

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

## MEETING MINUTES

Tuesday, April 22, 2003 2:00 PM

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

---

**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*

### BOARD COMMITTEES

#### Committee Membership

##### **Budget Committee**

Supervisors Daly, Peskin, Maxwell, Ma, Gonzalez

##### **City and School District Select Committee**

Chair Maxwell, Supervisor Ammiano, Supervisor Ma, Commissioner Cruz, Commissioner Sanchez, Co

##### **City Services Committee**

Supervisors Dufty, Ma, Newsom

##### **Finance and Audits Committee**

Supervisors Peskin, Sandoval, McGoldrick

##### **Land Use Committee**

Supervisors McGoldrick, Maxwell, Ammiano

##### **Rules Committee**

Supervisors Hall, Dufty, Gonzalez

#### Meeting Days

Thursday  
1:00 PM

2nd Monday, bi-monthly  
4:00 PM

Thursday  
9:30 AM

Wednesday  
12:30 PM

Monday  
1:00 p.m.

Wednesday  
9:30 AM

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

Volume 98 Number 14

**Members Present:** Tom Ammiano, Chris Daly, Bevan Dufty, Matt Gonzalez, Tony Hall, Fiona Ma, Sophie Maxwell, Jake McGoldrick, Gavin Newsom, Aaron Peskin, Gerardo Sandoval.

## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The meeting was called to order at 2:04 p.m. On the call of the roll, the following Supervisor was noted absent.*

*Supervisor Ammiano - 1*

*Quorum present.*

*Supervisor Ammiano was noted present at 2:05 p.m.*

### Privilege of the Floor

Supervisor Sandoval, seconded by Supervisor Maxwell, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant the privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

*Supervisor Sandoval introduced, welcomed and presented a Certificate of Honor to Mr. Will Reno, Community Leader, OMI.*

## CONSENT AGENDA

### Recommendations of the City Services Committee

030396 [Accept/Expend Federal Funding - McKinney 2002 Continuum of Care Homeless Assistance Programs]  
Supervisors Dufty, Daly, Newsom

Resolution retroactively authorizing the Department of Human Services to accept and expend a grant in the amount of \$1,916,317 from the U.S. Department of Housing and Urban Development for the McKinney Continuum of Care Homeless Assistance Programs. (Human Services Department)

*Supervisors Daly and Newsom requested to be added as co-sponsors.*

Resolution No. 263-03

ADOPTED

**030397 [Accept-Expend State Grant - Supportive Housing Initiative Act]  
Supervisors Newsom, Dufty, Daly**

Resolution authorizing the Department of Human Services to retroactively accept and expend a grant in the amount of \$708,761 from the California Department Of Mental Health Supportive Housing Initiative Act for supportive housing targeting adults with disabilities. (Human Services Department)

(No Public Benefit Recipient.)

*Supervisor Daly requested to be added as a co-sponsor.*

**Resolution No. 264-03**

**ADOPTED**

**030471 [AIDS surveillance training materials for international sites]  
Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$93,523 with The Regents of the University of California San Francisco (UCSF), the primary contractor to participate in developing materials, field testing, and providing technical assistance in AIDS surveillance training at various international sites, for the period of January 1, 2003, to September 29, 2003. (Public Health Department)

(No Public Benefit Recipient.)

**Resolution No. 267-03**

**ADOPTED**

**030501 [Accept-Expend Federal Grant - Mayor's Office of Criminal Justice]  
Supervisors Dufty, Ma, Newsom**

Resolution authorizing the Mayor's Office of Criminal Justice to retroactively accept and expend supplemental grant funding in the amount of \$10,000 for Federal FY 1999 and a grant amount of \$14,655 for Federal FY 2002 from the U.S. Department of Justice under the Bulletproof Vest Partnership Act to equip law enforcement officers in the Sheriff's Department, Police Department and the Office of the District Attorney with armor vests. (Mayor)

(No Public Benefit Recipient.)

*Supervisor Newsom requested to be added as a co-sponsor.*

**Resolution No. 268-03**

**ADOPTED**

**Recommendations of the Finance and Audits Committee**

- 020592 [Modifying collection procedures for the Transit Impact, Housing, Child Care, Park and Inclusionary Housing Fees by transferring responsibility for collection and enforcement to the Treasurer]  
Supervisors Peskin, McGoldrick, Daly, Maxwell, Dufty**

Ordinance (1) amending the Planning Code by amending Sections 139, 313.1, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 314.1, 314.4, 314.5, 315.3 and 315.6 to transfer collection authority for in lieu fees collected for the Park Fund, the Jobs-Housing Linkage Program, Child Care Requirement and the Inclusionary Affordable Housing Program from the Controller to the Treasurer and conform collection procedures for these fees, and require that funds from the Child Care Capital Fund and the Downtown Park Fund be used to fund nexus studies for the Downtown Park Fee and the Child Care Fee; and (2) amending the Administrative Code by amending Sections 38.1, 38.3, 38.4, 38.5, 38.6, 38.8, 38.8.5, 38.9, 38.10, 38.11 and 38.45 to transfer collection of the Transit Impact Development Fee from the General Manager of the Public Utilities Commission to the Treasurer and conform collection and enforcement procedures for the fee.

**Ordinance No. 76-03  
FINALLY PASSED**

- 030480 [Settlement of Lawsuit - Freeman Decorating Co. and TFC Management, Inc.]  
Supervisor Gonzalez**

Ordinance authorizing settlement of the lawsuit filed by Freeman Decorating Co. and TFC Management, Inc., against the City and County of San Francisco for \$37,500.00; the lawsuit was filed on April 27, 2001 in San Francisco Superior Court, Case No. 320-869; entitled Freeman Decorating Co., et al., v. City and County of San Francisco; the settlement includes any claims for the 2000 tax year.

(Public Benefit Recipient.)

**Ordinance No. 83-03  
FINALLY PASSED**

- 030479 [Settlement of Lawsuit - CNET Networks, Inc.]  
Supervisor Gonzalez**

Ordinance authorizing settlement of the lawsuit filed by CNET Networks, Inc., against the City and County of San Francisco for \$137,541.00; the lawsuit was filed on July 5, 2002 in San Francisco Superior Court, Case No. 409-891; entitled CNET Networks, Inc. v. City and County of San Francisco; the settlement includes any claims for the 2000 tax year.

(Public Benefit Recipient.)

**Ordinance No. 82-03  
FINALLY PASSED**

**030478 [Settlement of Lawsuit - Heller Ehrman White & McAuliffe LLP]  
Supervisor Gonzalez**

Ordinance authorizing settlement of the lawsuit filed by Heller Ehrman White & McAuliffe LLP, a Limited Liability Partnership, and Heller Ehrman White & McAuliffe, a California Professional Corporation, against the City and County of San Francisco for \$153,000.00; the lawsuit was filed on May 16, 2001 in San Francisco Superior Court, Case No. 321-383; entitled Heller Ehrman White & McAuliffe LLP, et al., v. City and County of San Francisco; the settlement includes any claims for the 2000 tax year.

(Public Benefit Recipient.)

**Ordinance No. 81-03  
FINALLY PASSED**

**030481 [Authorization to make a binding settlement offer - Federated Western Properties, Inc.]  
Supervisor Gonzalez**

Ordinance authorizing the City Attorney to make an offer to allow judgment pursuant to California Code of Civil Procedure Section 998 in Macy's West, Inc.; Federated Western Properties, Inc. (successor in interest to Broadway Stores, Inc., dba Macy's); Federated Systems Group, Inc.; Macy's.com, Inc. v. City and County of San Francisco San Francisco Superior Court No. 313930, for a total amount not to exceed \$3,300,000.00; and in no event any amount that would create liability to the City pursuant to the Most Favored Nations Clause in the General Motors Corporation v. City and County of San Francisco San Francisco Superior Court No. 301510 (Court of Appeal No. A091914) and Eastman Kodak Company v. City and County of San Francisco San Francisco Superior Court No. 302983 (Court of Appeal No. A091910) ("GM cases") Settlement Agreements.

(Public Benefit Recipient.)

**Ordinance No. 84-03  
FINALLY PASSED**

### **Recommendations of the Rules Committee**

**030392 [Settlement of Legal Proceeding on Underground Construction Co., Inc. and Qwest Communications Corporation]**

Ordinance authorizing settlement of administrative penalties conditionally imposed by the Department of Public Works on Underground Construction Co., Inc. and Qwest Communications Corporation. (City Attorney)

(Public Benefit Recipient.)

**PASSED, ON FIRST READING**

**030393 [Settlement of Lawsuit - Huey, et al. v. CCSF, et al.]**

Ordinance authorizing settlement of the lawsuit filed by seven plaintiffs, in a lawsuit known as Huey, et al. against the City and County of San Francisco for \$250,000 as follows: \$87,500 in back overtime wages, \$87,500 in liquidated damages and \$75,000 in attorney's fees and costs; the lawsuit was filed on July 9, 2001 in the United States District Court, Case No. C01-4337 SBA; entitled Huey, et al., v. City and County of San Francisco, et al. (City Attorney)

(Public Benefit Recipient.)

**PASSED, ON FIRST READING**

**030170 [Appointment]**

Resolution appointing Jennifer Friedenbach, Gail Gilman, Barry Hermanson, Leon Winston and Marcia Argyris terms ending May 15, 2004 to the Local Homeless Coordinating Board. Residency requirement waived.

Jennifer Friedenbach, succeeding herself, term expired, seat 4, must represent area of advocacy, for a two year term ending 5/15/04.

Gail Gilman, succeeding herself, term expired, seat 6, must be a service provider, for a two year term ending 5/15/04.

Barry Hermanson, succeeding himself, term expired, seat 8, must represent the business community, for a two year term ending 5/15/04.

Leon Winston, succeeding Laura Ware, term expired, seat 9, must represent education and/or training, for a two year term ending 5/15/04.

Marcia Argyris, succeeding herself, term expired, seat 10, must represent a foundation, for a two year term ending 5/15/04. (residency requirement waived).

**Resolution No. 257-03**

**ADOPTED**

**030378 [Appointment]**

Resolution appointing Helen Kwan, term ending date to be determined to the Pedestrian Safety Advisory Committee.

Helen Kwan, new position, seat 5, must be a representative from a senior or disability organization, for a two-year term (ending date to be determined).

**Resolution No. 262-03**

**ADOPTED**

**030412 [Appointment]**

Resolution appointing Steve Chester and Stuart Berger, terms ending May 15, 2003 to the Local Homeless Coordinating Board.

Steve Chester, succeeding Diane Burke, resigned, seat 1, must represent homeless or formerly homeless, for the unexpired portion of a two year term ending May 15, 2003.

Stuart Berger, succeeding Joyce Miller, resigned, seat 3, must represent area of advocacy, for the unexpired portion of a two year term ending May 15, 2003.

**Resolution No. 266-03**

**ADOPTED**

**The foregoing items were acted upon by the following vote:**

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Absent: 1 - Ammiano

## REGULAR AGENDA

## UNFINISHED BUSINESS

### From the Clerk

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

**030373 [Affirming adoption of the negative declaration for 40-50 Lansing Street]**

Motion affirming the Planning Commission adoption of the negative declaration for 40-50 Lansing Street.  
(Clerk of the Board)

Motion No. M03-68

Supervisor Peskin, seconded by Supervisor Newsom, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**030374 [Reversing adoption of the negative declaration for 40-50 Lansing Street]**

Motion reversing the Planning Commission adoption of the negative declaration for 40-50 Lansing Street.  
(Clerk of the Board)

Supervisor Peskin, seconded by Supervisor Ammiano, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**030375 [Preparation of findings to reverse adoption of the negative declaration for 40-50 Lansing Street]**

Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission adoption of the negative declaration for 40-50 Lansing Street. (Clerk of the Board)

Supervisor Peskin, seconded by Supervisor Ammiano, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**Recommendation of the Budget Committee**

**030416 [Funding for lease financing of two asphalt storage silos]**  
**Supervisors Peskin, Gonzalez, Daly, Maxwell**

Ordinance appropriating \$2,155,617 of lease financing revenues to construct two asphalt storage silos for the Department of Public Works for fiscal year 2002-03; and declaring the City's intent to reimburse itself for such appropriations from the proceeds of a lease-purchase financing. (Mayor)

(Fiscal impact.)

**Ordinance No. 80-03**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**Recommendations of the Land Use Committee**

**021854 [Construction Site Sign Requirements]**  
**Supervisors Peskin, Gonzalez**

Ordinance amending the San Francisco Traffic Code Section 33.1 and Public Works Code Section 724.3 relating to sign and placard requirements at construction sites.

**Ordinance No. 77-03**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**030207 [2161 Sutter Street - Zoning Map Change]**

Ordinance amending the San Francisco Planning Code by adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for property described as Assessor's Block 0682, Lot 005, approximately 5,156 square feet in area, from an NC-2 (Small-Scale Neighborhood Commercial) District to an RM-3 (Residential, Mixed, Moderate Density) District and adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Planning Commission Resolution No. 16514 adopting the proposed Planning Code and Zoning Map amendments on January 23, 2003; Motion No. 16515 approving Conditional Use Application No. 2001.1058C on January 23, 2003; Final Mitigated Negative Declaration adopted and issued on July 12, 2002; No Public Benefit Recipient).

**Ordinance No. 78-03**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval



**030274 [Parking Regulations - Portions of Vallejo Street, between Stockton and Powell Streets]**  
Ordinance adding Section 32.6.35 to the San Francisco Traffic Code restricting parking on portions of Vallejo Street, between Stockton and Powell Streets to marked police vehicles only for San Francisco Police Department's Central Station. (Parking and Traffic Department)

(No Public Benefit Recipient.)

**Ordinance No.** 79-03

**FINALLY PASSED by the following vote:**

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**Recommendation of City and School District Select Committee**

**030354 [Public Education Special Fund]**  
**Supervisors Daly, Ma, Dufty**

Ordinance adding Administrative Code Section 10.100-367 to establish the "Public Education Special Fund."

*Amendment of the whole bearing same title.*

**Supervisor Daly, seconded by Supervisor Dufty, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**PASSED ON FIRST READING AS AMENDED by the following vote:**

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

## NEW BUSINESS

### Recommendations of the Budget Committee

**030420** [Specifying that revenues from littering citations issued by DPW environmental control officers go to DPW]

**Supervisors McGoldrick, Dufty, Maxwell, Ma, Peskin, Newsom**

Ordinance amending Section 38 of the Police Code Article to specify that revenues from citations issued by DPW environmental control officers for littering shall be allocated to DPW and used to fund litter enforcement and abatement.

(Fiscal impact.)

**Supervisor McGoldrick, seconded by Supervisor Dufty, moved that this Ordinance be TABLED. The motion carried by the following vote:**

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**030482** [Administrative Penalties for Littering and Specified Nuisance Violations]

**Supervisors McGoldrick, Peskin, Maxwell, Dufty, Daly, Newsom**

Ordinance amending Sections 37, 38, and 63 of the Police Code, Sections 41.13, 283.1, 287 and 600 of the Health Code and Sections 170, 173, 174, 174.2, 184.63, and 724.5 of the Public Works Code to authorize the assessment of administrative penalties as an alternative to infractions for littering and specified nuisance violations; amending the Police Code by adding a new Section 39-1 to establish procedures for the imposition, review and collection of administrative penalties.

**Supervisor McGoldrick, seconded by Supervisor Dufty, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

*Supervisors Daly and Newsom requested to be added as co-sponsors.*

**PASSED ON FIRST READING AS AMENDED by the following vote:**

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Noes: 1 - Hall

### Recommendation of the City Services Committee

**030377** [Liquor License Transfer, 2550 Van Ness Avenue]

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 515 Broadway Street to 2550 Van Ness Avenue, Unit #2 (District 6), to Frank S. Montarello, Jr. for Stellar One, Inc. dba "Broadway Joes" will serve the public 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.

**Resolution No.** 261-03

**ADOPTED by the following vote:**

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**Recommendations of the Finance and Audits Committee****022033 [Grant Applications]  
Supervisors Sandoval, Gonzalez, Peskin, McGoldrick**

Ordinance amending San Francisco Administrative Code Section 10.170 to provide that all grant applications (except for grants originating from the Transportation Authority) submitted by the City requesting funding for one hundred thousand dollars or more shall be subject to approval by the Board of Supervisors by resolution, except for grant funds approved by the Mayor and the Board of Supervisors in the annual budget.

Supervisor Sandoval, seconded by Supervisor Maxwell, moved that this Ordinance be REFERRED to the City Services Committee. The motion carried by the following vote:

Ayes: 11 - Ammiano, Daly, Duffy, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**030003 [Sale of 1345 Turk/1140 Fillmore to Redevelopment Agency]  
Supervisors Gonzalez, Peskin**

Resolution approving the sale of real property located at 1345 Turk and 1140 Fillmore Streets to the San Francisco Redevelopment Agency for \$900,000; approving the interdepartmental transfer of jurisdiction over 1345 Turk from the Municipal Transportation Agency to the City's Arts Commission; authorizing the Director of Property to enter into an Agreement for the Sale of Real Property with the San Francisco Redevelopment Agency for the sale of such real property for the development of affordable housing and other public beneficial uses.

(Public Benefit Recipient.)

*Supervisor Peskin requested to be added as a co-sponsor.*

**Resolution No.** 254-03

**ADOPTED** by the following vote:

Ayes: 11 - Ammiano, Daly, Duffy, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**030404 [Modification to the Professional Service Agreement for North & South International Parking Garages, Concourse H/Airport BART Station and Rental Car Facility]**

Resolution retroactively approving Modification No. 3, the Close-out Modification, of Professional Services Agreement for Contract No. 5600AE - North & South Int'l Parking Garages, Concourse H/Airport BART Station and Rental Car Facility with ED2 Int'l/MBT Architecture Joint Venture Architects in the amount of \$1,236,926, for a new total contract amount of \$23,469,626. (Airport Commission)

(Fiscal impact; No Public Benefit Recipient.)

**Resolution No.** 265-03

**ADOPTED** by the following vote:

Ayes: 11 - Ammiano, Daly, Duffy, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

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

030189 [Confirming the appointment of Ben Hom to the San Francisco Port Commission]  
Mayor

Resolution confirming the appointment of Ben Hom to the San Francisco Port Commission, for a four-year term ending May 1, 2006. (Mayor)

(Supervisor Hall excused from voting.)

*Supervisor Hall previously excused from voting on this item.*

**NOT ADOPTED** by the following vote:

Ayes: 3 - Dufty, Ma, Sandoval

Noes: 7 - Ammiano, Daly, Gonzalez, Maxwell, McGoldrick, Newsom, Peskin

Excused: 1 - Hall

**ROLL CALL FOR INTRODUCTIONS****PUBLIC COMMENT**

*Supervisor Newsom presented a Certificate of Honor in honor of Abdullah Megaheed's birthday  
Abdullah Megaheed; homeless issues*

*Supervisor Gonzalez recognized SF Police Commissioner Victor Macris*

*Roger Brandon; traffic issues*

*James Chaffee; library issues*

*Member of the Youth Commission; requesting support of resolution regarding funds for education and support  
of May 8th rally in Sacramento*

*Brian Haley; Member, Drug Abuse Advisory Board; issues regarding process Drug Abuse Advisory Board*

*Francisco Di Costa; Earth Day*

*Andrew Bozeman; informed the Board of Earth Day festivities occurring in Hunter's Point*

*Female Speaker; requested Board to request Congress to amend HR #20*

*Female Speaker; requested Board to request Congress to amend HR #20*

*Sylvia Johnson; general issues*

**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.*

**030635 [Legislative Analyst Request]  
Supervisor Hall**

Motion requesting the Legislative Analyst to compare and contrast the laws, regulations, and policies of Seattle and New York City for "facilitating" mass protests.

**APPROVED** by the following vote:

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval  
Absent: 1 - Dufty

## 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.*

**030080 [People's Earth Day in San Francisco]  
Supervisors Maxwell, Dufty, Newsom**

Resolution proclaiming Saturday, April 26, 2003 as "People's Earth Day Fair" Day in the City and County of San Francisco.

*Supervisor Newsom requested to be added as a co-sponsor.*

**Resolution No.** 255-03

**ADOPTED**

**030164 [Proclaim May as American Lung Association's Clean Air Month]  
Supervisors Maxwell, Dufty, Newsom**

Resolution proclaiming May 2003 as American Lung Association's Clean Air Month in the City and County of San Francisco.

*Supervisor Newsom requested to be added as a co-sponsor.*

**Resolution No.** 256-03

**ADOPTED**

**030236 [Commend Tanya Twyman]  
Supervisors Maxwell, Newsom**

Resolution commending Tanya Twyman for her commitment and dedication to childcare services throughout the City.

*Supervisor Newsom requested to be added as a co-sponsor.*

**Resolution No.** 258-03

**ADOPTED**

**030276 [Commend Michael Tilson Thomas and the San Francisco Symphony]  
Supervisors Daly, Dufty, Peskin, Hall, Newsom**

Resolution commending Michael Tilson Thomas and the San Francisco Symphony for their role as Cultural Ambassadors from the City of San Francisco representing the breadth and depth of the vitality of arts and cultural activities in the City.

*Supervisors Peskin, Hall and Newsom requested to be added as co-sponsors.*

**Resolution No.** 259-03

**ADOPTED**

**030346 [Commend Deputy City Attorney Randy Edward Riddle]  
Supervisors Ammiano, Dufty, Peskin**

Resolution commending Randy Edward Riddle for 15 years of exemplary public service to San Francisco as a Deputy City Attorney in the Government Law Division of the City Attorney's Office, and wishing him well in his future endeavors as General Counsel for the California Secretary of State.

*Supervisor Peskin requested to be added as a co-sponsor.*

**Resolution No.** 253-03

**ADOPTED**

**030595 [Final Map for a 23 Unit Mixed-Use Condominium Project]**

Motion approving Final Map of 320 Alabama Street, a Mixed-Use Condominium Project, being a subdivision of Lot 2, Assessor's Block No. 3967, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(No public benefit recipient; DPW Order No. 174,068; District 6.)

**Motion No.** M03-69

**APPROVED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

**Severed From Without Reference to Committee**

*Supervisor Hall requested that this matter be severed so that it could be considered separately.*

**030290 [Commend Byron Yoanidis]  
Supervisors Daly, Hall**

Resolution commending Byron Yoanidis of San Francisco, for his inspirational effort and his deep commitment to help those who face homelessness and mental illness.

*Supervisor Hall requested to be added as a co-sponsor.*

**Resolution No.** 260-03

**ADOPTED by the following vote:**

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

## OFF-AGENDA LEGISLATION

### Introduced by Supervisors or Mayor

#### Ordinances

**030677 [Requiring Slip Resistant Manhole Covers and Sub-sidewalk Basement Cover]  
Supervisors Peskin, Dufty**

Ordinance adding Public Works Code Section 790 to require the installation of slip resistant manhole covers and sub-sidewalk basement covers in compliance with the Americans with Disabilities Act's Accessibility Guidelines' recommended standards, to grant the Director of Public Works authority to enforce requirements, and to provide for administrative and civil penalties for violations.

(Fiscal impact.)

4/22/03, RECEIVED AND ASSIGNED to City Services Committee.

**030678 [Prohibiting subsurface development on property adjacent to the Embarcadero, owned by the City and dedicated as open space]  
Supervisor Peskin**

Ordinance prohibiting subsurface development on certain real property located at Drumm Street, between Clay and Washington Streets, described generally as Assessor's Block 202, Lots 6, 14 and a portion of 15, and a portion of Block 203, Lot 14, partial jurisdiction over which has previously been transferred from the Department of Public Works to the Recreation and Park Commission, and transferring to the Recreation and Park Commission the subsurface area of property previously transferred.

4/22/03, RECEIVED AND ASSIGNED to Land Use Committee.

**030679 [Resource Efficiency Requirements and Green Building Standards]  
Supervisor Ammiano**

Ordinance amending the San Francisco Environment Code Chapter 7, Resource Efficiency Requirements, to include new provisions for green building design principles for City construction projects and to reconfigure the Resource Efficiency Task Force.

4/22/03, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/22/2003.

**030683 [Funding for the over-expenditures in the Conflicts Panel (Indigent Defense) Program]  
Mayor**

Ordinance appropriating \$150,000 in the Child Support Services Fund and \$1,050,000 from the General Fund Reserve for a total of \$1,200,000 to cover over-expenditures in legal expenses associated with the Conflicts Panel (Indigent Defense) Program consisting of \$500,000 carried forward from FY 2001-02 and \$700,000 of FY 2002-03 for the Superior Court for fiscal year 2002-03. (Mayor)

(Fiscal impact.)

4/22/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**030689 [Pass through to residential tenants 50% of water bill charges attributable to water rate increases resulting from issuance of PUC water system revenue bonds]  
Supervisors Daly, Maxwell**

Draft ordinance amending Administrative Code Chapter 37 (Residential Rent Stabilization and Arbitration Ordinance) by amending Sections 37.2, 37.3, and 37.8, to provide that landlords may pass through to residential tenants fifty percent (50%) of water bill charges attributable to water rate increases resulting from the issuance of any PUC water system revenue bonds authorized at the November 5, 2002 election, where a unit is in compliance with any applicable laws requiring water conservation devices; to provide that tenants be given notice of any such passthrough; to provide that any such passthrough does not become part of a tenant's base rent; to provide that a tenant may file a hardship application with the Rent Board for relief from all or part of the cost passthrough, and that if a hardship application is granted the affected landlord may utilize any available Public Utilities Commission low-income rate discount program or similar program for water bill reduction based on the tenant's hardship status; to provide that a tenant may file a petition with the Rent Board within one year of the effective date of a passthrough for determination of whether that passthrough is in compliance with the Code, and that the landlord bears the burden of proving the accuracy of the passthrough calculations in such a hearing; clarification of other Rent Ordinance provisions, in order to distinguish general obligation bonds from water revenue bonds; and technical changes in order to conform to other recent Rent Ordinance amendments.

4/22/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## **Resolutions**

**030675 [State Budget Priorities]  
Supervisor Daly**

Resolution establishing the official position of the City and County of San Francisco on the state budget and endorsing principles for a balanced solution to the state budget crisis.

4/22/03, RECEIVED AND ASSIGNED to Budget Committee. Sponsor requests this item be scheduled for consideration at the May 5, 2003 meeting.

**030685 [Appointment - Director of Citizen Complaints]  
Mayor**

Resolution confirming the appointment of Kevin Allen to the position of Director of Citizen Complaints (OCC). (Mayor)

4/22/03, RECEIVED AND ASSIGNED to Rules Committee.



**030694 [Commend Saint Anthony Foundation]  
Supervisors Daly, Dufty, Hall, Newsom**

Resolution commending the Saint Anthony Dining Room for serving their 30 millionth meal on April 30, 2003.  
4/22/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030695 [Commend Laura Ware]  
Supervisor Daly**

Resolution commending Laura Ware for fourteen years of leadership, commitment, and dedicated service to improving the lives of homeless people in San Francisco.  
4/22/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030696 [Re-creation of Community Land Trust Task Force]  
Supervisors Gonzalez, Daly**

Resolution re-creating the Community Land Trust Task Force and re-appointing Peter Doty, Marianne Love, Lotus Yee Fong, Ada Chan, Lisa Feldstein, Rene Cazenave, Marc Solomon, James Tracy, Rick Lewis, Ash Kumar Gujral, Philip Williams, and Mark Wilson, for the purpose of adopting a draft report, reporting back to the Board and sunset its operations within two months of the adoption of this resolution.  
4/22/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030697 [Full Citizenship for members of the Armed Forces]  
Supervisors Hall, Dufty, Newsom**

Resolution urging the President of the United States of America to take actions necessary to guarantee the awarding of full American citizenship to every man and woman serving in the United States Armed Forces in the War in Iraq or upon their favorable discharge from the Armed Forces.  
4/22/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030698 [San Francisco Medical Society]  
Supervisors Hall, Dufty, Newsom**

Resolution commending the San Francisco Medical Society for its 135 years as a professional association representing physicians in the City and County of San Francisco.  
4/22/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030699 [Asian Pacific American Heritage Month]  
Supervisors Newsom, Dufty, Ma, Peskin**

Resolution declaring May 2003 as "Asian Pacific American Heritage Month" in the City and County of San Francisco.  
4/22/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030700 [Commend Department of the Environment]  
Supervisors Sandoval, Newsom**

Resolution commending the Department of the Environment for their continuing support of A Living Library Project.

4/22/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030701 [Commend Education Not Incarceration]  
Supervisors Sandoval, Daly**

Resolution commending the Education Not Incarceration coalition for holding a statewide rally in Sacramento on May 8, 2003 to protest Governor Gray Davis' decision to cut education spending while increasing prison spending.

4/22/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030702 [Assembly Bill 1006]  
Supervisor Sandoval**

Resolution urging the California State Legislature to pass AB 1006: Healthy Schools Bill of 2003 to prohibit the use of the most highly toxic pesticides on school property.

4/22/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **Requests for Hearing**

**030676 [Health Department Budget Cuts]  
Supervisor Daly**

Hearing to consider the budget of the Health Department, and proposed cuts. Also, to consider recent findings of the Budget Analyst in its audit of San Francisco General Hospital.

4/22/03, RECEIVED AND ASSIGNED to Budget Committee. Sponsor requests this item be scheduled for consideration at the May 5, 2003 meeting.

**030686 [Cleaning programs in San Francisco.]  
Supervisor Gonzalez**

Hearing to discuss the importance of community based cleaning programs in San Francisco.

4/22/03, RECEIVED AND ASSIGNED to City Services Committee.

**030687 [Municipal minimum wage]  
Supervisor Gonzalez**

Hearing for the purpose of allowing the University of California at Berkeley to present its findings on the impacts of creating a municipal minimum wage as requested by the San Francisco Board of Supervisors in File No. 021107, Resolution No. 453-02.

4/22/03, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled for consideration at the May 7, 2003 meeting.

**030688 [Crystal Methamphetamine and HIV]  
Supervisor Dufty**

Hearing to consider the implications of Crystal Methamphetamine (Speed) usage on rising rates of HIV infections as well as complicating the health status of individuals already affected by HIV/AIDS.

4/22/03, RECEIVED AND ASSIGNED to City Services Committee.

### Motions

**030673 [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.

4/22/03, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**030674 [Closed Session - Existing Litigation, City as Plaintiff]  
Supervisor Gonzalez**

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 existing litigation in which the City alleges, in sum, that manufacturers, distributors and dealers of handguns have created a public nuisance and engaged in unfair and unlawful business practices by distributing guns in ways that enable criminals and juveniles to acquire them.

Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(1) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuit listed below.

People of the State of California v. Arcadia Machine & Tool, Inc., et al.

J. C. C. P. No. 4095 (originally S. F. Superior Court No. 303-753 (filed May 25, 1999), pending before the Hon. Vincent P. DiFiglia in San Diego Superior Court.

4/22/03, ASSIGNED to Board of Supervisors. Scheduled for Board consideration April 29, 2003.

**030680 [Establishing a Select Committee on the San Francisco Police Department]  
Supervisor Ammiano**

Motion to establish a Select Committee on the San Francisco Police Department pursuant to Board of Supervisors Rules of Order, Rule 5.26.

4/22/03, RECEIVED AND ASSIGNED to Rules Committee.

**030682 [Charter Amendment - Conflict of Interest Law Amendments]  
Supervisor Ammiano**

Motion ordering submitted to the voters an ordinance authorizing the Conflict of Interest Law Amendments at an election to be held on November 4, 2003.

4/22/03, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/22/2003.

**030684 [Board of Supervisors/Clerk of the Board's Annual Budget]  
Supervisor Daly**

Motion adding Rules 6.23 and 6.24 to the Rules of Order of the Board of Supervisors to provide a process for review and approval of the Board of Supervisors/Clerk of the Board's annual budget prior to submission to the Mayor.

4/22/03, RECEIVED AND ASSIGNED to Rules Committee.

### **Charter Amendment**

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

Charter amendment (First Draft) to amend Sections 4.108, 4.109, 10.101, 15.100, 15.103, 15.105, and Article XVII, delete sections 15.104, 15.106, 15.108, C8.105 and add section 18.115 to make technical changes, to move various provisions into ordinances, and to clarify existing provisions.

4/22/03, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/22/2003.

### **PROPOSED ORDINANCES**

**030596 [Settlement of Lawsuit]**

Ordinance approving settlement of litigation of City and County of San Francisco against Nishkian & Associates for \$40,000. (City Attorney)

(Public Benefit Recipient.)

4/11/03, RECEIVED AND ASSIGNED to Rules Committee.

### **PROPOSED RESOLUTIONS**

**030598 [Settlement of Claim]**

Resolution approving the settlement of the unlitigated claim filed by Farmers Insurance Company as subrogee of Yuk Wah Shung against San Francisco; claim was filed on January 21, 2003. (City Attorney)

(Public Benefit Recipient.)

4/14/03, RECEIVED AND ASSIGNED to Rules Committee.

## Requests Granted

### *Requests Granted*

*From: Supervisor Sandoval*

*To: Department of Recreation and Park*

*Requesting/Inquiring: Inquiring about the following:*

- 1. Current physical condition of Balboa Pool and the estimated timeline to address any structural issues.*
- 2. If the Balboa Pool is anticipated to be closed for repair, please communicate the reason for, estimated time of, and duration of closure of the pool to the parties listed below.*
- 3. Please identify the principal contact person at the Recreation and Park Department charged with supervising any projects pertaining to Balboa Pool.*
- 4. Will the contact person charged with supervising Balboa Pool projects attend the next meeting of the New Mission Terrace Improvement Association scheduled for May 19th, 7 p.m. at the Ingleside Police Station Community Room?*
- 5. Please send all responses to both the Office of Gerardo C. Sandoval and to John McGirr, President of the New Mission Terrace Improvement Association, PO Box 12111, San Francisco, CA 94112.*

*Also requesting the Clerk of the Board send a carbon copy of this inquiry and all responses to:*

*Office of Supervisor Gerardo C. Sandoval  
C/o Aly Young*

*John McGirr  
President  
New Mission Terrace Improvement Association  
PO Box 12111  
San Francisco, CA 94112*

*From: Supervisor Newsom*

*To: Director, San Francisco Redevelopment Agency*

*Requesting/Inquiring: Inquiring of the following projects: all housing development projects, Mission Bay, Hunters Point Shipyard, the Mexican Museum, the Jewish Museum, and the African Diaspora Museum:*

*What is the planned use relating to each of these projects?*

*What is the number of projected jobs generated from each of these projects?*

*What is the estimated value of each of these completed projects?*

*What is the current status of each of these projects? Is it in the planning, negotiating or implementation stage?*

*Estimated completion of construction of these projects? What is the estimated completion date of these projects?*

*What barriers, if any, might add to the delay of the completion of these projects?*

*From: Supervisor Newsom*

*To: Director, San Francisco Planning Department*

*Requesting/Inquiring: Inquiring about the Schlage lock project:*

*What is the planned use relating to this project?*

*What is the number of projected jobs, if any, generated from this project?*

*What is the estimated value of this project?*

*Is this project in its planning, negotiating or implementation stage?*

*Estimated completion of construction of this project? What is the estimated completion date of this project?*

*What barriers, if any, might add to the delay of the completion of this project?*

*From: Supervisor Newsom  
To: Municipal Transportation Authority  
San Francisco Redevelopment Agency  
San Francisco Public Utilities Commission  
Department of Public Works  
Treasure Island Development Authority  
Mayor's Office of Business and Economic Development  
Port of San Francisco  
Department on the Environment  
Workforce Investment Board  
Requesting/Inquiring: To report on the following:*

*What State or federal grants have been awarded to your department in the past year?  
What are your planning efforts toward applying for State or federal grant programs?  
Do you currently collaborate at a regional level or departmental level in applying for State or federal grant opportunities?*

*Please specify any planning efforts or grants being sought by your department/agency in relation to Workforce Development, Infrastructure and Housing.*

*From: Supervisor Newsom  
To: Executive Director, Municipal Transportation Authority  
Requesting/Inquiring: Inquiring as to the feasibility of using a numbered ticket system at the Cable Car turnarounds at Market and Powell and at Bay and Taylor.  
From: Supervisor Newsom  
To: Director, Mayor's Office of Business and Economic Development  
Requesting/Inquiring: Inquiring of the following projects: the Caltrains Downtown Extension/Transbay Terminal, Octavia Boulevard, Bloomingdale's, 49er Stadium/Mall, and the Old Mint:  
What is the planned use relating to each of the project?  
What is the number of projected jobs generated from each of these projects?  
What is the estimated value of each of these completed projects?  
What is the current status of each of these projects? Is it in the planning, negotiating or implementation stage?  
What is the estimated completion date of these projects? Estimated completion of construction of these projects?  
What, if any, are barriers that may add to the delay of the completion of these projects?*

*From: Supervisor Newsom  
To: General Manager, San Francisco Public Utilities Commission  
Requesting/Inquiring: Inquiring of the following projects: the Electrical Reliability Project, Initial Storm Water Management Plan, Vactor Truck Dewatering Pilot Project, Lake Merced, Lombard Reservoir Replacement Project, La Grande Water Replacement Tank Replacement Project, and Hetch Hetchy:*

*What is the planned use relating to this project?  
What is the number of projected jobs generated from this project?  
What is the estimated value of this completed project?  
What is the current status of this project? Is it in the planning, negotiating or implementation stage?  
Estimated completion of construction of this project? What is the estimated completion date of this project?  
What barriers, if any, might add to the delay of the completion of this project?*

*From: Supervisor Newsom  
To: Executive Director, Treasure Island Development Authority  
Requesting/Inquiring: To report on the following regarding the Treasure Island Project:*

*What is the planned use relating to this project?  
What is the number of projected jobs generated from this project?  
What is the estimated value of this completed project?  
What is the current status of this project? Is it in the planning, negotiating or implementation stage?  
Estimated completion of construction of this project? What is the estimated completion date of this project?  
What barriers, if any, might add to the delay of the completion of this project?*

*From: Supervisor Newsom  
To: Director, Department of Public Works  
Requesting/Inquiring: Inquiring of the Laguna Honda Hospital Replacement Valley Demolition & Mass Excavation project:  
What is the planned use relating to this project?  
What is the estimated value of this completed project?  
What is the current status of this project? Is it in the planning, negotiating or estimated completion of construction of this project? What is the estimated completion date of this project?  
What barriers, if any, might add to the delay of the completion of this project?*

*From: Supervisor Newsom  
To: Executive Director, Port of San Francisco  
Requesting/Inquiring: Inquiring of the following projects: the Cruise Brannan Street Wharf, Bryant Street Piers, the China Basin Shoreline Park, the Ferry Building Rehabilitation, Piers 1 1/2 - 5, Piers 27 - 31 Recreation Project, Pier 70, the International Museum of Women and the Rincon Park Restaurants project:  
What is the planned use relating to these projects?  
What is the number of projected jobs generated from these projects?  
What is the estimated value of these completed projects?  
What is the current status of each of these projects? Is it in the planning, negotiating or implementation stage?  
Estimated completion of construction of these projects? What is the estimated completion date of these projects?  
What barriers, if any, might add to the delay of the completion of these projects?*

*From: Supervisor Newsom  
To: Director, Municipal Transportation Agency  
Requesting/Inquiring: Inquiring of the following projects: the Third Street Light Rail project, J-Church Rail Replacement, K-Ingleside Rail Replacement, L-Taraval Rail Replacement and the N-Judah Rail Replacement project:  
What is the number of projected jobs generated from these projects?  
What is the estimated value of these completed projects?  
What is the current status of each of these projects? Is it in the planning, negotiating or implementation stage?  
Estimated completion of construction of these projects? What is the estimated completion date of these projects?  
What barriers, if any, might add to the delay of the completion of these projects?*

*From: Supervisor Newsom  
To: Director, Department of Human Services  
Requesting/Inquiring: Inquiring about the department's ability to utilize federal and state welfare allocation funds in order to create a local working families tax credit program for the City and County of San Francisco.*



**In Memoriams**

*Nathan Migden (Entire Board)  
Estelle Mackota (Supervisor Dufty)  
James Klint (Supervisor Dufty)  
Phillip Y. Ten (Supervisor Hall)  
Leo Thomas Walsh (Supervisor Hall, Newsom)  
Anita Borg (Supervisor Newsom)  
C. Roy Sabean (Supervisor Sandoval)*

**ADJOURNMENT**

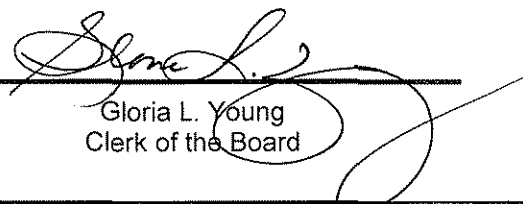
*There being no further business, the Board at the hour of 5:03 p.m. adjourned.*

*Gloria L. Young, Clerk of the Board*

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

*Approved by the Board of Supervisors on May 28, 2003.*

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

  
\_\_\_\_\_  
Gloria L. Young  
Clerk of the Board