

# Board of Supervisors

## City and County of San Francisco

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



### **AGENDA**

**Tuesday, July 8, 2003  
2:00 PM**

#### **Regular Meeting**

**MATT GONZALEZ, PRESIDENT  
TOM AMMIANO, CHRIS DALY, BEVAN DUFTY, TONY HALL,  
FIONA MA, SOPHIE MAXWELL, JAKE McGOLDRICK,  
GAVIN NEWSOM, AARON PESKIN, GERARDO SANDOVAL**

**Gloria L. Young, Clerk of the Board**

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## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

## **APPROVAL OF MEETING MINUTES**

*Motion to approve the May 20, 2003, May 28, 2003 and June 3, 2003 Meeting Minutes.*

## **AGENDA CHANGES**

## **COMMUNICATIONS**

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

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

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



4. **031082** [Accept-Expend State Grant] **Supervisor Dufty**  
Resolution authorizing the San Francisco Police Department to retroactively accept and expend a grant in the amount of \$167,908 from the California Office of Traffic Safety (OTS) for an Occupant Protection Program. (Police Department)  
(No Public Benefit Recipient.)

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Land Use Committee**

*Present: Supervisors McGoldrick, Maxwell, Ammiano*

5. **030952** [STOP Intersections]  
Resolution designating certain intersections as "STOP" intersections.
- STOP SIGNS - ESTABLISH**  
Alemany Boulevard at Justin Drive, stopping Justin Drive at Alemany Boulevard, north intersection, making this T-intersection an all-way STOP; 15th and De Haro Streets, stopping De Haro Street, making this intersection an all-way STOP; and Eucalyptus Avenue, Junipero Serra Frontage Road and Ocean Avenue, stopping Junipero Serra Frontage Road at Ocean Avenue; and stopping Eucalyptus Avenue at Ocean Avenue, making this five-legged intersection a three-way STOP. (Parking and Traffic Department)
- (5/28/03: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2637; No Public Benefit Recipient.)

**Question: Shall this Resolution be ADOPTED?**

6. **030953** [Traffic Regulations, Various Streets]  
Resolution enacting and rescinding traffic regulations on various streets.
- DIAMOND (TRANSIT ONLY) LANE, AT ALL TIMES - ESTABLISH**  
4th Street, right lane, between Minna and Mission Streets; and  
4th Street, second lane from right curb lane, between Howard and Minna Streets.
- DIAMOND (TRANSIT ONLY) LANE, FROM 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH**  
4th Street, right curb lane, between Clementina and Howard Streets.
- STREET CLOSURE, EVERYDAY, FROM 10 AM TO 10 PM - EXTENSION OF HOURS**  
Claude Lane, between Bush and Sutter Streets. (This street is already closed everyday, from 10:00 AM to 3:00 PM and then again from 5:30 PM to 10:00 PM. This would simply extend the closure times to be continuous from 10:00 AM to 10:00 PM).
- NO TURN ON RED - ESTABLISH**  
Drumm Street, southbound, at Market Street. (Parking and Traffic Department)
- (5/28/03: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2637; No Public Benefit Recipient.)

**Question: Shall this Resolution be ADOPTED?**

**7. 030954 [Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations.

**RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Webster Street, west side, between Haight and Page Streets (200 block); and Guerrero Street, east side, between 18th and 19th Streets (600 block).

**RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

25th Street, both sides, between Alabama and Florida Streets (3000 block).

**RESIDENTIAL PERMIT PARKING AREA "X" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

20th Street, south side, between Missouri and Texas Streets (1400 block).

**RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Sanchez Street, both sides, between 27th and Cesar Chavez Streets (1300 block).

**RESIDENTIAL PERMIT PARKING AREA "G" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Broderick Street, east side, between Post and Sutter Streets (1500 block, even numbers only);

Note: No signs will be posted on this block.

Broderick Street, east side, between Garden and Post Streets (1400 block); Broderick Street, west side, between Geary Boulevard and Post Street (1400 block); and 2300 block of Post Street, both sides, between Broderick and Divisadero Streets (includes odd addresses 2325 to 2399 and even addresses 2352 to 2398 only);

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

26th Street, north side, from 40 feet to 245 feet west of Wisconsin Street.

**RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

Treat Avenue, both sides, between 24th and 25th Streets (1100 block).

**TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

4th Street, west side, between Clementina and Howard Streets.

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

Ocean Avenue, south side, from Harold Avenue to 95 feet westerly.

**UNMETERED MOTORCYCLE PARKING - ESTABLISH**

210-212 Noe Street, west side, 47 feet south of 15th Street (two spaces).

**TOW-AWAY, NO PARKING, 6 PM TO 6 AM EVERY NIGHT, EXCEPT MUNI BUSES - ESTABLISH**

Treat Avenue, west side, from 15th Street to 80 feet southerly; and

Treat Avenue, east side, from 15th Street to Harrison Street.

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

Geary Boulevard, south side, between Funston Avenue and Park Presidio Boulevard.

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Geary Boulevard, north side, between Funston Avenue and Park Presidio Boulevard.

RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Clement Street, both sides, between 14th and Funston Avenues;

Anza Street north side, between 14th and Funston Avenues; and

Anza Street, south side, between 14th Avenue and Park Presidio Boulevard.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

17th Street, south side, from Valencia Street to 86 feet westerly; and

Valencia Street, west side, from 73 feet to 196 feet south of 17th Street.

RESIDENTIAL PERMIT PARKING AREA "B" - RESCIND

RESIDENTIAL PERMIT PARKING AREA "CC" (2-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Belle Avenue, both sides, between Junipero Serra Boulevard and St. Charles Avenue;

Chester Avenue, both sides, between Belle Avenue and Payson Street;

Palmetto Avenue, both sides, between Junipero Serra and Alemany Boulevards;

Payson Street, both sides, between Chester and St. Charles Avenues;

St. Charles Avenue, both sides, between Payson Street and south terminus;

Kempton Avenue, both sides, between Alemany Boulevard and Brotherhood Way;

Alemany Boulevard, north side, between St. Charles Avenue and Arch Street;

Alemany Boulevard, south side, between Worcester Avenue and Ramsell Street;

Alemany Boulevard, south side, between Junipero Serra Boulevard and St. Charles Avenue;

Ramsell Street, both sides, between Alemany Boulevard and Palmetto Avenue;

Palmetto Avenue, north side, between Ramsell and Victoria Streets;

Niantic Avenue, west side, between Panama Street and St. Charles Avenue; and

Panama Street, both sides, between Niantic Avenue and the western terminus.

(Note: No signs will be installed on Panama Street)

RESIDENTIAL PERMIT PARKING AREA "B" (2-HOUR TIME LIMIT, 9 AM- 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Alemany Boulevard, north side, between Arch Street and Brotherhood Way;

Alemany Boulevard, south side, between St. Charles and Worcester Avenues; and

Arch Street, both sides, between Alemany Boulevard and Brotherhood Way.

RESIDENTIAL PERMIT PARKING AREAS "B" AND "CC" (2-HOUR TIME LIMIT, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Palmetto Avenue, south side, between Head and Ramsell Streets.

RESIDENTIAL PERMIT PARKING AREA "CC" (2-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Alemany Boulevard, south side, between Head and Ramsell Streets;

Palmetto Avenue, north side, between Victoria and Head Streets; and

Victoria Street, both sides, between Alemany Boulevard and Palmetto Avenue. (Parking and Traffic Department)

(5/28/03: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2637; No Public Benefit Recipient.)

**Question: Shall this Resolution be ADOPTED?**

8. **031054 [Accept and Expend State Grant]** **Mayor**  
Resolution authorizing the Executive Director of the Department of Parking and Traffic and the Director of the Department of Public Works to accept and expend state Transportation Development Act (TDA) Article 3 funds totaling \$704,000 for FY 2003-04 for various pedestrian and bicycle projects in the City and County of San Francisco. (Mayor)  
(No fiscal impact; No Public Benefit Recipient.)

**Question: Shall this Resolution be ADOPTED?**

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

## **REGULAR AGENDA**

## **UNFINISHED BUSINESS**

### **From the Clerk**

9. **031129 [Adopting findings - Appeal of the CEQA determination by the Planning Department for the Wharf J-10 project]**  
Motion adopting findings related to the appeal of the determination by the Planning Department that the Wharf J-10 project was statutorily exempt from the California Environmental Quality Act as specific actions necessary to prevent or mitigate an emergency. (Clerk of the Board)  
(Companion measure to Files 030838, 030839, 030840, 030906, 030907, 030908, 031045.)  
  
6/26/2003, REFERRED to Board of Supervisors.  
**Question: Shall this Motion be ADOPTED?**
10. **031173 [Adopting findings related to the conditional use appeal on property located at 1017 Ocean Avenue]**  
Motion adopting findings related to the appeal of the approval of the Planning Commission of Conditional Use Application No. 2002.1231C (which authorized, subject to conditions, the installation of three panel antennas on a stair penthouse located at an existing three-story multi-use structure (commercial/residential) as part of the wireless telecommunications network operated by Verizon Wireless) within an NC-2 (Small-Scale Neighborhood Commercial) Zoning District and a 40-X Height and Bulk District, pursuant to Section 711.83 of the Planning Code, on property located at 1017 Ocean Avenue, south side between Lee and Harold Avenues (Lot 041 in Assessor's Block 6945). (Clerk of the Board)  
(Companion measure to Files 030704, 030705, 030706, 030707.)  
  
**Question: Shall this Motion be ADOPTED?**

### **Recommendation of the Budget Committee**

*Present: Supervisors Daly, Peskin, Maxwell, Ma, Gonzalez*



Ordinance authorizing settlement of the lawsuit filed by Dillingham Construction N.A. against the City and County of San Francisco for \$2,400,000.00; the lawsuit was filed on March 19, 2001 in San Mateo County Superior Court, Case No. 416236; entitled Dillingham Construction N.A., Inc., et al., v. City and County of San Francisco, et al; other material terms of said settlement are that the settlement amount is to be paid in part through the release of \$1,050,000.00 from an unpaid progress payment and the retention account held for SFIA Airport Contract No. 5500.J North Connector Package in exchange for dismissal with prejudice of the lawsuit and the waiver of costs and attorneys fees. (City Attorney)

(Public Benefit Recipient.

6/24/2003, PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## **NEW BUSINESS**

### **Recommendations of the Budget Committee**

*Present: Supervisors Daly, Peskin, Ma, Gonzalez*

- 16. 030980 [Establishing an Administrative Services Vehicle Leasing Program Fund] Mayor**

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-9, to establish an Administrative Services Vehicle Leasing Program Fund. (Mayor)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 17. 030982 [Setting Controller's fees for issuing a property tax certificate or a replacement W-2 form] Mayor**

Ordinance amending the San Francisco Administrative Code by adding Section 8.41, to authorize the Controller to collect a fee of \$40 for issuing a property tax certificate under Government Code Section 66492 and a fee of \$20.00 for issuing a replacement W-2 form. (Mayor)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Daly, Peskin, Gonzalez*

- 18. 030986 [Patient Rates, Fiscal Year 2003-04] Mayor**

Ordinance amending Section 128 of the San Francisco Health Code to revise selective patient rates for Mental Health services furnished by the Department of Public Health, retroactive to July 1, 2003. (Mayor)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Daly, Peskin, Ma, Gonzalez*

- 19. 030991 [Establishing Parking Meter and Permit Parking Areas --Recreation and Park Property] Mayor**

Ordinance amending the Traffic Code by adding Sec. 201.5 to establish Parking Meter Area



Number Five; amending Sec. 201 to authorize the General Manager of the Recreation and Park Department to establish parking meter zones within Parking Meter Area Five subject to approval of the Recreation and Park Commission; amending Sec. 203.6 to set Parking Meter Rates in Parking Meter Area Number Five and to authorize the Recreation and Park Commission to reduce the meter rate not more than 50% lower than that set by the Board of Supervisors; amending Sec. 213 to provide that monies collected from meters located on park land be credited to an account for use by the Recreation and Park Department; adding Park Code Article 14 to establish permit parking on Park Property; and amending Park Code Sec. 6.10 to provide for penalties for violating Article 14. (Mayor)

(Supervisor Peskin dissenting in Committee.)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Daly, Peskin, Gonzalez*

- 20. 030992 [Amending Administrative Code Section 10.100-218.] Mayor**  
Ordinance amending Administrative Code Section 10.100-218 to (1) permit unencumbered tobacco settlement revenues received by the City and deposited into the Tobacco Settlement Revenue Sub-account prior to the date of issuance of the City's bonded indebtedness authorized by the voters pursuant to Proposition A of November of 1999 to be used for a transfer to the General Fund in fiscal year 2003-2004 for the payment of certain Department of Public Health expenses and (2) provide a guarantee of payment from the City's General Fund in the event that less than \$100,000,000 of tobacco settlement revenues are available to be expended on the Laguna Honda Hospital reconstruction project. (Mayor)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Daly, Peskin, Maxwell, Ma, Gonzalez*

- 21. 030916 [Imposing permit fee surcharge on permits subject to appeal before the Board of Appeals] Supervisor Peskin**  
Ordinance amending the Administrative Code by adding a new Article 10G, imposing a surcharge on permits issued by the Department of Building Inspection, the Taxi Commission, the Police Department and the Department of Public Works, and imposing a surcharge on fees imposed by the Planning Department for review of permits where such permits are subject to appeal before the Board of Appeals.

6/3/2003, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing same title.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 22. 030988 [Setting Administrative Fee for Tow of Vehicles] Mayor**  
Ordinance approving administrative fee of \$194 pursuant to Traffic Code Section 170.2-A for police costs for towing of vehicles. (Mayor)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 23. 030971 [PERS Contract Amendment] Mayor**  
Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration, California Public Employees' Retirement System, and the Board of Supervisors, City and County of San Francisco. (Mayor)





Ordinance amending Article I, Chapter 3 of the Campaign and Governmental Conduct Code, by amending Sections 1.305, 1.310 and 1.315, and adding Section 1.312, to require political committees to file electronic copies of supplemental independent expenditure reports that must be filed on paper with the Commission; authorize the Ethics Commission to require political committees to file electronic copies of any other campaign disclosure statements that must be filed on paper with the Commission; require political committees to continue to file electronic copies of campaign disclosure statements, regardless of the committee's level of financial activity, until the committee files a statement of termination; eliminate redundant definitions; and increase the late filing fine from \$10 per day to \$25 per day.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Hall, Dufty, Gonzalez*

- 33. 031101 [Adding Rule 1.10 to the Rules of Order] Supervisor Gonzalez**  
Motion adding Rule 1.10 to the Rules of Order of the Board of Supervisors to provide that Supervisors, and the Mayor, are urged to submit to the Board of Supervisors for public hearing all proposed ballot measures that four or more Supervisors, or the Mayor, are planning to submit directly to the voters, including general obligation or revenue bond measures under sections 9.106 and 9.107 of the City Charter; and urging the circulators of initiative ballot measures to participate in public hearings on their measures at the Board of Supervisors.  
(No fiscal impact.)

**Question: Shall this Motion be ADOPTED?**

**From the Rules Committee "Without Recommendation"**

*Present: Supervisors Hall, Dufty, Gonzalez*

- 34. 030848 [General Assistance-In-kind Assistance] Supervisors Newsom, Dufty, Sandoval, McGoldrick, Peskin**  
Ordinance modifying the City's General Assistance (GA) Program by amending San Francisco Administrative Code Sec. 20.57 to reflect the current grant amount; amending Administrative Code Sec. 20.59.3 to provide in-kind housing, utilities and meals to homeless applicants and recipients; amending Administrative Code Sec. 20.57.1 to value housing, utilities and meals provided to homeless recipients as in-kind assistance; adding Administrative Code Sec. 20.57.6A. to provide a special needs allowance to homeless recipients; adding Administrative Code Sec. 20.60.12 to establish a baseline GA budget; adding Administrative Code Sec. 20.60.13 to require a Controller's evaluation; adding Administrative Code Sec. 20.60.14 to establish an operative date for these amendments of on or before July 1, 2003.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 35. 030871 [General Assistance - In- Kind Assistance] Supervisors Daly, Ma, Maxwell**  
Ordinance amending Administrative Code sections 20.57, 20.59.3, and 20.57.1; adding Administrative Code sections 20.57.6A., 20.60.12, Sec. 20.60.13, and 20.60.14.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

Item Numbers 36 through 40

*(Pursuant to the provisions of Rule 2.28.7 of the Board's Rules of Order, at least six days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from committee and any Board order of submission to the electorate. In accordance therewith consideration of the following proposed Charter amendments appropriately may be continued at least one week.)*

### **Recommendation of the Rules Committee**

*Present: Supervisors Hall, Dufty, Gonzalez*

- 36. 020938 [Charter Amendment - Retirement Benefits for Miscellaneous Safety Employees] Supervisors Ammiano, Gonzalez, Newsom**
- Charter Amendment (Seventh Draft) to amend Appendix A8.506-2 thereto, relating to retirement benefits for miscellaneous safety employees.
- 6/18/03 Amendment of the whole bearing same title.
- 7/15/2002, CONTINUED. Continued to July 22, 2002.
- 7/22/2002, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 7/22/2002, RE-REFERRED to Rules and Audits Committee.
- 3/18/2003, SUBSTITUTED. Supervisor Ammiano submitted a substitute Charter Amendment (Fifth Draft) bearing same title.
- 4/29/2003, CONTINUED. Continued to May 6, 2003
- 5/6/2003, CONTINUED. Continued to May 20, 2003 Supervisor Newsom requested to be added as a co-sponsor.
- 5/20/2003, CONTINUED. Continued to June 10, 2003
- 6/10/2003, AMENDED. Amended on page 1, after "of such contract" by adding New Paragraph "Contracts and contract amendments shall be cost-neutral and employee bargaining units shall be permitted to trade salary or other employee-paid benefits to achieve cost-neutrality. The Board of Supervisors or the Community College District is empowered to determine compliance under this section."
- 6/10/2003, RE-REFERRED to Rules Committee.
- Question: Shall this Charter Amendment be SUBMITTED?**

### **From the Rules Committee With Recommendation "Do Not Submit"**

*Present: Supervisors Hall, Dufty, Gonzalez*

- 37. 030865 [Charter Amendment -Transferring the Police Department's functions, assets and operations to the Sheriff] Supervisor Daly**
- Charter amendment (Third Draft) to amend Section 6.105 and providing for the repeal of Section 4.109, to transfer the Police Department's functions, assets and operations to the Sheriff.
- (Pursuant to the provisions of Rule 2.28.7 of the Board's Rules of Order, at least six days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from committee and any Board order of submission to the electorate. In accordance therewith consideration of the following proposed Charter amendment appropriately may be continued at least one week.)*
- 5/20/2003, SUBSTITUTED. Supervisor Daly submitted a substitute Charter amendment bearing new title.

Question: Shall this Charter Amendment be SUBMITTED?

38. 030866 [Charter Amendment - Establishing an Elected Rent Board] Supervisor Daly

Charter amendment (Second Draft) to add a new Article VIA to establish an elected San Francisco Residential Rent Stabilization and Arbitration Board that would replace the existing appointed Rent Board.

Question: Shall this Charter Amendment be SUBMITTED?

**From the Rules Committee "Without Recommendation"**

*Present: Supervisors Hall, Dufty, Gonzalez*

39. 030859 [Charter Amendment - Police Commission; Office of Citizen Complaints; Police Misconduct] Supervisors Ammiano, McGoldrick, Gonzalez

Charter amendment (Second Draft) to amend the Charter of the City and County by amending Sections 4.109, 4.127, A8.343 and A8.344, governing the appointment and removal of Police Commissions, the terms of the commissioners, authorizing the director of the OCC to file disciplinary charges, and other disciplinary provisions.

(Supervisor Hall dissenting in Committee.)

Question: Shall this Charter Amendment be SUBMITTED?

**SPECIAL ORDER 3:00 P.M.**

**Board of Supervisors Sitting as a Committee of the Whole**

40. 030858 [Charter Amendment - Rainy Day Reserve] Supervisors Ammiano, McGoldrick, Newsom

Charter Amendment (Second Draft) to add Section 9.113.5 and amend Section 9.113, to create a Rainy Day (Economic Stabilization) Reserve and clarify general rules for fiscal operations.

6/3/2003, SUBSTITUTED. Supervisor Ammiano submitted a substitute Charter amendment (Second Draft) bearing new title.

6/24/2003, CONTINUED. COMMITTEE OF THE WHOLE RISE AND REPORT WITHOUT RECOMMENDATION

6/24/2003, CONTINUED AS AMENDED. Continued to July 8, 2003 as the Board Sitting as a Committee of the Whole

*COMMITTEE OF THE WHOLE RISE AND REPORT WITHOUT RECOMMENDATION*

Question: Shall this Charter Amendment be SUBMITTED?

**SPECIAL ORDER 3:00 P.M.**

41. 030961 [Public Hearing - Appeal, Categorical Exemption, 948-950 Lombard Street]

Hearing of persons interested in or objecting to the decision of the Planning Department dated May 7, 2003, approving a categorical exemption from the California Environmental Quality Act ("CEQA"), as provided in the CEQA Guidelines, 14 California Code of Regulations Sections 15301, 15303, and 15331.

(F. Joseph Butler, Architect, Appellant; Appeal filed May 27, 2003.)

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

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

### **From the Clerk**

#### **(Only one of the following three motions should be adopted.)**

42.       **031164**       **[Tabling the appeal of the categorical exemption issued for 948-950 Lombard Street]**  
Motion tabling the appeal of the determination by the Planning Department that the proposed project located at 948-950 Lombard Street is categorically exempt from the California Environmental Quality Act as a minor alteration of an existing structure, new construction or conversion of small structures, and restoration of an historical resource. (Clerk of the Board)  
**Question: Shall this Motion be ADOPTED?**
43.       **031021**       **[Affirming the categorical exemption issued for 948-950 Lombard Street]**  
Motion affirming the determination by the Planning Department that the proposed project located at 948-950 Lombard Street is categorically exempt from the California Environmental Quality Act as a minor alteration of an existing structure, new construction or conversion of small structures, and restoration of an historical resource. (Clerk of the Board)  
**Question: Shall this Motion be ADOPTED?**
44.       **031022**       **[Disapproving the categorical exemption issued for 948-950 Lombard Street]**  
Motion disapproving the determination by the Planning Department that the proposed project located at 948-950 Lombard Street is categorically exempt from the California Environmental Quality Act as a minor alteration of an existing structure, new construction or conversion of small structures, and restoration of an historical resource. (Clerk of the Board)  
**Question: Shall this Motion be ADOPTED?**
45.       **031023**       **[Preparation of findings to disapprove categorical exemption issued for 948-950 Lombard Street]**  
Motion directing the Clerk of the Board to prepare findings disapproving the determination by the Planning Department that the proposed project located at 948-950 Lombard Street is categorically exempt from the California Environmental Quality Act as a minor alteration of

an existing structure, new construction or conversion of small structures, and restoration of an historical resource. (Clerk of the Board)

**Question: Shall this Motion be ADOPTED?**

*Item Numbers 46 through 51*

*(Pursuant to the provisions of Rule 2.28.7 of the Board's Rules of Order, at least six days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from committee and any Board order of submission to the electorate. In accordance therewith consideration of the following proposed Charter amendments appropriately may be continued at least one week.)*

## COMMITTEE REPORTS

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

### From the Rules Committee

*The following items will be considered by the Rules Committee at a Special Meeting on Monday, July 7, 2003. The Chair intends to request the Committee to send the following items to Board as a Committee Report.*

**46. 030632 [Ballot Measures Submitted by the Board of Supervisors, Four or More of its Members, or the Mayor]**

Charter amendment (Third Draft) to amend 2.113 and 3.100 to provide that any proposed ordinance or declaration of policy submitted to the Director of Elections by the Board of Supervisors, by four or more of its members, or by the Mayor, must be submitted to the Board of Supervisors no later than 45 days before the deadline for submission of the measure to the Director of Elections, and to require that the Board of Supervisors hold a hearing on the proposed ordinance or declaration of policy and on any amendment thereto no later than 30 days before the deadline for submission of the measure to the Director of Elections, provided that failure of the Board of Supervisors to hold a hearing on a measure submitted by less than the full Board of Supervisors or by the Mayor shall not preclude submission of the measure to the voters.

5/13/2003, SUBSTITUTED. Supervisor Newsom submitted a substitute Charter amendment bearing new title.

**Question: Shall this Charter Amendment be SUBMITTED?**

**47. 030681 [Charter Amendment-Ethics provisions to move various provisions into ordinances, to enact new provisions, to make technical changes, and to clarify ambiguities in existing provisions] Supervisor Ammiano**

Charter amendment (Fourth Draft) to amend Sections 4.108, 4.109, 15.100, 15.103, 15.105, 16.118 and Article XVII, deleting Sections 15.104, 15.106, 15.108, C8.105 and adding Section 18.115 and Appendix Sections C9.101, C9.102, C9.103, C9.104, C9.105, C9.106, C9.107, C9.108, C9.109, C9.110, C9.111, C9.112, C9.113, C9.114, C9.115, C9.116, C9.117, C9.118, C9.119, C9.120, C9.121, C9.122, C9.123, C9.124, C9.125, C9.126 and C9.127 to enact new conflict of interest provisions, to make technical changes, to move various provisions into ordinances, and to clarify existing provisions.

5/13/2003, SUBSTITUTED. Supervisor Ammiano submitted a substitute bearing new title.

**Question: Shall this Charter Amendment be SUBMITTED?**





*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to*

## **APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST**

*These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.*

- 54. 031154 [Legislative Analyst Request - CITYSTAT Technology Systems] Supervisor Newsom**
- Motion directing the Office of the Legislative Analyst to conduct research on CITYSTAT technology systems, including an analysis of how the other the other major cities, including New York, Chicago, Phoenix and Baltimore, have implemented a CITYSTAT program.

**Question: Shall this Motion be ADOPTED?**

### **From the City Services Committee "Without Recommendation"**

*Present: Supervisors Dufty, Newsom, McGoldrick*

- 55. 030737 [Preservation of Emergency Nature of Shelter; Prevention of Displacement, Prioritization, or Set-Asides of Shelter Beds Based Solely on Income] Supervisor McGoldrick**
- Ordinance adding Article II to Chapter 20 of the San Francisco Administrative Code to preserve the emergency nature of the City's shelter system; to prevent displacement of an individual from a shelter bed based solely on that individual's income, and to prohibit prioritization or set-asides of shelter beds based on income.

5/6/2003, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

## **CLOSED SESSION**

### **City as Defendant**

- 56. 031172 [Closed Session - Anticipated Litigation As Defendant] Supervisor McGoldrick**
- Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney that, based on existing facts and circumstances, there is significant exposure to litigation against the City (City anticipated to be a defendant) regarding the proposed ordinance to preserve the

emergency nature of the City's shelter system, to prevent displacement of an individual from a shelter bed based solely on that individual's income, and to prohibit prioritization or set-asides of shelter beds based on income.

This closed session would be permitted by Government Code Section 54956.9(b) (1), and San Francisco Administrative Code Section 67.10(d) (2), and discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City if litigation is filed.

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

*After a closed session, if one occurs, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.*

*[Elect To Disclose]*

*Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the President immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.*

## **CLOSED SESSION**

### **City as Defendant**

**57. 031171 [Closed Session - Existing Litigation, City as Defendant]**

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following litigation filed against the City and County of San Francisco by plaintiffs who have challenged the validity of an appeal from a Planning Commission decision granting a conditional use authorization, which decision was reversed by the Board of Supervisors on appeal, regarding a proposed demolition of an existing motel (Lanai Motel) and construction of a four story tourist hotel at 2361 Lombard St.

Realty Equities, Inc. v. San Francisco  
San Francisco Superior Court No. 314-332, filed 8/14/00

The Closed Session is permitted by California Government Code Section 54956.9 (a) and Administrative Code (Sunshine Ordinance) Section 67.10 (d) (1), and discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the pending litigation. (City Attorney)

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

*After a closed session, if one occurs, the President shall (1) request the Deputy City Attorney to identify*

*the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.*

*[Elect To Disclose]*

*Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the President immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the existing litigation listed above.*

## **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 58 through 66**

- 58. 031158 [BART-SFO Extension] Supervisors Peskin, Duffy**  
Resolution commending the completion of the BART-SFO Airport Extension.  
6/24/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
**Question: Shall this Resolution be ADOPTED?**
- 59. 031159 [Stockton Street Enhancement Plan] Supervisor Peskin**  
Resolution urging the Department of Parking and Traffic and the Department of Public Works to implement the Stockton Street Enhancement Plan.  
6/24/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
**Question: Shall this Resolution be ADOPTED?**
- 60. 031160 [Extension of Planning Commission Review Period] Supervisor Peskin**  
Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the San Francisco Planning Code by repealing Section 207.2 [Second Units] in its entirety, adding a new Section 207.2, and amending Section 209.1 to authorize one additional secondary unit limited to 750 square feet of gross floor area within an existing structure on a lot within 1250 feet of a Primary Transit Street or Transit center and also within 1250 feet of a Neighborhood Commercial or Commercial zoning district, on a lot containing a qualified historical building or where the unit is specifically designed and constructed for the elderly or persons with physical disabilities, to prohibit the owner from legalizing an illegal unit pursuant to the provisions of this ordinance, and providing that the secondary unit shall not be subject to the Rent Ordinance but requiring that a secondary unit in a multi-family building shall be subject to affordability requirements; by amending Sections 135(d), Table 151 of Section 151 and 307(g) to establish the amount of open space and parking required for these secondary units; by amending the San Francisco Traffic Code by adding Section 308.5.1 to prohibit issuance of a residential parking permit to

the occupant of a secondary unit; by adding new Section 106.4.1.3 to the San Francisco Building Code to require site inspection prior to issuance of a building permit for the secondary unit to verify that no unpermitted unit exists on the property and prohibiting the issuance of a building permit or certification of occupancy for the second unit if an unpermitted unit has operated on the property within the previous ten years, unless that unit was legally demolished prior to January 1, 2003; and by amending Section 37.9 of the San Francisco Administrative Code to require relocation assistance for persons required to vacate illegal units; and adopting findings.

6/24/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**61. 031161 [Urge Real Estate Companies to Reward the Hard Work for Janitors] Supervisor Sandoval**

Resolution urging real estate companies in San Francisco to employ cleaning companies that provide decent and fair wages, adequate health benefits, full-time work and union involvement without fear of retribution.

6/24/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**62. 031162 [Student Adjustment Act H.R. 1684] Supervisors Sandoval, Dufty**

Resolution urging the California Congressional delegation to pass the Student Adjustment Act (H.R. 1684) which authorizes the cancellation of removal and the adjustment of status for certain immigrant youths who are college bound and are long term United States residents and permit States to determine State residency for purposes of higher education without regard to immigration status.

6/24/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**63. 031148 [Needle Exchange Emergency] Supervisors Ammiano, Newsom, Daly, Peskin, McGoldrick, Maxwell, Dufty**

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

6/24/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be ADOPTED?**

**64. 031157 [Port Management Audit] Supervisor Daly**

Motion directing the Budget Analyst to conduct a management audit of the Port of San Francisco on a priority basis.

6/24/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be ADOPTED?**

65. 031174 [Commending Canon Barcus Community House] Supervisor Daly  
Resolution commending Canon Barcus Community House for its outstanding care and community service in managing after school and teen programs, case management, vocational support, and on-site health clinic and property management.

7/2/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

66. 031175 [Commending Robert Martin] Supervisor Daly  
Resolution commending Robert Martin and the staff of the Tenth Street and the Church Street Compassion and Care Center for providing safe access, sympathetic care, and numerous services to San Franciscans who use medical cannabis to alleviate pain and suffering from serious illnesses.

7/2/2003, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

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

## 67. IMPERATIVE AGENDA

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

*[Serious Injury Finding]*

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

*[Purely Commendatory Finding]*

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

*[Brown Act Finding]*

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

*[Imperative Resolutions, if any]*

# OFF-AGENDA LEGISLATION

## PROPOSED ORDINANCES

*Proposed ordinances received from June 17, 2003 through June 30, 2003, for reference by President to appropriate committee on July 8, 2003.*

*None.*

## PROPOSED RESOLUTIONS

*Proposed resolutions received from June 17, 2003 to June 30, 2003, for reference by President to appropriate committee on July 8, 2003.*

### **031120 [Contracting Out Airport Information Booth Services]**

Resolution approving the Controller's Certification that Airport Information Booth Services at San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by City employees at currently budgeted. (Airport Commission)

(Public Benefit Recipient.)

6/20/2003, RECEIVED AND ASSIGNED to Finance and Audits Committee.

### **031121 [Contracting Out Shuttle Bus Service]**

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

(Public Benefit Recipient.)

6/20/2003, RECEIVED AND ASSIGNED to Finance and Audits Committee.

### **031122 [Modification to the Professional Services Agreement for Construction Management Services for the AirTrain System at SFO]**

Resolution approving Modification No. 8, the Close-out Modification, of Professional Services Agreement for Contract No. 5700CM - Construction Management Services for the AirTrain System with PGH Wong Engineering/Luster Construction Management, in the amount of \$650,000, for a new total contract amount of \$33,497,367. (Airport Commission)

(Public Benefit Recipient.)

6/20/2003, RECEIVED AND ASSIGNED to Finance and Audits Committee.

### **031123 [Explore the effects of antiretroviral therapy (HAART) on cancer incidence in persons with AIDS]**

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (SFDPH, AIDS) to accept and expend retroactively a grant in the amount of \$85,335 from the National Institute of Allergy and Infectious Diseases (NIAID), to explore the effect of highly active antiretroviral therapy (HAART) on cancer incidence in persons with AIDS and to enter

into an agreement for the use of these funds; for the period of May 1, 2003, to October 31, 2004. (Public Health Department)

(No Public Benefit Recipient.)

6/19/2003, RECEIVED AND ASSIGNED to City Services Committee.

**031124 [Laundry Services At San Francisco General Hospital]**

Resolution concurring with the Controller's certification that the laundry services can be performed for the Department of Public Health, San Francisco General Hospital by private contractor for a lower cost than similar work performed by City and County employees.

(No Public Benefit Recipient.)

6/19/2003, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**031125 [Services for indigent patients at the S.F. General Hospital Trauma Center]**

Resolution authorizing the San Francisco Department of Public Health, San Francisco County EMS Agency (SFDPH) to accept retroactively and expend a one year grant in the amount of \$587,034 from the California Emergency Medical Services Authority (CEMSA) to support the Trauma Center at San Francisco General Hospital and to enter into an agreement for the use of these funds; for the period of July 1, 2002 to June 30, 2003. (Public Health Department)

(No Public Benefit Recipient.)

6/19/2003, RECEIVED AND ASSIGNED to City Services Committee.

**031165 [STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

**STOP SIGNS - ESTABLISH**

38th Avenue and Irving Street, stopping Irving Street at 38th Avenue, making this an all-way STOP; 22nd Avenue and Ortega Street, stopping Ortega Street at 22nd Avenue, making this an all-way STOP; and 21st Avenue and Irving Street, stopping Irving Street at 21st Avenue, making this an all-way STOP. (Parking and Traffic Department)

(6/2703: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2652; No Public Benefit Recipient.)

6/27/2003, RECEIVED AND ASSIGNED to Land Use Committee.

**031166 [Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets.

**LEFT LANE MUST TURN LEFT EXCEPT MUNI - ESTABLISH**  
19th Avenue, northbound, at Junipero Serra Boulevard.

**ONE WAY STREET (NORTHBOUND) - ESTABLISH**



Guttenberg Street, between Hanover and Mission Streets.

**LEFT LANE MUST TURN LEFT - ESTABLISH**

7th Avenue, northbound, at Lawton Street. (Parking and Traffic Department)

(6/27/03: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2652; No Public Benefit Recipient.)

6/27/2003, RECEIVED AND ASSIGNED to Land Use Committee.

**031167 [Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations.

**TAXI ZONE - ESTABLISH**

4th Street, west side, from Minna Street to 150 feet southerly (150-foot Taxi Zone).

**TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH**

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

4th Street, southbound, from 150 feet south of Minna Street to Howard Street.

**TOUR BUS LOADING ZONE - ESTABLISH**

Howard Street, north side, from 120 feet to 445 feet west of 4th Street (325-foot white zone).

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

Howard Street, north side, from 4th Street to 120 feet westerly.

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

Howard Street, north side, from 445 feet to 570 feet west of 4th Street (125-foot zone).

**TOW-AWAY, NO PARKING ANYTIME - ESTABLISH**

Minna Street, south side, from 4th Street to 615 feet westerly.

**NO PARKING ANYTIME - REVOKE**

Minna Street, south side, from 230 feet west of 4th Street to 385 feet westerly (385-foot zone).

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

Turk Street, south side, from Divisadero Street to 95 feet westerly.

**RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, MONDAY THROUGH SUNDAY) - ESTABLISH**

Shrader Street, both sides, between Haight and Page Streets.

**TOW-AWAY, NO STOPPING ANYTIME - RESCIND**

7th Avenue, east side, from 40 feet to 180 feet north of Lawton Street.

**RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Funston Avenue, west side, between Clement Street and Geary Boulevard (300 block).

**2-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, EXCEPT SUNDAY - RESCIND**

**RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

14th Avenue, east side, between Clement Street and Geary Boulevard.

**TOW-AWAY, NO PARKING ANYTIME - ESTABLISH**

Cesar Chavez Street south side, from 200 feet to 295 feet east of Kansas Street (in front of 2323 Cesar Chavez Street); and

Cesar Chavez Street, south side, from 402 feet to 638 feet east of Kansas Street (in front of 2323 Cesar Chavez Street).

**RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

Turk Street, north side, between Buchanan and Laguna Streets;

Laguna Street, west side, between Eddy and Turk Streets;

Eddy Street, both sides, between Buchanan and Laguna Streets; and

Larch Way, both sides, between Buchanan and Laguna Streets.

Note: Larch Way is a private drive within the Yerba Buena Plaza East Housing Development that will not be signed, but residents will be eligible for permits.

**RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Church Street, both sides, between 26th and Clipper Streets (1300 block).

**45-DEGREE ANGLED PARKING - ESTABLISH**

2600 Block of Harrison Street, east side, from 23rd Street to a point 187 feet south of 22nd Street (approximately 20 feet south of existing bicycle lane)

**TOW-AWAY, NO PARKING ANYTIME - ESTABLISH**

Ritch Street, east side, from 92 feet to 131 feet north of Brannan Street; and

Ritch Street, east side, from 165 feet to 196 feet north of Brannan Street.

**TOW-AWAY, NO STOPPING ANYTIME - RESCIND**

**TOW-AWAY, NO STOPPING DURING CANDLESTICK PARK EVENTS - ESTABLISH**

Jamestown Avenue, south side, between Ingalls and Redondo Streets.

**COMPACT VEHICLES ONLY - ESTABLISH**

Northern end of 20th Avenue, north of Lake Street, from west curb to 20 feet easterly (two spaces perpendicular to terminus). (Parking and Traffic Department)

(6/27/03: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2652; No Public Benefit Recipient.)

6/27/2003, RECEIVED AND ASSIGNED to Land Use Committee.

**031168 [Develop placement alternatives for African-American individuals residing in Institutions for Mental Disease]**

Resolution authorizing the San Francisco Department of Public Health, Behavioral Health Services (SFDPH, BHS) to accept and expend retroactively a grant in the amount of \$399,444 from the California Department of Mental Health (CDMH) to develop model strategies and protocols for African-Americans institutionalized for mental disease; for the period of June 16, 2003, to June 30, 2004. (Public Health Department)

6/27/2003, RECEIVED AND ASSIGNED to City Services Committee. Department requests this item be calendared at the June 26, 2003 meeting.

**031169 [Reimbursable Professional Services Agreement with Siemens Dematic Group]**

Resolution approving the Reimbursable Professional Services Agreement with Siemens Dematic Group for the project management and construction management services in the estimated amount of \$2,160,000. (Airport Commission)

(Public Benefit Recipient.)

6/27/2003, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**031170 [Airport Lease with U.S. Government for office space]**

Resolution approving a Lease with the U.S. Government for office space to be occupied by the Transportation Security Administration at the International Terminal. (Airport Commission)

6/27/2003, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**031187 [Petitions and Communications]**

Petitions and Communications received from June 17, 2003 through June 30, 2003, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on July 8, 2003.

From Department of Public Health, submitting the 2003 Title XV evaluation report for each detention facility in San Francisco. Copy: Each Supervisor(1)

From Office of the Legislative Analyst, submitting report on barriers to residential housing development in San Francisco; and suggesting possible course of action the Board of Supervisors could take to overcome them.(2)

From Abdallah Megahed, commenting on how some aspects of the San Francisco homeless program is administered.(3)

From Office of the Sheriff, submitting report on the impact of proposed budget cuts in the Sheriff's Department 2003-04 budget on employment and services to the public, specifically considering the impact of women and minority members of the public. File 030530(4)

From SF International Airport, submitting invitation to members of the Board of Supervisors to the National Oceanic and Atmospheric Administration Panel on June 25, 2003 at the Herbst Theater in the War Memorial Building. Copy: Each Supervisor(5)

From various signators, submitting Form 700 Statement of Economic Interest:(6)

Julia Lin  
Christine Gasparac  
David Owen  
Jim Dorenkott  
Wade Crowfoot

From Ethics Commission, submitting proposed amendments to the City's Electronic Filing Ordinance. File 030994, Copy: Rules Committee(7)

From Department of Human Services, regarding the Mayor's fund for the homeless.(8)

From Law Offices of Stephen Williams, submitting request for continuance of hearing approving Conditional Use on property located at 40-50 Lansing Street (a.k.a. 33 Guy Place).File 031037(9)

From Office of the Controller, submitting list of vehicles summarized at the department level that contains the count and cost for all types of passenger and heavy vehicle equipment budgeted for purchase in fiscal year 2003-04. Copy: Supervisors Ma, Dufty(10)

From Employees' Retirement System, submitting revisions presented in the sixth draft of proposed Charter amendment regarding retirement benefits for miscellaneous safety employees. File 020938(11)

From Department of Child Support Services, regarding risk management practices within the Department of Child Support Services. (Reference No. 20030325-090) Copy: Supervisor McGoldrick(12)

From Governor's Office of Emergency Services, submitting notice of grant application for State Homeland Security Grant Program in the amount of \$771,317.00.(13)

From concerned citizens, submitting opposition to proposed legislation to install parking meters in Golden Gate Park. Copy: Budget Committee(14)

From Department of Public Health, submitting report regarding hazardous materials dated June 13, 2003.(15)

From Treasure Island Development Authority, regarding State and Federal grants awarded to the Treasure Island Development Authority in the past few years. (Reference No. 2003422-008) Copy: Supervisor Newsom(16)

From Isaac Lee, submitting request for a Type 48 liquor license for the purpose of operating a public lounge/bar establishment at 447 Broadway.(17)

From Department of Public Works, submitting notice that appellants' signatures with respect to 3725 Buchanan Street (a.k.a. 3727 Buchanan Street) represent owners of more than 20% of the area involved and is therefore sufficient for appeal.File 030956(18)

From Department of Public Works, regarding Minor Sidewalk Encroachment permit for a new irrigation system at 201 Raccoon Drive.(19)

From Office of the Controller, regarding authorization for the San Francisco Finance Corporation to issue lease revenue bonds. File 030983(20)

From Sunshine Ordinance Task Force, submitting list of all sole source contracts entered into

during the past fiscal year.(21)

From Private Industry Council, regarding State and Federal grants awarded to the Private Industry Council in the past year. (Reference No. 20030422-012) Copy: Supervisor Newsom(22)

From James Chaffee, submitting recent article published by Sue Cauthen on the subject of the San Francisco Public Library administrator's attitudes toward "modernization" of our branch libraries. Copy: Each Supervisor(23)

From Office of the Controller, regarding request to Controller to transfer \$2.5 million from the Department of Building Inspection to the Planning Department for items including but not limited to the implementation of the CEQA process for community-based planning initiatives. (Reference No. 20030408-007) Copy: Supervisors Dufty, Peskin, McGoldrick, Maxwell, Ammiano, Ma and Newsom(24)

From the Sierra Club, submitting copy of letter sent to Supervisor Gonzalez regarding conversation with Secretary of State Kevin Shelley about the implementation of instant runoff voting in San Francisco. Copy: Each Supervisor(25)

From Shirley Yu, submitting request for a street name change for Kearney Street, particularly the part that runs through Chinatown because Denis Kearny was a politician who was anti-Chinese.(26)

From Leila Fakouri, submitting request for a Type 48-liquor license for Madrone Lounge, LLC, a new art gallery, located at 500 Divisadero Street.(27)

From Employees' Retirement System, concerning proposed Charter amendment on Early Retirement Benefits. File 030855,Copy: Rules Committee(28)

From Office of the Controller, submitting a review of the Mayor's fiscal year 2003-04 proposed budget. Copy: Budget Committee, Each Supervisor(29)

From Lucretia Rauh, submitting some suggestions that might mitigate or eliminate lack of parking in San Francisco.(30)

From the Bilingual Community Advocate Group, submitting copy of letters sent to various public officials regarding the San Francisco Housing Authority.(31)

From Mary Harris, concerning OMI-Neighbors in Action opposition to closure of Fire Station 33 in the OMI neighborhood

## **031188 [Petitions and Communications]**

Petitions and Communications received from June 17, 2003 through June 30, 2003, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on July 8, 2003.Part 2.

From concerned citizens, submitting support for an enhancement and not a reduction to the Department of Building Inspection budget.(51)

From Office of the Public Defender, submitting sole source contract for fiscal year 2002-03.(52)

From SF Unified School District, submitting resolution urging the Board to reallocate City funds to support school counselors and for renegotiations of school resources. Copy: Each Supervisor(53)

From Department of the Environment, regarding the impact of budget cuts in fiscal year 2003-04.(54)

From Clerk of the Board, submitting information regarding the Diversity Tracking System for fiscal year 2002-03, in accordance with Administrative Code Section 12D.A.18(D).(55)

From Clerk of the Board of Supervisors Office, submitting list of all sole source contracts entered into during the past fiscal year.(56)

From SF Redevelopment Agency, regarding (Ordinance No. 030637), removal of debt incurred deadlines from the Golden Gateway, Rincon Point-South Beach, Western Addition A-2 and Yerba Buena Center redevelopment plans, pursuant to Senate Bill 211. Copy: Each Supervisor(57)

From concerned citizens, regarding Urban Pioneer Experiential Academy High School in San Francisco.(58)

From Lori Jones, submitting support for continued funding of the Neighborhood Emergency Response Team (NERT) training program taught by Fire Department personnel.(59)

From Department of Parking and Traffic, submitting annual report for fiscal year 2001-02.(60)

From Department of Elections, submitting notice that the total cost of adding a "Declaration of Policy" to the San Francisco ballot could potentially range from a low of \$11,300 to a high of \$50,600. Copy: Rules Committee(61)

From Department of the Navy, submitting notice that the final environmental impact statement (FEIS) for "The Disposal and Reuse of Naval Station Treasure Island" was distributed to various federal, state and local agencies on June 27, 2003 for public review and comment.(62)

From the City Non-Profit Contracting Task Force, submitting report responding to the 2000-01 Civil Grand Jury report that reviewed City contracting procedures.(63)

From Budget Analyst, submitting copy of letter sent to the Controller regarding schedule of management audit for the Controller's Office.(64)

From Ted Mackay, regarding his experience on public transportation in San Francisco.(65)

From Roger Williams, submitting support for the proposed ordinance to prohibit sub-surface development at the Ferry Park site on Drumm Street between Clay and Washington Streets.(66)

From Charles Minster, submitting letter regarding transit of Palestine Medical Relief Services.(67)

From Bill Madden, commenting on San Francisco's Rent Control Ordinance.(68)

From Marilyn Amini, regarding the Sunshine Ordinance mandate that members of the public be given the opportunity to directly address a policy body, on items of interest considered at said policy body's public meeting, for up to three minutes.(69)

From Eula Walters, commenting on various subjects.(70)

From SF County Transportation Authority, submitting Expenditure Plan and Sales Tax Reauthorization Draft Environmental Impact Report dated June 2003.Copy: Each Supervisor(71)

From Clerk of the Board, submitting copy of letter sent to Supervisor Daly regarding Conditional Use appeal for property located at 270-284 Valencia Street.(72)

From Recreation and Park Department, submitting report regarding the implementation plan for the Childhood Lead Poisoning Prevention Program, fiscal year 2002-03.Copy: Supervisors Maxwell, Daly(73)

From Fire Department, submitting notice of annual inspection of Park Police Station at 550 Kezar Drive relating to fire and life safety.(74)

From Department of Public Works, submitting notice that appellants' signatures with respect to the south side of the 3400 Block of 19th Street represents owners of more than 20% of the area involved and are therefore sufficient for appeal. File 030553(75)

From Human Services Commission, submitting notice that during fiscal year 2002-03 the Human Services Commission did not receive any grant up to \$5,000 in value on behalf of the City and County of San Francisco.(76)

From Alice Devine, submitting support for appeal granting the Secondary Units Legislation, a Statutory Exemption from the California Environmental Quality Act. File 030896(77)

From Department of Administrative Services, regarding sport utility vehicles in use by departments whose general purpose fleets are maintained by the Department of Administrative Services. Copy: Budget Committee(78)

From Department of Human Services, submitting request for waiver of Chapters 12B and 12C of the Administrative Code for EDS Corp.(79)

From Board of Appeals, submitting list of sole source contracts entered into in fiscal year 2003-04. Copy: Sunshine Ordinance Task Force(80)

From Department of Public Health, submitting list of proposed service reductions in the Department of Public Health for fiscal year 2003-04. Copy: Budget Committee(81)

From Muni, submitting request for waiver of Chapters 12B and 12C of the Administrative Code for GE Transportation Parts LLC.(82)

From Pillsbury Winthrop, regarding expansion of Saint Mary's square, amendment to Article B of the Planning Code; and acceptance of a gift of \$1,000,000 to the Mayor's Office of Housing. Files 031098, 031099, 031100(83)

From Pillsbury Winthrop, submitting Final Environmental Impact Report and CEQA Negative Declaration for the 500 Pine Street Project.(84)

# ADJOURNMENT

## Meeting Procedures

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

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4) standing in the Legislative Chamber.

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

Agenda are available on the internet at [www.sfgov.org/bdsupvrs.bos.htm](http://www.sfgov.org/bdsupvrs.bos.htm).

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

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

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

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting.

Contact Ohn Myint at (415) 554-7704.

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



## Disability access

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

The Chamber is wheelchair accessible.

The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

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

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting.

This advance notice will help ensure availability.

ú For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

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

Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

## Know Your Rights Under the Sunshine Ordinance



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

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [Donna.Hall@sfgov.org](mailto:Donna.Hall@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics)

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