

[Return to Full Board Agendas](#)

Agenda & Minutes Archive

Board of Supervisors

City and County of San Francisco

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

sf city seal



AGENDA - DRAFT
Monday, October 5, 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.

Recommendations of Finance Committee

Present: Supervisors Teng, Newsom

1. 980140 [Appropriation, Department of Public Health] Supervisors Teng, Newsom
Ordinance appropriating \$1,500,000, Department of Public Health-Community Health Service, from Community Health Service Tobacco Settlement Revenue, to fund for health education, promotion and enforcement programs to discourage smoking among minors, and for the creation of 2.1 new positions for fiscal year 1998-1999; placing \$553,405 on reserve. (Controller)
(Fiscal impact; Companion measure to File 980141.)

9/28/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 980141 [Annual Salary Ordinance, Dept. of Public Health] Supervisors Teng, Newsom
Ordinance amending Annual Salary Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), Department of Public Health-Community Health Service, reflecting the creation of 2.1 new positions (Class 2822 Health Educator and Class 1426 Senior Clerk Typist); companion measure to File 980140. (Human Resources Department)

9/28/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 981482 [Appropriation, Sheriff Department]
Ordinance appropriating \$240,272, Sheriff Department, of Public Protection Revenue Special Fund for the purchase of computer hardware software and a fax machine, for fiscal year 1998-1999. (Controller)
(Fiscal Impact.)

9/28/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 981483 [Appropriation, Department of Public Works]
Ordinance appropriating \$2,887,609, Department of Public Works, of Realty Trust Funds to reimburse the San Francisco County Transportation Authority for funds used to purchase the Rincon Park portion of the Marine Terminals Corporation parcel, and for the construction of the Mid-Embarcadero surface roadway, and for street improvement projects, for fiscal year 1998-1999. (Controller)
(Fiscal Impact.)

9/28/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 981176 [Settlement of Grievance, Fariba Mahmoudi]

Ordinance authorizing settlement of the pay grievance of Fariba Mahmoudi filed pursuant to the Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, and the City and County of San Francisco in the amount of Fifteen Thousand Seven Hundred Forty-Eight Dollars and Sixty-Six Cents (\$15,748.66). (Human Resources Department)

9/28/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Ammiano, Brown

6. 981380 [Annual Report]

Supervisor Kaufman

Ordinance amending Administrative Code by adding Section 1.56 implementing Charter Section 4.103 by requiring every board or commission to prepare an annual report as part of its annual statement of purpose under Charter Section 4.102(2).

9/28/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 981408 [Jeremiah S. Levy, v. CCSF]

Ordinance authorizing settlement of litigation of Jeremiah S. Levy against the City and County of San Francisco by payment of \$135,000. (City Attorney)

(Superior Court No. 989-825.)

9/28/1998, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 981409 [Crispina Luppino, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Crispina Luppino against the City and County of San Francisco by payment of \$40,000. (City Attorney)

(Superior Court No. 983-774.)

9/28/1998, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 981410 [Nancy Nau-Olson v. CCSF]

Ordinance authorizing settlement of litigation of Nancy Nau-Olson against the City and County of San Francisco by payment of \$35,000. (City Attorney)

(Superior Court No. 988-257.)

9/28/1998, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 981411 [Cynthia Lewis, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Cynthia Lewis against the City and County of San Francisco by payment of \$70,000. (City Attorney)

(Superior Court No. 984-918.)

9/28/1998, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 981470 [Yee v. CCSF, and Consolidated Actions]

Ordinance authorizing the City to release, discharge, defend and indemnify cross-defendants A. Ruiz Construction company ("Ruiz"), Haley and Aldrich ("Haley"), EPC Consultants, Inc. ("EPC"), and Underground Construction Managers ("UNDERGROUND"), as consideration for the approved \$7,816,666 settlement payment to the City in the consolidated actions entitled Yee v. City and County of San Francisco and Consolidated actions. (City Attorney)

(Companion measure to File 981237; Superior Court No. 980-740.)

9/28/1998, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 981474 [Hankston, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of William C. Hankston, Sr., et al. against the City and County of San Francisco by payment of \$110,000. (City Attorney)

(U.S. District Court No. C96-2330.)

9/28/1998, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of Health, Family and Environment Committee

Present: Supervisors Katz, Ammiano

13. 981322 [Contract]

Resolution authorizing the Department of Public Health, Community Health Network, Primary Care Services, to enter into an agreement as subcontractor with Lutheran Social Services, the primary contractor, in the amount of \$90,994, to provide preventative and primary health care services and which includes an indemnification clause and which does not include patent infringement indemnification and false claims clauses; retroactive to October 1, 1997. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

14. 981365 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division,

Community Health and Safety, to accept retroactively and expend retroactively grant funds of \$523,318 from the California Department of Health Services to provide immunization services and collaborative immunization project and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

15. 981632 [Findings- 720 York Tentative Subdivision Map]

Motion adopting findings related to the appeal of the decision of the Director of Public Works approving a Tentative Subdivision Map to legalize the construction of 54 new condominium units (35 Live/Work and 19 Commercial) for Lot 4 in Assessor's Block 4080, at 720-50 York and 2800 20th Streets.

(Companion measure to Files 981325, 981327, 981328, 981329.)

Question: Shall this Motion be ADOPTED?

From the Department of Public Health

16. 981615 [Reinspection Fee Lien]

Resolution confirming report of delinquent reinspection fee cost submitted by the Director of Public Health on property located at 1412 Quesada Avenue, and creating special assessments and liens based thereon. (Public Health Department)

9/28/1998, CONTINUED. Supervisor Brown requested this matter be continued to October 5, 1998.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Economic Development, Transportation, and Technology Committee

Present: Supervisors Yaki, Katz, Leno

17. 980612 [MBE/WBE/LBE Utilization Ordinance - IV]

Supervisors Brown, Katz, Teng, Medina, Bierman

Ordinance amending Administrative Code by adding Sections 12D.A.1 through 12D.A.21 to establish a new MBE/WBE/LBE ordinance (1) to remedy identified discrimination against certain prime contractor MBE/ WBES in the City's procurement process and to eliminate the competitive disadvantage prime contractor LBES labor under in the City's procurement process and (2) to require city contracting departments to implement MBE/WBE program mandating prime contractors to use good faith efforts to use MBE/WBES when there are subcontracting opportunities in public works and professional service

contracts.

(Adds Sections 12D.A. 1 through 12.D.A.21.)

9/22/1998, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Supervisor Yaki presented an amendment of the whole (technical amendments).

9/22/1998, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

9/22/1998, PASSED ON FIRST READING AS AMENDED. The roll was then called on the pending ordinance.

9/28/1998, AMENDED. Supervisor Brown moved to amend page 40, lines 13 and 14, starting at "(3)" to read: "(3) a 10-percent (10%) discount to (i) a local MBE or local WBE or (ii) a joint venture between or among local MBEs and/or local WBEs"

9/28/1998, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Health, Family, and Environment Committee

Present: Supervisors Katz, Ammiano

18. 981402 [Penalties, Veterinarians - Dog Licenses]

Ordinance amending Health Code by amending Section 41.25 to provide for penalties for violation of Section 41.18(c) requiring notification to the licensing authority when a dog has been vaccinated for rabies. (Animal Care and Control)

(Amends Section 41.25.)

Question: Shall this Ordinance be FINALLY PASSED?

19. 981403 [Veterinarians - Anti Rabies Vaccinations]

Ordinance amending Health Code by amending Section 41.18, regarding Veterinarians' responsibilities for anti-rabies vaccinations to require use of a form approved by the Licensing Authority to certify that a dog has been vaccinated, and notification to the Department of Animal Care and Control when such animal is vaccinated. (Animal Care and Control)

(Amends Section 41.18.)

Question: Shall this Ordinance be FINALLY PASSED?

20. 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.

21. 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:

22. 981644 [Closed Session]

Air Transport Association of America v. San Francisco, U. S. District Court No. C97-1763 CW
(challenge to the City's equal benefits ordinance).

Action _____

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.

Action: _____

[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.

Action: _____

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.

23. 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.

9/22/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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.

Question: Shall this Resolution be ADOPTED?

24. 981617 [Water Vending Machines] Supervisors Katz, Leno, Brown, Bierman
Resolution urging the State Department of Health Services to delegate the authority to the City and County of San Francisco, Department of Public Health, to inspect water vending machines for compliance with state water quality regulations.

9/28/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. 981618 [Mural Restoration, 2030 Harrison Street] Supervisors Leno, Katz, Medina, Bierman, Brown
Resolution urging restoration of the Lilli Ann mural located at 2030 Harrison Street.

9/28/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. 981619 [Department of Children, Youth and Their Families] Supervisors Teng, Katz, Leno, Brown
Resolution calling for the creation of the Department of Children, Youth and Their Families, requesting the Controller and Director of Human Resources to make the appropriate administrative adjustments to carry out the intent of this resolution immediately and ensure a smooth transition from the Mayor's Office of Children, Youth and Their Families to the new department, and requesting the City Attorney to make appropriate adjustments to the Administrative Code.

9/28/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. 981620 [California Department of Education Funding] Supervisors Teng, Brown
Resolution approving the identified funding priorities for the new California Department of Education recommended by the San Francisco Child Care Planning and Advisory Council and all the local child care planning councils.

9/28/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. 981621 [Municipal Railway Safety Reports] Supervisors Yaki, Katz, Newsom, Leno, Brown
Resolution urging the San Francisco Municipal Railway to submit quarterly safety reports on maintenance and conditions of busses and light rail vehicles to Mayor and Board of Supervisors.

9/28/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE

NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

29. 981622 [California Proposition 8] Supervisors Ammiano, Leno
Resolution expressing San Francisco's opposition to California Proposition 8, concerning education, on the November 1998 ballot.

9/28/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

30. 981623 [LRV Acquisition] Supervisor Ammiano
Resolution urging the Public Transportation Commission to exercise its option to purchase 59 light rail vehicles as promptly as possible and urging the Mayor and San Francisco's Congressional Delegation to secure Federal transit Administration approval for the acquisition as an immediate priority.

9/28/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. 981625 [Gift Acceptance] Supervisor Brown
Resolution authorizing the Chief Probation Officer for the Juvenile Probation Department to accept and expend a gift of twenty-two thousand dollars (\$22,000) from Ms. Karen Fireman, an individual.

9/28/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. 981626 [Commend Carney J. Campion] Supervisors Kaufman, Yaki, Teng, Ammiano, Newsom
Resolution commending Carney J. Campion for his years of public service with the Golden Gate Bridge, Highway and Transportation District.

9/28/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 981627 [Cable Car Multi-cultural Corridor] Supervisors Leno, Teng
Resolution designating the December Fourth Holiday Cable Car parade route at San Francisco Cable Car Multi-cultural corridor.

9/28/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. 981628 [Commend Paul Wellstone] Supervisors Leno, Bierman, Teng
Resolution commending Senator Paul Wellstone for his attempts to expand educational opportunities for welfare recipients and urging the California Legislature to determine the size of the State's caseload

reduction credit in order to allow welfare recipients to count two years of higher education as a work activity.

9/28/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

35. 981629 [Proclaim, Dr. Stanley Prusiner Day] Supervisors Newsom, Kaufman, Teng
Resolution proclaiming October 6 as Dr. Stanley Prusiner Day to commemorate Dr. Prusiner receiving the Nobel Prize for Medicine for his pioneering work in brain research.

9/28/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. 981630 [Proclaim Kimochi and Sansei Live Day] Supervisors Teng, Katz, Bierman, Leno
Resolution honoring Kimochi for its distinguished work and outstanding contributions to the community and declaring October 10, 1998 "Kimochi and Sansei Live Day" in San Francisco.

9/28/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. 981613 [Final Map, 3000-3002 18th/582-590 Alabama Streets]
Motion approving final map of 3000-3002 18th Street and 582-590 Alabama Street, a Live/Work Condominium Project, being a subdivision of Lot 5 in Assessor's Block No. 4019, and adopting findings pursuant to the Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,215.)

9/23/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING to Board of Supervisors.

Question: Shall this Motion be ADOPTED?

38. 981638 [Commendation] Supervisors Kaufman, Newsom, Teng, Leno, Brown
Resolution commending San Francisco Women Against Rape on the occasion of its 25th Anniversary for its continuing commitment to combating sexual assault in San Francisco.

9/29/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. 981639 [Drug Policy Foundation Grant] Supervisors Ammiano, Newsom, Brown
Resolution urging the Department of Public Health and other appropriate departments of the City and County of San Francisco to participate in a federal drug policy foundation grant to create a coordinated multi-county response to Proposition 215 which authorizes the use of marijuana for medicinal purposes.

9/30/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

40. 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 September 23 - September 30, 1998,, for reference by President to appropriate committee on October 5, 1998.

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)

9/24/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981637 [John A. Brady, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of John A. Brady, Lorraine C. Duddy, Sharon E. Samuel

against the City and County of San Francisco by payment of \$55,140.25. (City Attorney)
(S.F. Superior Court Case No. 980975; California Court of Appeal Case Nos. A080127 and A083020.)

9/30/1998, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received September 23 - September 30, 1998, for reference by President to appropriate committee on October 5, 1998.

981641 [Waive Statute of Limitations, Mary Williams]

Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco, in the amount of \$7,863.32 a legal obligation of the City and County of San Francisco. (Controller)

9/30/1998, RECEIVED AND ASSIGNED to Finance Committee.

981642 [Grant - State Funds]

Resolution authorizing the Department of Public Health, Division of Population Health and Prevention, Community Health and Safety, to retroactively accept and expend a grant in the amount of \$22,695 from the California Integrated Waste Management Board for the solid waste facilities permit and inspection program and to enter into an agreement which includes an indemnification clause and does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Public Health Department)

9/29/1998, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981643 [Federal Grant]

Resolution authorizing the Mayor's Criminal Justice Council to retroactively apply, accept and expend funds in the amount of \$534,337 from the U.S. Department of Justice Programs (OJP), under the Violence Against Women Act Program, to (1) support services to young women offenders, who have been victims of sexual and domestic abuse, through the Life Learning Residential Center for Girls, a component of the Mayor's Local Action Plan for juvenile justice reform and (2) providing effective batterer's intervention services to young men by providing resources to the Juvenile Probation Department and an anti-violence community based organization, Men Overcoming Violence. (Mayor)

9/30/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981640 Petitions and communications received September 23 and September 30 for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk October 5, 1998.

From Planning Department, submitting Mission Bay General Plan, Planning Code and Zoning Map Amendments and Mission Bay North and South Redevelopment Plans. Economic Development, Transportation and Technology Committee. Files 98-1428, 98-1429, 98-1430 (1)

From Planning Department, submitting environmental review on Mission Massages Interim Controls. Housing and Neighborhood Services Committee. File 98-1303 (2)

From Building Inspection Commission, submitting recommendation on proposed amendments repealing

Section 1 of the Public Works Code and amending the San Francisco Building Code by adding said Section 1 as Section 106.1.2 through 106.1.3 (Central Permit Bureau) Economic Development, Transportation and Technology Committee. File 98-0091 (3)

From Civil Service Commission, submitting Notice of Civil Service Commission action regarding Actuarial Study related to the Trust Fund established by Charter Section A8.404 (Transit Operators for Fiscal Year 1997-98). (4)

From King Wing Kwong, requesting approval for a public convenience and necessity determination for a Type 21 off-sale general liquor license transfer from 153 Columbus Avenue to 911 Kearny Street. Housing and Neighborhood Services Committee (5)

From State of California, Department of Health Services, submitting California Healthcare for Indigents Program (CHIP) or Rural Health Services (RHS) Program Application for Fiscal Year 1998-99. (6)

From State of California, Department of Transportation, submitting San Francisco-Oakland Bay Bridge East Span Seismic Safety Project Draft Environment Impact Statement/Statutory Exemption (DEIS/SE). (7)

From Cole Valley Improvement Association, regarding expenditure of City bond funds for the reconstruction of Laguna Honda Hospital. (8)

From California State Association of Counties, regarding selection of CSAC Board of Director members for 1999. Rules Committee (9)

From United States Department of Agriculture, regarding Emergency Watershed Protection Program, Notice of Intent (NOI) to prepare a Programmatic Environmental Impact Statement (PEIS). Copy: Public Utilities Commission (10)

From State Board of Equalization, regarding Revised Process for Questioning Local Tax Allocations. Copy: Controller/Tax Collector (11)

From Progressive Way, regarding withdrawal from 1998 Annual Joint Fundraising Campaign. Finance Committee (12)

From North Carolina, Mecklenburg Board of County Commissioners, submitting Resolution to Condemn Sexual Harassment and the Immoral and Illicit Conduct by the President of the United States, William Jefferson Clinton. (13)

From Citizens Review, regarding estimated lost revenues which will be caused by passage of a legislative proposal regarding Central Permit Bureau's Authority. File 98-0091 (14)

From City of Carson, City Council, submitting Resolution No. 98-076 to support and maintain the current policy development process of the League of California Cities. Copy: Supervisor Medina (15)

From Jocelyn Cohen, opposing the clearcutting of 24th Street trees. (16)

From Larry Kitagawa, expressing appreciation to the Neighborhood Emergency Response Team (NERT) training program offered by the Fire Department. (17)

From Mark Smith, regarding attack against live animal markets. (18)

From Jon Winston, regarding support for car free day. (19)

From Supervisor Medina, nominating Douglas A. Wildman to the Park and Open Space Committee. Rules

Committee (20)

From Timothy J. Blomgren, regarding ban on laser pointers. (21)

From Shannon Marr, regarding ATM fees charged by big banks. (22)

From Brian Glaser, regarding rent control ordinance. (23)

From various signators, opposing inclusion of UCSF in the Mission Bay Development Plan unless it discontinues sensory deprivation experiments on monkeys. (4 letters received) File 98-1434 (24)

From various signators, regarding appeal to tentative subdivision map for a 54-unit new condominium unit for Lot 4 in Assessor's Block 4080 at 720-750 York Street and 2800 20th Street. (6 letters received) File 98-1327 (25)

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>

[Return to Agenda & Minutes Archive](#)