

Agenda & Minutes Archive

Board of Supervisors

City and County of San Francisco

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

City Seal



AGENDA - DRAFT  
Monday, February 8, 1999  
2:00 PM

Regular Meeting

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

Gloria L. Young, Clerk of the Board

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ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors

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

Items 1 through 17

#### Recommendation of Housing and Neighborhood Services Committee

Present: Supervisors Medina, Yee, Leno

1. 982005 [Zoning Map Amendment, 949 Vermont Street]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 949 Vermont Street, east side between 21st and 22nd Streets, Lot 92, Assessor's Block 4093 from a "P" (Public Use) District with an "OS" (Open Space) Height and Bulk designation to an "RH-2" (Residential, House, Two-Family) District with a "40-X" Height and Bulk designation and adopting findings pursuant to Section 101.1. of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14705 adopted September 17, 1998 recommending approval of proposed rezoning to "RH-2"; Exempt from environmental review under General Rule exclusion dated July 15, 1998.)

2/1/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### Recommendations of the Audit and Government Efficiency Committee

Present: Supervisors Kaufman, Newsom, Katz

2. 990017 [Roger Contreras v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Roger Contreras against the City and County of San Francisco by payment of \$28,000. (City Attorney)

(S.F. Superior Court No. 992-262.)

Question: Shall this Ordinance be FINALLY PASSED?

3. 990018 [Yee v. CCSF]

Ordinance authorizing the City to dismiss with prejudice City's cross-complaint against sub-contractors Tight Access Excavation ("Tight Access"), D.W. Young Construction (D.W. Young), Marineship Service and D.W. Young Construction/Marineship Construction, joint venture (collectively "Marineship"), Frank and Grossman and Lombardi Construction ("Lombardi") from the consolidated actions entitled Yee v. City and County of San Francisco, and consolidated actions. (City Attorney)

(S.F. Superior Court No. 980-740.)

Question: Shall this Ordinance be FINALLY PASSED?

4. 990073 [Yerba Buena Pizza Corporation v. CCSF]

Ordinance authorizing settlement of the litigation of Yerba Buena Pizza Corporation v. City and County of San Francisco by paying the petitioner the amount of \$150,000. (City Attorney)

(S.F. Superior Court No. 996-016.)

Question: Shall this Ordinance be FINALLY PASSED?

5. 990074 [Michelina Pesenti, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Michelina Pesenti against the City and County of San Francisco by payment of \$45,000. (City Attorney)

(S.F. Superior Court No. 992-703.)

Question: Shall this Ordinance be FINALLY PASSED?

6. 990111 [Katrina Garrett, et al. v. CCSF, et. al.]

Ordinance authorizing settlement of litigation of Katrina Garrett against the City and County of San Francisco by payment of \$83,500.00. (City Attorney)

(S.F. Superior Court No. 992-148.)

Question: Shall this Ordinance be FINALLY PASSED?

7. 990112 [Frank Massimillo/Rosa Tarangioli v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Frank Massimillo and Rosa Tarangioli against the City and County of San Francisco by payment of \$232,500. (City Attorney)

(S.F. Superior Court No. 993-345.)

Question: Shall this Ordinance be FINALLY PASSED?

8. 990113 [Frederick Howard/Chantia Howard, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Frederick Howard and Chantia Howard against the City and County of San Francisco by payment of \$75,000.00. (City Attorney)

(S.F. Superior Court No. 985-9375.)

Question: Shall this Ordinance be FINALLY PASSED?

9. 990114 [Janice and Wayne Racek, v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Janice and Wayne Racek against the City and County of San Francisco by payment of \$3,159,526.00. (City Attorney)

(S.F. Superior Court No. 996-715.)

Question: Shall this Ordinance be FINALLY PASSED?

10. 990117 [TRM Corporation v. CCSF]

Ordinance authorizing the City to release, contractors and architects on remodeling and seismic safety improvements project at California Palace of the Legion of Honor, as consideration for settlement of the action known as TRM Corporation v. City and County of San Francisco. (City Attorney)

(S.F. Superior Court No. 978-229.)

Question: Shall this Ordinance be FINALLY PASSED?

11. 990075 [Gift Acceptance - Public Library]

Resolution authorizing the San Francisco Public Library to accept and expend a gift of \$34,610.96 from the estate of Anne M. Burr to be used at the Richmond Branch Library. (Public Library)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

12. 990040 [Airport Lease Agreement for Federal Express Corporation]

Resolution approving lease agreement for cargo warehouse space in the North Field Cargo Facility between Federal Express Corporation and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

13. 990076 [Sale of Real Property]

Resolution authorizing sale of surplus City-owned property (100 square foot sewer easement) at the southeast corner of Fifth and Bluxome Streets, portion of Assessor's Block 3786, Lot 17. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

14. 990085 [Emergency Repair, Geneva Avenue Sewer]

Resolution approving expenditure of funds for the emergency work to replace the collapsed 12-inch diameter sewer on Geneva Avenue between Brookdale Avenue and Prague Street - \$74,467. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

15. 990086 [Emergency Repairs. Buchanan/Washington Streets Sewers]

Resolution approving expenditure of funds for the emergency work to replace the structurally inadequate sewers on Buchanan Street from Jackson to Washington Streets, on Washington Street from Webster to Laguna Streets - \$305,277.00. (Public Utilities Commission)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

## Recommendations of the Public Health and Environment Committee

Present: Supervisors Bierman, Brown, Leno

### 16. 990038 [Grant - Private]

Resolution authorizing the Department of Public Health, Division of Population Health and Prevention, to accept and expend retroactively a grant of \$96,658 from the Miriam and Peter Haas Fund, to create an integrated model of targeted consultation by establishing an intensive consultant training program which will prepare mental health practitioners to provide consultation, staff training, prevention and early intervention services and support for constituents of licensed, center-based early childhood programs serving San Francisco's low-income families; and waiving indirect costs. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

### 17. 990039 [Grant - Private]

Resolution authorizing the Department of Public Health, Central Administration, to accept retroactively and expend a grant in the amount of \$119,250 from the California HealthCare Foundation for planning an innovative long-term care service delivery system for frail elderly and disabled adults in San Francisco and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

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

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## REGULAR AGENDA

## UNFINISHED BUSINESS

## Recommendation of the Rules Committee

Present: Supervisors Ammiano, Yee, Brown

### 18. 981778 [Registration of Lobbyists]

Ordinance amending Administrative Code by amending Sections 16.520 through 16.534 to: add legislative findings; clarify definitions and add new definitions; consolidate the definition of "Lobbyist" with the thresholds for qualifying as lobbyist and the exemptions; increase the qualification threshold for contract lobbyists from \$1,000 per month to \$3,200 per quarter; increase the qualification threshold for expenditure lobbyists from \$1,000 per quarter to \$3,200 per quarter; clarify and add new exemptions; clarify that once a person qualifies as a "Lobbyist" the person is subject to the requirements and prohibitions of this Article until the person ceases all lobbyist activity and files a statement of termination; clarify the disclosure requirements applicable at the time of registration and at the time of filing quarterly activity reports; provide that all lobbyists re-register on January 15 each year; require lobbyists to disclose payments received from City officers in exchange for campaign consulting services;

limit the aggregate value of gifts from lobbyists to each City officer, within three months of a lobbyist contact, to \$50; and require lobbyists to notify City officers of the value of gifts conferred; and require the Ethics Commission to conduct quarterly workshops concerning the laws relating to lobbyists. (Ethics Commission)

(Amends Sections 16.520 through 16.534.)

1/19/1999, CONTINUED. Supervisor Ammiano requested this matter be continued to February 1, 1999.

2/1/1999, AMENDED. Supervisor Brown moved to amend page 5, lines 16 and 17 by replacing the text with the following: (P) "A person applying for, opposing or otherwise taking any position on a grading permit or a permit relating to the construction, alteration, demolition or moving of a building or to a person filing, opposing or otherwise taking a position on a parcel

2/1/1999, AMENDED. Supervisor Yaki moved to amend page 23, lines 9 through 16, by deleting the entire subsection (i) relating to Annual Workshop (which amends title page 1, lines 20 and 21 to read "and require the Ethics Commission to conduct quarterly workshops concerning the laws relating to lobbyists" and page 13, line 25, by deleting "; annual workshops").

2/1/1999, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

## NEW BUSINESS

### Recommendation of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

#### 19. 981561 [Waiving Fees, Vietnamese Tet Festival]

Supervisors Yee, Becerril

Resolution waiving fees to be charged for the temporary street closing for the January 25, 1998, Vietnamese Tet Festival.

Question: Shall this Resolution be ADOPTED?

### Recommendation of the Public Health and Environment Committee

Present: Supervisors Bierman, Brown, Leno

#### 20. 982051 [Ban on Gasoline Additive MTBE]

Supervisors Bierman, Yaki, Katz, Leno, Becerril

Resolution urging Governor-Elect Gray Davis and the State Legislature to urge the Federal Government to act with all due speed in immediately banning the use of the gasoline additive Methyl Tertiary Butyl-Ether (MTBE).

12/14/1998, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor Kaufman requested this matter be severed for the purpose of referring it to committee.

12/14/1998, REFERRED to Health, Family, and Environment Committee. Supervisors Katz, Leno requested to be added as co-sponsors.

Question: Shall this Resolution be ADOPTED?

## 21. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, and letters of request to the City Attorney.

## 22. PUBLIC COMMENT

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

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

Items 23 through 35

### 23. 990174 [Language and Culturally Sensitive Services]

Supervisors Yee, Becerril, Katz

Resolution urging all City and County of San Francisco departments to provide services and materials in various languages to reflect San Francisco's language and cultural diversity.

2/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

### 24. 990175 [Colombian Earthquake Relief]

Supervisors Becerril, Katz, Yaki, Leno, Bierman

Resolution expressing deepest sympathy to the people of Colombia and urging each City Department to determine how they can assist in the relief efforts currently underway.

2/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

### 25. 990176 [State Legislation, Child Care Partnership Program]

Supervisors Leno, Bierman, Katz, Becerril, Yaki

Resolution urging the California State Legislature to adopt child care partnership legislation to benefit low-income families who are currently the last priority for receiving subsidized child care funds.

2/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

### 26. 990177 [Marina Parking Lot Fee Collection Pilot Program]

Supervisor Newsom

Resolution urging Recreation and Parks Department and the Department of Parking and Traffic to work together to institute a pilot program of centralized fee collection boxes for week day parking in the Marina parking lot; and asking Recreation and Parks to assess the appropriate number of spaces needed for permit parking.

2/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. 990178 [Kiangsu Chekiang Day]

Supervisors Teng, Katz, Yaki, Bierman

Resolution commending Kiangsu Chekiang Association for its distinguished work and outstanding contributions to the community and declaring January 31, 1999 "Kiangsu Chekiang Association Day" in San Francisco.

2/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. 990179 [GAPA Day]

Supervisors Teng, Katz, Yaki, Leno, Bierman

Resolution commending the Gay Asian Pacific Alliance for its distinguished work, outstanding leadership and dedication to the community and declaring January 30, 1999 as "Gay Asian Pacific Alliance Day" in San Francisco.

2/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

29. 990180 [Vietnamese New Year (TET), Year of the Cat]

Supervisors Yee, Katz, Bierman

Resolution holding the regular meeting of the Board of Supervisors on Wednesday, February 17, 1999, in honor of the Vietnamese New Year (TET), the Year of the Cat.

2/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

30. 990181 [Commendation]

Supervisors Yee, Katz, Bierman

Resolution commending the Vietnamese Community Center of San Francisco for their Third Annual Tet Festival.

2/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. 990182 [Commendation]

Supervisors Bierman, Katz

Resolution commending Sherry Barto on the occasion of her retirement from the City and County of San Francisco after over thirty years of dedicated service to the mental health system.

2/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.



Question: Shall this Resolution be ADOPTED?

32. 990166 [Homeless Services]

Supervisors Brown, Katz, Becerril

Motion directing the Budget Analyst to prepare a report on the efficiency and adequacy of the services the City and County of San Francisco provides to the homeless.

2/1/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

33. 990189 [Final Map, 580 Howard Street]

Motion rescinding Motion M-98-152 and approving final map of 580 Howard Street, a Live/Work Condominium Project, being a subdivision of Lot 91 in Assessor's Block No. 3721, and adopting findings pursuant to the Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,501.)

2/3/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

34. 990190 [Final Map, 555 Natoma Street]

Motion approving final map of 555 Natoma Street, a Live/Work Condominium Project, being a merger and resubdivision of Lots 42 and 43 in Assessor's Block No. 3726, and adopting findings pursuant to the Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,504.)

2/3/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

35. 990191 [Final Map, 89-91-93-95-97 28th Street]

Motion approving final map of 89-91-93-95-97 28th Street, a Residential Condominium Project, being a subdivision of Lot 32, Assessor's Block No. 6616, and adopting findings pursuant to the Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,505.)

2/3/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

Severed from For Adoption Without Committee Reference Agenda

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

### 36. IMPERATIVE AGENDA

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

#### [Serious Injury Finding]

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

#### [Purely Commendatory Finding]

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

#### [Brown Act Finding]

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

#### [Imperative Resolutions, if any]

### OFF-CALENDAR LEGISLATION

### PROPOSED ORDINANCES

Proposed ordinances received from January 28 through noon on February 3, for reference by President to appropriate committee on February 8, 1999.

#### 990188 [Coffee Shops in West Portal Neighborhood Commercial District]

Supervisor Newsom

Ordinance amending Planning Code by amending Section 790.102 to modify the definition of "Sales and Services, Other Retail" by allowing, as a conditional use, a limited exception to the prohibition on the use of cooking equipment and on-site food preparation not connected with beverage preparation for retail beverage stores in the West Portal Neighborhood Commercial District (NCD). (Planning Department)

(Amends Section 790.102; Planning Resolution No. 14774 adopted January 28, 1999 recommending the proposed amendment; General Rule Exclusion dated January 21, 1999.)

2/3/1999, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

#### 990192 [Court Employee Compensation]

Ordinance implementing schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

2/3/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990193 [MOU, Superior Court -MEA]

Ordinance implementing the provisions of the Memorandum of Understanding between the Superior Court of California, County of San Francisco, and the Municipal Executives Association. (Superior Courts)

2/3/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990194 [Court Employee Compensation]

Ordinance implementing the schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

2/3/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990195 [Court Reporter Compensation]

Ordinance implementing the economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

2/3/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990199 [Elimination of the Telecommunications Policy Committee]

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

(Repeals Sections 11.40 through 11.44.)

2/3/1999, RECEIVED AND ASSIGNED to Rules Committee.

## PROPOSED RESOLUTIONS

Proposed resolutions received from January 28 through noon on February 3, for reference by President to appropriate committee on February 8, 1999.

990161 [Emergency Repair, 4th Avenue Sewer]

Resolution approving expenditure of funds for the emergency work to replace the structurally inadequate sewer on 4th Avenue from Geary Boulevard to Balboa Street - \$431,120.00. (Public Utilities Commission)  
(Fiscal impact.)

1/29/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990162 [Emergency Repair, Duboce Avenue Sewer]

Resolution approving expenditure of funds for the emergency work to replace the structurally inadequate

sewer on Duboce Avenue from Elgin Park to Valencia Street - \$119,720.00. (Public Utilities Commission)

1/29/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990164 [Grant - State]

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to retroactively apply for and to accept and expend funds in the amount of \$771,180 from the Office of Criminal Justice Planning (OCJP), State of California, to implement a coordinated Anti-Drug Abuse Enforcement Program. (Mayor)

1/29/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

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

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

2/1/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990187 [Grant - State]

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

1/12/1999, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

990196 [Grant - State]

Resolution authorizing the Mayor's Criminal Justice Council to apply for up to \$6,000,000 from the State Board of Corrections under the Juvenile Crime Enforcement Accountability Challenge Grant II (JCE&ACG) Program to implement a local action plan that addresses the needs of youth who are involved in the juvenile justice system. (Mayor)

2/3/1999, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990197 [1999 Community College Bond Sale]

Resolution amending Resolution 1027-97 that, among other matters, authorized and directed the sale of not to exceed \$17,000,000 City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997), Series 1998B; by changing the maximum dollar amount authorized and directed to be sold; and by extending the final maturity date for such Bonds. (Mayor)

2/3/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990198 [Water Pump Station Relocation]

Resolution approving a water pump station relocation agreement between the City and County of San Francisco and the State of California Department of Transportation, which includes an option to purchase an easement for the new pump station. (Public Utilities Commission)

2/3/1999, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990200 [1999 School Bond Sale]

Resolution amending Resolution 149-98 that, among other matters, authorized and directed the sale of not to exceed \$47,000,000 City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997 - San Francisco Unified School District) Series 1998C; by changing the maximum dollar amount authorized and directed to be sold; and by extending the final maturity date for such Bonds. (Mayor)

2/3/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990201 [1999 Zoo Bond Sale]

Resolution amending Resolution 678-98 that, among other matters, authorized and directed the sale of not to exceed \$11,000,000 City and County of San Francisco General Obligation Bonds (Zoo Facilities Bonds, 1997), Series 1998D; by changing the maximum dollar amount authorized and directed to be sold; and by extending the final maturity date for such Bonds. (Mayor)

2/3/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990202 [Contract, DPH - University of California]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter retroactively into a subcontract in the amount of \$73,487 with the University of California, the primary contractor, to conduct a research study of inadequate follow-up of mammography abnormalities, which includes an indemnification clause and patents and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; retroactive to July 1, 1998. (Public Health Department)

2/3/1999, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990203 [Petitions and Communications]

Petitions and communications received from January 28 through noon on February 3 for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on February 8, 1999.

## ADJOURNMENT

### Meeting Procedures

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

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

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

Agenda are available on the internet at [www.ci.sf.ca.us/bdsupvrs.bos.htm](http://www.ci.sf.ca.us/bdsupvrs.bos.htm).

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

#### Disability access

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

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

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

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

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

#### Know Your Rights Under the Sunshine Ordinance

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

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

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