



Board of Supervisors

City and County of San Francisco

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



AGENDA

**Monday, June 10, 2002
2:00 PM**

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

Motion to approve the April 8, 2002 Meeting Minutes.

AGENDA CHANGES

COMMUNICATIONS

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

1) Legislation

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

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

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 9

Recommendations of the Finance Committee

Present: Supervisors Peskin, Daly, Ammiano

1. **012027 [Appropriation - Airport Commission Airline Passenger Facility Charge (PFC2) Revenue]**
Ordinance appropriating \$18,800,000 of Passenger Facility Charge (PFC2) revenue to fund the cost of the principal and interest on bonds issued for certain eligible costs associated with the development of the new international terminal complex at the Airport Commission for fiscal year 2001-02. (Controller)
(Fiscal impact.)

6/3/2002, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. **020535 [Unrepresented Employees] **Mayor****
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2002. (Mayor)
(Fiscal impact.)

5/6/2002, PASSED, ON FIRST READING.
5/13/2002, CONTINUED ON FINAL PASSAGE. Continued to May 20, 2002.
5/20/2002, CONTINUED ON FINAL PASSAGE.
5/28/2002, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Amendment of the whole bearing the same title.
5/28/2002, CONTINUED AS AMENDED ON FIRST READING. To be heard by a committee of the whole on June 3, 2002.
6/3/2002, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules and Audits Committee

Present: Supervisors Hall, Gonzalez

3. 020757 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Imogene Jones against the City and County of San Francisco for \$70,000; the lawsuit was filed on April 10, 2001 in the United States District Court, Case No. C01-1405 WHA; entitled Imogene Jones, v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

4. 020760 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco and the Environmental Law Foundation against Nibco, Inc. for \$83,000; the lawsuit was filed on December 28, 1999 in the Superior Court of California for the City and County of San Francisco, CASE NO. 308832; The People of the State of California by and through San Francisco City Attorney DENNIS J. HERRERA, et al., V. Matco-Norca, et al.; other material terms of said settlement are: (1) Within 60 days from the entry of the Consent Judgment, Nibco shall to provide a Proposition 65 "hang tag" or adhesive warning sign securely affixed on all brass water shut off valves it manufactures or distributes and intended for sale or use in California whose American National Standard/NSF International Standard 61, Section 8 test results for lead leached into water is greater than 5 micrograms per liter; (2) Nibco shall meet certain lead reduction targets for certain water shut off valves manufactured or distributed by Nibco that are intended for sale or use in California; (3) Within 60 days following the end of each targeted period, Nibco shall submit to the Environmental Law Foundation test result showing that the specific valves set forth in the lead reduction target that are sold or used in California meet the lead reduction level required and a certification that Nibco has not and will not offer for sale or use in California valves that do not comply with the lead reduction target. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. 020825 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Marvin Sexton, Jr. against the City and County of San Francisco for \$76,000; the lawsuit was filed on November 15, 2000 in United States District Court, Northern District of California, Case No. C 01-0930 WHA; entitled Marvin Sexton, Jr., v. City and County of San Francisco. (City Attorney)

(Public Benefit Recipient.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Hall, Gonzalez, Sandoval

6. 020788 [Appointing Shirley Breyer Black to the MTA Board of Directors]

Mayor

Resolution confirming the appointment of Shirley Breyer Black to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2006. (Mayor)

Question: Shall this Resolution be ADOPTED?

7. **020789 [Appointing Rev. Dr. James McCray, Jr. to the MTA Board of Directors]** **Mayor**

Resolution confirming the appointment of Rev. Dr. James McCray, Jr. to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2006. (Mayor)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Hall, Gonzalez

8. **020876 [Appointment]**

Resolution appointing Daniel A. Tobin, term ending July 1, 2004, and John J. Malloy, Robert Dupire Nelson, Timothy C. Downs, and Carlos R. Soto, terms ending July 1, 2005, to the City-Wide Alcoholism Advisory Board.

John J. Malloy, succeeding himself, term expired, seat 1, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2005;
Robert Dupire Nelson, succeeding himself, term expired, seat 3, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2005;
Timothy C. Downs, succeeding himself, term expired, seat 4, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2005;
Carlos R. Soto, succeeding himself, term expired, seat 5, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2005;
Daniel A. Tobin, succeeding Douglas Bias, resigned, seat 9, must have professional, research, or personal interest in alcoholism, for the unexpired portion of a 3 year term ending July 1, 2004.

Question: Shall this Resolution be ADOPTED?

9. **020877 [Appointment]**

Resolution appointing Richard Nizzardini, term ending January 31, 2004, and Dorothy Shafer, term ending January 31, 2003, to the Mental Health Board.

Richard Nizzardini, succeeding Alex Kitzes, resigned, seat 15, must be a health professional for the unexpired portion of a three-year term ending January 31, 2004;
Dorothy Shaffer, succeeding Chester Villalba, resigned, seat 16, must be a family member, for the unexpired portion of a three-year term ending January 31, 2003.

Question: Shall this Resolution be ADOPTED?

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of Rules and Audits Committee

Present: Supervisors Hall, Gonzalez, Sandoval

10. 020412 [City to Pay for Postage of Absentee Ballots] Supervisors Daly, Sandoval, Leno

Ordinance amending the Municipal Elections Code to require that San Francisco pay for postage of absentee ballots cast by San Francisco voters.

(Fiscal impact.)

5/13/2002, CONTINUED ON FIRST READING. Continued to June 10, 2002. (Item referred to Elections Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Finance Committee

Present: Supervisors Peskin, Daly, Ammiano

11. 020707 [Appropriating Funding for the District Attorney's Salaries and Fringes from the Reserve for Hanlon Arbitration Award]

Ordinance appropriating \$283,764 from the Reserve for Hanlon Arbitration Award to cover salaries and fringes associated with the MOU with the Municipal Attorney's Association for the District Attorney's Office for fiscal year 2001-02. (Controller)

(Fiscal impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Peskin, Ammiano

12. 020834 [License Agreement with American Society of Composers, Authors and Publishers]

Ordinance authorizing the Director of Administrative Services to enter into the Local Government Licensing Agreement negotiated between the International Municipal Lawyers' Association and the American Society of Composers, Authors and Publishers to license music uses by the City under an license subject to automatic annual renewal for an annual Base License Fee plus 1% of revenue from events in which gross revenue exceeds \$25,000. (Administrative Services Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Peskin, Daly, Ammiano

13. 020904 [Water Rates]

Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its retail customers inside and outside the City and County of

San Francisco. (Public Utilities Commission)

(Submitted 5/22/02. Charter Section 2.109 requires Board of Supervisors approval or rejection within thirty days.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 020905 [Approval of Contract Assignment and Release of Reserved Funds] Supervisor Peskin

Ordinance approving the assignment of existing contract for program management and construction management services in support of the San Francisco Public Utilities Commission's water power and sewer Capital Improvement Program to a joint venture consisting of Jacobs Civil, Inc. and Primus Industries, Inc., and releasing reserved funds.

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 020634 [Japan Center Garage Public Parking Lease]

Resolution approving the proposed new Japan Center Garage Public Parking Lease by and between the City and County of San Francisco and the City of San Francisco Japan Center Garage Corporation, effective July 1, 2002. (Parking and Traffic Department)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Neighborhood Services and Recreation Committee

Present: Supervisors Newsom, Leno, McGoldrick

16. 020477 [Liquor License Transfer, 566 Minnesota Street]

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Daniel P. Kahn for Competition Close Outs Inc. dba "The Bargain Bank" from 601 Indiana Street to 566 Minnesota Street (District 10), 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.

Question: Shall this Resolution be ADOPTED?

From Neighborhood Services and Recreation Committee Without Recommendation

Present: Supervisors Newsom, Leno, McGoldrick

17. 020546 [SFUSD to Offer Students Neighborhood School Facilities] Supervisor Yee

Resolution urging the San Francisco Unified School District (SFUSD) to provide adequate facilities to accommodate all public school enrollees sufficient school space in their neighborhoods.

4/15/2002, CONTINUED.

4/22/2002, REFERRED to Neighborhood Services and Recreation Committee.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

18. 020774 [Public Hearing - Appeal, Conditional Use, 3224-3252 Pierce Street]

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No.16372 dated April 11, 2002, approving Conditional Use Application No. 2001.1027CR to install and operate a total of six antennas on a replacement light pole and related equipment cabinets on an interior wall of the City-owned Marina Off-Street Parking Garage, within an NC-2 (Small Scale Neighborhood Commercial) Zoning District and a 40-X Height and Bulk District, pursuant to Section 711.83 of the Planning Code; and adopting a finding of consistency with the General Plan for the proposed project located at: 3224-3252 Pierce Street, east side between Lombard and Chestnut Streets; Lots 009, 010, 011, 012 and 013, in Assessor's Block 0490.

Action: _____

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

From the Clerk

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

19. 020775 [Appeal, Conditional Use, 3224-3252 Pierce Street]

Motion approving decision of the Planning Commission by its Motion No. 16372, approving Conditional Use Application No. 2001.1027CR, on property located at 3224-3252 Pierce Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

20. 020776 [Appeal, Conditional Use, 3224-3252 Pierce Street]

Motion disapproving decision of the Planning Commission by its Motion No. 16372, approving Conditional Use Application No. 2001.1027CR, on property located at 3224-3252 Pierce Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

21. 020777 [Findings - 3224-3252 Pierce Street]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional use Application No. 2001.1027CR, on property located at 3224-3252 Pierce Street, for action by the Board at its next meeting. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

22. 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.

23. 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, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to

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 24 through 37

24. **020860 [Expressing grave concern about the recent KPIX Channel 5 news series focused on Chinese Restaurants in San Francisco]** **Supervisors Peskin, McGoldrick**
Resolution expressing Grave concern about negative stereotyping of Asian-American restaurants perpetuated by recent KPIX coverage and its unbalanced series on unsanitary condition inside Chinese Restaurants in San Francisco.
5/20/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
5/28/2002, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
5/28/2002, CONTINUED AS AMENDED. Continued to June 3, 2002.
6/3/2002, CONTINUED. Continued to June 10, 2002.
Question: Shall this Resolution be ADOPTED?
25. **020924 [Commending the California Abortion & Reproductive Rights Action League]** **Supervisors Maxwell, Daly, Leno, Newsom**
Resolution commending the California Abortion & Reproductive Rights Action League for initiating the first ever Women of Color Reproductive Health Summit.
5/28/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
6/3/2002, CONTINUED. Continued to June 10, 2002.
Question: Shall this Resolution be ADOPTED?
26. **020973 [Sale of Low Cost Water-Efficient Toilets]** **Supervisor Yee**
Resolution announcing the final sale this year of low-cost water-efficient toilets to San Francisco residents, to be held in the Sunset District.

6/3/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 27. 020974 [Installing Traffic Signals at California and Stockton Streets] Supervisor Peskin**
Resolution urging the installation of traffic signals at the intersection of California and Stockton Streets.

6/3/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 28. 020975 [Supporting Long Term Placement of Bay Center at Shed A of Pier 45] Supervisors Peskin, Hall, Newsom**
Resolution supporting the long-term placement of The Bay Center at Shed A of Pier 45 in San Francisco.

6/3/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 29. 020976 [Asthma Task Force Timeline Extension] Supervisor Maxwell**
Resolution extending the Asthma Task Force timeline to February 28, 2003.

6/3/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 30. 020977 [Commendation] Supervisor Maxwell**
Resolution commending the recognition of the Juneteenth Festival.

6/3/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 31. 020978 [Initiating the Designation of the Dogpatch Historic District] Supervisors Maxwell, Leno, Peskin**
Resolution initiating the designation of the Dogpatch Historic District pursuant to Section 1004.1 of the Planning Code.

6/3/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 32. 020979 [Urging Passage of AB 2216] Supervisor Leno**
Resolution urging the California State Legislature to pass and Governor Gray Davis to sign, AB 2216 providing domestic partners with rights regarding intestate succession.

6/3/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 33. 020980 [Urging Passage of the California Affordable Quantity and Quality Water Act] Supervisor Leno**

Resolution urging the U.S. Congress to adopt and President Bush to sign Senator Barbara Boxer's California Affordable Quantity and Quality Water Act (CAL-AQQWA).

6/3/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 34. 020981 [Musee Mecanique] Supervisors Hall, Peskin**

Resolution urging the Port of San Francisco to sign an agreement with The San Francisco Museum and Historical Society for the interim use of a portion of Shed A at Pier 45 by the Musee Mecanique until a long term tenant is prepared to occupy the space.

6/3/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 35. 020982 [Commending the SFFD Neighborhood Emergency Response Team] Supervisor Sandoval**

Resolution commending the San Francisco Fire Department Neighborhood Emergency Response Team for implementing the first earthquake preparedness pilot program.

6/3/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 36. 020983 [Commending the 26th Annual Penny Pitch] Supervisor Daly**

Resolution commending 26th Annual Penny Pitch for 25 years of service to the community of San Francisco and their dedication to supporting the St. Anthony Foundation.

6/3/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 37. 020965 [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.

6/3/2002, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

Questions on the For Adoption Without Committee Reference Agenda: _____

38. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

[Imperative Resolutions, if any]

OFF-AGENDA LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from May 30 through noon on June 5, for reference by President to appropriate committee on June 10, 2002.

020813 [Settlement of Lawsuit]

Supervisor Hall

Ordinance authorizing settlement of the lawsuits filed by the City and County of San Francisco against City of Daly City and Olympic Club for receipt of an aggregate amount of \$150,000.00 from City of Daly City and Olympic Club; the City and County of San Francisco filed the lawsuits on January 16, 2001 and May 16, 2001, respectively, in San Francisco Superior Court (Cases No. 318-127 and 321-393); other material terms of said settlement are each defendant to pay \$75,000.00. (City Attorney)

5/31/2001, RECEIVED AND ASSIGNED to Rules and Audits Committee.

020942 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Cecelia Wade against the City and County of San Francisco for \$250,000; the lawsuit was filed on July 11, 2001 in the San Francisco Superior Court and later was transferred to the District Court of the Northern District of

California, Case No. C01-3165; entitled Cecelia Wade, et al., v. City and County of San Francisco, et al. (City Attorney)

Public Benefit Recipient.

6/5/2002, RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from May 30 through noon on June 5, for reference by President to appropriate committee on June 10, 2002.

020827 [Accept - Expend State Funds Grant]

Resolution authorizing the Juvenile Probation Department of the City and County of San Francisco to, retroactively, accept and expend a grant in the amount of (one hundred twenty thousand, seven hundred, seventy-eight dollars) \$120, 778.00 in funds from the State of California Board of Corrections for the Standards and Training for Local Corrections and Probation Officers Programs: stipulating adherence to standards for recruitment and training established by the Board of Corrections, and waiving any indirect costs. (Juvenile Probation Department)

5/30/2002, RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020895 [Child Care Health Consultation Services to Family Childcare Providers]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$69,151 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to extend current child care health consultation services to family childcare providers, for the period of September 1, 2001 to June 30, 2002. (Public Works Department)

6/5/2002, RECEIVED AND ASSIGNED to Health and Human Services Committee.

020909 [Primary scientific oversight and coordination for ongoing AIDS research studies in Africa]

Resolution authorizing the San Francisco Department of Public Health, AIDS Office, (SFDPH,AIDS) to enter retroactively into an agreement with The Regents of the University of California San Francisco (UCSF), the primary contractor, to accept and expend funds in the amount of \$10,623 to participate in AIDS prevention studies in Africa, for the period of March 1, 2002 to December 31, 2002. (Public Health Department)

6/5/2002, RECEIVED AND ASSIGNED to Health and Human Services Committee.

020910 [Revenue Bond Election]

Resolution calling and providing for a special election to be held in the City and County of San Francisco for the purpose of submitting to the qualified voters of said City and County on November 5, 2002 a proposition for the issuance of revenue bonds and/or other forms of revenue financing by the Public Utilities Commission in a principal amount not to exceed \$3,628,000,000 to finance the acquisition and construction of improvements to the City's water system; and consolidating said special election with the General Municipal Election to be held on November 5, 2002; finding the proposed project is in conformity with the priority of Planning Code Section 101.1(b) and the City's General Plan. (Public Utilities Commission)

6/5/2002, RECEIVED AND ASSIGNED to Finance Committee.

020943 [Redevelopment Agency Budget]

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2002-2003. (Redevelopment Agency)

6/3/2002, RECEIVED AND ASSIGNED to Budget Committee.

020944 [Redevelopment Agency Budget and Bonds]

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2002-2003; and approving the issuance by the Agency of Bonds in an aggregate principal amount not to exceed \$41,500,000 for the purpose of financing Redevelopment activities in fiscal year 2002-2003.

6/3/2002, RECEIVED AND ASSIGNED to Budget Committee.

021046 [Petitions and Communications]

Petitions and Communications received from May 30 through noon on June 5, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on June 10, 2002.

From Office of the Controller, Audits Division, submitting report concerning the concession audit of Pacific Golf Partners, LLC. (1)

From Real Estate Division, submitting a complete listing of all city-owned properties within District 7; including which City department has maintenance responsibilities for each parcel. (Reference No. 20020506-006) Copy: Supervisor Hall (2)

From Office of the Legislative Analyst, submitting report on the best practices for integrating social services into the processing quality of life offenses. (3)

From Carol Wakayama, submitting opposition to the replacement of the community coordinator position, as well as the NERT coordinator position, with civilian, non-uniformed coordinators. File 020283, Rules and Audits Committee, Copy: Each Supervisor (4)

From concerned citizens, commenting on the need for the Police Department's Air Support (helicopter) Unit. Copy: Each Supervisor, 3 letters (5)

From Budget Analyst, submitting management audit for the War Memorial. (Reference No. 20020520-004) Copy: Supervisor Daly (6)

From concerned citizens, submitting opposition to a second cell site on the Pierce Street Garage at 3224-3252 Pierce Street. File 020774, approximately 60 letters (7)

From Office of the Mayor, regarding job descriptions for each position in the Mayor's Office. (Reference No. 20020304-007) (8)

From Airport, submitting request for waiver of the requirements of Chapter 12B of the Administrative Code for Equifax Credit Service. (9)

From Sanger & Olson, regarding minor sidewalk encroachment permit for 1514-1518 McAllister Street. (10)

From concerned citizens, submitting opposition to propose cut of San Francisco General Hospital's dialysis unit. Approximately 20 signatures (11)

From Urban Counties Caucus, submitting legislative update, as of May 30, 2002. (12)

From European/American Issues Forum, commenting on newspaper article in the Chronicle (5/30/02) regarding hate crimes in the Bay Area. (13)

From Amede Hungerford, commenting on recent newspaper article entitled "commuter criminals" in San Francisco. (14)

From Office of the Treasurer/Tax Collector, submitting annual report of businesses that filed for tax credits for the 2001 calendar year. (15)

From Michael Strunsky, submitting copy of letter sent to Supervisor Peskin regarding the operations of San Francisco International Airport. (16)

From Elections Commission, regarding proposed ordinance that requires San Francisco to pay for postage of absentee ballots cast by San Francisco Voters. File 020412 Copy: Each Supervisor (17)

From GCA Strategies, regarding Conditional Use and General Plan referral appeal for 3224 Pierce Street. Copy: Each Supervisor (18)

From concerned citizens, requesting the Board of Supervisors hold new hearings on animal testing at UCSF and do everything in the Board's power to compel ECSF to end Stephen Lisberger's cruel and outdated experiments. Approximately 100 letters and postcards (19)

From Juvenile Probation Department, regarding alternative uses of space within the proposed new Juvenile Hall. (Reference No. 20020429-003) Copy: Supervisor Gonzalez (20)

From Claudia Denton, submitting opposition to proposed antenna facility at 5200 Geary Blvd. (21)

From Commission of Animal Control and Welfare, submitting request that the Board hold a hearing as soon as possible concerning the continuing abuse of animal testing protocols at the UCSF facilities in San Francisco. Copy: Each Supervisor (22)

From Paul Platt, requesting action be taken this budget cycle to put an end to the alleged inappropriate spending by airport officials. (23)

From Richard Wright, commenting on the behavior of some firemen at the No. 3 fire station at Polk and Post Streets. (24)

From Karen Pearson, filing notice of appeal for 2548 California Street from action of Planning Commission. Hearing scheduled for July 1, 2002 at 3:00 p.m. (25)

From Office of the Mayor, requesting the Board consider five exceptions to the Interim Annual Appropriation Ordinance and the Interim Annual Salary Ordinance, and authorize 4.80 FTE new positions during the interim budget period of July 1, 2002 through July 30, 2002 for the Ethics Commission. Copy: Each Supervisor (26)

From Coleman Advocates for Children and Youth, submitting opposition to the Mayor's proposed

budget cut on the Children's fund to help balance the City budget. Copy: Each Supervisor (27)

From Capital Improvements Advisory Committee, submitting notice of meeting on May 29, 2002 to consider the following General Obligation bond proposals: War Memorial Veterans Building Seismic Upgrade & Improvement Bond Program, Affordable Housing and Home Ownership Bond Program, and Pedestrian Safety and Street Resurfacing Bond Program. Copy: Each Supervisor (28)

From Budget Analyst, submitting management audit of the San Francisco Planning Department, dated June 2002. File 020928 (29)

From Human Rights Commission, submitting Quarterly Report on the Department's performance in implementing Chapter 12D.A of the Administrative Code. (30)

From Department of Human Resources, submitting Interim Annual Salary Ordinance for fiscal year ending June 30, 2003. File 020955 (31)

From Office of the Public Defender, submitting information regarding felony caseloads of attorneys in the Public Defender's Office. (Reference No. 20020506-001) Copy: Supervisor Gonzalez (32)

From Office of the City Attorney, submitting City Attorney Opinion No. 2002-03, regarding whether (1) contracts for professional services related to construction in excess of \$10 million are subject to approval by the Board under Charter Section 9.118(b); (2) whether Board approval is required for modifications to contacts that were initially not subject to Board approval because they did not exceed \$10 million or 10 years, but with the modification would exceed \$10 million or 10 years; and (3) whether existing contracts that were entered into in reliance on prior advice from our office would be rendered invalid if we now conclude that those contracts should have been approved by the Board. Copy: Supervisor Peskin (33)

From Human Rights Commission, submitting comments to the findings and recommendations of the 2001/02 Civil Grand Jury Report entitled "Professional Services Contracting" as required by CA Penal Code Section 933(b). File 020953 (34)

From State Office of Historic Preservation, submitting notice that the Central Embarcadero Piers Historic District of San Francisco will be considered for nomination to the National Register of Historic Places on August 2, 2002 in Folsom, California. Copy: Supervisor Ammiano (35)

From Planning Department, submitting Planning Commission Resolution No. 16404 which adopts findings for the certification of the final supplemental environmental impact report for the proposed San Francisco Cruise Terminal Mixed-Use Project and Brannan Street Wharf Project. Copy: Each Supervisor (36)

From Office of the Controller, regarding the Civil Grand Jury's report on professional services contracting and its recommendations for making certain changes in the contracting process. File 020953 (37)

From Golden Gate Park Concourse Authority, submitting Quarterly report for the First Quarter of 2002. (38)

From Immigrant Rights Commission, submitting resolution supporting full funding for immigrants services. Copy: Each Supervisor (39)

From Public Utilities Commission, regarding proposed 2002/03 budget for maintenance of open

space and median strips. (Reference No. 20020506-008) Copy: Supervisor Hall (40)

From Planning Department, submitting notice that proposed project at 510 Seventh Street is under environmental review. (41)

From Youth Commission's Education Committee, submitting support for File No. 020546, urging the School District to provide adequate facilities to accommodate all public school enrollees sufficient school space in their neighborhood; and submitting opposition to File No. 020729 that divides the San Francisco Unified School District. (42)

From Office of the Controller, submitting memorandum providing departments with instructions on how to request a carryforward of unexpended annual appropriations. (43)

From Frederick Hobson, submitting copy of letter sent to Elissa Eckman regarding the Animal Control and Welfare Commission. (44)

From Margaret Li, submitting support for the Veterans Building Bond proposal. (45)

From Dr. David Schneider, submitting support for compressed natural gas for Muni buses, and commenting on newspaper article entitled "Budget Committee grills Airport reps". (46)

From Bill Quan, commenting on proposed legislation regarding interest on security deposits of residential property. File 020382, Copy: Supervisors Daly, Leno, Maxwell (47)

From concerned citizens, submitting support to keep the Musee Mecanique open and available to the public. File 020382, 2 letters (48)

From Jason Palm, commenting on alleged drug activity at Van Ness Avenue and Market Street. Copy: Each Supervisor (49)

From Rod Laughridge, submitting support for another public access station in San Francisco. (50)

From Rich Olen, submitting support for Supervisor Newsom's homeless plan. (51)

From Christina Althoff, urging the Board to talk to parents who are dissatisfied with the new district enrollment policy and with the community at Thurgood Martshall before any final decision is made on school proposals in San Francisco. (52)

From Board of Appeals, regarding appeal of expansion at 2 Upland Drive. (53)

APPOINTMENTS BY THE MAYOR

Taxi Commission

Paul Gillespie

Sergio Alunan

Lynette Sweet

Human Rights Commission

Johnnie Rollins

ADJOURNMENT

Meeting Procedures

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

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

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

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

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

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

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

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

Contact Ohn Myint at (415) 554-7704.

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



Disability access

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

The Chamber is wheelchair accessible.

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

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

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 Ohn Myint at (415) 554-7704.

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706. The Clerk of the Board's Office TTY number for speech-hearing impaired is (415) 554-5227.

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

Know Your Rights Under the Sunshine Ordinance

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

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

or to report a violation of the ordinance, contact Donna Hall by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-5784 or by email at Donna.Hall@sfgov.org

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

Lobbyist Registration and Reporting Requirements

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

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