

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

## MEETING MINUTES

**Monday, April 17, 2000 2:00 PM**

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

**Regular Meeting**

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***TOM AMMIANO, PRESIDENT  
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,  
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,  
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE  
Gloria L. Young, Clerk of the Board***

### BOARD COMMITTEES

#### Committee Membership

##### **Audit and Government Efficiency Committee**

Supervisors Kaufman, Newsom, Katz

##### **Finance and Labor Committee**

Supervisors Yee, Bierman, Ammiano

##### **Housing and Social Policy Committee**

Supervisors Teng, Bierman, Becerril

##### **Joint School Board/Board of Supervisors Committee**

Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee

##### **Parks and Recreation Committee**

Supervisors Brown, Newsom, Leno

##### **Public Health and Environment Committee**

Supervisors Bierman, Brown, Yaki

##### **Public Utilities and Deregulation Committee**

Supervisors Ammiano, Yee, Becerril

##### **Rules Committee**

Supervisors Leno, Teng, Kaufman

##### **Small Business, Economic Vitality and Consumer Services Committee**

Supervisors Newsom, Leno, Becerril

##### **Transportation and Land Use Committee**

Supervisors Katz, Yaki, Yee

#### Meeting Days

1st Tuesday  
1:00 PM

Wednesday  
10:00 AM

1st and 3rd Tuesday  
10:00 AM

Quarterly, 4th Wednesday  
3:00 PM

2nd Tuesday  
1:00 PM

2nd & 4th Thursday  
1:00 PM

3rd Tuesday  
1:00 PM

2nd & 4th Thursday  
10:00 AM

1st and 3rd Thursday  
10:00 AM

2nd and 4th Tuesday  
10:00 AM

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

**Volume 95  
Number 16**

**Members Present:** Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Michael Yaki, Leland Y. Yee.

**Members Absent:** Mabel Teng.

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

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

*The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:*

*Supervisors Bierman, Katz, Teng - 3.*

*Quorum present.*

*Supervisor Bierman was noted present at 2:03 p.m.*

*Supervisor Katz was noted present at 2:20 p.m.*

*Supervisor Teng was excused. (See infra.)*

### Supervisor Teng Excused from Attendance

Supervisor Leno, seconded by Supervisor Kaufman, moved to excuse Supervisor Teng from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 3 - Bierman, Katz, Teng

## APPROVAL OF MEETING MINUTES

Supervisor Leno, seconded by Supervisor Kaufman, moved to APPROVE the March 20, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 3 - Bierman, Katz, Teng

## AGENDA CHANGES

*The President announced Supervisor Bierman requested items concerning the Jobs-Housing Linkage Program, files 991307, 991304, and 992281 be continued when the matters are called before the Board today. The President also announced Supervisor Brown requested the matter dedicating property adjacent to Panama Street right-of-way, file 000639, be severed and referred to Committee when the matter is called before the Board today.*

## CONSENT AGENDA

### Recommendations of the Audit and Government Efficiency Committee

**000354 [IHSS Public Authority, Membership of Governing Body]  
Supervisors Kaufman, Newsom**

Ordinance amending Chapter 70 of the San Francisco Administrative Code to clarify the process for replacing City representatives on the In-Home Supportive Services Governing Body, and to change the use of "Social" Services to "Human" Services.

(Amends Sections 70.2. and 70.4)

**Ordinance No. 67-00  
FINALLY PASSED**

**000355 [Administrative Code Revision, Chapter 16, Articles VI and X]  
Supervisor Kaufman**

Ordinance amending Chapter 16 of the Administrative Code by repealing Article VI (Travel Expenses), Sections 16.94 through 16.95, in its entirety and repealing Article X (Citizens' Award Committee), Sections 16.160 through 16.166, in its entirety.

(Repeals Article VI, Sections 16.94 through 16.95; Article X, Sections 16.160 through 16.166.)

**Ordinance No. 68-00  
FINALLY PASSED**

**000356 [Official Bonds]  
Supervisors Kaufman, Newsom**

Ordinance amending Chapter 16 of the Administrative Code by repealing Article IX, Sections 16.222 through 16.156 (Bonding of City officers and employees) and by adding a new Article IX, Sections 16.222 through 16.127, to provide for bonding of City officers and employees.

(Repeals Article IX, Sections 16.222 through 16.156; adds Article IX, Sections 16.222 through 16.127.)

**Ordinance No. 69-00  
FINALLY PASSED**

**000357 [Administrative Code Revision, Chapters 2A and 16]  
Supervisors Kaufman, Newsom**

Ordinance amending Chapters 2A and 16 of the Administrative Code by adding a new Article XIII to Chapter 2A, and by re-numbering Sections 16.3-3, 16.3-5, 16.3-6, 16.3-7, and 16.3-7.5 (relating to the Public Guardian and the Department of Consumer Assurance, Regulatory Compliance, and Agricultural Standards) as Sections 2A.210, 2A.211, 2A.212, 2A.221, and 2A.220, respectively, and amending them to correct statutory references; by renumbering Section 16.9-15 (relating to the Mayor's roster of officers and employees serving boards, commissions or committees) as new Section 2A.40; and by adding a new Article XIV to Chapter 2A, and by re-numbering Sections 16.951 and 16.952 as Sections 2A.230 and 2A.231, respectively, and by repealing Section 16.953 (all relating to the City Attorney's subpoena power).

(Adds Article XIII to Chapter 2A by re-numbering Sections 16.3-3, 16.3-5, 16.3-6, 16.3-7, and 16.3-7.5; adds Article XIV to Chapter 2A by re-numbering Sections 16.951 and 16.952; repeals Section 16.953.)

**Ordinance No. 70-00  
FINALLY PASSED**

**000358 [Campaign and Governmental Conduct Code]  
Supervisors Kaufman, Newsom**

Ordinance enacting the San Francisco Campaign and Governmental Conduct Code, Articles I - V, to: consolidate City laws regulating election campaigns, lobbying, the conduct of governmental officials and employees, and protection of whistleblowers who report improper government activity; conform these laws to the Charter provisions creating the Ethics Commission; clarify that whistleblowers are protected from retaliation for filing complaints with, providing information to, cooperating with, or participating in a proceeding of the Ethics Commission; clarify the procedures for investigating complaints of improper government activity; clarify that persons who unlawfully retaliate against whistleblowers are subject to administrative penalties as well as possible discipline and civil penalties; provide statutes of limitations; add legislative findings; require that the Ethics Commission submit an annual rather than semiannual report to the Board of Supervisors regarding complaints made by whistleblowers; and repealing Administrative Code Sections 16.5, 16.400 - 16.404, 16.501 - 16.519, 16.520 - 16.531, 16.535 - 16.539, 16.540 - 16.547, 16.548-1 - 16.548-6, 16.980, and 58.1 - 58.600.

(Repeals Administrative Code Sections 16.5, 16.400 - 16.404, 16.501 - 16.519, 16.520 - 16.531, 16.535 - 16.539, 16.540 - 16.547, 16.548-1 - 16.548-6, 16.980, and 58.1 - 58.600.)

**Ordinance No. 71-00  
FINALLY PASSED**

**000459 [Settlement of Lawsuit Against CCSF]**

Ordinance authorizing settlement of the lawsuit filed by Utility Cost Management, LLC against the City and County of San Francisco for \$176,000 plus interest on any delay in payment beyond May 2, 2000; the lawsuit was filed on March 9, 1999 in San Francisco Superior Court, Case No. 301831, entitled Utility Cost Management LLC, v. City and County of San Francisco. (City Attorney)

**Ordinance No. 73-00  
FINALLY PASSED**

**000462 [Settlement of Lawsuit, Linda Laue]**

Ordinance authorizing settlement of the lawsuit filed by Linda Laue against the City and County of San Francisco by payment of \$32,000; the lawsuit was filed on March 30, 1998 in San Francisco Superior Court, Case No. 993-960; entitled Linda Laue v. City and County of San Francisco. (City Attorney)

**Ordinance No. 74-00**

**FINALLY PASSED**

**000471 [Settlement of Lawsuit]  
Supervisor Kaufman**

Ordinance authorizing settlement of litigation of City and County of San Francisco against Chevy's, Inc. for \$3,830,125.

(S.F. Superior Court No. 997-764; date filed, September 10, 1998.)

**Ordinance No. 75-00**

**FINALLY PASSED**

**000518 [Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Ji Xin Pan, Madalyn Wong; Satorina Pan; Kristie Pan and Jamie Pan, all minors, by and through their Guardian Ad Litem, Ji Xin Pan against the City and County of San Francisco by payment of Two Hundred Fifty Thousand Dollars (\$250,000); the lawsuit was filed on December 3, 1998 in Superior Court Case No. 999-633; entitled Ji Xin Pan, et al., v. City and County of San Francisco, et al. (City Attorney)

**Ordinance No. 77-00**

**FINALLY PASSED**

**000525 [Settlement of Litigation]**

Ordinance authorizing settlement of litigation by the City and County of San Francisco against Edward Miron, Executor of the Estate of Linda Miron, deceased by accepting the total amount of \$32,345.44 and directing its attorney to sign the mutual settlement and release and dismissal with prejudice of CCSF v. Edward Miron, Executor. (Treasurer-Tax Collector)

(S.F. Superior Court No. 303448; filed May 12, 1999.)

**Ordinance No. 78-00**

**FINALLY PASSED**

**Recommendations of the Finance and Labor Committee**

**000479 [Year 2000 Annual Joint Fundraising Drive Application Deadlines]  
Mayor, Supervisor Newsom**

Ordinance amending Section 16.93-4 of the San Francisco Administrative Code, which establishes March 1 of each year as the deadline for agencies who wish to participate in the Annual Joint Fundraising Drive to submit their applications, to allow any Mayor's fund to submit by April 15, 2000 their application to participate in the 2000 Annual Drive.

(Amends Section 16.93-4.)

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

**Ordinance No. 76-00**

**FINALLY PASSED**

**000483 [Lease - Windsor Hotel]  
Supervisor Newsom**

Resolution authorizing and approving the lease by and between the City and County of San Francisco, for the Department of Public Health, as tenant, and 238 Windsor Associates, as landlord, for the ground floor and portions of the basement and mezzanine of the "Windsor Hotel" located at 238 Eddy Street.

**Resolution No. 323-00**

**ADOPTED**

**Recommendation of the Housing and Social Policy Committee**

**000416 [Solicitation by Motor Vehicles for Hire]  
Supervisors Newsom, Teng, Becerril**

Ordinance amending Police Code by repealing Sections 1104, 1105, and 1106, regarding solicitations by motor vehicles for hire, and by adding a new Section 1105, prohibiting solicitations by motor vehicles for hire. (Taxi Commission)

(Repeals Sections 1104, 1005, and 1106; adds Section 1105.)

**Ordinance No. 72-00**

**FINALLY PASSED**

**The foregoing items were acted upon by the following vote:**

**Ayes: 8 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Yaki, Yee**

**Absent: 3 - Bierman, Katz, Teng**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Finance and Labor Committee

**991307 [Final Negative Declaration, Jobs-Housing Linkage Ordinance]  
Supervisor Katz**

Resolution adopting Final Negative Declaration, finding and determining that the Jobs-Housing Linkage Ordinance will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Planning Commission)

(Final Negative Declaration adopted and issued on April 27, 1999; companion measure to File 991304.)  
Supervisor Bierman dissenting in Committee.

**Supervisor Katz, seconded by Supervisor Yaki, moved that this Resolution be REFERRED to the Planning Commission. The motion carried by the following vote:**

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee  
Absent: 2 - Kaufman, Teng

**Supervisor Katz, seconded by Supervisor Yaki, moved that this Resolution be RE-REFERRED to the Finance and Labor Committee. The motion carried by the following vote:**

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee  
Absent: 2 - Kaufman, Teng

991304 [Planning Code amendment to rename "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program" and to apply the program to hotel, entertainment, and retail space according to square footage]  
Supervisor Katz

Ordinance amending Planning Code by amending Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, and 313.14, and by adding Section 313.15, to rename the "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program," to apply the program to all new and expanded hotel space of at least 25,000 square feet, to all new and expanded entertainment space of at least 50,000 square feet, and to all new and expanded retail space of at least 100,000 square feet, and by amending Section 314.1 of the childcare ordinance to conform to the new definition of "hotel." (Planning Department)

(Amends Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, 313.14, 314.1; adds Section 313.15; Final Negative Declaration dated April 27, 1999; Planning Commission Resolution No. 14832 adopted June 3, 1999 recommending proposed amendments to the Planning Code.)  
Supervisor Bierman dissenting in Committee.

*Supervisor Katz presented an amendment of the whole.*

Supervisor Katz, seconded by Supervisor Yaki, moved that this Ordinance be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**. The motion carried by the following vote:

Ayes: 8 - Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee

Noes: 1 - Ammiano

Absent: 2 - Kaufman, Teng

Ordinance amending Planning Code by amending Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, and 313.14, and by adding Section 313.15, to rename the "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program," to apply the program to all new and expanded hotel space of at least 25,000 square feet, to all new and expanded entertainment space of at least 50,000 square feet, and all new and expanded e-commerce retail space of at least 50,000 square feet, and to all new and expanded retail space of at least 100,000 square feet, and to all new and expanded research, development and technology business service space of at least 25,000 square feet, by amending Section 314.1 of the childcare ordinance to conform to the new definition of "hotel" and add a definition of research, development and technology business service space, and to apply the childcare mitigation requirement to all new and expanded research, development and technology business service space of at least 25,000 square feet. (Planning Department)

(Amends Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, 313.14, 314.1; adds Section 313.15.)

Supervisor Katz, seconded by Supervisor Yaki, moved that this Ordinance be **REFERRED** to the Planning Commission. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee

Absent: 2 - Kaufman, Teng

Supervisor Katz, seconded by Supervisor Yaki, moved that this Ordinance be **RE-REFERRED** to the Finance and Labor Committee. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee

Absent: 2 - Kaufman, Teng



992281 [Subdivision Code, Conversion]  
Supervisor Bierman

Ordinance amending Subdivision Code Articles 1, 2, 3 and 9, by amending Sections 1302, 1308, 1388, and 1396, and by adding Section 1316, to prohibit tenancies-in-common where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, to create a special lottery process for purchasing tenants; and to amend other definitions to implement these measures.

(Amends Sections 1302, 1308, 1388, and 1396; adds Section 1316.)  
(Supervisor Yee excused from voting in committee.)

*Supervisor Bierman requested this matter be continued to May 8, 2000.*

**Supervisor Bierman, seconded by Supervisor Leno, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:**

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee  
Absent: 2 - Katz, Teng

## NEW BUSINESS

### Recommendations of the Finance and Labor Committee

#### Appointment of President Pro Tempore

*At the request of the President, Supervisor Bierman assumed the Chair so the President could participate in the debate from the floor concerning the following item.*

*The President resumed the Chair shortly thereafter.*

992317 [Establishing Courthouse Children's Waiting Rooms Fund]  
Supervisors Katz, Teng

Ordinance amending Administrative Code by adding Section 10.117-125 to impose a surcharge of four dollars for the filing in Superior Court of specified initial pleadings and to appropriate the surcharge to pay costs, excluding capital outlay, related to the maintenance of children's waiting rooms at the Hall of Justice and Civic Center Courthouse.

(Adds Section 10.117-125.)

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee  
Absent: 1 - Teng

000235 [Approving the concession leases of Travelex America, Inc. to operate two (2) ATM facilities at the Airport, at a minimum annual rent for the first year of \$240,500 for each lease]  
Resolution approving two Automated Teller Machine Leases for the existing and New International Terminal Buildings between Travelex America, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Supervisor Leno, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee  
Absent: 2 - Katz, Teng

Resolution No. 321-00

ADOPTED by the following vote:

Ayes: 7 - Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee  
Noes: 1 - Ammiano  
Absent: 2 - Katz, Teng  
Excused: 1 - Becerril

000519 [Authorizing extension and renewal of six (6) existing leases for Public Health Outpatient Mental Health Clinics, Wedge Program and Tobacco Program]  
Resolution authorizing extension and renewal of certain existing leases of real property required by the Department of Public Health. (Real Estate Department)

Resolution No. 324-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee  
Absent: 2 - Katz, Teng

### Recommendations of the Parks and Recreation Committee

981556 [Park Code]  
Supervisor Brown

Ordinance amending Park Code Section 4.12 to correct erroneous reference and to clarify that park employees and police officers may exclude persons from parks who are consuming alcohol in certain parks and areas of parks in violation of the code.

(Amends Section 4.12.)

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee  
Absent: 2 - Katz, Teng

**000152 [3 Com Stadium at Candlestick Park]  
Supervisors Yaki, Brown, Bierman**

Resolution approving the extension of the minimum term of the tolling agreement between the City and the San Francisco Forty Niners regarding the maintenance condition of 3 Com Stadium at Candlestick Park; in connection with the extension of the tolling agreement, accepting late notice of the exercise by the San Francisco Forty Niners of their option to extend the term of the agreement to sell stadium naming rights; and approving the extension of the stadium naming rights agreement in accordance with its terms.

**Resolution No. 319-00**

**ADOPTED by the following vote:**

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

**Recommendations of the Small Business, Economic Vitality and Consumer Services Committee**

**000390 [Use of calls for emergency medical services in suspension hearings for place of entertainment and extended hours premises permits]  
Supervisors Leno, Bierman, Becerril**

Ordinance amending Police Code Article 15.1, Section 1060.20 and Article 15.2 Section 1070.17 to prohibit the Chief of Police from using calls for ambulances or other emergency medical services in permit suspension hearings for places of entertainment and extended hours premises.

(Amends Article 15.1, Section 1060.20 and Article 15.2 Section 1070.17.)

**PASSED ON FIRST READING by the following vote:**

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

**000378 [Liquor License, 1750 Market Street]**

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Paul Frohlich for "Yum", a gourmet food store located at 1750 Market Street, will 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, with conditions.

**Resolution No. 322-00**

**ADOPTED by the following vote:**

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

**Recommendation of the Transportation and Land Use Committee**

**000532 [Public Works Code - Banners on Market Street]  
Supervisors Katz, Brown**

Ordinance amending Part II, Chapter X of the San Francisco Municipal Code (Public Works Code) by amending Article 5.7, Section 184.78 to recognize that banners may be posted, subject to specified conditions, on the historic lamp posts lining Market Street, an area known as the "Path of Gold."

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee  
Absent: 1 - Teng

## COMMITTEE REPORT

### From Rules Committee

#### 990329 [Appointments]

Resolution appointing Margaret Lacson, for unexpired portion of a two-year term ending April 27, 2001, and Judith Appel, Bruce B. Brugmann, Tuesday Ray, Hilda R. Bernstein, Robert R. Planthold, Daniel Guillory, and Paul M. Hogan, for two-year terms expiring on April 27, 2002, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Judith Appel, Seat 1, succeeding herself, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for new two-year term ending April 27, 2002;  
Bruce B. Brugmann, Seat 2, succeeding himself, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for new two-year term ending April 27, 2002;  
Margaret Lacson, Seat 4, vacant seat (formerly Seat 15), must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for unexpired portion of two-year term ending April 27, 2001;  
Tuesday Ray, Seat 5, succeeding herself (formerly Seat 4), must be appointed from names submitted by the League of Women Voters, for new two-year term ending April 27, 2002;  
Hilda R. Bernstein, Seat 6, succeeding David Pilpel (formerly Seat 8), must be experienced in Consumer Advocacy, for new two-year term ending April 27, 2002;  
Robert Planthold, Seat 8, succeeding himself (formerly Seat 5-held by physically handicapped member), must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for new two-year term ending April 27, 2002;  
Daniel Guillory, Seat 9, Formerly Seats 6, 13, and 14 (currently held by David Watkins, Hilda Bernstein, and Ruach Graffis), must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for new two-year terms ending April 27, 2002.  
Paul M. Hogan, Seat 10, Formerly Seats 6, 13, and 14 (currently held by David Watkins, Hilda Bernstein, and Ruach Graffis), must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for new two-year terms ending April 27, 2002.

Resolution No. 314-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Beceril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

## PUBLIC COMMENT

*Abdalla Megahed, request support in homeless project;*

*Philip Docco, Mission Housing Development Director supporting project at 1950 Mission Street;*

*Male speaker, greetings to the Board;*

*Ethel Newlin, supporting project at 1950 Mission Street;*

*Woman speaker, requesting the Board look into the practices of the Tenderloin Police Task Force.*

**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.*

**000638 [Add District Attorney to the Single Room Occupancy (SRO) Hotel Task Force]  
Supervisors Ammiano, Bierman, Newsom**

Resolution adding one additional member to represent the Office of the District Attorney and who shall be appointed by the District Attorney to the Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force.

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

**Resolution No. 325-00**

**ADOPTED**

**000640 [Supporting the Safe Routes to School Project]  
Supervisors Katz, Becerril, Leno**

Resolution in support of safe routes to school funding application.

*Supervisors Becerril, Leno requested to be added as co-sponsors.*

**Resolution No. 320-00**

**ADOPTED**

**000641 [Neighborhood Park Doggie Bag Repositories]  
Supervisors Leno, Katz, Becerril**

Resolution urging the Department of Recreation and Parks to place boxes in neighborhood parks for doggie bag repositories.

*Supervisor Becerril requested to be added as co-sponsor.*

**Resolution No. 326-00**

**ADOPTED**

**000642 [Million Mom March]  
Supervisors Leno, Bierman, Katz, Becerril**

Resolution supporting the efforts of the Million Mom March to petition Congress to enact meaningful gun control legislation.

*Supervisors Katz, Becerril requested to be added as co-sponsors.*

**Resolution No. 327-00**

**ADOPTED**

**000643 [Small Business Fair 2000]**  
**Supervisors Leno, Becerril, Katz, Newsom**

Resolution urging local small businesses to attend and participate in the "Bay Area Small Business Fair 2000," a collaboration between local, state and federal agencies organized to provide free tax information to small businesses.

*Supervisors Becerril, Katz, Newsom requested to be added as co-sponsors.*

**Resolution No. 328-00**

**ADOPTED**

**000644 [Acceptance and Expenditure of Gifts]**  
**Supervisors Newsom, Becerril, Katz**

Resolution accepting gifts valued at a total of \$688,050.00 from various donors for use by the Recreation and Park Department.

*Supervisors Becerril, Katz requested to be added as co-sponsors.*

**Resolution No. 329-00**

**ADOPTED**

**000645 [State Legislation, SB 2021]**  
**Supervisors Newsom, Becerril, Katz**

Resolution supporting SB 2021, which would allow a tax credit of \$500 for each employee placed on an alternative work schedule comprised of telecommuting, commuting during non-peak hours, flextime, and weekend workdays.

*Supervisors Becerril, Katz requested to be added as co-sponsors.*

**Resolution No. 330-00**

**ADOPTED**

**000646 [Voter Outreach]**  
**Supervisors Teng, Brown, Leno, Katz, Kaufman, Becerril, Yaki, Newsom, Bierman, Ammiano**

Resolution urging the Department of Elections to perform a comprehensive, multilingual voter outreach campaign to inform voters of the new system of district elections and to ensure that every voter receives information regarding his or her district of residence.

**Resolution No. 331-00**

**ADOPTED**

**000647 [Proclamation]**  
**Supervisors Ammiano, Bierman, Kaufman, Becerril, Katz, Newsom**

Resolution declaring April 18, 2000 as San Francisco History Day in honor of Gladys Hansen.

*Supervisors Becerril, Katz, Newsom requested to be added as co-sponsors.*

**Resolution No. 332-00**

**ADOPTED**

000648 [Proclamation]  
Supervisors Becerril, Katz, Bierman

Resolution proclaiming April 9 - April 15, 2000 the Week of the Young Child in recognition of the importance of children's earliest years in shaping their learning and development and the need to support early childhood programs and services.

Resolution No. 333-00  
ADOPTED

000649 [Commendation]  
Supervisor Becerril

Resolution commending Kenny Kwan for his outstanding contribution to the Chinatown community.

Resolution No. 334-00  
ADOPTED

000650 [Commendation]  
Supervisors Brown, Bierman, Becerril, Katz, Newsom

Resolution commending Bayview Hunters Point Community Beacon, Second Harvest, ConAgra, Inc. the San Francisco Food Bank, and the Department of Children, Youth and Families for their work in developing a Kids Café in San Francisco.

*Supervisors Becerril, Katz, Newsom requested to be added as co-sponsors.*  
Resolution No. 335-00  
ADOPTED

000651 [Commendation]  
Supervisors Katz, Bierman, Newsom, Leno

Resolution commending Lesbian, Bisexual, Transgendered Women's Health Forum Steering Committee members and sponsors.

*Supervisors Newsom, Leno requested to be added as co-sponsors.*  
Resolution No. 336-00  
ADOPTED

000652 [Commendation]  
Supervisors Leno, Katz

Resolution commending the formation of the Animal Cancer Foundation.

*Supervisor Katz requested to be added as co-sponsor.*  
Resolution No. 337-00  
ADOPTED



**000653 [Proclamation]  
Supervisors Leno, Newsom, Katz**

Resolution declaring April 19, 2000 "Civic Day" in the City and County of San Francisco.

*Supervisors Newsom, Katz requested to be added as co-sponsors.*

**Resolution No. 338-00**

**ADOPTED**

**000654 [Commendation]  
Supervisors Leno, Bierman, Becerril, Katz, Newsom**

Resolution commending Rachel Borden Kramer and Anthony Lopez for their performances in the Writers Corps Youth Poetry Slam.

*Supervisors Becerril, Katz, Newsom requested to be added as co-sponsors.*

**Resolution No. 339-00**

**ADOPTED**

**000684 [Emergency Work]  
Supervisor Ammiano**

Resolution approving emergency work and contract of the Public Transportation Department for the repair of the Montgomery substation ductbank and installation of power feeders and ratifying approving actions by the Department to date on such work and contract.

**Resolution No. 341-00**

**ADOPTED**

**000662 [Extending Time for Negotiations - Employee Relations Division]  
Supervisor Bierman**

Motion extending time for negotiations pursuant to Charter Section 11.100.

**Motion No. M00-28**

**APPROVED**

**000665 [Final Map, a 23 unit mixed-use condominium project]**

Motion approving final map of 1130 Mariposa Street, a Mixed-Use Condominium Project, being a subdivision of Lot 15, Assessor's Block No. 3986, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,267.)

**Motion No. M00-29**

**APPROVED**

**000666 [Final Map, a 10 unit residential condominium project]**

Motion approving final map of 11 Haight Street, a Residential Condominium project, being a subdivision of Lot 18, Assessor's Block No. 855, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,266.)

**Motion No.** M00-30

**APPROVED**

**000675 [Youth Employment]**

**Supervisors Yaki, Ammiano, Leno, Katz**

Resolution urging the United States Congress and Governor Gray Davis to restore funding amounts equal to projected loss of federal funding for Summer Youth Employment and Training Programs and urging the Board of Supervisors and Mayor of the City and County of San Francisco to identify additional funds to create a year-round youth employment collaborative.

**Resolution No.** 340-00

**ADOPTED**

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

### Severed from For Adoption Without Committee Reference Agenda

**000637 [1950 Mission Street]**

**Supervisors Ammiano, Bierman, Brown, Katz, Leno**

Resolution urging the San Francisco Board of Education to dispose of the surplus property located at 1950 Mission Street in San Francisco for the primary purpose of affordable housing development for low income residents and families.

*At the request of Supervisor Kaufman, this matter was severed for the purpose of referring it to committee.*

**SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.**

*Supervisors Brown, Katz, Leno requested to be added as co-sponsors.*

**REFERRED to the Housing and Social Policy Committee.**

**000639 [Accepting Dedication for Right-of-Way]**

**Supervisor Brown**

Resolution accepting the offer of dedication for property adjacent to Panama Street right-of-way purposes, approving a map showing such area and declaring such area to be open public right-of-way, making General Plan and Priority Policy findings, and authorizing official acts in connection with this resolution.

*At the request of Supervisor Brown, this matter was severed for the purpose of referring it to committee.*

**SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.**

**REFERRED to the Transportation and Land Use Committee.**

## OFF-AGENDA LEGISLATION

### Introduced by Supervisors or Mayor

#### Ordinances

**000696 [Administrative Code Revisions, Chapter 16, Article 1]  
Supervisor Kaufman**

Ordinance amending Chapter 16, Article I of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.2 (Military Leave for Sea Duty), 16.4 (City Office Hours), 16.9-2 (Peace Officer Training), 16.9-24 (Equal Employment Opportunity Plans), and 16.9-25 (Sexual Harassment Policy), and by repealing Sections 16.3, 16.3-1, 16.3-2, 16.3-8, 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, 16.7, 16.8, 16.8-1, 16.9-1, 16.9-3, 16.9-4, 16.9-5, 16.9-6, 16.9-7, 16.9-8, 16.9-9, 16.9-10, 16.9-11, 16.9-16, 16.9-17, 16.9-18, 16.9-19, 16.9-20, 16.9-23, 16.9-26, 16.9-27, 16.9-28, and 16.9-30, to eliminate outdated and obsolete provisions.

4/17/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 5/17/2000.

#### Resolutions

**000697 [Internet Access to San Francisco Residents]  
Supervisor Katz**

Resolution urging the Department of Telecommunications and Information Services (DTIS) and other appropriate City Departments, to explore the feasibility of issuing an RFP to Internet service providers to offer free net access via the City's web site.

4/17/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

**000698 [Permanent Controls for Industrial-Zoned Land]  
Supervisor Katz**

Resolution urging the Planning Commission, as they develop permanent controls for the City's-zoned land in the area described in Planning Commission Resolution No. 14861, to establish protection zones where research, development and technology uses would not be permitted; to establish a policy preventing the demolition of existing housing unless replacement housing is provided; to establish a policy to address the displacement of existing businesses; to review the need for height and bulk guidelines for research, development and technology uses; and to explore establishing an annual limit for the development of RDT space.

4/17/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**000699 [Settlement of Claim]  
Supervisor Kaufman**

Resolution approving the settlement of the unlitigated claim filed by San Francisco against the Pacific Gas and Electric Company (PG&E) for \$1.1 Million Dollars and No Cents (\$1,100,000); additional material terms of said settlement are the parties agree to continue in good faith their discussions regarding corrective actions which may be appropriate to improve the reliability of PG&E's electric service to San Francisco.  
4/17/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated April 17, 2000 is on file with the Clerk of the Board.

**000700 [Substance Abuse and Crime Prevention Act of 2000]  
Supervisor Becerril**

Resolution endorsing the Substance Abuse and Crime Prevention Act of 2000, a California voter initiative for the November 2000 ballot.  
4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000701 [Commendation]  
Supervisors Bierman, Kaufman, Leno, Newsom, Katz, Becerril**

Resolution commending Carmen Clark, departing Executive Director of the San Francisco County Transportation Authority.  
4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000702 [Commendation]  
Supervisors Brown, Katz**

Resolution commending the African American Community Entrustment for honoring local grandmothers.  
4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000703 [Commendation]  
Supervisor Brown**

Resolution commending Evelina Carolina Campbell on her 100th birthday and declaring Wednesday, April 19, 2000, "Evelina Carolina Campbell Day" in San Francisco.  
4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000704 [Urging Amicable Resolution of Teamsters Local 890 Strike]  
Supervisors Katz, Leno, Bierman**

Resolution urging Basic Vegetable and Teamsters Local 890 to work quickly and collaboratively to come to an amicable resolution of the current strike at Basic's King City, California Plant.  
4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000705 [Urging \$1.5 Million in State Funding for UCSF]  
Supervisors Leno, Bierman, Brown, Katz**

Resolution urging Governor Davis to allocate \$1.5 million in the May revision of the state budget for eight critical initiatives that will help the UCSF AIDS Research Institute meet its strategic scientific and community objectives.

4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000706 [Urging Reauthorization of Ryan White CARE Act]  
Supervisors Leno, Ammiano, Katz, Bierman, Newsom**

Resolution urging Congress and President Clinton to swiftly reauthorize the Ryan White CARE Act and support the passage of U.S. Senate Bill 2311.

4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000707 [Commendation]  
Supervisors Leno, Newsom, Becerril**

Resolution commending San Francisco Muralist Tom Mogensen for his extraordinary work on the large murals displayed at Pacific Bell Park and on other murals throughout the state.

4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000708 [Joe DiMaggio North Beach Playground]  
Supervisors Newsom, Yaki, Brown, Becerril, Bierman**

Resolution changing the name of North Beach Playground to Joe DiMaggio North Beach Playground.

4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000709 [Supporting AB 2070 - Teachers Homebuying Assistance]  
Supervisors Newsom, Becerril, Bierman, Brown, Katz, Leno**

Resolution supporting AB 2070, which enacts the Teachers Homebuyer Assistance Program to provide home loan assistance for teachers employed in low performing challenged schools and would enact provisions known as the reinvesting in our communities through Housing Development Homebuyer Assistance Program.

4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000710 [Supporting Clinton Initiative for Public Awareness of Japanese Internment]  
Supervisors Yaki, Bierman, Brown, Katz, Leno, Newsom**

Resolution in support of the White House initiative to increase public awareness of the incarceration of 120,000 Americans of Japanese ancestry and to preserve the internment camps of World War II.

4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000711 [Vanpools and Shuttle Buses to the Airport Expansion Job Fair]  
Supervisors Ammiano, Bierman, Katz**

Resolution urging the San Francisco Airport Commission to consider providing vanpools and shuttle buses from the Bayview Hunter's Point District in San Francisco to the San Francisco International Airport expansion job fair.

4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000712 [Supporting Congresswoman Nancy Pelosi in Maintaining Ryan White Funding]  
Supervisors Ammiano, Bierman, Katz, Leno, Newsom**

Resolution supporting Congresswoman Nancy Pelosi's efforts to maintain current levels of Ryan White funding to the City and County of San Francisco and further supporting Congresswoman Pelosi's proposal to introduce amendments to freeze the revenue stream of Ryan White funds to San Francisco at within two percent of the current \$3.3 Million and further opposing Oklahoma Congressman Tom Coburn's amendment to revise the funding formula for the disbursement of Ryan White funds to state and local county governments because of the potentially severe disruption of services to HIV/AIDS patients.

4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Requests for Hearings**

**000713 [MUNI E-Line Service]  
Supervisor Becerril**

Hearing to discuss the proposed E-Line and implementation of E-Line service.

4/17/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**000714 [Community Based Primary Care Facilities]  
Supervisor Leno**

Hearing to discuss the state of San Francisco's twenty (20) community based primary care facilities and their ability to provide needed services to the citizens of the City and County of San Francisco.

4/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**000715 [City Implementation of Proposition 21]  
Supervisor Yaki**

Joint hearing of the Public Health and Environment Committee and the Youth Commission's Juvenile Justice and Public Safety Committee to assess the implementation of City policies for State Proposition 21 "Juvenile Crime Initiative."

4/17/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

**000716 [Possible Closure of Newcomer High School]  
Supervisor Yee**

Hearing to discuss the future of Newcomer High School, which the San Francisco Unified School District is considering to close down.

4/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**000717 [Status of High Speed Rail]  
Supervisor Ammiano**

Hearing to consider the current status of plans to develop high speed rail in California to be presented by the High Speed Rail Authority.

4/17/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**000718 [San Francisco General Hospital In-Patient Pharmacy]  
Supervisor Ammiano**

Hearing to consider progress implementing proposed staffing increases for the capital improvements to the San Francisco General Pharmacy approved by the Board of Supervisors during the fiscal year 1999-2000 budget; expenditures on registry staff during the current fiscal year; implementation of the policy to eliminate co-payments for patients under 200% the level of poverty; current wait times at the pharmacy; proposed plans to privatize pharmacy functions and cost/benefits of the proposal; whether the Department of Public Health can issue an RFP for pharmacy functions without Board approval and prior to adoption of the fiscal year 1999-2001 budget; how many drugs will be available to patients through private pharmacies, if the plan is approved by the Mayor and the Board of Supervisors; and other matters related to the current operation of the pharmacy and the proposed plan to privatize its functions.

4/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**000719 [Decline in Charity Care Provided by San Francisco's Not-for-Profit Hospitals]  
Supervisor Ammiano**

Hearing to consider the decline in charity care provided by San Francisco's not-for-profit hospitals and its impact on patients, workers, and the public health system.

4/17/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

**991614 [Planning for Future Housing and Transportation Needs]  
Supervisor Becerril**

Hearing to consider the need for a comprehensive City planning process that would project and document future job and population growth in the City; estimate demand for housing, transportation and services that will be generated by future growth; and identify City resources available to accommodate future housing, transportation and service needs.

8/16/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

4/6/00, FILED PURSUANT TO RULE 5.39.

4/17/00, ASSIGNED to Transportation and Land Use Committee.

4/17/00, REACTIVATED PURSUANT TO RULE 5.25. Supervisor Becerril requested this matter be reactivated.

## **Motions**

**000720 [Finance and Labor Committee Closed Session]**

Motion to convene a special closed session hearing in the Finance and Labor Committee to hear litigation between the City and County of San Francisco and Hubert, Hunt and Nichols and further requesting the Clerk of the board notify, by letter, the Office of the City Attorney.

4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000721 [Needle Exchange Emergency]**  
**Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril**

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

4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**000722 [Civil Service Rule Change - Sick Leave]**  
**Supervisors Kaufman, Newsom, Leno, Katz**

Motion approving an amendment to the Rules of the Civil Service Commission to allow City employees to use sick leave care for a sick parent, spouse, or domestic partner.

4/17/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

**000723 [Fiscal Year 2000-2001 Budget Proposal for District Offices]**  
**Supervisor Ammiano**

Motion recommending the submittal of the draft Fiscal Year 2000-2001 budget for district offices to the Finance and Labor Committee for its review and recommendations to the Board.

(Fiscal impact.)

4/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.



**Introduced by the President at the Request of Departments****PROPOSED ORDINANCES**

- 000565 [Fixing compensation for unrepresented employees, fiscal year 2000-2001.]**  
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 classes not represented by an employee organization and establishing working schedules and conditions of employment and methods of payment, effective July 1, 2000. (Human Resources Department)
- (Fiscal impact.)  
3/29/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.  
4/7/00, SUBSTITUTED. Substituted by Department of Human Resources bearing same title, 4/7/00.  
4/7/00, ASSIGNED to Finance and Labor Committee.
- 000574 [Fire Code - Increase Fees for Services]**  
Ordinance amending Part II, Chapter IV of the San Francisco Municipal Code (Fire Code) by amending Section 106 to increase fees for services and by amending Article 90 to require fire pumps to be capable of operating on emergency power. (Fire Department)
- (Amends Section 106 and Article 90.)  
4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 000668 [Settlement of Lawsuit]**  
Ordinance authorizing settlement of litigation of City and County of San Francisco against WCB II More Limited Partnership for \$2,930,852.98. (City Attorney)
- (S.F. Superior Court No. 997-764; filed September 10, 1998)  
4/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated April 11, 2000 is on file with the Clerk of the Board.
- 000669 [Taxi Industry Account]**  
Ordinance amending Article XIII of Chapter 10 of Part I of the San Francisco Municipal Code (Administrative Code) by adding Section 10.117-25, to create a Taxi Industry Fund. (Taxi Commission)
- (Adds Section 10.117-25.)  
4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.  
4/18/00, SUBSTITUTED. Substituted by City Attorney 4/18/00, bearing new title.  
4/18/00, ASSIGNED to Finance and Labor Committee.

**000680 [Parking Authority Lease Revenue Bonds - North Beach Parking Garage Project]  
Supervisor Newsom**

Ordinance approving the issuance of Lease Revenue Bonds of the Parking Authority of the City and County of San Francisco; approving the execution and delivery of a project lease between the Authority, as lessor and the City, as lessee (including certain indemnification provisions therein); approving the form and circulation of an official statement relating to said Bonds; authorizing the payment of certain costs of issuance from the proceeds of such Bonds; correcting legal title to the property; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate actions in connection therewith. (Mayor)

(Fiscal impact.)

4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**000681 [Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by San Franciscans for Sensible Government, San Franciscans for Sensible Government Political Action Committee, and Kathleen Harrington against the City and County of San Francisco and Louise Renne in her official capacity as City Attorney to enjoin application of the \$500 contribution limits to committees that make only independent expenditures; the lawsuit was filed on May 24, 1999 in the United States District Court for the Northern District of California, Case No. C99-2456 CW; entitled San Franciscans for Sensible Government, et al. v. City and County of San Francisco, et al.; the material terms of said agreement are that the City will not enforce current Section 16.508 of the Campaign Finance Reform Ordinance with respect to contributions to committees that make only independent expenditures, that the plaintiffs waive attorney fees and costs and each party bears its own attorney fees and costs, and that the judgment entered by stipulation of the parties will not have preclusive effect in litigation over any future legislation adopted by the City and County of San Francisco. (City Attorney)

4/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated April 12, 2000 is on file with the Clerk of the Board.

**000682 [Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Clinton Reilly, Clinton Reilly for Mayor and Fred A. Rodriguez, against the City and County of San Francisco and Louise Renne in her official capacity as City Attorney to enjoin variable contribution limit in the Campaign Finance Reform Ordinance; the lawsuit was filed on September 29, 1999 in the United States District Court for the Northern District of California, Case No. C99-4395 CW; entitled Clinton Reilly, et al., v. City and County of San Francisco, et al.; the material terms of said settlement are that the parties will abide by the decision in California Pro-life Council Political Action Committee v. Jan Scully, No. CIV.2-96-1965/LKK (E.D. Cal.) on the constitutionality of the variable contribution limits enacted by the State of California, that pending the final decision in Scully the preliminary injunction entered Reilly v. Renne will remain in effect, that the plaintiffs waive attorney fees and costs and each party bears its own attorney fees and costs, and that the judgment entered by stipulation of the parties will not have preclusive effect in any future litigation. (City Attorney)

4/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated April 12, 2000 is on file with the Clerk of the Board.

**PROPOSED RESOLUTIONS**

- 000617 [Revocable permit to close portion of Otis Street during construction of the 1660 Mission Street Annex Building]**  
Resolution granting revocable permission to the Department of Building Inspection (DBI) to temporarily close and occupy the southerly sidewalk and a portion of the street area on Otis Street during construction operations for the 1660 Mission Street Annex Building (Block 3512, Lots 5 and 6). (Public Works Department)  
4/6/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
- 000618 [Major sidewalk encroachment to construct a concrete driveway and related improvements to provide access to a new residence at 101 Poppy Lane]**  
Resolution granting revocable permission to Patricia F. Reilly to construct a new privately maintained concrete driveway and related improvements including curbs, gutters, new utilities, piers and retaining walls to maintain appropriate grades and to provide access to a proposed new residence at 101 Poppy Lane (Block 6713, Lot 56) and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)  
4/6/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 000620 [Approving Stay of Proceedings - Fremont Investors, Inc. v. CCSF]**  
Resolution approving agreement to stay proceedings in Fremont Investors, Inc., et al. v. City and County of San Francisco (Superior Court No. 309043; filed January 6, 2000). (City Attorney)  
4/6/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated March 31, 2000 is on file with the Clerk of the Board.
- 000621 [Authorizing DPH to enter into a subcontract with Asian American Recovery Services, Inc. to provide mental health staffing and services to children]**  
Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Services, to enter into a subcontract agreement in the amount of \$90,000 to provide mental staffing and services to Asian American Recovery Services, Inc., the primary contractor, which does not include intellectual property indemnification and false claims clauses; retroactive to October 1, 1998. (Public Health Department)  
4/7/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.
- 000623 [Prop J, Contracting Out Security Guard Services]**  
Resolution concurring retroactively with the Controller's determination that security guard services can practically be performed at the Bureaus of Engineering and Construction Management Offices at 1680 Mission Street by private contractor for a lower cost than if the services were performed by City employees. (Public Works Department)  
4/6/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 000663 [Grant funds for used motor oil recycling]**  
Resolution authorizing the Solid Waste Management Program to accept and expend a grant from the California Integrated Waste Management Board of up to \$300,000.00 in the fiscal year 2000-2001 and continue to accept and expend recurring grant funding awarded annually for the purpose of increasing used motor oil recycling and household hazardous waste management. (Administrative Services Department)  
4/5/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared at the April 27, 2000 meeting.

- 000664 **[Authorizing DPH to enter into a subcontract with John Snow, Inc. to collect data from individuals who have taken anti-HIV medications after non-occupational exposure]**  
Resolution authorizing the Department of Public Health, Community Health Services, Office of Special Projects, to enter into a subcontract agreement in the amount of \$214,582 to provide local Postexposure Prophylaxis data to the primary contractor, John Snow, Inc., which does not include intellectual property indemnification and false claims clauses; retroactive to April 1, 2000. (Public Health Department)  
4/11/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.
- 000667 **[Transfer of California Department of Transportation Freeway Parcels to CCSF]**  
Supervisor Leno  
Resolution approving and authorizing the Mayor to enter into the Memorandum of Agreement with the State of California for the acquisition of right of ways to certain portions of Route 101 (the former Central Freeway), located generally between Market Street and Turk Street; adopting findings that such acquisition is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1; and placing the property under the Department of Public Works' jurisdiction. (Real Estate Department)  
4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 000670 **[Prop J, Contracting Out Jail Food Services]**  
Resolution approving the Controller's certification that county jail food service management operations for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 2000, than if work were performed by City and County employees. (Sheriff)  
4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 000671 **[Professional services for evaluating the psychological suitability of applicants for deputy sheriff positions]**  
Resolution authorizing the Sheriff's Department to enter into a professional services agreement with George Bach-Y-Rita, M.D., which provides for indemnification of Dr. Bach-Y-Rita from compensatory damages for negligent formation of his professional opinion as to psychological suitability of applicants for employment as deputy sheriffs in San Francisco County. (Sheriff)  
4/12/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 000672 **[Professional services to provide State-mandated training for the Sheriff's Department]**  
Resolution authorizing the Sheriff's Department to enter into an agreement with Mr. Ben Dorcy for mandatory certified CPR and first aid training, which agreement provides for mutual indemnification from claims or other damages which arise as a result of performance under said agreement. (Sheriff)  
4/12/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 000673 **[Prop J, Contracting Out Own Recognizance Project]**  
Resolution approving the Controller's certification that the San Francisco Own Recognizance Project for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 2000, than if work were performed by City and County employees. (Sheriff)  
4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 000674 **[Prop J, Contracting Out Pretrial Diversion Program]**  
Resolution approving the Controller's certification that the Pretrial Diversion Program for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 2000, than if work were performed by City and County employees. (Sheriff)  
4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**000676 [Neighborhood Park General Obligation Bond Issuance]  
Supervisor Newsom**

Resolution providing for the issuance of not to exceed \$110,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000), including the issuance of an initial series thereof in the aggregate principal amount of not to exceed \$6,180,000 and designated as the City and County of San Francisco General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000), Series 2000C; authorizing the execution, authentication and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)

4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**000677 [Community College General Obligation Bond Sale]**

Resolution authorizing and directing the sale of not to exceed \$29,605,000 City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997 - Community College District), Series 2000A; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**000678 [Zoo General Obligation Bond Sale]**

Resolution authorizing and directing the sale of not to exceed \$17,440,000 City and County of San Francisco General Obligation Bonds (Zoo Facilities Bonds, 1997), Series 2000B; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**000679 [Neighborhood Park General Obligation Bond Sale]**

Resolution authorizing and directing the sale of not to exceed \$6,180,000 City and County of San Francisco General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000), Series 2000C; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving the modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**000667 [Transfer of California Department of Transportation Freeway Parcels to CCSF]  
Supervisor Leno**

Resolution approving and authorizing the Mayor to enter into the Memorandum of Agreement with the State of California for the acquisition of right of ways to certain portions of Route 101 (the former Central Freeway), located generally between Market Street and Turk Street; adopting findings that such acquisition is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1; and placing the property under the Department of Public Works' jurisdiction. (Real Estate Department)

4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**Requests Granted**

*From: Supervisor Becerril*

*To: Director, Department of Public Works*

*Requesting/Inquiring: The current status of establishing a 311 number for the Department of Public Works.*

*From: Supervisor Becerril*

*To: Municipal Transportation Agency and to MUNI*

*Requesting/Inquiring: To both the Municipal Transportation Agency and to MUNI to consider the feasibility of creating a "Call Police Direct" emergency awareness campaign to increase safety and response to emergencies on MUNI.*

*Current 911 calls made from cell phones are directed to the California Highway Patrol. The awareness campaign is to be directed at cell phone users riding MUNI in order to educate and encourage riders to program their cell phone and to use the seven digit San Francisco Police Department emergency number.*

*From: Supervisor Becerril*

*To: Director, Department of Recreation and Parks*

*Requesting/Inquiring: To provide a list of recreational programs the City offers in Chinatown, the type of recreation offered, the location of the program, and the program hours. (Attention: Elaine Tom)*

*From: Supervisor Becerril*

*To: Director, Department of Public Works*

*Requesting/Inquiring: To provide all topographic and contour information available, including the location of any retaining walls, for the unpaved portion of Kearny Street between Filbert and Greenwich Street. (Attention: Jeffrey Johnson)*

*From: Supervisor Becerril*

*To: General Manager, Public Utilities Commission*

*Requesting/Inquiring: To consider the feasibility of indicating on street lamps, by stencil or by other means, the appropriate telephone number of who and where to call when a street lamp needs service.*

*From: Supervisor Brown*

*To: Police Chief*

*Requesting/Inquiring: To include information in Police Department accident reports that identifies when the use of a cellular/mobile phone is a contributing factor to the cause of an accident.*

*This request is the result of a hearing before the Transportation and Land Use Committee regarding the use of cellular/mobile phones by motorists while driving. The telecommunications industry has responded by stating it will work in conjunction with Supervisor Brown's office to develop a cellular/mobile phone user awareness and safety campaign in an effort to decrease the number of traffic accidents that involve cellular/mobile phone use.*

*From: Supervisor Yaki*

*To: City Attorney*

*Requesting/Inquiring: To evaluate the merits of intervening in the lawsuit between Clint Reilly and the Hearst Corporation regarding the sale of the Examiner and to determine if the City has any legal remedies available to help expedite the execution of this deal.*

*From: Supervisor Yaki*

*To: General Manager, Municipal Railway*

*Requesting/Inquiring: To evaluate, through a rider survey, if there is enough demand to warrant reinstatement of express bus services to Pacific Bell Park from the Richmond/Sunset Districts.*

*From: Supervisor Yee*

*To: City Administrator*

*Requesting/Inquiring: To provide information on the number of custodial and other related service workers currently employed in City Hall, the classification of each position, gender, ethnicity, and whether employed full or part-time.*

**In Memoriams**

*Ms. Audrey Doughty (Supervisor Leno)  
Mr. Doug Porter (Supervisor Leno)  
Mrs. Suzanne Gordon (Supervisor Ammiano)*

**ADJOURNMENT**

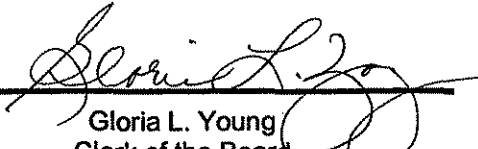
*There being no further business, the Board at the hour of adjourned.*

*Gloria L. Young, Clerk*

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

*Approved by the Board of Supervisors on May 30, 2000.*

*I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.*

  
\_\_\_\_\_  
Gloria L. Young  
Clerk of the Board