of Public Health, Community Substance Abuse Services to enter into a Combined Negotiated Net Amount and Drug Medi-Cal Agreement for the term July 1, 1998, retroactively through June 30, 2001 with the State of California, Department of Alcohol and Drug Programs in the 1999-2000 amount of \$18,228,544 as a condition of receiving State funds for substance abuse treatment; holding the State Department of Alcohol and Drug Programs harmless from any and all claims resulting from the agreement; authorizing and designating the Director of Community Substance Abuse Services to sign said agreement and to approve contract amendments for less than ten percent (10%) of the contracted amount, rescinding Resolution No. 601-98. (Public Health Department)

Resolution No. 621-00

ADOPTED by the following vote:

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

001051 [Authorizing DPH agreement with Epiphany Center to provide substance abuse services and nutritional education for women and young children]

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Services, to enter into a memorandum of agreement in the amount of \$3,150 to provide nutrition services to Epiphany Centers for Families in Recovery, the primary contractor, which does not include intellectual property indemnification and false claims clauses; retroactive to January 1, 2000. (Public Health Department)

Resolution No. 625-00

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

000951 [Charter Amendment - District Aide]
Supervisors Ammiano, Bierman, Brown, Katz, Leno, Yaki

Charter amendment (First Draft) amending Section 2.117, to provide a district aide for each member of the Board of Supervisors.

(Fiscal impact.)

(Supervisor Kaufman dissenting in committee.)

The President announced, pursuant to the provisions of the Board of Supervisors Rules of Order, this matter will be continued to July 17, 2000. There being no objection, the roll was called on the question of continuance.

CONTINUED by the following vote:

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

**000953 [Charter Amendment - Retirement Benefits]
Supervisor Kaufman**

Charter amendment (First Draft) to add Appendix A8.587 and Appendix A8.587-1 through A8.587-13 to the Charter of said City and County, relating to retirement benefits for miscellaneous employees.

(Fiscal impact.)

The President announced, pursuant to the provisions of the Board of Supervisors Rules of Order, this matter will be continued to July 17, 2000. There being no objection, the roll was called on the question of continuance.

CONTINUED by the following vote:

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

Recommendations of the Transportation and Land Use Committee

**000744 [Non Profit Theaters - Mission Alcoholic Beverage Special Use District]
Supervisors Becerril, Yaki, Katz, Yee, Leno, Bierman**

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by amending Section 781.8 to permit non-profit theaters to serve alcohol beverages in the Mission Alcoholic Beverage Special Use Subdistrict, and to define the term Non-Profit Theater.

(Amends Section 781.8.)

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

PASSED, ON FIRST READING by the following vote:

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

**001005 [Underground District No. 356]
Supervisor Katz**

Ordinance creating Underground District No. 356 in the Stillman Street area.

PASSED, ON FIRST READING by the following vote:

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

**000954 [Mid Market EIR Process]
Supervisor Katz**

Resolution urging San Francisco Redevelopment Agency to expedite the selection of an Environmental Impact consultant pertaining to the Agency's proposed Mid-Market Project Area.

Resolution No. 619-00

ADOPTED by the following vote:

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

**001152 [Street Vacation Intent - Jessie Street]
Supervisor Yaki**

Resolution declaring the intention of the Board of Supervisors to vacate Jessie Street between Seventh and Eighth Streets in connection with the proposed development of a new Federal Office Building by the General Services Administration (GSA) and convey the street area to the Redevelopment Agency of the City and County of San Francisco (Agency) at no cost; setting the hearing date for July 31, 2000 at 3:00 p.m. for all persons interested in the proposed vacation of the street area; and adopting findings that the vacation and conveyance are consistent with the city's General Plan and Eight Priority Policies of the City Planning Code Section 101.1.

Resolution No. 614-00

ADOPTED by the following vote:

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

SPECIAL ORDER 3:00 P.M.

000902 [Public Hearing]

Hearing of persons interested in or objecting to proposed ordinance approving and imposing schedules of sewer service charges to be paid by users for fiscal year 2000-2001 pursuant to Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code). (Clerk of the Board)

Filed May 3, 2000

Marshall Sanders; Ernestine Weiss

HEARD AT PUBLIC HEARING.

From Public Utilities Commission

000838 [Fiscal year 2000-2001 Sewer Service Charges]

Ordinance approving and imposing schedules of sewer service charges to be paid by users for fiscal year 2000-2001 pursuant to Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code). (Public Utilities Commission)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated May 1, 2000.)

PASSED, ON FIRST READING by the following vote:

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

001150 [Hearing - Jessie Street]
Supervisor Yaki

Hearing of persons interested in or objecting to proposed resolution approving and authorizing an agreement between the Redevelopment Agency of the City and County of San Francisco for the conveyance of a portion of Jessie Street between 7th and 8th Streets for the Federal Office Building Project in implementation of the Redevelopment Plan for the Federal Office Building Project Area; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

Supervisor Yaki moved to amend the title of the public hearing to reflect the amendment to the resolution for the conveyance of land for the federal office building project. See File 001151.

AMENDED.

Hearing of persons interested in or objecting to proposed resolution approving the conveyance of land by the Redevelopment Agency of the City and County of San Francisco to the United States of America for the Federal Office Building Project in implementation of the Redevelopment Plan for the Federal Office Building Project Area; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law.

Supervisor Yaki moved to continue the amended hearing to July 17, 2000.

Supervisor Yaki, seconded by Supervisor Bierman, moved that this Hearing be CONTINUED AS AMENDED. The motion carried by the following vote:

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

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.

Committee of the Whole Rise and Report Without Recommendation

001151 [Approving conveyance of land for the Federal Office Building Project]
Supervisor Yaki

Resolution approving and authorizing an agreement between the Redevelopment Agency of the City and County of San Francisco for the conveyance of a portion of Jessie Street between 7th and 8th Streets for the Federal Office Building Project in implementation of the Redevelopment Plan for the Federal Office Building Project Area; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution; companion measure to File 001150.

Supervisor Yaki presented an amendment of the whole bearing new title, to correct the title of the area being affected.

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

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

Resolution approving the conveyance of land by the Redevelopment Agency of the City and County of San Francisco to the United States of America for the Federal Office Building Project in implementation of the Redevelopment Plan for the Federal Office Building Project Area; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law.

(Companion measure to File 001150.)

Supervisor Yaki moved to continue consideration to July 17, 2000.

Supervisor Yaki, seconded by Supervisor Bierman, moved that this Resolution be CONTINUED AS AMENDED. The motion carried by the following vote:

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

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair.

After a brief absence, the President resumed the Chair.

PUBLIC COMMENT

*Abdalla Megahed, female speaker, David Jackson, Edna, Charles, Janice, Harriet, Ted Gillepski, Rodney Davis, Robert, Larry Edmund, support increase of living wages;
Ernestine Weiss, Helen, Jim Elle, Jerry, Male speakers, Vera Hill, Norma Stratton, concerning senior issues;
Jacqueline, male speaker, Jose, Lilia, Monica, urging funding for youth space, programs, teachers;
Shannon, Nora, Maglane, female speaker, crisis in public health, hospital beds, staffing, paramedic training and ambulance services, urge management audit;
Rusty Brown, affordable housing;
Francis Loo, mental health crisis;
Frank, thank Supervisors Bierman and Kaufman for their years of service to the city;
Ron, Eric, James Tate, shelter services living wages;
Male speaker, municipal utility district;
William Laughlan, use of surplus funds;
James Chaffee, public library politics, public private partnership;
Lloyd Schloegel, lack of enough cots for homeless shelters;
Male speakers, urge enactment of limited commercial rent control to protect non-profits;
Christy Cameron, Vicky, oppose naming quail as the San Francisco bird;
Michael, street matters.*

CALLED FROM FINANCE AND LABOR COMMITTEE BY Supervisor Brown

**000639 [Accepting Dedication for Right-of-Way]
Supervisor Brown**

Resolution accepting the offer of dedication for property adjacent to Panama Street right-of-way purposes, approving a map showing such area and declaring such area to be open public right-of-way, making General Plan and Priority Policy findings, and authorizing official acts in connection with this resolution.

Supervisor Newsom requested this matter be continued to July 17, 2000.

Supervisor Newsom, seconded by Supervisor Yaki, moved that this Resolution be CONTINUED. The motion carried by the following vote:

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

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.

**001213 [Quality of Life-Neighborhood eForum]
Supervisors Becerril, Newsom**

Resolution urging the San Francisco Department of Public Works to create and implement a Quality of Life-Neighborhood eForum.

Resolution No. 629-00

ADOPTED

**001214 [Supporting House Concurrent Resolution 356]
Supervisors Brown, Bierman**

Resolution urging the U.S. House of Representatives to pass "The Apology for Slavery Resolution of 2000," House Concurrent Resolution 356.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 630-00

ADOPTED

**001215 [Save the Quail Campaign]
Supervisors Katz, Bierman**

Resolution urging the Recreation and Park Department, the Public Utilities Commission, and other City Departments to give the utmost cooperation and support to the "Save the Quail Campaign" without killing other animals, and designating the California Quail as the official bird of the City and County of San Francisco.

Resolution No. 631-00

ADOPTED

**001217 [Use of FHA housing surplus]
Supervisors Leno, Bierman**

Resolution urging the federal government to use the Federal Housing Administration's \$5 billion surplus to build more housing across the country.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 639-00

ADOPTED

**001218 [Death penalty moratorium]
Supervisors Leno, Bierman, Brown**

Resolution urging the United States Congress to approve legislation providing a moratorium on carrying out the death penalty.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 632-00

ADOPTED

**001219 [Pedestrian Safety Interdepartmental Working Group]
Supervisors Teng, Brown, Leno**

Resolution directing the Department of Parking and Traffic to create an interdepartmental working group focused on pedestrian safety to advise the Mayor and the Board of Supervisors regarding pedestrian safety issues.

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

Resolution No. 633-00

ADOPTED

**001220 [Apply for Regional grant funds for clean air projects]
Supervisors Yaki, Brown**

Resolution authorizing the Director of Administrative Services, the Director of the Department of the Environment, and the Director of the Department of Parking and Traffic, to apply for \$1.1 million from the Bay Area Air Quality Management District's Transportation Fund for Clean Air for various projects to improve air quality in the San Francisco Bay Area, with the understanding that the City and County of San Francisco, if awarded these grants, would be required to indemnify the District from claims resulting from the City's performance of said agreements.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 634-00

ADOPTED

001221 [Proclamation]
Supervisors Ammiano, Bierman

Resolution proclaiming July 4, 2000 as Western Round Up Day in the City and County of San Francisco and further commending Western Round Up-Living Sober for providing 25 years of recovery services to the gay, lesbian, bisexual and transgender community in recovery.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 635-00

ADOPTED

001222 [Commendation]
Supervisors Becerril, Brown, Bierman

Resolution commending Latinos en Extasis for their work in educating youth about sexual health and for representing San Francisco youth at the 2000 International AIDS Conference in Durban, South Africa.

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

Resolution No. 636-00

ADOPTED

001223 [Commendation]
Supervisors Becerril, Brown, Bierman

Resolution commending the Mission Economic Development Association for its work to complete the Mission Dolores Park Strategic Plan.

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

Resolution No. 637-00

ADOPTED

001228 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

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

Motion No. M00-68

APPROVED

The foregoing items were acted upon by the following vote:

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

Severed From For Adoption Without Committee Reference Agenda

001216 [Dioxin Discharge Limits]
Supervisors Leno, Bierman

Resolution denouncing the decision of the Regional Water Quality Control Board to amend the dioxin discharge permit for the Tosco Corporation.

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

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Leno, seconded by Supervisor Bierman, moved that this Resolution be TABLED. The motion carried by the following vote:

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

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). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Newsom, seconded by Supervisor Yee, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

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

[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.

Supervisor Newsom, seconded by Supervisor Yee, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

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

Imperative Resolution

001268 [Commendation]
Supervisors Leno, Bierman, Ammiano, Kaufman, Katz

Resolution commending the Metropolitan Community Church of San Francisco Worship & Praise Choir and declaring July 16, 2000 "MCC Choir Day" in the City and County of San Francisco.

Supervisor Leno presented for immediate adoption.

Resolution No. 638-00

Supervisor Newsom, seconded by Supervisor Yee, moved that this Resolution be ADOPTED. The motion carried by the following vote:

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

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

001260 [Landmark - Columbus Savings Bank Building]
Supervisors Becerril, Bierman, Ammiano, Brown

Ordinance designating the Columbus Savings Bank Building, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

7/10/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001261 [Advertising Vehicles]
Supervisor Katz

Ordinance amending Section 680 of the Police Code, relating to the operation of commercial advertising vehicles on public streets, to specify the purposes of that Section, to clarify the circumstances in which that Section applies, and to provide for administration and enforcement of that Section by way of injunctive relief and the imposition of specified civil penalties.

7/10/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 8/9/2000.

**991521 [RCN Cable Franchise]
Supervisors Katz, Leno, Yaki**

Ordinance granting a fifteen year franchise, with a five year extension option, to RCN Telecom Services of California, Inc. for use of the public rights of way within the City and County of San Francisco to provide cable services, cable Internet services and other services upon payment of five percent of gross revenues to the City and County of San Francisco.

(Filed July 30, 1999.)

7/30/99, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee. Application filed July 30, 1999 by RCN Telecom Services of California, Inc.

5/15/00, SUBSTITUTED. Supervisor Katz submitted a draft ordinance in Board.

5/15/00, ASSIGNED to Public Utilities and Deregulation Committee.

7/10/00, SUBSTITUTED. Supervisor Yaki submitted a substitute ordinance bearing new title.

7/10/00, ASSIGNED to Public Utilities and Deregulation Committee. Sponsor requests this item be scheduled for consideration at the July 20, 2000 meeting.

**992235 [Street Vacation in Connection with YBC Plan Amendment]
Supervisor Yaki**

Ordinance ordering the vacation of a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium Site and other property; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and Eight Priority Policies of city Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the ordinance.

(Companion measure to File 992234.)

12/6/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

7/10/00, SUBSTITUTED. Supervisor Yaki submitted an Amendment of the Whole (substitute) in Board bearing same title.

7/10/00, ASSIGNED to Transportation and Land Use Committee.

**001256 [General Plan Amendments - YBC Redevelopment Plan Amendment]
Supervisor Yaki**

Ordinance amending the San Francisco General Plan in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan to add the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the General Plan amendment is consistent with the Eight Priority Policies of the city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.

7/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 8/9/2000.

**001257 [Amendment to YBC Redevelopment Plan to Add Emporium Site Area]
Supervisor Yaki**

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; 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; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project.

(Fiscal impact.)

7/10/00, RECEIVED AND ASSIGNED to Board of Supervisors. Board to sit as a Committee of the Whole on August 28, 2000 at 3:00 p.m.

**001258 [Zoning Map Amendments - YBC Redevelopment Plan Amendment]
Supervisor Yaki**

Ordinance amending the San Francisco Zoning Map 1H for the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43 in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the Zoning Map amendment is consistent with the city's General Plan and the Eight Priority Policies of city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.

7/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 8/9/2000.

**001259 [Regulating Width of Sidewalks - Emporium Site Area]
Supervisor Yaki**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Section 15 ____ to: (1) change the official sidewalk width along a portion of the north side of Mission Street between Fourth and Fifth Streets and (2) establish the official sidewalk width along Jessie Street East and Jessie Street West; making findings pursuant to the California Environmental Quality Act; General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes.

Supervisor Yee dissenting in committee.

7/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 8/9/2000.

001262 [Residential and Live/Work Developments of 10 Units or More]
Supervisors Leno, Newsom, Bierman, Katz

Ordinance amending the San Francisco Planning Code to add Sections 312 to 312.8 to establish requirements for residential and live/work developments of 10 units or more to provide inclusionary housing units.

(Adds Sections 312 to 312.8.)

7/10/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 8/9/2000. 7/13/00, referred to Planning Commission for public hearing and recommendation.

001263 [Floor Area Ratio Limits - Dwelling Units]
Supervisors Leno, Newsom, Bierman, Katz

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by amending Section 124 to eliminate floor area ratio limits for residential construction in C-3 Zoning Districts, amending Section 253 that currently requires conditional use approval for residential construction over 40 feet in Residential Districts with Height Limits over 40 feet to add an exception for projects that include at least 12 percent affordable units, amending Section 304 to permit Planned Unit Developments in the South of Market Base District and on lots of 10,000 square feet or larger throughout the City, and making a determination of consistency with the priority policies of Planning Code Section 101.1(B).

(Amends Sections 124, 253, 304.)

7/10/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 8/9/2000. 7/13/00, referred to Planning Commission for public hearing and recommendation.

001264 [Increase Annual Residential Rent Ordinance Fee]
Supervisor Ammiano

Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Sections 37A.2 and 37A.6, to increase the maximum annual Residential Rent Ordinance fee from \$16 to \$19 per unit for fiscal year 2000-2001, and to provide that no more than \$16 per unit may be passed through from the landlord to the tenant(s).

(Amends Sections 37A.2 and 37A.6.)

7/10/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001272 [Minimum Compensation Ordinance]
Mayor, Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance amending the San Francisco Administrative Code by adding Chapter 12N, encompassing Sections 12N.1 to 12N.13, to provide that a prescribed minimum level of compensation be paid to employees of contractors providing services to the City and County, to employees of their subcontractors, and to employees of tenants and subtenants on Airport property and their subcontractors; and amending Chapter 70 of the San Francisco Administrative Code by adding Section 70.11 to provide that employees of the in-home supportive services public authority be paid the specified minimum compensation.

(Adds Chapter 12N Sections 12N.1 to 12N.13; adds Section 70.11; amends Chapter 70.)

7/10/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions**992234 [Street Vacation in connection with YBC Plan Amendment, Jessie Street]
Supervisor Yaki**

Resolution declaring the intention of the Board of Supervisors to vacate a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium Site and other property; setting the hearing date for August 28, 2000 at 3:00 p.m. for all persons interested in the proposed vacation of the street area; and adopting findings that the vacation is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1 as the General Plan is proposed to be amended.

(Companion measure to File 992235.)

12/6/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

7/10/00, SUBSTITUTED. Supervisor Yaki submitted an Amendment of the Whole (substitute) in Board bearing same title.

7/10/00, ASSIGNED to Transportation and Land Use Committee.

**001265 [CEQA Findings - Emporium Site Development]
Supervisor Yaki**

Resolution affirming certification of the Yerba Buena Redevelopment Project Area Expansion/Emporium Site Development Final Supplemental Environmental Impact Report by the Planning and Agency Commissions and adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of the Yerba Buena Redevelopment Project Area Expansion/Emporium Site Development Project and various other actions necessary to implement the project.

(Final EIR Certification Date: January 13, 2000; companion measure to Files 992234, 992235, 001265, 001256, 001257, 001258, 001259, 001266, 001267, 001434.)

Supervisor Yee dissenting in committee.

7/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 8/9/2000.

**001266 [Agreement to Convey Portion of Jessie Street in Connection with YBC Plan Amendment]
Supervisor Yaki**

Resolution approving and authorizing an agreement with the Redevelopment Agency of the City and County of San Francisco for the sale and exchange of real property consisting of a portion of Jessie Street between Fourth and Fifth Streets, for a purchase price of \$3,100,000 and providing for the conveyance of realigned portions of Jessie Street, for the purpose of enabling the Agency to reconvey such property to or for the benefit of Emporium Development, L.L.C., (a subsidiary of Forest City) for the development of a mixed use project in the Emporium Site Area, in furtherance of the implementation of an amendment to the Redevelopment Plan for Yerba Buena Center; conditionally approving the dedication of new Jessie Streets West and East and authorizing other official actions in connection therewith; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

Supervisor Yee dissenting in committee.

7/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 8/9/2000.

**001267 [Tax Increment Allocation/Financing Agreement - Emporium Site]
Supervisor Yaki**

Resolution approving and authorizing a Tax Increment Allocation Pledge Agreement between the City and County of San Francisco ("City") and the Redevelopment Agency of the City and County of San Francisco ("Agency"), under which the City agrees to a pledge by the Agency of a portion of the available non-housing tax increment generated by the redevelopment of the project site (specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43) in favor of Emporium Development, L.L.C. ("Developer"), a subsidiary of Forest City Enterprises, in furtherance of the implementation of the Redevelopment Plan amendment for the addition of the Emporium Site Area to the Yerba Buena Center Project Area; approving and authorizing a financing agreement and covenant to operate ("Financing Agreement") in connection with the Development of the Emporium Site Area; approving an allocation of tax increment for affordable housing purposes in excess of the minimum amount required under Redevelopment Law; making elections with respect to the allocation of tax increment; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1.

(Fiscal impact.)

7/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 8/9/2000.

**001271 [RCN Franchise Letter Agreement]
Supervisors Yaki, Katz**

Resolution approving a Letter Agreement between the City and County of San Francisco and RCN Telecom Services of California, Inc., relating to the provision of free equipment and services to City designees in accordance with a program to be developed by the City's Department of Telecommunications and Information Services.

7/10/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee. Sponsor requests this item be scheduled for consideration at the July 20, 2000 meeting.

**001273 [AB 2558, Senior Volunteer Pilot Programs]
Supervisors Becerril, Bierman, Brown, Katz**

Resolution urging the State Legislature to adopt Assembly Bill 2558 to establish a three year neighborhood-based pilot program to promote senior volunteers to work with children and school staff.

7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001274 [Street bulb replacement contact information]
Supervisors Becerril, Brown, Katz**

Resolution urging the San Francisco Public Utilities Commission and the Pacific Gas and Electric Company to place stickers with the contact information for bulb replacement on streetlight as maintenance crews perform service and on their web site.

7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001275 [Health care safety net]
Supervisors Becerril, Bierman, Brown, Katz**

Resolution urging the San Francisco's California and federal legislators to continue efforts to halt Medicaid and Medicare reductions that negatively impact safety net providers, to increase reimbursements for Medicaid services and to increase eligibility for publicly funded health insurance programs.

7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001276 [SB 1629, Good Roads for the 21st Century Act]
Supervisors Katz, Becerril**

Resolution urging the California State Senate, the California State Assembly, and Governor Gray Davis to pass and sign into law Senate Bill 1629.

7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001277 [San Francisco exhibit at the California State Fair]
Supervisors Leno, Bierman**

Resolution urging the City and County of San Francisco Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards to participate in the counties exhibit at the California State Fair on an ongoing basis.

7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001278 [Supporting Scouting for All]
Supervisors Leno, Bierman, Katz, Newsom**

Resolution supporting Steve Cozza, Scott Cozza, and Scouting For All in their national day of protest against the Boy Scouts of America's discrimination against gay youth and adults.

7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001279 [Housing Emergency Declaration]
Supervisors Ammiano, Becerril, Bierman, Katz**

Resolution declaring a housing emergency in the City and County of San Francisco.

7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001280 [Health Emergency Declaration]
Supervisors Ammiano, Katz, Bierman**

Resolution concurring with the findings of the San Francisco Mental Health Board to declare a health emergency in the City and County of San Francisco.

7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001281 [Commendation]
Supervisors Becerril, Newsom, Bierman**

Resolution commending Pioneer Park Project for its outstanding leadership in the renovation of Pioneer Park.

7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001282 [Commendation]
Supervisors Brown, Newsom, Bierman**

Resolution commending Real Options for City Kids ("ROCK"), a nonprofit organization that offers Visitacion Valley seven to twelve year olds mentoring programs and weekend activities.

7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**001283 [Commendation]
Supervisors Leno, Newsom, Bierman**

Resolution commending the second annual Gay Men's Health Summit.

7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 001284 [Commendation]**
Supervisors Teng, Yaki, Newsom, Leno, Ammiano, Yee, Bierman, Becerril, Katz, Brown

Resolution commending President Clinton for his appointment of Congressman Norman Mineta as Secretary of Commerce and urging the United States Senate to confirm the appointment of Congressman Norman Mineta as Secretary of Commerce.

7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 001285 [Commendation]**
Supervisors Teng, Kaufman, Becerril, Katz, Bierman, Newsom

Resolution commending the Commission on the Status of Women and this year's honored recipients of the Women Who Make a Difference Award.

7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 001269 [Hearing - Amendment to YBC Redevelopment Plan to Add Emporium Site Area]**
Supervisor Yaki

Hearing of persons interested in or objecting to proposed ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; 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; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project. 7/10/00, SCHEDULED FOR PUBLIC HEARING. Board to sit as a Committee of the Whole on August 28, 2000 at 3:00 p.m.

- 001286 [Japantown Bowl]**
Supervisors Teng, Yaki, Bierman

Hearing to consider community input regarding the proposed closure of Japantown Bowl and potential effects on the Japantown community.

7/10/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Sponsor will request that this item be transferred to the Housing and Social Policy Committee for hearing on August 1, 2000.

Motions

**001248 [Municipal Utility District Special Election]
Supervisor Ammiano**

Motion calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 7, 2000, for the purpose of submitting to the voters of the City and County a proposal to form a Municipality Utility District for the City and County of San Francisco and the City of Brisbane; consolidating the Special Municipal Election with the General Municipal Election to be held on November 7, 2000.

7/10/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee. Sponsor requests this item be scheduled for consideration at the July 17, 2000 Special Meeting.

**001287 [Municipal Utility District Wards]
Supervisor Ammiano**

Motion establishing wards for proposed Municipal Utility District Election.

7/10/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee. Sponsor requests this item be scheduled for consideration at the July 17, 2000 Special Meeting.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001229 [Police Code - Penalties for Non-compliance with Orders of the Port Commission]

Ordinance amending Article 23, of the San Francisco Municipal Code (Police Code), by amending Article 23, Regulation for Port Area, Section 1612, non-compliance with orders of the Commission as misdemeanor to allow violations to be charged either as a misdemeanor or an infraction with monetary fines. (Port)

(Amends Article 23, Section 1612.)

6/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001231 [Building Code - Apartment House and Hotel License Fees]

Ordinance amending Part II, Chapter 1, of the San Francisco Municipal Code (Building Code) by amending Table 1-P of Section 110 to change the method of calculating the annual apartment house fees from number of rooms to number of units. (Building Inspection Department)

(Amends Table 1-P of Section 110.)

6/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001233 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Vincent Bigioli and Regina Estella against the City and County of San Francisco for \$162,500. The lawsuit was filed on November 25, 1998 in the Superior Court of San Francisco, Case No. 999512 entitled Vincent Bigioli and Regina Estella v. City and County of San Francisco. (City Attorney)

6/28/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated May 22, 2000 is on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

- 001203** [Revocable permit to close the sidewalk and parking lane on the north side of 17th St. during construction operations at 350 Rhode Island Street]
Resolution granting revocable permission to Swinerton and Walberg Builders to temporarily close and occupy the sidewalk and parking lane on the north side of 17th Street between Rhode Island and Kansas Streets, during construction of a four story office building at 350 Rhode Island Street (Block 3957, Lot 1). (Public Works Department)
6/21/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
- 001230** [Prop J, Contracting out Airport Shuttle Bus Services]
Resolution approving the Controller's certification that shuttle bus services for San Francisco International Airport's Long-term Parking Lot and the Employee Garage DD can practically be performed by private contractor at a lower cost than if work were performed by City and County employees at presently budgeted levels. (Airport Commission)
6/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 001239** [Prop J, Contracting out management of Bill Graham Civic Auditorium/Moscone Center]
Resolution concurring with Controller's certification that convention facilities management, operation and maintenance services can be practically performed at Bill Graham Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by City and County employees. (Administrative Services Department)
6/29/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 001240** [Accept and Expend State Grant - Police Department's "James Denman Middle School Safety Program" to deal with special projects involving high-risk and truant youth]
Resolution authorizing the Chief of Police for the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "James Denman Middle School Safety Program" and waiving indirect costs due to funding constraints. (Police Department)
6/29/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 001244** [Accept and Expend State Grant - Department of Public Work's placement of sand on Ocean Beach to prevent erosion]
Supervisor Newsom

Resolution authorizing the Department of Public Works to accept and expend a grant of \$102,200 from the State of California Beach Nourishment Program for placing of sand on Ocean Beach; waiving indirect costs. (Public Works Department)
7/3/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
- 001245** [Airport Lease for North Field Cargo Building I to Korean Air Lines, Ltd.]
Resolution approving lease agreement for cargo warehouse and office space in the North Field Cargo Building I, between Korean Air Lines, Ltd., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
7/3/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 001246 [Revocable permit to close the sidewalk and parking lane at California and Montgomery Streets during construction operations at 500 California Street]
Resolution granting revocable permission to Webcor Builders to temporarily close and occupy the sidewalk and parking lane on the north side of California Street, the east side of Montgomery Street and at the northeast corner of California and Montgomery Streets, during renovation of the Omni Hotel at 500 California Street (Block 240, Lot 3). (Public Works Department)
7/5/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
- 001249 [Second Amendment to Moscone Project Lease (George R. Moscone Convention Center Lease Revenue Bonds, Series 1988 and 1992)]
Resolution approving and authorizing the execution and delivery of a Second Amendment to project lease and certain related actions. (Mayor)
7/5/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Department requests this item be calendared at the July 19, 2000 meeting.

Requests Granted

From: Supervisor Becerril

To: Budget Analyst

Requesting/Inquiring: To report if the previous study of the Municipal Utility District (MUD) being proposed for San Francisco, conducted by the Economic and Technical Analyst group, leaves unanswered questions that should be addressed; how much a study would cost; and when the study could realistically be completed.

From: Supervisor Kaufman

To: City Attorney

Requesting/Inquiring: To draft an ordinance which would require all city contractors and tenants, to the maximum extent permissible by law, to provide, at their discretion, one of the following options to account for the importance and cost of providing medical services to those they employ: (a) \$1.25 per hour worked by a qualifying employee for health insurance coverage; (b) or up to \$1.25 per hour worked by a qualifying employee to a City administered health insurance pool to be used to provide their employees with health coverage through the City's Community Health Network; or (c) \$1.25 per hour to the City to be used to support its public health system.

Due: July 17, 2000

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation establishing administrative fines for general advertising sign violations and establishing an enforcement mechanism to be funded with the administrative fines.

In Memoriams

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

Edward J. Murray (Supervisor Yee)

Paul George Pinsky (Supervisor Bierman)

Jerri Golden (Supervisor Kaufman)

Rhoda Shore (Supervisor Kaufman)

Lorraine J. Cevada (Supervisor Kaufman)

Amanda Milan (Supervisor Leno)

ADJOURNMENT

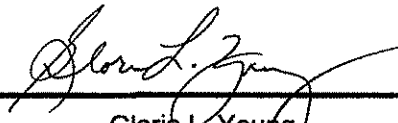
There being no further business, the Board at the hour of 4:46 p.m adjourned.

Gloria L. Young, Clerk

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

Approved by the Board of Supervisors on September 18, 2000.

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



Gloria L. Young
Clerk of the Board