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Board of Supervisors

City and County of San Francisco

Legislative Chamber - Room 404
Veterans Building, 401 Van Ness Avenue
San Francisco, CA 94102

City Seal



AGENDA

Monday, December 7, 1998

2:00 PM

Regular Meeting

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

Gloria L. Young, Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

COMMUNICATIONS

CONSENT AGENDA

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

Items 1 through 36

Recommendations of the Finance Committee

Present: Supervisors Teng, Newsom

1. 981653 [Moscone Center Expansion Project] Supervisor Kaufman

Ordinance amending Article V, Chapter 23, Part I of the San Francisco Municipal Code (Administrative Code) by adding Section 23.26A to authorize the Director of Property to terminate leases or extend leases for lessees in buildings to be acquired by the City and County of San Francisco by eminent domain for the Moscone Center Expansion Project as the director deems necessary for the project and appropriate for the lessees.

(Adds Section 23.26A.)

11/23/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 981659 [City Memberships] Supervisor Kaufman

Ordinance amending Administrative Code by amending Section 16.6, relating to membership by City Departments in professional, trade and other organizations; repealing various sections authorizing membership in various organizations; re-numbering various sections as new sections; and providing for continuation of current and existing memberships.

(Amends Section 16.6; repeals Sections 16.6.1, 16.6-2, 16.6-2.1, 16.6-3, 16.6-4, 16.6-5, 16.6-6, 16.6-7, 16.6-8, 16.6-9, 16.6-10, 16.6-11, 16.6-12, 16.6-13, 16.6-14, 16.6-15, 16.6-16, 16.6-17, 16.6-17.1, 16.6-17.2, 16.6-17.3, 16.6-17.4, 16.6-19, 16.6-20, 16.6-21, 16.6-22, 16.6-23, 16.6-24, 16.6-25, 16.6-26, 16.6-27, 16.6-28, 16.6-29, 16.6-30, 16.6-31, 16.6-32, 16.6-33, 16.6-34, 16.6-35, 16.6-35.1, 16.6-36, 16.6-37, 16.6-38, 16.6-39, 16.6-40, 16.6-41, 16.6-42, 16.6-43, 16.6-44, 16.6-45, 16.6-46, 16.6-47, 16.6-47.1, 16.6-59, 16.6-60, 16.6-61, 16.6-62; renumbering Sections 16.6-48, 16.6-49, 16.6-49.1, 16.6-49.2, 16.6-49.3, 16.6-51, 16.6-53, 16.6-54, 16.6-55, 16.6-56, 16.6-57, 16.6-58 as new Sections 16.6-1, 16.6-2, 16.6-3, 16.6-4, 16.6-5, 16.6-6, 16.6-7, 16.6-8, 16.6-9, 16.6-10, 16.6-11 and 16.6-12 respectively.)

11/23/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 981821 [Appropriation, Sheriff]

Ordinance appropriating \$298,271, Sheriff's Department, of State Grant Revenue for professional services, purchase of computer equipment, software upgrades, laundry equipment, and other miscellaneous improvements to jail facilities for fiscal year 1998-1999. (Sheriff)

(Fiscal impact.)

11/23/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 981828 [Appropriation, PUC-Clean Water]

Ordinance appropriating \$590,000, PUC-Cleanwater, from Clean Water Program Fund Balance to claims and judgments for fiscal year 1998-1999 and authorizing settlement of litigation of Peter and Barbara Winkelstein for a total settlement of \$590,000. (Controller)

(Fiscal impact.)

11/23/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Teng, Kaufman

5. 981689 [Acceptance of Easement Deed]

Resolution authorizing the Director of Property to accept a drainage easement deed over private property (Block 4991, Lots 108-110, Le Conte Drainage Easements), in the Bayview Hill Subdivision. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

6. 981841 [Quitclaim Deed, Assessor's Block 3593, Lot 40]

Resolution authorizing and directing the execution of a Quitclaim Deed from the City and County of San Francisco to the San Francisco Unified School District, a political subdivision of the State of California, for a portion of Assessor's Block 3593, Lot 40, formerly Treat Avenue north of 20th Street and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

7. 981843 [Prop J Contract, Victim Witness Services]

Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract for a lower cost than similar work services performed by City and County employees retroactively effective July 1, 1998. (District Attorney)

Question: Shall this Resolution be ADOPTED?

8. 981877 [Healthcare for Indigents Program]

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for fiscal year 1998-1999 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for fiscal year 1998-1999. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

9. 981879 [Emergency Repair, 19th Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on 19th Street from Guerrero to Dolores Streets - \$132,602. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

10. 981880 [Emergency Repairs, Moccasin Newark Tower Footings/Corral Hollow Access Roads]

Resolution authorizing expenditure of funds for emergency restoration of supporting soil around Moccasin Newark Transmission Line Tower footings and repair to access roads in Corral Hollow - \$750,000. (Public Utilities Commission)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

11. 981881 [Transfer to General Fund - PUC/Hetch Hetchy Surplus Funds]

Resolution concurring with the Public Utilities Commission's fact finding that a fund surplus (\$42,703,273) exists in the utilities which can be transferred to the General Fund. (Public Utilities Commission)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Economic Development, Transportation , and Technology Committee

Present: Supervisors Yaki, Katz, Leno

12. 980909 [Tobacco Advertising on Taxicabs]

Supervisor Newsom

Ordinance amending the Police Code by adding Section 1147.7, prohibiting advertising of tobacco products on taxicabs, effective September 1, 1999.

(Adds Section 1147.7.)

11/23/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. 981040 [Taxicab Lease Fees]

Supervisor Newsom

Ordinance amending Police Code by adding Section 1135.2, setting a cap on taxicab lease fees, authorizing regulations and penalties, the cap to become operative when Ordinance No. 188-98 fare increases become operative, requesting the Taxi Commission to report to the Board within nine months on the impact of this legislation, providing for expiration of the ordinance.

(Adds Section 1135.2.)

11/23/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

14. 981292 [Cab Pooling Trial Program] Supervisor Newsom
Ordinance amending Police Code by adding Section 1147.9 to authorize the Chief of Police to establish a trial program for cab pooling.
(Adds Section 1147.9.)

11/23/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

15. 981381 [Taxicab Drivers Petition for Employee Status] Supervisor Newsom
Ordinance amending Police Code by adding Section 1124.5, establishing procedures for taxicab drivers to petition for employee status and prohibiting independent contractors as drivers upon acceptance of such petition.
(Adds Section 1124.5.)

11/23/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

16. 981599 [Contract Amendment and Restatement - JCDeCaux]
Ordinance approving the First Amended and Restated Automatic Public Toilet and Public Service Kiosk Agreement between the City and County of San Francisco and JCDeCaux San Francisco (formerly JCDeCaux United Street Furniture, Inc.) which allows for the expansion of the Automatic Public Toilet Program beyond the trial phase and amends the agreement in several other respects. (Public Works Department)

11/23/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Yaki, Leno

17. 981709 [Central Permit Bureau] Supervisor Kaufman
Ordinance repealing Public Works Code Article 1 and amending Building Code by adding Public Works Code Article 1 as Sections 106.1.2 through 106.1.3 of the Building Code, to transfer from the Department of Public Works to the Department of Building Inspection responsibility for the Central Permit Bureau.
(Repeals Public Works Code Article 1; adds Building Code Sections 106.1.2 through 106.1.3.)

11/23/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Yaki, Katz, Leno

18. 981775 [Parking Regulations, 2nd and Townsend Streets]

Ordinance amending Traffic Code by adding Section 32.6.19, regarding parking regulations on portions of 2nd Street and Townsend Street. (No person shall stop, park or leave standing any vehicle on the west side of Second Street, from Townsend Street to 100 feet northerly [100-foot zone], and on the north side of Townsend Street, between Second and Stanford Streets.) (Parking and Traffic Department)

(Adds Section 32.6.19.)

11/23/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Housing and Neighborhood Services Committee

Present: Supervisors Medina, Yee, Leno

19. 981737 [State Grant - Domestic Violence Prosecution]

Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$108,000 through the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" for the twelve month period July 1, 1998 through June 30, 1999, and waiving indirect costs due to funding constraints. (District Attorney)

Question: Shall this Resolution be ADOPTED?

20. 981767 [Grant - State]

Resolution authorizing the San Francisco Public Library, through the Peninsula Library System, to accept and expend retroactively \$55,384 awarded by the California State Library, as part of the California Library Services and Technology Act, Database Linked Systems Program, to purchase Z39.50 Client Software to improve San Francisco Public Library Patrons' access to regional on-line library catalogs, and rescinding Resolution No. 473-98. (Public Library)

Question: Shall this Resolution be ADOPTED?

21. 981769 [Grant - State]

Resolution authorizing retroactively the San Francisco Public Library to accept and expend approximately \$26,000 through the collaboration with the San Francisco Unified School District Links2 Program awarded by the California Department of Education, Technology and Literacy Challenge Grant. (Public Library)

Question: Shall this Resolution be ADOPTED?

22. 981777 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

Bancroft Avenue, Thornton Avenue, Quint Street, and Waterville Street, all corners, stopping all approaches (makes this uncontrolled multiple intersection an all-way STOP)

Carroll Avenue, Newhall Street, and Issleib Street, northeast and southwest corners, stopping Carroll Avenue and Issleib Street (makes this uncontrolled multiple intersection a two-way STOP)

Cranleigh and Lagunitas Drives, northeast corner, stopping Cranleigh Drive (stops the stem of this uncontrolled T-intersection)

Polaris Way and Pope Street, northeast corner, stopping Polaris Way (stops the stem of this uncontrolled T-intersection) (Parking and Traffic Department)

Question: Shall this Resolution be ADOPTED?

23. 981780 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - ESTABLISH

Jessie Street, north side, from 7th Street to westerly terminus

NO PARKING, 7 AM TO 4 PM, MONDAY THROUGH FRIDAY - ESTABLISH

NO PARKING, 7 AM TO 4 PM, MONDAY THROUGH SATURDAY - RESCIND

18th Street, north side, between Church and Dolores Streets (change in effective days only)

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

Moraga Street, both sides, between 10th and 12th Avenues (400 and 500 blocks)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Dunshee Street, both sides, between Oakdale and Palou Avenues

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Duboce Avenue, south side, from 134 feet to 176 feet east of Valencia Street (42-foot zone, accommodating 12 motorcycle stalls)

Pine Street, south side, from 17 to 30 feet east of Divisadero Street (13-foot zone, accommodating 3 motorcycle stalls) (Parking and Traffic Department)

Question: Shall this Resolution be ADOPTED?

24. 981781 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

8th Street, west curb lane (southbound only), between Market and Bryant Streets

Cesar Chavez Street, north curb lane (westbound only), between Vermont Street and northbound U.S. 101 on-ramp

Kirkham Street, both curb lanes (eastbound and westbound), between 6th and 9th Avenues

MID-BLOCK CROSSWALK - ESTABLISH

Terry Francois Boulevard, approximately 750 feet south of Mission Rock Street (just south of Pier 52 Boat Launch)

NO LEFT TURN - RESCIND

NO LEFT TURN, EXCEPT MUNI - ESTABLISH

Crossover Drive, northbound, at Fulton Street (adds Muni exemption)

Fulton Street, westbound, at Park Presidio Boulevard (adds Muni exemption)

NO U-TURNS - RESCIND

Brotherhood Way, westbound, at the entrance to 999 Brotherhood Way

RIGHT LANE MUST TURN RIGHT, EXCEPT BICYCLES - ESTABLISH

Market Street, eastbound, at 10th Street

RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - ESTABLISH
Euclid Avenue, westbound, at Arguello Boulevard

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH
Sutter Street, westbound, at Mason Street

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Sutter Street, south side, between Mason and Gough Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Brotherhood Way, south side, from driveway at 999 Brotherhood Way to 50 feet easterly (50-foot zone)
Cesar Chavez Street, north side, between Kansas and Vermont Streets

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Market Street, north side, from 126 feet to 206 feet east of Church Street (80-foot zone, eliminates 4
parking spaces during affected days and hours) (Parking and Traffic Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Ammiano, Yee

25. 981910 [William Fazio, et al. v. CCSF, et al.]

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

(U.S. District Court No. C95-1995 WHO.)

Question: Shall this Ordinance be FINALLY PASSED?

26. 981911 [Gloria Francesca Dodd v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Gloria Francesca Dodd against the City and County of San Francisco by payment of \$175,000. (City Attorney)

(U.S. District Court No. C96-3633 VRW.)

Question: Shall this Ordinance be FINALLY PASSED?

27. 981564 [Naming New Committee Room at City Hall]

Supervisors Ammiano, Bierman, Newsom

Resolution designating one of the new committee room at City Hall to be named in honor of Mr. John Taylor, retired Clerk of the Board.

Question: Shall this Resolution be ADOPTED?

28. 981735 [Appointment]

Resolution appointing member to the Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Task Force. (Clerk of the Board)

(Appointing Lauren Michaels to succeed Michael Johnson, Seat 13/voting member, unexpired portion of

one year term ending June 30, 1999.)

Question: Shall this Resolution be ADOPTED?

29. 981885 [Appointment]

Resolution appointing a member to the Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force, and making findings waiving residency requirement. (Clerk of the Board)

(Appointing Roy Butler to succeed Michelle Tactay, Seat 12/voting member, unexpired portion of one year term ending June 30, 1999.)

Question: Shall this Resolution be ADOPTED?

30. 982006 [Appointments]

Resolution appointing members to the Skating Advisory Committee. (Rules Committee)

(Appointing Alex Lantsberg, Seat 5, must represent environmental organizations, three year terms to be determined by lot;

Appointing Arthur Howard, Seat 4, must represent the skating industry, three year terms to be determined by lot.)

Question: Shall this Resolution be ADOPTED?

31. 982007 [Appointment]

Resolution appointing member to the City-Wide Alcoholism Advisory Board. (Rules Committee)

(Appointing Paula Fiscal to succeed Heather Bostian, Seat 2, must have professional, research, or personal interest in alcoholism, unexpired portion of three year term ending July 1, 1999.)

Question: Shall this Resolution be ADOPTED?

32. 982008 [Appointment]

Resolution appointing member to the Veterans Affairs Commission. (Rules Committee)

(Appointing Edwin Wilkerson to succeed himself, Seat 10, must be an at-large appointment, new four year term ending January 31, 2002.)

Question: Shall this Resolution be ADOPTED?

33. 982009 [Appointment]

Resolution appointing member to the Lead Poisoning Prevention Citizens Advisory Committee. (Rules Committee)

(Appointing Basheem Allah to succeed Lothell Holloway, Sr., Seat 20, must have expertise in neighborhood concerns, unexpired portion of four year term ending August 20, 1999.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Parks and Recreation Committee

Present: Supervisors Brown, Bierman

34. 981970 [Civic Center Plaza Lighting] Supervisors Brown, Bierman
Ordinance authorizing the Department of Public Works to install an interim lighting project at Civic Center Plaza with the use of City forces.

Question: Shall this Ordinance be FINALLY PASSED?

35. 981896 [Waiving Competitive Bid Requirements] Supervisor Medina
Ordinance waiving competitive bid requirements and prevailing wage requirements for the Recreation and Park Commission's award of contract to the San Francisco Conservation Corps for renovation of play area at Rolph Playground at Potrero Avenue and Cesar Chavez Street.

Question: Shall this Ordinance be FINALLY PASSED?

36. 981897 [3 Com Park at Candlestick Point] Mayor
Resolution approving and authorizing a tolling agreement to amend the lease between the City and County, as landlord, and San Francisco Forty Niners, Ltd, as tenant of the stadium known as 3 Com Park at Candlestick Point, to extend the period for potential arbitration of the maintenance condition of the stadium; and ratifying prior acts.

Question: Shall this Resolution be ADOPTED?

Severed From Consent Agenda

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Economic Development, Transportation, and Technology Committee

Present: Supervisors Yaki, Katz, Leno

37. 980761 [Taxicab Gate Fees] Supervisor Newsom
Ordinance amending Police Code by adding Section 1135.1, setting a cap on taxicab gate fees, authorizing regulations and penalties, the cap to become operative when Ordinance No. 188-98 fare increases become operative, requesting the Taxi Commission to report to the Board within nine months on the impact of this legislation, providing for ongoing review by the Board of Supervisors and the Controller.

(Adds Section 1135.1.)

11/23/1998, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor Newsom presented an amendment of the whole.

11/23/1998, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Health, Family, and Environment Committee

Present: Supervisors Bierman, Katz, Ammiano

38. 981847 [Antimicrobial Agents] Supervisor Katz

Ordinance amending Administrative Code Sections 39.2 and 39.8 by revising the definition of antimicrobial agents and extending the existing exemption for such antimicrobial agents.

(Amends Sections 39.2 and 39.8.)

11/23/1998, AMENDED. Supervisor Katz moved technical amendment to title, line 2, by inserting ", Sections 39.2 and 39.8" after "39".

11/23/1998, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Finance Committee

Present: Supervisors Teng, Kaufman

39. 981810 [New Jobs Tax Credit Expansion] Supervisors Kaufman, Katz, Leno, Teng, Newsom

Ordinance amending Municipal Code Part III, Sections 906B and 1005.6 to add two additional years of tax credits for new jobs created on or after January 1, 1998.

(Amends Part III, Sections 906B and 1005.6.)

Question: Shall this Ordinance be FINALLY PASSED?

40. 981812 [Surplus Business Tax Revenue Credit] Supervisors Kaufman, Leno, Newsom

Ordinance amending Municipal Code Part III by adding Section 906E, creating a \$500 payroll expense tax credit to taxpayers for any taxable year ending within a fiscal year of the City and County of San Francisco immediately following a fiscal year for which the City and County has surplus business tax revenue.

(Fiscal impact; Adds Section 906E.)

Question: Shall this Ordinance be FINALLY PASSED?

41. 981813 [Surplus Business Tax Revenue Credit] Supervisors Kaufman, Leno, Newsom

Ordinance amending Municipal Code Part III by adding Section 1005.9, creating a \$500 business tax credit to taxpayers for any taxable year ending within a fiscal year of the City and County of San Francisco immediately following a fiscal year for which the City and County has surplus business tax revenue.

(Fiscal impact; Adds Section 1005.9.)

Question: Shall this Ordinance be FINALLY PASSED?

42. 981849 [Appropriation, Public Library]

Mayor

Ordinance appropriating \$250,000 of 1988 Public Library improvement bond interest earnings to capital improvement projects for the Public Library for fiscal year 1998-1999.

(Fiscal impact.)

Question: Shall this Ordinance be FINALLY PASSED?

43. 981850 [Membership in Organizations]

Mayor

Ordinance amending Administrative Code Section 16.6-47-1 relating to Police Department memberships by adding specified organizations.

(Amends Section 16.6-47-1.)

Question: Shall this Ordinance be FINALLY PASSED?

44. 981874 [Appropriation, Juvenile Probation]

Ordinance appropriating \$572,586, Juvenile Probation Department, of Federal Temporary Assistance to Needy Families (TANF) for salaries, training, professional services, materials and supplies, facilities maintenance and repairs, equipment and services of other departments, for fiscal year 1998-1999.

(Controller)

(Fiscal impact.)

Question: Shall this Ordinance be FINALLY PASSED?

45. 981875 [Appropriation, Juvenile Probation]

Ordinance appropriating \$389,513, and rescinding \$119,762, from Overhead-Budget and \$137,045 from Professional Services to provide funds for salaries, fringe benefits, equipment, services of other departments and the creation of one (1) position for the Department of Juvenile Probation for fiscal year 1998-1999. (Controller)

(Fiscal impact; companion measure to File 981882.)

Question: Shall this Ordinance be FINALLY PASSED?

46. 981882 [Annual Salary Ordinance Amendment, Juvenile Probation]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), Juvenile Probation Department, reflecting the creation of one position (Class 1372 Special Assistant XIII). (Human Resources Department)

(Companion measure to File 981875.)

Question: Shall this Ordinance be FINALLY PASSED?

47. 981790 [Airport Concession Lease]

Resolution approving Boarding Areas "B" and "C" Principal Concessions Retail Lease between Pacific Gateway Concessions, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

48. 981791 [Airport Lease Agreement, Nippon Cargo Airlines]

Resolution approving lease agreements for cargo warehouse space in the North Field Cargo Facility between Nippon Cargo Airlines Company, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

49. 981844 [Union Square Business Improvement District]

Supervisor Kaufman

Resolution declaring the intention of the Board of Supervisors to establish a property and business improvement district to be known as the "Union Square Business Improvement District," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon (January 25, 1999 at 3:00 p.m. or as soon thereafter as the matter may be heard).

Question: Shall this Resolution be ADOPTED?

50. 981845 [Business Improvement District Ballot Procedures]

Supervisor Kaufman

Resolution establishing ballot procedures governing ballots cast by property owners of property located within the boundaries of a proposed business improvement district to be known as the "Union Square Business Improvement District."

Question: Shall this Resolution be ADOPTED?

51. 981926 [Citywide Emergency Radio System Financing]

Mayor

Resolution approving the issuance of lease revenue bonds of the City and County of San Francisco Finance Corporation; approving the execution and delivery of a first amendment to the site lease agreement between the City and County, as lessor, and the City and County of San Francisco Finance Corporation, as lessee, relating to certain police and fire facilities located in the City (as further described in this resolution); approving the execution and delivery of a first amendment to lease and option to purchase between the Corporation, as lessor, and the City, as lessee, relating to the property; approving the execution and delivery of a first supplemental indenture of trust among the corporation, the City and the Trustee; approving the execution and delivery of a continuing disclosure certificate relating to said bonds, ratifying previous actions taken in connection with the foregoing matters; adopting findings under the California Environmental Quality Act and findings pursuant to Planning Code Section 101.1; and authorizing the taking of appropriate actions in connection therewith.

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

52. 981952 [Real Property Lease, City Hall Post Office]

Resolution authorizing a lease of real property at City Hall with the United States Postal Service. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

53. 981887 [Management Agreement for City Hall Cafe]

Resolution authorizing the execution and Management Agreement for a cafe on the ground floor of City Hall with L & L, a Partnership. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

54. 981889 [Public Auction - Tax-defaulted Real Property]

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Economic Development, Transportation, and Technology Committee

Present: Supervisors Yaki, Katz, Leno

55. 981449 [Treasure Island Development Authority]

Supervisor Yaki

Resolution directing the Treasure Island Development Authority to amend its bylaws and articles of incorporation to expand the number of directors of the Board of Directors of the Authority to include three additional ex officio members-the then-sitting President of the Board of Supervisors, the Chair of the committee with jurisdiction over land use and the Chair of the committee with jurisdiction over housing, or their designees; requiring 30 days prior notice of amendments to the Authority's competitive bidding rules and procedures; urging the Authority to monitor and participate in negotiations with the Navy regarding conveyance of the base, and directing the Authority to establish a citizens advisory board within 30 days of the effective date of this resolution to be comprised of 25 persons, 14 of whom shall be appointed by the Mayor and 11 of whom shall be appointed by the Board of Supervisors.

Question: Shall this Resolution be ADOPTED?

56. 981570 [Split of 415 Area Code Within San Francisco]

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

Resolution opposing any telephone number area code relief plan which splits the 415 area code within San Francisco.

9/28/1998, CONTINUED. At the request of Supervisor Leno this matter was severed and requested it be continued to October 5, 1998. Supervisors Bierman, Ammiano, Katz, Brown, Newsom, Teng requested to be added as co-sponsors.

10/5/1998, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. At the request of Supervisor Leno, this matter was removed for the purpose of referring it to committee.

10/5/1998, REFERRED to Economic Development, Transportation, and Technology Committee.

Question: Shall this Resolution be ADOPTED?

57. 981852 [CalTrain Electrification and Essential Rehabilitation] Supervisors Bierman, Katz, Ammiano, Yaki, Leno

Resolution recommending that the Peninsula Corridor Joint Powers Board declare electrification and

essential rehabilitation for safe operation of the trains of the entire CalTrain system a top priority of the region and urging the Peninsula Corridor Joint Powers Board to seek prompt and cost effective implementation of this priority.

Question: Shall this Resolution be ADOPTED?

58. 981925 [MUNI Trolley Bus Contract Modification]

Resolution approving Contract Modification No. 2 to Procurement Contract No. 888 with Electric Transit Incorporated in the amount of \$992,140, for the purchase of additional and improved components and spare parts, and for modification of four progress payment milestones. (Public Transportation Commission)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

59. 981939 [Targeted Employment Area]

Mayor, Supervisors Kaufman, Katz, Yaki, Leno

Resolution identifying the census tracts comprising the "Targeted Employment Area" (TEA) for the San Francisco Enterprise Zone.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Housing and Neighborhood Services Committee

Present: Supervisors Medina, Yee, Leno

60. 980335 [Specialty Grocery and Retail Coffee Stores]

Supervisor Bierman

Ordinance amending Planning Code Section 728.40 to prohibit retail coffee stores and accessory take-out food service use associated with these stores or specialty groceries in the 24th Street-Noe Valley Neighborhood Commercial District; amending Section 728 by adding a new table to describe this prohibition; amending Section 703.2 to cross-reference the prohibition on accessory take-out food service use; and adopting findings pursuant to City Planning Code Section 101.1.

(Amends Section 703.2, 728 and 728.40; 6/24/98, From Planning Department, Planning Commission, Resolution No. 14644 adopted June 18, 1998, recommending the proposed amendment and General Rule Exclusion dated May 22, 1998.)

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Medina, Yee

61. 981084 [Roller Skates and Skateboards]

Supervisor Brown

Ordinance amending Traffic Code Section 100 to prohibit the use of coasters, roller skates, skateboards and similar devices on portions of the sidewalk of Terra Vista Avenue to establish penalties for violation of the section.

(Amends Section 100)

Question: Shall this Ordinance be FINALLY PASSED?

62. 981202 [Temporary Parking Restrictions] Supervisor Yee
Ordinance amending Article 3, Chapter XI, Part II of the Traffic Code by amending Section 33.1 regarding temporary no-parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions.
(Amends Section 33.1; companion to Files 98-1239, 98-1240.)

Question: Shall this Ordinance be FINALLY PASSED?

63. 981239 [Temporary Parking Restrictions] Supervisor Yee
Ordinance amending the Traffic Code by amending Section 33, regarding temporary no parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions.
(Amends Section 33; companion to Files 981202, 981240.)

Question: Shall this Ordinance be FINALLY PASSED?

64. 981240 [Temporary Parking Restrictions] Supervisor Yee
Ordinance amending Article 3, Chapter XI, Part II of the Traffic Code by amending Section 33.1A, regarding temporary no-parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions.
(Amends Section 33.1A; companion measure to Files 98-1202, 98-1239.)

Question: Shall this Ordinance be FINALLY PASSED?

65. 981597 [Candlestick (3COM Park) Access Road Parking]
Ordinance amending Traffic Code by amending Section 32.4.1, providing for a penalty for violation of Traffic Code Section 32.4. (Parking and Traffic Department)
(Amends Section 32.4.1; companion measure to File 98-1608.)

Question: Shall this Ordinance be FINALLY PASSED?

66. 981608 [Penalty, Access Road Candlestick (3COM Park)]
Resolution establishing a \$50 penalty for violating Traffic Code Section 32.4 (access road Candlestick Park/3COM Park). (Parking and Traffic Department)
(Amends Section 32.4)

Question: Shall this Resolution be ADOPTED?

67. 981612 [Anti-Cruising Regulations on Mission Street]
Ordinance amending Traffic Code by repealing Sections 32.6.4 and 35.1 pertaining to anti-cruising regulations on Mission Street. (Parking and Traffic Department)
(Repeals Sections 32.6.4 and 35.1)

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Medina, Yee, Leno

68. 981688 [Condominium Conversion Limitation]

Ordinance amending Subdivision Code by amending Article 9, Section 1396 to extend the Annual Condominium Conversion Limitation for two additional years. (Public Works Department)

(Amends Section 1396.)

Supervisor Yee excused from voting in Committee.

Question: Shall this Ordinance be FINALLY PASSED?

69. 981785 [Traffic Regulations, Guerrero Street]

Ordinance amending Traffic Code by repealing Section 175.14 and adding Section 174.08, changing the speed limit on Guerrero Street from 30 MPH to 25 MPH. (Parking and Traffic Department)

(Repeals Section 175.14; adds Section 174.08.)

Question: Shall this Ordinance be FINALLY PASSED?

70. 981488 [Encroachment Permit, 2168 10th Avenue]

Resolution granting revocable permission to Anthony and Sandra Chan to construct retaining walls, a driveway, a walkway and a landing within the unimproved portion of the public right-of-way, for access to a new residence at 2168 10th Avenue (Block 2208, Lot 13) and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

71. 981672 [Alcoholic Beverage Sale Interim Zoning Controls Extension] Supervisors Teng, Bierman, Brown

Resolution re-enacting Interim Zoning Controls for an additional six (6) month period to prohibit temporarily the introduction of new establishments or expansion of existing establishments selling alcoholic beverages in the Inner Sunset Alcoholic Beverage Special Use District and making findings of consistency with the priority policies of Planning Code Section 101.1.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Medina, Yee

72. 981819 [Liquor License Transfer, 493 Broadway]

Resolution approving the transfer of a Type 48 on-sale general public premises alcoholic beverage control license to Bruce L. Cearlock for Alleycorp, Inc. from 243 O'Farrell Street to 493 Broadway Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Conditions: 1) Entertainment provided shall not be audible beyond the area under control of the licensee. 2) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control. 3) There shall be no exterior advertising of any kind, depicting topless or

nude persons, entertainers or dancers, including advertising directed to the exterior from within. 4) The sale of beer or wine off of the premises is strictly prohibited.

Question: Shall this Resolution be ADOPTED?

73. 981840 [Liquor License, 3060 Fillmore Street]

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Lovel O'Brien for the Real Food Company, from 1240 Sutter Street to 3060 Fillmore Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Sections 23958.4 of the California Business and Professions Code.

Question: Shall this Resolution be ADOPTED?

74. 981842 [Liquor License, 880 Harrison Street]

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Dee Ann Catlin at Smart and Final #570, located at 880 Harrison Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Conditions: 1) No sales of fortified wines. 2) No sales of malt liquors in single cans or quart sizes. 3) No sales of distilled spirits in mini-bottles, 1/2 pints or pints (750 ml or larger sizes only). 4) No sales of any single can or bottle or beer (six pack only).

Question: Shall this Resolution be ADOPTED?

From Housing and Neighborhood Services Committee Without Recommendation

Present: Supervisors Medina, Yee

75. 981492 [Liquor License Transfer, 536 Broadway Street]

Resolution opposing the request for the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for Muhammad Daher and Khaled Zoubi for North Beach Market, from 1262 Stockton Street to 536 Broadway Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

10/26/1998, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor Medina presented an amendment of the whole to correct the name of one of the applicants.

10/26/1998, RE-REFERRED to Housing and Neighborhood Services Committee. Supervisor Medina requested this item be re-referred to Committee.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Parks and Recreation Committee

Present: Supervisors Brown, Bierman

76. 981907 [Budget Analyst Report]

Supervisors Brown, Bierman

Motion directing the Board of Supervisors Budget Analyst to prepare a report on the consequences of privatizing the operation and maintenance of the City and County of San Francisco's golf courses.

11/16/1998, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.
At the request of Supervisor Brown, this matter was severed for the purpose of referring it to committee.

11/16/1998, REFERRED to Parks and Recreation Committee. Supervisor Bierman requested to be added as co-sponsor.

Question: Shall this Motion be ADOPTED?

From Parks and Recreation Committee Without Recommendation

Present: Supervisors Brown, Bierman

77. 981555 [Park Code, Alcoholic Beverages] Supervisor Brown

Ordinance amending Park Code Section 4.10 to add parks and portions of parks in which alcohol consumption will be prohibited without permission and setting forth standards for obtaining permission.

(Amends Section 4.10.)

Question: Shall this Ordinance be FINALLY PASSED?

SPECIAL ORDER 3:00 P.M.

78. 981919 Hearing of persons interested in or objecting to vacation and sale of a portion of 23rd Street located on the west side of Pennsylvania Avenue, making findings of general plan conformance and consistency with Planning Code Section 101.1, and authorizing other official actions in connection therewith. (Clerk of the Board)

(Pursuant to Board of Supervisors Resolution Number 914-98.)

Action: _____

From Economic Development, Transportation and Technology Committee Without Recommendation

Present: Supervisors Yaki, Katz, Leno

79. 981766 [Vacation and Sale - Portion of 23rd Street]

Ordinance ordering the vacation of a portion of 23rd Street located on the west side of Pennsylvania Avenue, and authorizing other official actions in connection therewith. (Real Estate Department)

(Companion measure to File 981919.)

Question: Shall this Ordinance be FINALLY PASSED?

80. 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.

81. 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.

CLOSED SESSION

Conference with City Attorney - Litigation

[Convene in Closed Session]

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 as permitted by Government Code regarding the following litigation:

82. 982019 [Potential Litigation]

Potential litigation as plaintiff regarding the merger of TCI and AT&T, as permitted by Government Code Section 54956.9(c).

Question: Shall this Motion be Adopted?

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

[Elect 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.

[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.

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 83 through 94

83. 981982 [Potrero Power Plant Citizens Advisory Task Force] Supervisor Yee
Resolution creating a Potrero Power Plant Citizens Advisory Task Force to provide input to the City and County of San Francisco regarding the sale, operation and maintenance of the Potrero power plant and to complete its work by December 31, 2000.
11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
84. 981985 [Board of Supervisors Meeting Schedule] Supervisor Kaufman
Resolution revising the regular meeting schedule of the Board of Supervisors by rescheduling the January 4, 1999 meeting to January 5, 1999 and directing the Clerk of the Board of Supervisors to make public notification of such changes.
11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
85. 981987 [Commendation] Supervisors Leno, Newsom, Katz, Bierman
Resolution commending the Duboce Bikeway Mural.
11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
86. 981991 [Proclamation] Supervisors Yee, Katz, Bierman
Resolution recognizing social workers for their work on behalf of individuals and society and proclaiming 1998 Professional Social Work Centennial Year.
11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
87. 981992 [AIDS Drug Assistance Program] Supervisors Leno, Ammiano, Katz, Newsom, Bierman
Resolution urging the California AIDS Drug Assistance Program to devise a comprehensive notification system for its clients.
11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
88. 981993 [Commendation] Supervisors Medina, Katz, Bierman
Resolution recognizing the extraordinary efforts of Veronica Sanchez to assist the victims of Hurricane Mitch.
11/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

89. 982012 [Declaration of November 3, 1998 Election Results]

Supervisor Kaufman

Resolution declaring the results of the Consolidated General election conducted on November 3, 1998, in the City and County of San Francisco.

11/25/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

90. 982030 [Mortgage Credit Certificates]

Supervisors Brown, Bierman

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of mortgage credit certificates (in an amount not to exceed \$20,000,000 to assist low to moderate income home buyers in San Francisco to purchase their first home).

12/2/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

91. 982013 [Final Map, 2875 21st Street]

Motion approving final map of 2875 21st Street, a Live/Work Condominium Project, being a subdivision of Lot 34 in Assessor's Block No. 4147, and adopting findings pursuant to the Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,384.)

11/25/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

92. 982014 [Final Map, 580 Howard Street]

Motion 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. 171,385.)

11/25/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

93. 982020 [BARTD Election Results]

Motion appointing James Fang to the Bay Area Rapid Transit District Board of Directors from District Eight. (Clerk of the Board)

12/2/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

94. 982033 [Appointment]

Supervisor Kaufman

Resolution appointing Supervisor Amos Brown to the Bay Area Air Quality Management District Board of Directors.

12/2/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

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

95. 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 November 25 through noon on December 2 , for reference by President to appropriate committee on December 7, 1998.

981967 [Lead-Based Paint Practices]

Ordinance amending Building Code by amending Chapter 36 to clarify enforcement authority and the responsibilities of owners and contractors concerning work that disturbs lead paint on building exteriors, and making miscellaneous clarifications and corrections by repealing Sections 3601 and 3602 in their entirety; by repealing subsections 3603.10, 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.6, 3606.10, and 3606.11; by amending Section 3608; by amending subsections 3604.1, 3605.1, 3606.1, 3606.2, 3606.2.2, 3606.2.7, 3606.4, 3606.5, 3606.6, 3606.6.1, 3606.6.2, 3606.7, 3606.8, 3606.9, 3607.1, 3607.2, 3607.3, 3607.4, 3609.1.1, 3609.1.2, 3609.1.4, 3609.1.5, 3609.2.1; by renumbering subsections 3603.11, 3603.12, 3603.13 to 3603.10, 3603.11, 3603.12; by renumbering subsections 3603.19, 3603.20, 3603.21, 3603.22, 3603.23, to 3603.14, 3603.15, 3603.16, 3603.17, 3603.18; renumbering subsections 3606.2.7, 3606.2.8, 3606.2.9 to 3606.2.6, 3606.2.7, 3606.2.8; and by adding subsections 3603.13, 3607.3.6, 3608.1. (Building Inspection Department)

(Repeals Sections 3601 and 3602 in their entirety by repealing subsections 3603.10, 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.6, 3606.10, and 3606.11; amends Section 3608, subsections 3604.1, 3605.1, 3606.1, 3606.2, 3606.2.2, 3606.2.7, 3606.4, 3606.5, 3606.6, 3606.6.1, 3606.6.2, 3606.7, 3606.8, 3606.9, 3607.1, 3607.2, 3607.3, 3607.4, 3609.1.1, 3609.1.2, 3609.1.4, 3609.1.5, 3609.2.1; renumbers subsections 3603.11, 3603.12, 3603.13 to 3603.10, 3603.11, 3603.12, 3603.19, 3603.20, 3603.21, 3603.22, 3603.23, to 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.7, 3606.2.8, 3606.2.9 to 3606.2.6, 3606.2.7, 3606.2.8; adds subsections 3603.13, 3607.3.6, 3608.1.)

11/20/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981968 [Parking Regulations, Portion of 7th Street]

Ordinance amending Traffic Code by adding Section 32.6.20, regarding parking regulations on a Portion of 7th Street. (Parking and Traffic Department)

(Adds Section 32.6.20.)

11/10/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

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.)

11/23/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982010 [Appropriation, Dept of Public Transportation]

Ordinance appropriating \$14,784,305, Department of Public Transportation, of the General Fund Reserve to fund the cost of the MUNI Metro recovery contract, implement various improvements throughout the MUNI system, address the deficit in fare revenue and supplement the increased cost of the use of MUNI Fast Passes on BART, and providing for the creation of 18 positions and the deletion of 14 positions for fiscal year

1998-1999; providing for ratification of action previously taken; placing up to \$239,126 to be placed on reserve; companion measure to File 982011. (Public Transportation Commission)

11/25/1998, RECEIVED AND ASSIGNED to Finance Committee.

982011 [Public Employment]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), Department of Transportation, reflecting the creation of 15 positions and the deletion of 14 positions; companion measure to File 982010. (Human Resources Department)

(Fiscal impact.)

11/25/1998, RECEIVED AND ASSIGNED to Finance Committee.

982015 [Amendment No. 2 to MOU, Municipal Executives Association]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Municipal Executives Association for Bargaining Units M, EM, and MSA, and the City and County of San Francisco to amend Appendix E of the Memorandum of Understanding by adding Classes 1682 and 5156 and the titles of Controller and Division Manager of suburban operations to the list to correct a clerical omission, and to amend Appendix F of the Memorandum of Understanding by adding Class 9278 and the title of Director of Airports to the list to correct a clerical omission. (Human Resources Department)

11/25/1998, RECEIVED AND ASSIGNED to Finance Committee.

982023 [Parking Regulations, Portions of Polk Street]

Ordinance amending Traffic Code by adding Section 32.6.21, regarding parking regulations on portions of Polk Street. (Parking and Traffic Department)

(Adds Section 32.6.21.)

12/2/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982024 [Parking Regulations, Portions of Lech Walesa Street]

Ordinance amending Traffic Code by adding Section 32.6.22, regarding parking regulations on portions of Lech Walesa Street. (Parking and Traffic Department)

(Adds Section 32.6.22.)

12/2/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from November 25 through noon on December 2 , for reference by President to appropriate committee on December 7, 1998.

981966 [Grant - Private Funds]

Resolution authorizing the Department of Human Services to accept retroactively and expend a grant in the amount of \$130,000 and \$20,000 from the Stuart Foundation and the Zellerbach fund respectively for a

Family Assessment Center Planning Consultant contract. (Human Services Department)

11/20/1998, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

982016 [Transit Advertising Agreement]

Resolution approving an agreement between the City and Transit Display Incorporated for the right to sell advertising space and time on the Public Transportation Department's revenue vehicles and metro platform display signs in exchange for the greater of minimum payments or 65 percent of revenue, which agreement shall commence upon the later of January 2, 1999 or approval and execution and expire on June 30, 2004, and authorizing the General Manager of the Public Transportation Department to execute such agreement. (Public Transportation Commission)

11/25/1998, RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

982017 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$130,500 from the State Office of Family Planning to provide TeenSMART outreach and counseling services and to enter into an agreement which includes rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

11/25/1998, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

982025 [Gift Acceptance]

Resolution authorizing the Department of Public Health, San Francisco General Hospital and Laguna Honda Hospital, to accept and expend gifts bequeathed to San Francisco General Hospital (\$243,670), and Laguna Honda Hospital (\$82,809) from the estate of John Fortunio. (Public Health Department)

12/2/1998, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

982026 [PUC Commercial Paper Issuance]

Resolution approving the issuance of up to \$225,000,000 aggregate principal amount outstanding at any one time of San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) pursuant to Chapter 84 of Part I of the San Francisco Municipal Code in one or more series for the purpose of financing and refinancing certain capital improvements related to the Water Enterprise; approving the maximum interest rate thereon; and related matters. (Public Utilities Commission)

12/2/1998, RECEIVED AND ASSIGNED to Finance Committee.

982027 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

Thornton Avenue, Reddy Street, and Topeka Avenue, northeast and southwest corners, stopping Thornton Avenue (makes this multiple intersection an all-way STOP) (Parking and Traffic Department)

12/2/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982028 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND
Huron Avenue, both sides, between Lawrence and Sickles Avenues

NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL PERMITS; GENERAL METERED PARKING, 9 AM - 6 PM, MONDAY THROUGH FRIDAY, AND 7 AM - 6 PM, SATURDAYS - ESTABLISH

Van Ness Avenue, west side, between Golden Gate Avenue and McAllister Street
Golden Gate Avenue, south side, between Van Ness Avenue and Franklin Street
Golden Gate Avenue, south side, from Polk Street to 182 feet westerly (182-foot zone, accommodating 8 parking stalls)
Polk Street, east side, from 324 feet to 492 feet north of Grove Street (168-foot zone, accommodating 14 angled parking stalls)

DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND
Polk Street, west side, between Grove and McAllister Streets

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Polk Street, east side, between Grove and McAllister Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Off-street metered parking lot, south and west sides, between 18th and Collingwood Streets

RESIDENTIAL PERMIT PARKING AREA "D" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Ney Street, both sides, between Mission and Craut Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Van Buren Street, both sides, between Surrey and Sussex Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR PARKING TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Granada Avenue, both sides, between Ocean Avenue and Southwood Drive (300 block)
Miramar Avenue, both sides, between Eastwood Drive and Wildwood Way (500 block)
Miramar Avenue, both sides, between Ocean Avenue and Southwood Drive (300 block)
Miramar Avenue, both sides, between Southwood and Eastwood Drives (400 block)
Plymouth Avenue, both sides, between Ocean Avenue and San Ramon Way (1200 block)
San Ramon Way, both sides, between Southwood Drive and east terminus (100 block)
Southwood Drive, both sides, between Miramar Avenue and Elmwood Way (100 block)
Southwood Drive, both sides, between Miramar and Plymouth Avenues (unit block) (Parking and Traffic Department)

12/2/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982029 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

14th Street, south side (eastbound only), between Guerrero and Folsom Streets
Grove Street, south side (eastbound only), between Van Ness Avenue and Hyde Street
Polk Street, both curb lanes (northbound and southbound), between McAllister and Turk Streets
Polk Street, west curb lane (southbound only), between McAllister and Hayes Streets
Taraval Street, both curb lanes (eastbound and westbound), between Dewey Boulevard and Forest Side Avenue
Ulloa Street, both curb lanes (eastbound and westbound), between 16th and Forest Side Avenues

LEFT LANE MUST TURN LEFT - ESTABLISH

Grove Street, eastbound, at Larkin Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Polk Street, east side, between McAllister and Turk Streets

ONE-WAY STREET - ESTABLISH

Minna Street, westbound, between 11th and Lafayette Streets

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Howard Street, north side, between 6th and 8th Streets

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

Howard Street, westbound, at 6th Street (Parking and Traffic Department)

12/2/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982034 [Communications and Petitions]

Petitions and communications received from November 25 through noon on December 2 for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on December 7, 1998.

ADJOURNMENT

Meeting Procedures

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

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

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

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

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

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

Cell phones and pagers are not allowed in the room during a meeting.

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

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

Disability access

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

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

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

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

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

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

Know Your Rights Under the Sunshine Ordinance

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

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

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

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