

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

MEETING MINUTES

Monday, September 30, 2002 2:00 PM

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

Regular Meeting

TOM AMMIANO, PRESIDENT
CHRIS DALY, MATT GONZALEZ, TONY HALL, MARK LENO,
SOPHIE MAXWELL, JAKE McGOLDRICK, GAVIN NEWSOM,
AARON PESKIN, GERARDO SANDOVAL, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget Committee

Supervisors Maxwell, Peskin, Yee, Ammiano, McGoldrick

City and School District Committee

Supervisors Ammiano, Leno, Wynns, Mar

Finance Committee

Supervisors Peskin, Daly, Maxwell

Health and Human Services Committee

Supervisors Daly, Leno, Maxwell

Neighborhood Services and Recreation Committee

Supervisors Newsom, Leno, McGoldrick

Public Works and Public Protection Committee

Supervisors Sandoval, Yee, Gonzalez

Rules and Audits Committee

Supervisors Hall, Gonzalez, Sandoval

Transportation and Commerce Committee

Supervisors McGoldrick, Hall, Ammiano

Meeting Days

2nd, 3rd and 4th Tuesday
1:00 PM

3rd Wednesday
3:00 PM

Wednesday
12:30 PM

1st and 3rd Thursday
1:00 PM

2nd and 4th Thursday
2:00 PM

1st and 3rd Tuesday
10:00 AM

1st and 3rd Tuesday
1:00 PM

2nd and 4th Thursday
9:30 AM

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

Members Present: Tom Ammiano, Chris Daly, Matt Gonzalez, Tony Hall, Mark Leno, Sophie Maxwell, Jake McGoldrick, Gavin Newsom, Aaron Peskin, Gerardo Sandoval, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

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

Supervisors Hall, McGoldrick, Newsom, Sandoval, Yee - 5

Quorum present.

Supervisors Hall, Newsom, Yee were noted present at 2:02 p.m.

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

Supervisor McGoldrick was noted present at 2:08 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Leno, seconded by Supervisor Peskin, moved to approve the minutes of August 19, 2002. The motion carried by the following vote:

Ayes: 6 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin

Absent: 5 - Hall, McGoldrick, Newsom, Sandoval, Yee

AGENDA CHANGES

Supervisor Yee informed the Board that File No. 021454 would be referred to Committee. (See Infra)

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendation of the Finance Committee**021470 [Contracting Out Budget Analyst Services]**

Resolution concurring with the Controller's certification that Budget Analyst services can be practically performed by a private contractor for lower cost than similar work services performed by City and County employees. (Clerk of the Board)

Resolution No. 680-02

ADOPTED

Recommendations of the Health and Human Services Committee**021533 [State grant for medical services to indigent persons]**

Supervisors Daly, Leno, Newsom

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation for up to \$4,136,456 for Fiscal Year 2002-03 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services, and indirect costs in the amount of \$60,541, based on 11.8% of administrative and fiscal intermediary costs; for the period of July 1, 2002, to June 30, 2003. (Public Health Department)

(No Public Benefit Recipient.)

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

Resolution No. 672-02

ADOPTED

021543 [Contract funds for SFHIV Vaccine Clinical Trials Unit]

Supervisors Daly, Leno

Resolution authorizing the Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$325,345 with Public Health Foundation Enterprises Inc. (PHFE), the primary contractor, to fund the third year of the SFDPH portion for "San Francisco HIV Vaccine Clinical Trials", a unit of the HIV Vaccine Trials Network (HVTN); for the period of June 1, 2002 to May 31, 2003. (Public Health Department)

(No Public Benefit Recipient.)

Supervisor Leno requested to be added as a co-sponsor.

Resolution No. 671-02

ADOPTED

Recommendations of the Rules and Audits Committee

021530 [Settlement of Lawsuit - Mary Lou Cordero]

Ordinance authorizing settlement of the lawsuit filed by Mary Lou Cordero against the City and County of San Francisco for \$100,000; the lawsuit was filed on August 27, 2001, in the San Francisco Superior Court, Case No. 324-064; entitled Mary Lou Cordero v. City and County of San Francisco. (City Attorney)

(Public Benefit Recipient.)

Ordinance No. 204-02

FINALLY PASSED

021532 [Settlement of Grievance - Gabriel Castillo]

Ordinance authorizing settlement of the grievance (ERD No. 83-02-0790) of Gabriel Castillo against the City and County of San Francisco for \$93,938.15 (including \$72,427.50 to Castillo as back wages; \$16,392.08 to the City's Retirement System to make up shortages in Castillo's retirement account; \$3,938.15 to the City's Retirement System as reimbursement for withholding tax and health coverage premiums; and \$1,180.42 as a lump sum payment to Castillo). Other material terms of said settlement are Castillo shall not seek future employment with the City and he shall release all claims relating to his dismissal as a 2320 Registered Nurse. Castillo shall also return all uncashed pension warrants in the amount of \$19,625.24 to the Office of the City Attorney. (City Attorney)

(Public Benefit Recipient.)

Ordinance No. 206-02

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee

Absent: 1 - McGoldrick

REGULAR AGENDA**UNFINISHED BUSINESS****Recommendation of the Rules and Audits Committee**

**021531 [Settlement of Lawsuit - Silvia Landau]
Supervisor Gonzalez**

Ordinance authorizing settlement of the lawsuit filed by Silvia Landau against the City and County of San Francisco for \$73,000; the lawsuit was filed on April 27, 2000 in San Francisco Superior Court, Case No. 311768, entitled Silvia Landau v. City and County of San Francisco, et al. (City Attorney)

(Public Benefit Recipient.)

9/18/02 Supervisor Sandoval dissenting in committee.

Supervisor Gonzalez requested to be added as sponsor.

Ordinance No. 205-02

FINALLY PASSED by the following vote:

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

From Rules and Audits Committee "Without Recommendation"

**020597 [Establishing Board of Supervisors Regular Meeting Days]
Supervisors Gonzalez, Newsom, Daly**

Resolution establishing Tuesdays at 2 p.m. as the regular meeting days and times of the Board of Supervisors, beginning on February 4, 2003; rescinding Resolution No. 186-87, effective January 28, 2003, which established Mondays at 2 p.m. as the days and times of regular meetings of the Board of Supervisors.

Resolution No. 675-02

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Sandoval, Yee
Noes: 1 - Peskin
Absent: 1 - McGoldrick

**020618 [Amending the Rules of the Board to schedule regular Board meetings on Tuesdays at 2pm effective the week of February 2, 2003.]
Supervisors Gonzalez, Daly**

Motion amending Rule 6.2 of the Rules of Order of the Board of Supervisors to require the scheduling of regular meetings of the Board of Supervisors on Tuesdays at 2 p.m., instead of Mondays at 2 p.m., effective the week of February 2, 2003. (Clerk of the Board)

(Companion measure to File 020597.)

Motion No. M02-159

APPROVED by the following vote:

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Sandoval, Yee
Noes: 1 - Peskin
Absent: 1 - McGoldrick

From the Clerk

021241 [Appeal, Conditional Use, 1598 Dolores Street]

Motion approving decision of the Planning Commission by its Motion No. 16445, approving Conditional Use Application No. 2000.1058C, on property located at 1598 Dolores Street, and adopting findings pursuant to Planning Code Section 101.1.

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

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee
Noes: 2 - Daly, Sandoval

021242 [Appeal, Conditional Use, 1598 Dolores Street]

Motion disapproving decision of the Planning Commission by its Motion No. 16445, approving Conditional Use Application No. 2000.1058C, on property located at 1598 Dolores Street, and adopting findings pursuant to Planning Code Section 101.1.

Supervisor Leno, seconded by Supervisor Peskin, moved an amendment of the whole.

Amendment passed by the following vote:

Ayes: 6 - Ammiano, Gonzalez, Leno, Maxwell, McGoldrick, Peskin
Noes: 5 - Daly, Hall, Newsom, Sandoval, Yee

Motion as amended failed adoption by the following vote:

Ayes: 6 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin
Noes: 5 - Daly, Hall, Newsom, Sandoval, Yee

Supervisor Sandoval, seconded by Supervisor McGoldrick, moved an amendment of the whole.

Amendment failed by the following vote:

Ayes: 4 - Hall, McGoldrick, Sandoval, Yee
Noes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Newsom, Peskin

Supervisor Gonzalez, seconded by Supervisor Daly, moved an amendment of the whole.

Amendment passed by the following vote:

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Peskin
Noes: 4 - Hall, Newsom, Sandoval, Yee

Motion as amended failed adoption by the following vote:

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin
Noes: 4 - Hall, Newsom, Sandoval, Yee

Supervisor Daly, seconded by Supervisor Sandoval, moved to table the item.

Motion to table failed by the following vote:

Ayes: 2 - Daly, Sandoval
Noes: 9 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee

Supervisor Leno, seconded by Supervisor Maxwell, moved an amendment of the whole.

Amendment passed by the following vote:

Ayes: 7 - Ammiano, Hall, Leno, Maxwell, McGoldrick, Newsom, Yee
Noes: 4 - Daly, Gonzalez, Peskin, Sandoval

Motion No. M02-163

Supervisor Leno, seconded by Supervisor Maxwell, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee
Noes: 2 - Daly, Sandoval

021243 [Findings - 1598 Dolores Street]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 2000.1058C, on property located 1598 Dolores Street, for action by the Board at its next meeting.

Motion No. M02-160

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

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee

Noes: 2 - Daly, Sandoval

From the Clerk**021245 [Appeal, Conditional Use, 2863 California Street]**

Motion approving decision of the Planning Commission by its Motion No. 16446, approving Conditional Use Application No. 2002.0408C, on property located at 2863 California Street, and adopting findings pursuant to Planning Code Section 101.1.

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

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

021246 [Appeal, Conditional Use, 2863 California Street]

Motion disapproving decision of the Planning Commission by its Motion No. 16446, approving Conditional Use Application No. 2002.0408C, on property located at 2863 California Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Newsom, seconded by Supervisor Leno, moved an amendment of the whole.

Motion No. M02-164

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

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

021247 [Findings - 2863 California Street]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 2002.0408C, on property located 2863 California Street, for action by the Board at its next meeting. (Clerk of the Board)

Motion No. M02-161

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

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Recommendation of the Public Works and Public Protection Committee

**021454 [UCSF Mission Bay Campus - Utility Crossings and an at grade pedestrian crossing]
Supervisor Leno**

Resolution granting revocable permission to Regents of the University of California to occupy a portion of the public right-of-ways to construct, install and maintain utility crossings and joint trenches on future 4th and Owens Streets, and on future South Common Street, for providing various services to the new UCSF Mission Bay Campus; and to construct and maintain an at grade pedestrian crossing at a future mid-block signalized intersection on future 4th Street at future private 14th Street and making findings of consistency with the City General Plan and eight priority policies of the City Planning Code Section 101.1. (Public Works Department)

Supervisor Leno requested to be added as sponsor.

Supervisor Sandoval, seconded by Supervisor Yee, moved that this Resolution be RE-REFERRED to the Public Works and Public Protection Committee. The motion carried by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

NEW BUSINESS

Recommendations of the Finance Committee

**020782 [Planning Code Amendment - South of Market SUD Amendments]
Supervisor Daly**

Ordinance amending Planning Code Sections 803.5 and 822 to include union halls as permitted principal uses in the South of Market Special Hall of Justice Legal Services District, to include Assessor's Block 3780 Lots 1 and 2 as part of the South of Market Special Hall of Justice Legal Services District, and to correct citations and zoning map page number references; amending Zoning Map Sheet 8SU of the City and County of San Francisco to include Lots 1 and 2 in Assessor's Block 3870 as part of the South of Market Special Hall of Justice Legal Services District; and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**021221 [Laws and procedures governing the enforcement of prevailing wages for workers on public work projects]
Supervisors Ammiano, Daly, Peskin, Maxwell, Leno, Gonzalez, McGoldrick, Newsom, Sandoval**

Ordinance amending the Administrative Code by adding subsection 6.1(H), definition of prevailing wage; amending subsection 6.22(A)(6) to include a requirement concerning subcontractor licenses; amending subsection 6.22(B) to include a requirement that all contractor and subcontractors provide workers' compensation insurance certificates; amending subsection 6.22(E) concerning application and enforcement of prevailing wage requirements and assessment of penalties and backwages; amending subsection 6.22(O) to add further contractual requirements for the employment of apprentices and to add penalties for noncompliance; adding subsection 6.22(P) concerning safety requirements for contractors and subcontractors; amending section 6.24 to expand the authority of the Office of Labor Standards Enforcement to enforce requirements of state and federal law, to enforce working conditions and apprenticeship and to assess monetary penalties and backwages against public work contractors.

Supervisors Leno, Gonzalez, McGoldrick and Newsom requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**021419 [MOU - San Francisco Police Officers' Association]
Mayor, Supervisor Newsom**

Ordinance adopting and implementing Amendment No. 1 to the 2001-2003 Collective Bargaining Agreement between the San Francisco Police Officers' Association (SFPOA) and the City and County of San Francisco by amending Sections 13 (A) and (F) to incorporate the parties' agreement to clarify their intent with regard to compensation for canine officers and to correct clerical errors. (Mayor)

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

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

021284 [Extension of Agreement with PRWT Services, Inc.]

Resolution authorizing a two-year extension of the agreement between PRWT Services, Inc. and the City and County of San Francisco. (Parking and Traffic Department)

(Fiscal impact.)

Resolution No. 677-02

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

021283 [Certification of Lower Cost Services]

Resolution concurring with the Controller's certification that proposed services to be provided by PRWT Services, Inc. can be performed at a lower cost than similar services performed by City and County employees. (Parking and Traffic Department)

(Fiscal impact; Companion measure to File 021284.)

Resolution No. 676-02

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**021314 [Department of Consumer Assurance's schedule of fees for weighing and measuring devices]
Supervisor Gonzalez**

Resolution approving a schedule of fees to be charged by the Department of Consumer Assurance for testing of weighing and measuring devices initiated by written request and for reinspecting, retesting and recertifying weighing and measuring devices found to be outside the tolerances or specifications set by the California Department of Food and Agriculture upon an initial inspection prescribed by California Business and Professions Code Section 12210(a), and ratifying any such fees charged by the Department prior to this resolution.

Supervisor Gonzalez requested to be added as sponsor.

Resolution No. 678-02

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Recommendation of the Health and Human Services Committee

021468 [Waste Diversion Goal]
Supervisors Ammiano, Leno, Daly, Gonzalez, Peskin

Resolution adopting a goal of 75% landfill diversion by the year 2010 and a long term goal of zero waste, with the date set once the 50% diversion goal is met, and adopting a policy of promoting the highest and best use of discarded materials and only allowing the use of alternative daily cover to be counted as credit toward meeting the diversion goals if there are no higher and better uses available, and urging the State of California to adopt similar goals.

On behalf of President Ammiano, Supervisor Leno, seconded by Supervisor Peskin, moved an amendment of the whole bearing a new title.

Supervisors Gonzalez and Peskin requested to be added as co-sponsors.

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

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Resolution adopting a goal of 75% landfill diversion by the year 2010 and a long term goal of zero waste, with the date set by the San Francisco Commission on the Environment once the 50% diversion goal is met, and adopting a policy of promoting the highest and best use of discarded materials and only allowing the use of alternative daily cover to be counted as credit toward meeting the diversion goals if there are no higher and better uses available, and urging the State of California to adopt similar goals.

Resolution No. 679-02

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

COMMITTEE REPORTS

021503 [Amend Subdivision Code Section 1308]
Supervisors McGoldrick, Ammiano, Gonzalez

Ordinance amending the San Francisco Subdivision Code by amending Section 1308 to provide that a tenant may also be an owner of record of the property and to remove the requirement that a tenant have an exclusive right to occupy a unit; amending Section 1316 to address the formation of tenancies in common in buildings of seven units or more; and making this Ordinance retroactive to November 1, 2002.

Supervisors Ammiano and Gonzalez requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

Richard Robertson; Appreciation of a homeless program
Lois Roberts; Oppose War with Iraq
James Chaffee; SF Public Library issues
Male Speaker; Homeless issues
Jean Lynch; Support legislation against electrical scooters
Thomas Agean; Chinatown Center resident

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.

021615 [Legislative Analyst Request]
Supervisor Hall

Motion asking the Legislative Analyst to compare and contrast San Jose's recently enacted "Blight Ordinance" to San Francisco's Planning Code; compare and contrast the enforcement procedures and enforcement capabilities of the City of San Jose to the City and County of San Francisco.

APPROVED by the following vote:

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

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation as Plaintiff or Defendant

021578 [Anticipated Litigation - AT&T Broadband et al.]

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 anticipated litigation (City anticipated to be a plaintiff or defendant) which may occur with Television Signal Corporation and AT&T Broadband et al. regarding compliance with the City's cable television franchise and AT&T Broadband's proposed merger with Comcast. (City Attorney)

This closed session would be permitted by Government Code Section 54956.9(b) and (c) and the San Francisco Administrative Code Section 67.10(d).

Supervisor Peskin requested this item to be continued to October 7, 2002.

CONTINUED by the following vote:

Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Absent: 1 - Daly

[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.

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.

**021602 [Opposing Proposition 51]
Supervisors Ammiano, Gonzalez, Daly**

Resolution opposing Proposition 51 on the November 5th, 2002 Statewide ballot.

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

Resolution No. 681-02

ADOPTED

**021603 [Create 12 member Homeless Senior Task Force]
Supervisors Daly, Leno**

Resolution establishing a 12 member Homeless Senior Task Force.

Supervisor Leno requested to be added as a co-sponsor.

Resolution No. 682-02

ADOPTED

**021604 [Urge SF League of Urban Gardeners not sell the community garden on Page Street]
Supervisors Gonzalez, Daly**

Resolution urging the San Francisco League of Urban Gardeners to not sell the community garden on Page Street between Buchanan and Webster, but rather to ensure that it remains as green space.

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

Resolution No. 683-02

ADOPTED

021605 [Urge Federal and State Government Action and Employer Accountability]
Supervisors Maxwell, Yee, McGoldrick, Daly, Peskin, Leno

Resolution on behalf of the former Wins Garment Workers Urging Federal and State Government Action and Employer Accountability.

Supervisors McGoldrick, Daly, Peskin and Leno requested to be added as co-sponsors.

Resolution No. 684-02

ADOPTED

021607 [Urge Governor Gray Davis to sign Senate Bill 987]
Supervisors Yee, Leno

Resolution urging Governor Gray Davis to sign into law Senate Bill 987, improving language access to government services.

Supervisor Leno requested to be added as a co-sponsor.

Resolution No. 685-02

ADOPTED

021608 [Commend Wu Yee Children's Services]
Supervisors Peskin, Gonzalez, Daly, Leno, Newsom

Resolution commending Wu Yee Children's Services' role as one of the largest comprehensive bilingual and multicultural child development providers in San Francisco and declaring September 28, 2002 "Wu Yee Children's Services Day" in San Francisco.

Supervisors Gonzalez, Daly, Leno and Newsom requested to be added as co-sponsors.

Resolution No. 686-02

ADOPTED

021594 [Needle Exchange Emergency]
Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell

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

Motion No. M02-162

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Absent: 1 - Daly

Severed from Adoption Without Reference to Committee

Supervisor Sandoval requested this item be severed and considered separately.

**021606 [Oppose UCSF subcontract custodial services]
Supervisors Sandoval, Daly, Gonzalez, Yee, Leno, Peskin, McGoldrick**

Resolution opposing the University of California at San Francisco (UCSF) decision to subcontract custodial services at UCSF Mission Bay Campus.

Supervisor Sandoval, seconded by Supervisor Gonzalez, moved to amend on page 1, lines 13 and 16, by replacing "will" with "may".

Supervisors Leno, Peskin and McGoldrick requested to be added as co-sponsors.

AMENDED by the following vote:

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

Resolution No. 689-02

ADOPTED AS AMENDED by the following vote:

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

IMPERATIVE AGENDA

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

[Purely Commendatory Finding]

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

Supervisor Peskin, seconded by Supervisor McGoldrick, moved ADOPTION of the commendary finding. The motion carried by the following vote:

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

[Brown Act Finding]

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

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

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

**021641 [Commend Rudolf Amenga-Etego and Ghana National Coalition Against Privatization of Water]
Supervisors Daly, Ammiano, McGoldrick**

Resolution commending Rudolf Amenga-Etego and Ghana National Coalition Against Privatization of Water for their commitment to universal access to safe, affordable water.

Resolution No. 687-02

ADOPTED by the following vote:

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

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

021338 [Third Street Alcohol Restricted Use District]

Ordinance adding Section 782 to the Planning Code to create a Third Street Alcohol Restricted Use District prohibiting liquor establishments and regulating existing non-conforming liquor establishments; amending Section 249.14 of the Planning Code to remove inconsistent regulations regarding liquor establishments; amending Zoning Map Sheet 8SU and 10SU of the City and County of San Francisco to indicate the boundaries of the Third Street Alcohol Restricted Use District, and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

7/29/02, ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee, expires on 8/28/2002. 8/6/02 - Transmitted to Planning Commission for public hearing and recommendation.

8/19/02, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

8/19/02, ASSIGNED to Transportation and Commerce Committee.

9/30/02, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing same title.

9/30/02, ASSIGNED to Transportation and Commerce Committee.

- 021642** [Zoning Map amendment extending the existing RM-1 district in Assessor's Block 6501 to include Lot 042]
Supervisor Leno

Ordinance amending Zoning Map Sheet 7 of the City and County of San Francisco to extend the existing RM-1 district in Assessor's Block 6501 to include Lot 042; and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

9/30/02, ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee, expires on 10/30/2002.

- 021643** [Electric Personal Assistive Mobility Devices]
Supervisors Daly, Peskin, Ammiano

Ordinance amending the San Francisco Traffic Code by banning the operation of electric personal assistive mobility devices on all sidewalks in the City and County of San Francisco and in public transit stations and public transit vehicles.

9/30/02, ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee, expires on 10/30/2002.

- 021644** [Amend Administrative Code Section 10.20-1 - City Claims Procedures]
Supervisor Hall

Ordinance amending the San Francisco Administrative Code by amending Section 10.20-1 to require that all claims for damages against the City, including those categories listed in Government Code Section 905, follow the procedures set forth in the Administrative Code unless specifically excepted by other laws.

9/30/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 10/30/2002.

- 021645** [Pet Guardian - Definition and Duties]
Supervisor Gonzalez

Ordinance amending Part II, Chapter V, Article 1 of the San Francisco Municipal Code (Health Code) by amending Section 41, to add the definition of "Guardian", and amending Sections 41.4, 41.5.1, 41.6, 41.7, 41.8, 41.10, 41.11, 41.12, 41.16, 41.19, 41.20, 41.22, 41.24, 42.2, and 42.3 to add the term "Guardian" where the term "Owner" is referenced.

9/30/02, ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee, expires on 10/30/2002.

Resolutions

**021641 [Commend Rudolf Amenga-Etego and Ghana National Coalition Against Privatization of Water]
Supervisors Daly, Ammiano, McGoldrick**

Resolution commending Rudolf Amenga-Etego and Ghana National Coalition Against Privatization of Water for their commitment to universal access to safe, affordable water.

9/30/02, ADOPTED.

9/30/02, ADOPTED.

Resolution No. 687-02

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Absent: 1 - Daly

**021646 [Chris Robertson Way]
Supervisor Daly**

Resolution honoring Chris Robertson by renaming 4th Street between Brannan and Third Street "Chris Robertson Way".

9/30/02, RECEIVED AND ASSIGNED to Public Works and Public Protection Committee. 10/7/02, Referred to Department of Public Works; Department of Parking and Traffic; Police Department and Fire Department for review and comment.

10/21/02, Response from Fire Department; no objections.

10/29/02, Response from Department of Public Works, no objections.

**021647 [Federal grant funds of \$9,375,000 for building the South Basin Bridge in San Francisco]
Supervisor Maxwell**

Resolution authorizing the Director of Public Works to accept and expend \$9,375,000 in federal Transportation Equity Act for the 21st Century (TEA21) Demonstration Funds with required local matching funds of \$2,344,000 to undertake environmental studies related to the feasibility of building the South Basin Bridge in the City and County of San Francisco.

(Fiscal impact; No Public Benefit Recipient.)

9/30/02, RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

**021648 [Recognition and celebration 100 years of Korean Immigration]
Supervisors Yee, Peskin, Sandoval, Daly, McGoldrick**

Resolution recognizing and celebrating 100 years of Korean immigration and contributions to the United States.

9/30/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**021649 [Support "Principles for a More Secure San Francisco"]
Supervisors Peskin, Daly, Sandoval**

Resolution supporting "Principles for a More Secure San Francisco," as proposed by the Service Employees International Union, the largest security officer union in the nation, to provide higher standards for the private security industry.

9/30/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**021650 [Commend ArtNica]
Supervisors Sandoval, Daly, Gonzalez**

Resolution commending ArtNica for their commitment and dedication to introducing Nicaraguan Art to the Bay Area.

9/30/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**021651 [Commend Wells Fargo Bank]
Supervisors Sandoval, Gonzalez**

Resolution commending Wells Fargo Bank for accepting identification cards issued by the Guatemalan Consulate for new account openings and banking transactions.

9/30/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**021652 [First Amendment to Water Supply Contract between CCSF and California Water Service Company]
Supervisors Hall, Gonzalez, Maxwell, Newsom**

Resolution approving and authorizing the SFPUC General Manager to sign the First Amendment to the Water Supply Contract Between the City and County of San Francisco and the City of California Water Service Company for Purposes of Conducting an Aquifer Recharge Study.

9/30/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**021653 [Urge Director of Planning to reexamine the process for "17 Reasons Why Sign"]
Supervisors Ammiano, Daly**

Resolution urging Gerald Green, Director of Planning Department, to reexamine the permitting process for the "17 Reasons Why Sign."

9/30/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**021654 [Commend Alzheimer's Association]
Supervisors Leno, Sandoval**

Resolution commending the Alzheimer's Association for increasing awareness and raising funds for programs and services for people living with Alzheimer's disease and declaring October 12th "Alzheimer's Association Day in San Francisco."

9/30/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 021655 [Commend Global Exchange, Asian Law Caucus, Sweatshop Watch, Union of Needletrades, Industrial and Textile Workers]**
Supervisors Sandoval, Maxwell, Leno, Gonzalez, Daly, McGoldrick

Resolution commending Global Exchange, Asian Law Caucus, Sweatshop Watch, and Union of Needletrades, Industrial and Textile Workers for working tirelessly on behalf of the 30,000 current and former garment workers in Saipan in their class action lawsuit to establish a code of conduct for the companies who have factories there, a monitoring system to prevent labor abuses, and a fund to pay back wages to employees and urging Levi Strauss to join in the settlement of this class action lawsuit.

9/30/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 021656 [Extend MUNI 14 trolley coach to Daly City BART station]**
Supervisors Sandoval, Daly

Resolution urging the Municipal Transportation Agency (MTA) to amend its short range transit plan to include implementation, within the next 12 months, of the extension of the MUNI 14 trolley coach route to the Daly City BART station and urging the San Francisco County Transportation Authority to prioritize this project in the countywide transportation plan and program the local, state and federal funds necessary to this end.

9/30/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 021657 [Accept and Expend Gift in Place to Recreation and Park Department, \$50,000.00]**
Supervisor Newsom

Resolution accepting and expending a gift valued at \$50,000.00 and a gift-in-place valued at approximately \$35,000.00 from the Friends of Recreation and Parks to the Recreation and Park Department for Moscone Park.

(No Public Benefit Recipient.)

9/30/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 021658 [Accept and Expend Gift in Place to Recreation and Park Department, \$750,000.00]**
Supervisor Newsom

Resolution accepting and expending a gift-in-place valued at maximum of \$750,000.00 from the Friends of Recreation and Parks to the Recreation and Park Department to be used for the Children's Play Area located at the Julius Kahn Playground.

(No Public Benefit Recipient.)

9/30/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 021659 [Commend North of Market Senior Services]**
Supervisors Daly, Leno, Peskin, Sandoval

Resolution commending the North of Market Senior Services for 30 years of providing essential programs and services to seniors.

9/30/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**021660 [Commend Art Octavio]
Supervisors Yee, Hall, Sandoval**

Resolution commending Art Octavio for his commitment and service for over forty years to the City and County of San Francisco.

9/30/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**021666 [First Amendment to Water Supply Contract between CCSF and City of San Bruno]
Supervisors Hall, Gonzalez, Maxwell, Newsom**

Resolution approving and authorizing the SFPUC General Manager to sign the First Amendment to the Water Supply Contract Between the City and County of San Francisco and the City of San Bruno for Purposes of Conducting an Aquifer Recharge Study.

9/30/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for hearing

**021661 [Housing Element of the General Plan]
Supervisor McGoldrick**

Hearing on the newly released draft of the Housing Element of the General Plan, which includes data and needs analysis, a proposed set of General Plan housing objectives, and policies that provide the framework for addressing the City's need to house current and future residents. Implementation programs to be carried out by City agencies will be examined in light of each policy recommendation.

9/30/02, RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

**021662 [Office Space for Non-Profits]
Supervisor Ammiano**

Hearing to consider how the Mayor's Office of Community Development and Real Estate Department can assist non-profits who wish to take advantage of the current commercial real estate market to purchase office space.

9/30/02, RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

**021663 [Low-wage Immigrant Workers in San Francisco]
Supervisors Maxwell, Sandoval**

Hearing to explore ways the City can better address the needs of low-wage immigrant works in San Francisco. The hearing will:

(1) Highlight the former workers of Win Fashions, Wins of California, and Win Industries of America, three San Francisco garment factories that were shut down by State officials over a year ago due to gross labor law violations. The employment problems facing these immigrant Chinese women exemplify a growing economic crisis impacting large segments of San Francisco's immigrant communities.

(2) Examine what the City can do to address the immediate needs of these low-wage immigrant workers and how the City is responding to businesses with illegal labor practices.

9/30/02, RECEIVED AND ASSIGNED to Health and Human Services Committee.

**021664 [Gum Removal]
Supervisor Sandoval**

Hearing to review the results of the gum removal and sidewalk cleaning demonstrations sponsored by the Department of Public Works and to consider recommendations for gum removal work along commercial corridors.

9/30/02, RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

**021665 [Soft Drink Sales at City Facilities]
Supervisor Sandoval**

Hearing to discuss potential legislation prohibiting the sale of soft drinks at City facilities.

9/30/02, RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

PROPOSED ORDINANCES

021575 [General Plan Amendment - 888 Howard Street Hotel]

Ordinance amending the San Francisco General Plan in connection with approval of the 888 Howard Street Hotel Project by amending Map 1 (Downtown Land Use and Density Plan) of the Downtown Area Plan of the General Plan to reclassify the use designation of the property located at 888 Howard Street, Lot 066 in Assessor's Block 3724, from C-3-S to C-3-S(SU); adopting findings. (Planning Department)

9/25/02, ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee, expires on 10/30/2002.

021576 [Zoning Map Amendments - 888 Howard Street Hotel]

Ordinance amending Sheets 1 and 1H of the Zoning Map of the City and County of San Francisco for property located at 888 Howard Street, Lot 066 in Assessor's Block 3724, to change the height and bulk limits of the property from 160-F To 320-S and to change the use district from C-3-S to C-3-S (SU); adopting findings. (Planning Department)

(Planning Commission Resolution #16410 approving Reclassification Application No. 2000.790ZM dated 5/23/02; Resolution #16420 approving Planning Code Tax Amendments and Reclassification Application No. 2000.790TZM on 6/6/02; Resolution #16408 approving CEQA findings for Application No. 2000.790E on 5/23/02; Motion #16409 approving Conditional Use Application No. 2000.961C on 5/23/02; Motion #16421 approving Section 309 Application No. 2000.790X on 6/6/02; Final Environmental Impact Report dated 1/10/02; Case No. 2000.790EKXCTZM; companion measure to Files 021575, and 021577.)

9/25/02, ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee, expires on 10/30/2002.

- 021577 [Planning Code Amendments in connection with 888 Howard Street Hotel Project]**
Ordinance amending the San Francisco Planning Code by amending Sections 102.9, 123, Table 124 and Section 138 and by adding new Section 247, to create a C-3-S(SU) Downtown Support Special Use District within the C-3-S zoning district to allow development of a Hotel Project with a basic and maximum floor area ratio (after purchase of all market-rate, available Transfer Development Rights within the C-3-S zoning district) of 7.5 to 1, to include the new C-3-S(SU) zoning district within the definition of "gross floor area" and to provide that the minimum open space requirement for the new C-3-S(SU) zoning district is one square foot for every 50 gross square feet of uses; adopting findings. (Planning Department)
9/25/02, ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee, expires on 10/23/2002.

PROPOSED RESOLUTIONS

- 020994 [Approve expenditure of funds for emergency contract CW-336E]**
Resolution approving the expenditure of funds for emergency contract CW-336E in the amount of \$441,000 to replace variable frequency drives for main lift pumps at the Southeast Water Pollution Control Plant. (Public Utilities Commission)

(Fiscal impact; No Public Benefit Recipient.)
9/25/02, RECEIVED AND ASSIGNED to Finance Committee.
- 021538 [STOP Intersections]**
Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Moraga Street, stopping 32nd and 34th Avenues at Moraga Street, making these intersections all-way STOP's;
Broderick and Eddy Streets, stopping Eddy Street, making this intersection an all-way STOP;
Carroll Avenue and Quint Street, stopping Carroll Avenue, making this intersection an all-way STOP;
26th Avenue and Santiago Street, stopping 26th Avenue, making this intersection an all-way STOP;
35th Avenue at Ulloa Street, stopping 35th Avenue at Ulloa Street, making this intersection an all-way STOP;
Jerrold Avenue and Mendell Street, stopping Mendell Street, making this T-intersection an all-way STOP;
Filbert Street, westbound, at Hyde Street, stopping westbound Filbert Street at Hyde Street;
Merritt and Danvers Streets, northeast corner, stopping westbound Merritt Street (stops the stem of this uncontrolled T-intersection); and,
Corbett Avenue and Danvers Street, southeast corner, stopping northbound Danvers Street (stops the stem of this uncontrolled T-intersection). (Parking and Traffic Department)

(9/19/02: 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. 2494.)
9/23/02, RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021551 [Traffic Regulations, Various Streets]
Resolution enacting and rescinding traffic regulations on various streets.

ONE-WAY STREET (SOUTHBOUND) - ESTABLISH
Ankeny Street, between Bishop and Ward Streets.

ONE-WAY STREET (NORTHBOUND) - ESTABLISH
Gateview Avenue (Treasure Island), between the north and south intersections of Avenue B and Gateview Avenue. (Parking and Traffic Department)

(9/19/02: 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. 2494.)

9/23/02, RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021569 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations.

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

York Street, both sides, between 22nd and 23rd Streets (1000 block); and
Hampshire Street, both sides, between 25th and 26th Streets (1300 block).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Waller Street, both sides, between Belvedere and Clayton Streets (portion of the 1500 block); and
11th Avenue, both sides, between Kirkham and Lawton Streets (1500 block).

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Sussex Street, both sides, between Conrad and Diamond Streets (addresses 110 - 171 only).

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

Castro Street, both sides, between 22nd and Hill Streets (portion of the 800 block);
Castro Street, both sides, between 22nd and Alvarado Streets (900 block);
Castro Street, both sides, between 23rd and Alvarado Streets (1000 block);
23rd Street, both sides, between Castro and Diamond Streets (4100 block);
Linda Street, both sides, between 18th Street and south terminus (Unit and 100 blocks); and
19th Street, both sides, between Guerrero and Valencia Streets (3500 block).

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

Duncan Street, both sides, between Church and Sanchez Streets (300 block).

ONE-HOUR PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY - RESCIND

Fitzgerald Avenue, north side, between 3rd and Jennings Street.

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Pollard Place, both sides, north of Vallejo Street.

PARKING METERS - RESCIND

RESIDENTIAL PERMIT PARKING AREA "C" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Bush Street, both sides, between Jones and Taylor Streets (900 block).

TOW-AWAY NO STOPPING EXCEPT FOR 1-HOUR TRUCK LOADING, 7 AM TO 4 PM, MONDAY TO FRIDAY - ESTABLISH

Townsend Street, north side, from 287 feet to 369 feet east of 7th Street (82-foot zone).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

PARKING METER AREA NO. 3 - EXTEND

Broadway, south side, from 68 feet to 206 feet east of Sansome Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Broadway, north side, from Montgomery Street to 54 feet easterly;

Broadway, north side, from Sansome Street to 65 feet westerly;

Broadway, north side, from Sansome Street to 68 feet easterly;

Broadway, south side, from Montgomery Street to 60 feet easterly; and
Broadway, south side, from Sansome Street to 67 feet westerly.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Jessie Street, south side, between 3rd and Annie Streets.

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 6 PM, MONDAY THROUGH FRIDAY,
PASSENGER LOADING ZONE, ALL OTHER TIMES - ESTABLISH
Mission Street, north side, from 152 feet to 191 feet east of 3rd Street (39-foot zone at parking meters #672
and #674).

PARKING METER - RESCIND
Palou Avenue, north side, between 3rd and Newhall Streets, removing parking meters #1602 and #1606.

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY -
ESTABLISH
Rhode Island Street, east side, between 15th and Alameda Streets; and
15th Street, north side, between De Haro and Rhode Island Streets.

NO PARKING ANYTIME - ESTABLISH
Missouri Street, west side, from 190 feet north of Cesar Chavez Street to the terminus ending at a private
driveway (200 foot zone).

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Spofford Street, both sides, between Clay and Washington Streets.

MID-BLOCK CROSSWALK - ESTABLISH
Townsend Street, between 3rd and 4th Streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Gateview Avenue (Treasure Island), both sides, between 13th Street and Avenue B, north intersection (replaces
existing red zones).

RED (NO PARKING ANYTIME) ZONES - RESCIND
Bayside Drive (Treasure Island), both sides, between the east and west intersections of Bayside Drive and
Gateview Avenue;
North Point Drive (Treasure Island), both sides, between the east and west intersections of Gateview Avenue
and North Point Drive; and
Gateview Avenue (Treasure Island), both sides, between the north and south intersections of Avenue B and
Gateview Avenue.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Bayside Drive (Treasure Island), both sides, between the east and west intersections of Bayside Drive and
Gateview Avenue (replacing existing red zones);
North Point Drive (Treasure Island), both sides, between the east and west intersections of Gateview Avenue
and North Point Drive (replacing existing red zones);
Gateview Avenue, north/east side, from a point 29 feet west of the driveway at #1306A to a point opposite the
south line of the driveway at #1307A;
Gateview Avenue south/west side, between the driveways at #1303D and #1307A;
Gateview Avenue, west side, from Westside Drive (south intersection) to the driveway at #1311A;
Gateview Avenue, west side, from Westside Drive (south intersection) to the driveway at #1315A; and
Gateview Avenue, both sides, between Westside Drive (north intersection) and Avenue B (north intersection).

TOW-AWAY, NO PARKING ANYTIME - EXCEPT LAW ENFORCEMENT VEHICLES - ESTABLISH
Stevenson Street, south side, from 7th Street to 294 feet easterly (294-foot zone);

300 block of Jackson Street, south side, between Custom House Place and Battery Street (121-foot zone, replacing parking meters #309, #313, #317, #319 and #321);
500 block of Battery Street, west side, from Jackson Street to 100 feet southerly (100-foot zone, replacing parking meters #521, #523, #525, and #527); and
400 block of Washington Street, north side, from Battery Street and Custom House Place (117-foot zone, replacing one blue zone and parking meters #404, #406, and #408).

ANGLE PARKING (45-DEGREE) - ESTABLISH

500 block of Washington Street, south side, from 21 feet to 192 feet west of Sansome Street (converts nine parallel parking stalls into 16 angle parking stalls).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

PARKING METER AREA NO. 1 (METERED MOTORCYCLE PARKING) - ESTABLISH

400 block of Battery Street, east side, from Washington Street to 98 feet southerly (creates 25 new motorcycle parking spaces).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

PARKING METER AREA NO. 1 (30-MINUTE TIME LIMIT, 7AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

400 block of Battery Street, east side, from 98 feet to 184.5 feet south of Washington Street (creates three new automobile parking spaces).

TEMPORARY STREET CLOSURE - ESTABLISH

4th Street Bridge over Mission Creek. (Work for seismic retrofit rehabilitation beginning around October 2002 and lasting approximately 18 months.) (Parking and Traffic Department)

(DPW conducted the environmental review study. The Finding of No Significant Impact (FONSI) was issued on April 8, 2002, File No. 04-SF-0-CR.)

(9/19/02: 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. 2494.)

9/23/02, RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021573 [Extends time for performance of PUC contract CS-524 by 3 months under last year's funding appropriation, and reserves the Board's right to disapprove the continuation of the contract]

Resolution approving Public Utilities Commission's three month extension of time for the San Francisco Water Alliance to complete work under the second year of the Program Management Services, CS-524; and extending the time from September 21, 2002 to December 21, 2002 when the Board may approve the continuation of the contract upon its review of the Commission's annual evaluation of the contract performance of the San Francisco Water Alliance. (Public Utilities Commission)

(No Public Benefit Recipient.)

9/23/02, RECEIVED AND ASSIGNED to Finance Committee.

021579 [Prevailing Wage]

Resolution fixing the highest general prevailing rate of wages for various crafts and kinds of labor, and for janitorial services, as paid for similar work in private employment in the City and County of San Francisco, at the rates certified to the Board by the Civil Service Commission on September 16, 2002. (Civil Service Commission)

(No Public Benefit Recipient.)

9/25/02, RECEIVED AND ASSIGNED to Finance Committee.

021580 [Accept and expend a gift of \$29,259 from the Friends and Foundation of the San Francisco Public Library]

Resolution authorizing the San Francisco Public Library to accept and expend a gift in the amount of \$44,342 from the Friends and Foundation of the San Francisco Public Library to support public programming and outreach at Branch Libraries and to continue production of a monthly newsletter to promote programs, services and special events offered by the Public Library. (Public Library)

(No Public Benefit Recipient.)

9/24/02, RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

Requests Granted

From: Supervisor McGoldrick

To: All City Departments and offices of the City

Requesting/Inquiring: Requesting that All City Departments and offices of the City indicate how much they are spending on required public noticing costs for newspaper advertising and that the Budget Analyst receive copies of the responses.

From: Supervisor Sandoval

To: City Attorney

Requesting/Inquiring: To draft legislation to prohibit the sale of soft drinks at all City venues.

From: Supervisor Leno

To: Director, Port

Requesting/Inquiring: To report if and how increased usage of Port facilities by the cruise ship industry could increase revenues paid to the City and County of San Francisco.

From: Supervisors Daly, Ammiano, Gonzalez

To: Director, Art Commission

Requesting/Inquiring: To report on the staff recommendation to the Arts Commission concerning budgets of cultural centers and cultural equity initiatives in the fiscal year 2002/03 and 2003/04 budgets. Specifically, to report on the specific funding levels for each of the cultural centers in each of these fiscal years.

From: Supervisors Daly, Ammiano, Gonzalez

To: Controller

Requesting/Inquiring: To draft a supplemental appropriation to guarantee level funding for cultural centers and cultural equity initiatives in the fiscal year 2002/03 budget.

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To research methods by which the City could require taxi color schemes to provide health and long-term disability insurance to drivers and Prop K medallion holders.

From: Supervisor Ammiano

To: Controller

Requesting/Inquiring: To analyze gate and meter rate increase requirements necessary to finance health and long-term disability insurance for drivers and Prop K medallion holders.

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To draft legislation amending the prevailing wage provisions of Chapter 6 of the Administrative Code to provide for a new complaint procedure. (See attached)

From: Supervisor Newsom

To: General Manager, Recreation and Park Department

Requesting/Inquiring: To report on the status of the Memorandum of Understanding (MOU) between the department and the Neighborhood Parks Council regarding the Playground Campaign.

From: Supervisor Newsom

To: General Manager, Recreation and Park Department

Requesting/Inquiring: To report on the status of its contract with the Neighborhood Parks Council regarding District Park Planning.

From: Supervisor Newsom

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report on the feasibility of placing traffic calming and safety improvements, including the enforcement of speed limits or additional stop signs at the corner of Lake Street and 26th Avenue.

From: Supervisor Newsom

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report on the feasibility of any planned efforts to implement curb cuts on Broadway Street between Webster and Fillmore Streets.

In Memoriams

Lewis Sweet (Supervisor Maxwell)

Rustin Lee (Supervisor Gonzalez)

Jessie Charlotte Blackmar Alpaugh (Supervisor Sandoval)

Jack Horak (Supervisor Leno)

Mary Bragman (Supervisor Leno)

Robert Chou (Supervisor Leno)

ADJOURNMENT

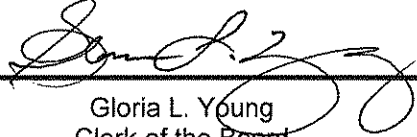
There being no further business, the Board at the hour of 4:55 p.m. adjourned.

Gloria L. Young, Clerk

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

Approved by the Board of Supervisors on November 4, 2002.

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