

Agenda & Minutes Archive

Board of Supervisors

City and County of San Francisco

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

City Seal



AGENDA

Monday, March 15, 1999

2:00 PM

Regular meeting

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

Gloria L. Young, Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 15

Recommendations of the Audit and Government Efficiency Committee

Present: Supervisors Kaufman, Newsom, Katz

1. 990134 [Simca Harris v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Simca Harris against the City and County of San Francisco by payment of \$33,383.87. (City Attorney)

(U.S. District Court No. C97-4614 PJH)

3/8/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 990209 [Gertrude Stern v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Gertrude Stern against the City and County of San Francisco by payment of \$80,000. (City Attorney)

(S.F. Superior Court No. 988-192.)

3/8/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 990248 [Settlement of Claims, Ownership of 529 and 525 Hickory St.]

Ordinance approving the settlement of unlitigated claim of Joshua K. Clayton and David Stoddard Lambertson for the ownership of the property fronting 529 and 525 Hickory Street, accepting quitclaim deeds from the claimants, and granting easements to the claimants. (Real Estate Department)

(Companion measure to File 990247.)

3/8/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 990331 [American - Arab Discrimination Committee, et al. v. CCSF, et al.]

Supervisor Kaufman

Ordinance authorizing settlement of litigation of American-Arab Anti-Discrimination Committee, et al., against the City and County of San Francisco by payment of \$47,500.

(Case No. 93-6358-RAP.)

3/8/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

5. 981933 [Police Department Executive Appointments] Supervisors Leno, Bierman
Ordinance amending Administrative Code Section 2A.76 to allow for appointments to non-civil service exempt ranks of the Police Department to be made from the ranks of lieutenant and above.
(Amends Section 2A.76.)

3/8/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 981934 [Police Department Executive Appointments] Supervisors Leno, Bierman
Ordinance amending Administrative Code Section 2A.77 to allow the Chief of Police to appoint exempt non-civil service executives from the rank of lieutenant and above.
(Amends Section 2A.77.)

3/8/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 990115 [Appropriation, Mayor's Office-Peninsula Corridors Joint Powers Board] Supervisor Bierman
Ordinance appropriating \$830,921, Mayor's Office, General Fund Reserve, to increase the appropriation amount for the Peninsula Corridor Joint Powers Board Agency subsidy payments for fiscal year 1998-1999. (Controller)
(Fiscal Impact.)

3/8/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Housing and Social Policy Committee

Present: Supervisors Teng, Bierman, Becerril

8. 990332 [Underground District 345, Lincoln Way] Supervisor Bierman
Ordinance creating Underground District No. 345 on Lincoln Way from Eighth Avenue to 26th Avenue.
3/8/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 990333 [Underground District 346, Taraval Street] Supervisor Bierman
Ordinance creating Underground District No. 346 on Taraval Street from 19th Avenue to Lower Great Highway.

3/8/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Parks and Recreation Committee

Present: Supervisors Brown, Leno

10. 990187 [Grant - State]

Resolution authorizing the Recreation and Park Department to apply for, accept and expend a \$1,970,000 grant for the restoration of the Conservatory of Flowers, Golden Gate Park; a \$492,500 grant for the construction of King Pool; and a \$197,700 grant for Lake Merced habitat restoration, all received from the State of California General Fund during fiscal year 1998-1999. (Recreation and Parks Department)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Public Health and Environment Committee

Present: Supervisors Bierman, Brown, Yaki

11. 990137 [Lead Hazard Reduction Citizens Advisory Committee Membership] Supervisors Bierman, Newsom
Ordinance amending Health Code Section 1608 to delete subparagraph 1608(b)(13); to correct the number of committee members; renumbering subparagraphs 1608(b)(14) and (15); to clarify the intent of the Board that ex officio members are non-voting members of the committee and whose number is not to be considered in determining the quorum of the committee; and to make minor typographical corrections. (Amends Section 1608.)

3/8/1999, PASSED, ON FIRST READING. Supervisor Newsom requested to be added as co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Leno, Teng, Kaufman

12. 990199 [Elimination of the Telecommunications Policy Committee]

Ordinance amending Administrative Code by repealing Sections 11.40 through 11.44 pertaining to the Telecommunications Policy Committee. (Clerk of the Board)

(Repeals Sections 11.40 through 11.44.)

3/8/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Transportation and Land Use Committee

Present: Supervisors Katz, Yaki, Yee

13. 982141 [White Zone, 1200 California Street] Supervisors Ammiano, Medina
Resolution extending the effective hours of the white zone in front of 1200 California Street to 24 hours.
1/5/1999, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.
Supervisor Ammiano requested this matter be severed for the purpose of referring the item to committee.
1/5/1999, REFERRED to Housing and Neighborhood Services Committee. Supervisor Medina requested to be added as co-sponsor.
Question: Shall this Resolution be ADOPTED?

14. 990019 [Parking Regulations, Various Locations]
Resolution enacting and rescinding parking regulations at various locations:

10-MINUTE PARKING TIME LIMIT, 3 PM - 6 PM, EVERYDAY - RESCIND
Willow Street, north side, from Polk Street to 100 feet easterly (100-foot zone)

NO PARKING ANYTIME, EXCEPT VEHICLES WITH MUNI PERMITS - ESTABLISH (One-Year Trial Period)
Geneva Avenue, south side, from 55 feet to 395 feet east of San Jose Avenue (340-foot zone)
San Jose Avenue, west side, from 80 feet to 490 feet south of Geneva Avenue (410-foot zone) (Parking and Traffic Department)

Question: Shall this Resolution be ADOPTED?

15. 990264 [Weight Restrictions]
Ordinance amending Traffic Code by adding Sections 28.1.99 through 28.1.104, establishing a weight restriction on various streets. (Parking and Traffic Department)
(Adds Traffic Code Sections 28.1.99 through 28.1.104.)

Question: Shall this Ordinance be FINALLY PASSED?

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

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Ammiano

16. 990246 [Appropriation, Dept. of Public Works]
Ordinance appropriating and certifying \$89,967, Department of Public Works, for a capital improvement project (Ashbury water storage tank) to cover ten percent (10%) overage as per Charter Section 7.203,

providing for ratification of action previously taken, for fiscal year 1998-1999. (Controller)

Question: Shall this Ordinance be FINALLY PASSED?

17. 990186 [Lease Amendment, Airport - U.S. Postal Service]

Resolution approving retroactive to July 8, 1998, First Amendment to lease of Airmail Field Post Office for increase in acreage and adjustment to rental to allow for expansion of the airmail facility between United States Postal Service and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

18. 990206 [Airport Revenue Bonds]

Resolution approving the issuance of up to \$165,000,000 additional aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds for the purpose of financing or refinancing certain infrastructure improvements at San Francisco International Airport, approving the substitution of a Letter of Credit for the San Francisco International Airport Commercial Paper Program, and approving the extension of the Airport's Refunding Bond authorization to April 30, 2003. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

19. 990237 [Police Sublease for Hunters Point Naval Shipyard]

Resolution authorizing the Director of Real Estate to enter into an amended and restated sublease on behalf of the San Francisco Police Department with the San Francisco Redevelopment Agency for the continued use of Building 606 at the Hunters Point Naval Shipyard and adding thereto certain adjacent property for use as a helicopter landing pad. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

20. 990256 [Lease Amendment]

Resolution authorizing a second amendment of a 40-year lease of Public Utilities land located in the City of Santa Clara for parking and landscaping to MELP VII L.P., lessee. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

Recommendations of Small Business, Economic Vitality and Consumer Services Committee

Present: Supervisors Newsom, Leno, Becerril

21. 990027 [Liquor License Transfer, 30 Mason Street]

Resolution opposing the request for the transfer of a Type 21 off-sale general alcoholic beverage control license for Yasin Alabdy for Thunder Grocery, from 53 Mason Street to 30 Mason Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Question: Shall this Resolution be ADOPTED?

22. 990121 [Liquor Licenses, Pier 23, Port of San Francisco]

Resolution determining that the issuance of a Type 9 beer and wine importer, Type 17 beer and wine

wholesaler, and Type 20 off-sale beer and wine alcoholic beverage control license to Troy D. Smith for Ammirato Smith Importers at the Foreign Trade Zone, located at Pier 23, Port of San Francisco, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

Question: Shall this Resolution be ADOPTED?

23. 990165 [Liquor License, 525 Howard Street]

Resolution determining that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license to Eddie Ching Liu in exchange for a Type 47 license for ERA, located at 525 Howard Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

Question: Shall this Resolution be ADOPTED?

24. 990253 [Liquor License Modification, 1795 Geary Boulevard, ABC File 42-319741]

Resolution denying the request of removing or modifying the conditions imposed on the conditional alcoholic beverage license for Thomas Campbell-Reed, dba Someplace Else, located at 1795 Geary Boulevard in accordance with Section 23803 of the Business and Professions Code.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Transportation and Land Use Committee

Present: Supervisors Katz, Yaki, Yee

25. 982065 [Zoning, Liquor Establishments]

Supervisor Yee

Ordinance amending Planning Code Section 249.5 thereof, to prohibit establishments selling alcoholic beverages for consumption off of the premises, subject to specified exceptions, and establishing good neighbor policies for all establishments selling alcoholic beverages, in the North of Market Residential Special Use District, and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Amends Section 249.5.)

Question: Shall this Ordinance be FINALLY PASSED?

26. 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.

27. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak. The President or the Board may limit the total testimony to 30 minutes.

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 28 through 46

28. 990449 [State Legislation, SB 911] Supervisor Bierman
Resolution supporting Senate Bill 911, the automated external defibrillator-inclusive good Samaritan law and urging all San Franciscans to get involved in life-saving activities by learning to recognize the signs and symptoms of cardiac arrest, activate the emergency medical system and learn CPR.
3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
29. 990450 [State Legislation, AB 132] Supervisors Brown, Bierman
Resolution urging the San Francisco Board of Supervisors to support Assembly Bill 132 which exempts hair braiders who do not use chemicals from required licensing from the California Department of Consumer Affairs.
3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
30. 990451 [Federal Legislation, HR 14] Supervisor Leno
Resolution supporting House Joint Resolution 14 and urging the one-time shift of the federal holiday from December 31, 1999 to January 3, 2000 to assist government, businesses and citizens with resolving any potential Y2K computer problems arising from the start of the new millennium providing that the fiscal impact on the City is negligible.
3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
31. 990452 [Federal Legislation, HR 912] Supervisors Leno, Katz, Ammiano, Bierman
Resolution supporting HR 912 to move marijuana from Schedule I of the Controlled Substances Act to Schedule II of the Controlled Substances Act in order to provide for the use of medical marijuana.
3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
32. 990453 [Human Rights] Supervisors Brown, Bierman
Resolution urging the United Nations Human Rights Commission and all human rights organizations to

investigate human rights abuses in connection with the forced detentions, deportations and displacements of population caused by the Eritrean and Ethiopian conflict and calls on Eritrea and Ethiopia immediately to bring an end to the violence between the two countries.

3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 990454 [Human Rights]

Supervisors Katz, Leno, Newsom, Bierman, Brown

Resolution condemning the hate motivated murder of Billie Jack Gaither in Alabama and urging Alabama lawmakers to include sexual orientation in their hate-crimes laws which currently only address hate crimes motivated by race or religion.

3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. 990455 [High-Speed Broadband Networks]

Supervisor Katz

Resolution establishing city policy supporting open non-discriminatory access to broadband access services and supporting non-discriminatory access by consumers to all content on the internet; urging the San Francisco City Attorney, the Department of Telecommunications and Information Services and the Telecommunications Commission to take all possible action to implement this policy at the federal, state, and local level by: 1) monitoring legislative, regulatory and judicial developments in the California Legislature, Congress, the Federal Communications Commission and Federal Courts addressing high-speed internet access; 2) monitor the market for broadband access services in order to gauge the necessity or feasibility of imposing an open access requirement; 3) requiring cable companies and other providers of high-speed internet access services to permit unrestricted access to all content on the internet in addition to allowing subscribers a single "click through" directly to such content; 4) requiring cable companies and other providers of high-speed internet access services to provide universal access by consumers to any cable modem or high-speed internet access service in a service area in which cable modem or high-speed internet access service is offered; 5) filing an amicus brief in support of the City of Portland's non-discriminatory access requirement in the United States Court of Appeals for the Ninth Circuit and; 6) urging the San Francisco City Attorney, the Department of Telecommunications and Information Services and the Telecommunications Commission to report back to the Board of Supervisors by December 15, 1999 on federal, state and local legislative, regulatory, judicial and technical developments and recommend a course of action for the City.

3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

35. 990456 [Senate Confirmation]

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

Resolution urging for a full Senate confirmation of Bill Lann Lee as the next Assistant Attorney General for civil rights.

3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. 990457 [Electric Bikes and Scooters] Supervisors Yaki, Brown
Resolution supporting the use of "Zap" electric bikes and scooters in the City of San Francisco.
3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE
NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
37. 990458 [In Memoriam] Supervisors Becerril, Newsom, Bierman, Leno
Resolution honoring the memory of the late Justice Harry A. Blackmun and commending him for his
years of service as an attorney and judge; urging the Board of Supervisors to implement and enforce the
policies Blackmun advocated for on behalf of the vulnerable and powerless.
3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE
NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
38. 990459 [San Francisco, The Cleanest City] Supervisors Becerril, Brown
Resolution challenging Oakland to be the cleanest and greenest City by the Bay.
3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE
NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
39. 990460 [Commendation] Supervisor Katz
Resolution commending San Francisco Police Officer Chuck Limbert.
3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE
NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
40. 990461 [Commendation] Supervisors Newsom, Bierman
Resolution commending El Faro Restaurant and the Mission Counsel on Alcohol Abuse for the Spanish
Speaking for sponsoring and Edgar Renderos for winning a City-wide art contest to design an anti-
smoking billboard.
3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE
NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
41. 990462 [Proclamation] Supervisor Newsom
Resolution declaring March 20, 1999 as Bob Baldocchi Day to commemorate Mr. Baldocchi for his
exemplary citizenship and contribution to our City as a lifelong resident of San Francisco.
3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE
NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
42. 990463 [Proclamation] Supervisors Teng, Brown, Becerril, Kaufman, Newsom, Katz, Leno, Ammiano, Bierman

Resolution congratulating Ronald W. Wong on the occasion of his appointment as Chief Deputy Appointments Secretary to Governor Gray Davis and declaring Friday, March 12, 1999, to be "Ronald Wong Day" in San Francisco.

3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

43. 990476 [Daily Municipal Railway Reports]

Supervisor Ammiano

Resolution urging Muni to furnish daily operations reports to the Board of Supervisors.

3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

44. 990471 [Suspend 30 Day Rule]

Supervisor Kaufman

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, an ordinance creating a third Assessment Appeals Board.

3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

45. 990475 [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.

3/8/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

46. 990390 [H.R. 573 Commending Rosa
Parks]

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

Resolution urging the United States Congress to approve H.R. 573 authorizing President Clinton to award Rosa Parks a gold medal on behalf of Congress in recognition for her contributions to the nation.

3/10/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

Severed From For Adoption Without Committee Reference Agenda

Questions on the For Adoption Without Committee Reference
Agenda: _____

47. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

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

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

[Imperative Resolutions, if any]

OFF-CALENDAR LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from March 4 through noon on March 10, for reference by President to appropriate committee on March 15, 1999.

990377 [Appropriation, District Attorney]

Ordinance appropriating \$600,000, District Attorney, of Federal and State Public Assistance for the adaptation of San Francisco's Computer Assisted Support Enforcement System (CASES), a child support operating system throughout the California counties for fiscal year 1998-1999. (Controller)

(Fiscal impact.)

3/8/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee. 3/15/99 - Clerical correction, \$60,000 to read \$600,000.

990437 [Arnold Jones, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Arnold Jones against the City and County of San Francisco by payment of \$614,400. (City Attorney)

(U.S. District Court No. C91-3453 WHO.)

3/8/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990438 [Appropriation, Public Library]

Supervisor Teng

Ordinance appropriating \$481,000, Public Library, of Public Library Preservation Funds, for the purchase of books and materials, installation of portable shelves at the Brooks Hall, development of back-up HVAC system, and purchase of a new video editing system, for fiscal year 1998-1999. (Public Library)

(Fiscal impact; companion measure to File 990389.)

3/8/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990480 [Natali Sheyner, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Natali Sheyner against the City and County of San Francisco by payment of \$37,000. (City Attorney)

(S.F. Superior Court No. 990-053.)

3/10/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990481 [Denise Flaherty v. CCSF]

Ordinance authorizing settlement of litigation of Denise Flaherty against the City and County of San Francisco by payment of \$60,000. (City Attorney)

(S.F. Superior Court No. 994-582.)

3/10/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990482 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Victoria Lee, a minor, by and through her Guardian Ad Litem Gan Suey Lee against the City and County of San Francisco by payment of \$850,000. (City Attorney)

(S.F. Superior Court No. 993-057.)

3/10/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990483 [Settlement Agreement]

Ordinance authorizing settlement of claims with Tanya Meyers relating to Ms. Meyers' employment with the Public Transportation Department in the amount of Eighty Five Thousand Dollars (\$85,000). (City Attorney)

3/10/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

3/12/1999, FILED. Resolution substituted (on the advice of the City Attorney an unlitigated claim doesn't need to be an ordinance).

PROPOSED RESOLUTIONS

Proposed resolutions received from March 4 through noon on March 10, for reference by President to appropriate committee on March 15, 1999.

990389 [Public Library Supplemental Appropriation - State Funds]

Resolution authorizing the San Francisco Public Library to retroactively accept and expend a total of \$481,000 from the California State Library, Public Library Foundation Program, augmenting the fiscal year 1998-1999 budget with a supplemental appropriation of \$481,000. (Public Library)

(Companion measure to File 990438.)

3/8/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990478 [Marine Terminal Agreement, Port - Maruba S.C.A.]

Resolution authorizing the Port of San Francisco to hold Maruba S.C.A. harmless from all claims arising from an agreement with the San Francisco Port Commission for use of marine terminal facilities at Pier 80. (Port)

3/10/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990479 [Grant -State]

Resolution retroactively authorizing the Department of Human Services to accept and expend a grant in the amount of \$231,565 from the California State Department of Health Services for a targeted Medi-Cal outreach project. (Human Services Department)

3/10/1999, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990484 [Grant - State]

Resolution authorizing the Sheriff's Department, Adult Probation, and Juvenile Probation Department of the City and County of San Francisco to apply for, retroactively, accept and expend \$625,500.00 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Programs; stipulating adherence to standards for recruitment and training established by the Board of Corrections, waiving indirect costs. (Sheriff)

3/10/1999, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990488 [Petitions and Communications]

Petitions and communications received from March 3 through noon on March 10, for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on March 15, 1999.

ADJOURNMENT

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers

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

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

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

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

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

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

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

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

Disability access

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

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

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

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

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

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

Know Your Rights Under the Sunshine Ordinance

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

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

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm>