

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, July 1, 2002 2:00 PM

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

Regular Meeting

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

BOARD COMMITTEES

Committee Membership

Budget Committee

Supervisors Maxwell, Peskin, Yee, Ammiano, McGoldrick

City and School District Committee

Supervisors Ammiano, Leno, Wynns, Mar

Finance Committee

Supervisors Peskin, Daly, Ammiano

Health and Human Services Committee

Supervisors Daly, Leno, Maxwell

Neighborhood Services and Recreation Committee

Supervisors Newsom, Leno, McGoldrick

Public Works and Public Protection Committee

Supervisors Sandoval, Yee, Gonzalez

Rules and Audits Committee

Supervisors Hall, Gonzalez, Sandoval

Transportation and Commerce Committee

Supervisors McGoldrick, Hall, Ammiano

Meeting Days

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

3rd Wednesday
3:00 PM

Wednesday
12:30 PM

1st and 3rd Thursday
1:00 PM

2nd and 4th Thursday
2:00 PM

1st and 3rd Tuesday
10:00 AM

1st and 3rd Tuesday
1:00 PM

2nd and 4th Thursday
9:30 AM

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

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

Supervisors Hall, Maxwell, McGoldrick, Peskin, Sandoval - 5.

Quorum present.

Supervisors Hall, Maxwell, McGoldrick, Peskin were noted present at 2:01 p.m.

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

AGENDA CHANGES

The President inquired if there were any changes to the agenda members were aware of which needed to be continued, tabled, or considered differently.

There were none.

Privilege of the Floor

Supervisor Newsom, seconded by Supervisor Leno, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor. The motion carried by the following vote:

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

Introduction of Guest

Supervisor Newsom introduced, welcomed and commended Fred Lau, Chief of Police.

Supervisor Hall introduced, welcomed and presented certificates of honor to Sergeant Mikail Ali, Officer Kevin Knoble, and Officer Ignacio Martinez from Ingleside Station.

Supervisor McGoldrick introduced and welcomed David Anderson, Zoo Director.

CONSENT AGENDA

Recommendations of the Health and Human Services Committee

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

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

Resolution No. 467-02

ADOPTED

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

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

Resolution No. 468-02

ADOPTED

Recommendation of Rules and Audits Committee

020402 [Appointment]

Resolution appointing Deborah Doyle, seat 1, term ending June 30, 2004, to the Bay Area Library and Information System Advisory Board.

1 Seat Being Considered

Deborah Doyle, succeeding herself, seat 1, must represent public at large and underserved residents for a new two year term ending June 30, 2004.

Resolution No. 465-02

ADOPTED

Recommendation of the Transportation and Commerce Committee

020749 [Speed Limit - Buena Vista Terrace]

Ordinance adding Section 174.7 to the San Francisco Traffic Code establishing a 20-MPH speed limit along a portion of Buena Vista Terrace.

(April 29, 2002 Certification from Department of Parking and Traffic: Categorically Exempt from Environmental Review Class 1(c), Existing Highways and Streets.)

Ordinance No. 149-02

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

021164 [Adopting findings related to the appeal of the Planning Commission's certification of the San Francisco Cruise Terminal Mixed Use Project and Brannan Street Wharf Project FSEIR]

Motion adopting findings related to the disapproval of the certification by the Planning Commission of the Final Supplemental Environmental Impact Report for the San Francisco Cruise Terminal Mixed Use Project and Brannan Street Wharf Project located at Pier 30-32, Seawall Lot 330, and in the location of Piers 34 and 36, in the Port of San Francisco. (Clerk of the Board)

(Companion measure to Files 020946, 020947, 020948, 020949.)

7/1/02: Amendment on page 2, line 10 replace the word "Incorporate" with the words "More fully". On page 2, line 11 after the words "SEIR" delete the words "as requested by State Lands Commission". On page 2, line 15 after the word "unauthorized" delete the word "all". On page 3, line 2 replace the words "aimed at reducing" with the words "that will reduce". On page 3, line 5 delete the word "potential". On page 3, line 6 delete the word "potential".

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

Ayes: 8 - Ammiano, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee
Noes: 3 - Daly, Gonzalez, Sandoval

Motion No. M02-100

APPROVED AS AMENDED by the following vote:

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

From the Clerk

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

020770 [Appeal, Conditional Use, 2455 Bush Street (a.k.a. 1770 Scott Street)]

Motion approving decision of the Planning Commission by its Motion No. 16375, approving Conditional Use Application No. 99.0818C, on property located at 2455 Bush Street (a.k.a. 1770 Scott Street), and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

(Filed on May 10, 2002.)

Continued to July 8, 2002.

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

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

020771 [Appeal, Conditional Use, 2455 Bush Street (a.k.a. 1770 Scott Street)]

Motion disapproving decision of the Planning Commission by its Motion No. 16375, approving Conditional Use Application No. 99.0818C, on property located at 2455 Bush Street (a.k.a. 1770 Scott Street), and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

(Requires eight votes.)

Continued to July 8, 2002.

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

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

020772 [Findings - 2455 Bush Street (a.k.a. 1770 Scott Street)]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 99.0818C, on property located 2455 Bush Street (a.k.a. 1770 Scott Street), for action by the Board at its next meeting. (Clerk of the Board)

Continued to July 8, 2002.

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

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

Recommendation of the Finance Committee**021068 [Rescinding appropriation authority for Airport capital projects, and appropriate funding for capital projects]**

Supervisors Peskin, Daly

Ordinance rescinding \$1,087,448,058 of unencumbered appropriation authority for airport capital projects and appropriating \$326,341,870 in fund equity and \$220,316,885 from future bond funds for a total of \$546,658,755 for capital projects at the Airport Commission for fiscal year 2001-02, placing \$5,000,000 for the Runway Reconfiguration Project on the Board of Supervisors reserve, and adopting findings.

(Fiscal impact.)

Ordinance No. 159-02

FINALLY PASSED by the following vote:

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

Recommendations of the Health and Human Services Committee**020293 [Prohibiting Urination and Defecation]
Supervisors Hall, Daly, Newsom**

Ordinance amending Article 2 of the San Francisco Police Code by adding Section 153 to prohibit public urination and defecation.

07/01/02- Amended by Supervisor Hall on page 1, line 17 delete "(c) Enforcement. This section shall not become effective until a determination has been made by the Health Commission that an appropriate number of public restrooms are available for public use."

Supervisor Hall, seconded by Supervisor Newsom, moved that this Ordinance be AMENDED. The motion carried by the following vote:

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

07/01/02-Amended by Supervisor Leno on page 1, line 1 replace the word "Defection" with the word "Defecation". On page 1, line 9 replace the word "Defection" with the word "Defecation".

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

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

07/01/02-Amended by Supervisor Leno on page 1, line 18 to add "(c) The Department of Public Works shall work with other City Departments to post and update on the City's website a list of the locations and hours of operation of all available City-operated restroom facilities."

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

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

07/01/02-Amended by Supervisor Ammiano page 2, line 1 to add "(d) Exemption: Persons who violate this ordinance due to verified medical conditions shall be exempt from the enforcement provisions of this ordinance."

President Ammiano, seconded by Supervisor Daly, moved that this Ordinance be AMENDED. The motion carried by the following vote:

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

Ordinance amending Article 2 of the San Francisco Police Code by adding Section 153 to prohibit public urination and defecation, providing an exemption for persons with a verified medical condition.

PASSED ON FIRST READING AS AMENDED by the following vote:

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

**020300 [Public Toilets]
Supervisors Hall, Daly, Newsom**

Resolution urging the Mayor to request that the Department of Public Works, the Recreation and Park Department and any other city departments with public restrooms to open such facilities and to the greatest extent possible establish new public restroom facilities.

Resolution No. 475-02

ADOPTED by the following vote:

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

Referred from the Neighborhood Services and Recreation Committee without Recommendation

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

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

07/01/02- Amended on page 1, line 8 to delete the word "ethnicity's" and replace it with the word "ethnicities". On page 1, line 21 delete the word "student's" and replace it with the word "students".

Supervisor Yee, seconded by Supervisor Hall, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 7 - Ammiano, Daly, Hall, McGoldrick, Newsom, Sandoval, Yee
Noes: 3 - Gonzalez, Leno, Maxwell
Absent: 1 - Peskin

Resolution No. 476-02

ADOPTED AS AMENDED by the following vote:

Ayes: 7 - Ammiano, Daly, Hall, McGoldrick, Newsom, Sandoval, Yee
Noes: 3 - Gonzalez, Leno, Maxwell
Absent: 1 - Peskin

NEW BUSINESS

Recommendations of the Budget Committee

020323 [Amending the San Francisco Fire Code to increase fees for services]

Ordinance amending Section 106 of the San Francisco Fire Code to increase Fees for Fire Department Services, to become operative on its effective date or on July 1, 2002 whichever is later. (Fire Department)

PASSED, ON FIRST READING by the following vote:

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

- 020471 [Increasing the Annual Residential Rent Ordinance Fee to a maximum of \$27.00 per unit]**
Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Sections 37A.2 and 37A.6 to increase the maximum annual residential rent ordinance fee from \$19 per unit in fiscal year 2000-2001 or \$16 per unit in other years, to \$27.00 per unit; and requiring the amount of the increase to be paid in equal halves by the owner(s) and tenant(s) of each residential unit; this increase will sunset in two years. (Rent Stabilization and Arbitration Board)

Continued to July 8, 2002.

CONTINUED ON FIRST READING by the following vote:

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

- 021071 [Amending Police Department permit and license fees]**
Mayor

Ordinance amending the San Francisco Police Code by amending Sections 2.26 and 2.27, to adjust permit and license fees for businesses regulated under the Police Code, and by adding Section 2.31, to provide for annual adjustment of these fees to reflect changes in the Consumer Price Index. (Mayor)

PASSED, ON FIRST READING by the following vote:

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

- 021073 [Patient Rates]**
Mayor

Ordinance amending Article 3 of the San Francisco Health Code by amending Section 128 to set patient rates for services furnished by the Department of Public Health, effective July 1, 2002. (Mayor)

PASSED, ON FIRST READING by the following vote:

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

- 021075 [Ambulance fee schedule]**
Mayor

Ordinance approving a fee schedule for ambulance services provided by the San Francisco Fire Department and providing for annual adjustment of these fees to reflect changes in the Consumer Price Index. (Mayor)

PASSED, ON FIRST READING by the following vote:

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

- 021076 [Street fairs fees]**
Mayor

Ordinance amending Traffic Code Section 806 to charge street fairs where alcoholic beverages are served the full cost of police services, rather than 40 percent of the cost, to eliminate the \$2,500 cap on charges for police services for street fairs where alcoholic beverages are served, to eliminate ISCOTT's authority to waive payment of the cost of police services for street fairs where alcoholic beverages are served, and to provide for annual adjustment of these fees to reflect changes in the Consumer Price Index. (Mayor)

Continued to July 8, 2002.

President Ammiano, seconded by Supervisor McGoldrick, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

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

**021077 [Raising license and other Animal Care and Control fees for dogs, cats, and other animals]
Mayor**

Ordinance amending the San Francisco Health Code by amending Sections 41.9, 41.10, 41.15, 41.16, 41.17, and 41.22, to raise license and other Animal Care and Control fees for dogs, cats, and other animals, and by adding Section 41.26, to provide for annual adjustment of these fees to reflect changes in the Consumer Price Index. (Mayor)

PASSED, ON FIRST READING by the following vote:

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

**021079 [Amending fees charged by the County Clerk for various services]
Mayor**

Ordinance amending the San Francisco Administrative Code by amending Sections 8.33.1, 62.8, and 62.9, to adjust fees charged by the County Clerk for various services and to provide for annual adjustment of those fees to reflect changes in the Consumer Price Index. (Mayor)

PASSED, ON FIRST READING by the following vote:

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

**021080 [Amending Medical Examiner's fees]
Mayor**

Ordinance amending the San Francisco Administrative Code by amending Section 8.14, to adjust fees for services provided by the Medical Examiner, and to provide for annual adjustment of these fees to reflect changes in the Consumer Price Index. (Mayor)

PASSED, ON FIRST READING by the following vote:

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

**021082 [Adding a charge for administrative overhead when the City provides additional police and street-cleaning services to private parties]
Mayor**

Ordinance amending the San Francisco Administrative Code by amending Sections 10B.2, 10B.3, and 10B.12, to require the City to charge for administrative overhead when it contracts with private parties to provide additional police and street-cleaning services, to prohibit the waiver of fees for additional police services except by ordinance of the Board of Supervisors, and to correct a citation to the Charter. (Mayor)

PASSED, ON FIRST READING by the following vote:

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

Recommendation of the Health and Human Services Committee

**020754 [City Resource Center on 6th Street]
Supervisors Daly, Leno, Ammiano**

Resolution urging the Department of Health and Human Services to develop a plan to establish a City Resource Center on 6th Street.

Resolution No. 466-02

ADOPTED by the following vote:

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

Recommendations of the Rules and Audits Committee

**020783 [Establishing the San Francisco Entertainment Commission]
Supervisors Leno, McGoldrick, Ammiano, Gonzalez, Newsom, Peskin, Sandoval**

Ordinance: (1) amending the San Francisco Administrative Code to add a new Chapter 90 establishing the San Francisco Entertainment Commission; (2) providing for assistance from the Police Department to the Entertainment Commission for the transfer of specified permitting and licensing functions from the Police Department to the Entertainment Commission; (3) amending Article 1 of the San Francisco Police Code (i) relative to renewals of permits and licenses generally, and (ii) to transfer permitting responsibility for the use of loudspeakers or sound amplifying equipment outside buildings or out of doors from the Police Department to the Entertainment Commission; (4) amending Article 15 of the San Francisco Police Code to transfer licensing responsibility for amusements from the Police Department to the Entertainment Commission; (5) amending Article 15.1 of the San Francisco Police Code to transfer permitting responsibility for Places of Entertainment from the Police Department to the Entertainment Commission; and (6) amending Article 15.2 of the San Francisco Police Code to transfer permitting responsibility for Extended Hours Premises from the Police Department to the Entertainment Commission.

(Fiscal impact.)

(Supervisor Hall dissenting in Committee.)

Continued to July 8, 2002.

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

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

**020649 [Urging Bechtel Corporation to withdraw their punitive legal claim]
Supervisors Gonzalez, Daly**

Resolution urging Bechtel Corporation and its Bolivian subsidiary, Aguas del Tunari, to immediately withdraw their punitive legal claims in international courts against Bolivia and its people and to abstain from engaging in any further litigation or mediation claims - either within or without U.S. borders - with the South American country.

Resolution No. 477-02

ADOPTED by the following vote:

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin, Yee

Noes: 2 - Hall, Newsom

Absent: 2 - McGoldrick, Sandoval

**020803 [Charter Amendment - Retirement Benefits for Police and Fire Personnel]
Supervisors Ammiano, Sandoval, Leno, Maxwell, Newsom, McGoldrick**

Charter amendment (First Draft) to add Sections A8.595 through A8.595-14, A8.596 through A8.596-14, A8.597 through A8.597-15, and A8.598 through A8.598-15 thereto, relating to retirement benefits for police officers and firefighters, and by amending Sections A8.500-1 and A8.500-2 to conform to the new retirement plans.

(Fiscal impact.)

Continued to July 8, 2002.

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

Supervisor Leno, seconded by Supervisor Maxwell, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:

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

SPECIAL ORDER 3:00 P.M.

020900 [Public Hearing - Appeal, Conditional Use, 3130-3154 Noriega Street]

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No.16390 dated April 25, 2002, approving Conditional Use Application No. 2001.0995CE, approving a conditional use authorization under Planning Code Sections 121.1, 710.11, and 710.21 to develop a new four-story, mixed use building, at a maximum height of forty feet, containing approximately 3,400 square feet of commercial/retail space and nine dwelling units on a lot with a total area exceeding 5,000 square feet, in an NC-1 (Neighborhood Commercial Cluster) District and a 40-X Height and Bulk District on property located at 3130-3154 Noriega Street, on the north side of Noriega Street at 39th Avenue; Lot 007, in Assessor's Block 2011.

(Appeal filed May 22, 2002; a Certificate of Exemption/Exclusion from Environmental Review for Case No. 2001.0995CE was issued on March 27, 2002 by Planning Department; companion measure to File 202900, 020901, 020902, 020903, District 4.)

Appellants: Steve Williams; Carolyn Quan; Sherice Hond; Charles Yandol; Charles Michaels; Sophie Warren; Ellen Roshan; Helen Lam; Douglas Lee; female speaker; Ms. Ng; Twan Win; female speaker; Robert Chan.

Respondents: Gerald Green, representing Planning Commission; Edwin Lee; Ron Miguel; Helen Lee; Mickey Wilson; Frank Mong; Dow yee Sheng; Mr. Pong; Steven Lau; female speaker; Francis Yee; Hong Louie; female speaker; Grace Lee; Howard Lee; Gwenn Anderson.

A rebuttal period was allowed.

The President then declared the hearing closed.

HEARD AT PUBLIC HEARING by the following vote:

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

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

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

020901 [Appeal, Conditional Use, 3130-3154 Noriega Street]

Motion approving decision of the Planning Commission by its Motion No. 16390, approving Conditional Use Application No. 2001.0995CE, on property located 3130-3154 Noriega Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Continued to July 8, 2002.

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

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

020902 [Appeal, Conditional Use, 3130-3154 Noriega Street]

Motion disapproving decision of the Planning Commission by its Motion No. 16390, approving Conditional Use Application No. 2001.0995CE, on property located 3130-3154 Noriega Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

(Requires eight votes.)

Continued to July 8, 2002.

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

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

020903 [Findings - 3130-3154 Noriega Street]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 2001.0995CE, on property located at 3130-3154 Noriega Street, for action by the Board at its next meeting. (Clerk of the Board)

Continued to July 8, 2002.

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

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

**021168 [Hearing - Report of the Presidio Work Group]
Supervisors Yee, Newsom**

Hearing on a report of the Presidio Work Group participant's findings, concerns or recommendations regarding the Presidio.

(Pursuant to File 021103, Board to sit as Committee of the Whole on July 1, 2002.)

Heard in Public Hearing: Speakers: Joan Geraldo; Ms. Ventresca; male speaker; Mr. Johnson; Howard Transin; Steven Kregen; Jim Maxwell; Bill Hensen; male speaker; Mary Lou; Francisco Pansaca; Karen Pearson; William Selinger; Eddie Dearinger; Catherine Dyhan; male speaker; Patricia Boyde; Craig Middleton; Hiliary Gildman; John Copper; Him Choppe; Johnny Gwynn; Emily Lomen.

The President then declared the hearing closed.

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

HEARD AT PUBLIC HEARING by the following vote:

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

COMMITTEE REPORTS

Recommendation of Budget Committee

011178 [Motor Vehicle for Hire Permit Filing Fees and License Fees]

Ordinance amending Sections 2.26.1 and 2.27.1 of the Police Code to amend schedules for motor vehicle for hire permit filing fees and license fees. (Taxi Commission)

No action taken. Item in committee.

021078 [Enacting a new Police Emergency Alarm Ordinance requiring permits for alarm systems and imposing penalties for false alarms]

Mayor

Ordinance amending the San Francisco Police Code by repealing the current Article 37 (Police Emergency Alarm Ordinance), Sections 3700 through 3710; by enacting a new Article 37 (Police Emergency Alarm Ordinance), Sections 3700 through 3720, providing for permitting of alarm systems and penalties for false alarms; and by amending Police Code Section 2.26, to set permit fees for commercial and residential alarm systems. (Mayor)

PASSED, ON FIRST READING by the following vote:

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

021081 [Setting fees for City golf courses]

Mayor

Ordinance amending the San Francisco Park Code by adding Sections 12.12, 12.13, and 12.14, setting fees for use of City golf courses and adding Section 12.20, providing for annual adjustment of golf fees and day camp fees to reflect changes in the Consumer Price Index. (Mayor)

PASSED, ON FIRST READING by the following vote:

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

PUBLIC COMMENT

Abdalah Megahed, homelessness;
Mr. Lee, foreign flags;
James Chaffie, public library;
female speaker, Mission Drop in Center;
Karen Kersen, Planning Commission mistakes;
female speaker, African economic condition;
male speaker, Canadian Flag.

CALLED FROM COMMITTEE by the Board**021101 [Accept-Expend State Grant]
Supervisor Sandoval**

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$30,000 from the State of California Controller's Office for funding technology-related acquisitions to enhance public safety.

Resolution No. 469-02

ADOPTED by the following vote:

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

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.

**021143 [Accept a gift of a comprehensive breast center and associated equipment]
Supervisor Newsom**

Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept a gift of a comprehensive breast center and associated equipment, valued at \$3,598,000, donated by the Avon Products Foundation through the San Francisco General Hospital Foundation, and approving the naming of the center "The Avon Foundation Comprehensive Breast Center".

Resolution No. 470-02

ADOPTED

**021144 [Presidio Trust Management Plan]
Supervisors Newsom, Yee**

Resolution urging the Presidio Trust to delay action on the Presidio Trust Management Plan to August 21, 2002.

Resolution No. 479-02

ADOPTED

**021146 [Urging Passage of AB 1080]
Supervisor Leno**

Resolution urging the California State Legislature to pass and Governor Gray Davis to sign AB 1080 which requires state contractors to provide equal benefits to gay and lesbian employees with domestic partners.

Resolution No. 471-02
ADOPTED

**021147 [Commending Jack Martens]
Supervisors Leno, Newsom**

Resolution commending Jack Martens for his outstanding dedication to the education of generations of San Francisco school children and congratulate him as the recipient of this year's Agnes Albert Prize for Excellence in Music Education from the San Francisco Symphony.

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

Resolution No. 472-02
ADOPTED

**021148 [Commending the Asian and Pacific Islander Business and Information Services]
Supervisors Daly, Peskin, Leno, Newsom**

Resolution commending the Asian and Pacific Islander Business and Information Services for providing important free services and advice to the Asian and Pacific Islander communities.

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

Resolution No. 473-02
ADOPTED

**021149 [Commending the San Francisco Gay Men's Chorus]
Supervisors Daly, Leno, Newsom**

Resolution commending the upcoming 25th Anniversary of the San Francisco Gay Men's Chorus and its continuing contributions to the community and the music world.

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

Resolution No. 474-02
ADOPTED

The foregoing items were acted upon by the following vote:

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

Severed from For Adoption Without Committee Reference

Suspend Rule 3.11 of the Rules of Order of the Board of Supervisors

Supervisor Hall, seconded by Supervisor Daly, moved to suspend the Rules of Order of the Board of Supervisors.

The motion carried by the following vote:

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

Absent: 1 - Sandoval

021109 [SURTASS LFA Sonar]

Supervisor Daly

Resolution opposing the United States of America's Department of the Navy's proposed deployment of surveillance towed array sensor system low frequency active (SURTASS LFA) sonar.

Supervisor Hall requested this matter be severed so it could be considered separately.

Resolution No. 478-02

ADOPTED by the following vote:

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

Noes: 1 - Hall

Absent: 1 - Sandoval

021145 [Urging passage of AB 2242]

Supervisor Leno

Resolution urging the California State Legislature to pass and Governor Gray Davis to sign AB 2242 which will preserve the purchasing power of the state minimum wage.

Supervisor Leno requested this matter be severed so it could be considered separately.

Supervisor Leno requested this item be referred to committee.

REFERRED to the Transportation and Commerce Committee.

OFF-AGENDA LEGISLATION**Introduced by Supervisors or Mayor****Ordinances**

**021169 [Affordable Housing Bonds Special Election]
Mayor, Supervisors Ammiano, Daly, McGoldrick, Leno**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (the "City") on November 5, 2002, for the purpose of submitting to the qualified voters of the City a proposition for the issuance of bonds by the City (or one of its agencies, departments or enterprises) in the principal amount of Two Hundred Fifty Million Dollars (\$250,000,000) to finance the acquisition, construction and/or rehabilitation of housing affordable to low- and moderate-income households and downpayment assistance to low- and moderate-income first-time homebuyers; finding that the estimated cost of the project is and will be too great to be paid out of the ordinary annual income and revenue of the City and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of and the manner of holding the special election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on the bonds and providing for the levy and collection of taxes to pay both principal and interest therefor; prescribing notice to be given of the special election; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the special election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; and incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code. (Mayor)

(Fiscal impact.)

7/1/02, RECEIVED AND ASSIGNED to Finance Committee.

**021170 [Veterans Building Special Election]
Supervisor Sandoval**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 5, 2002, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: One Hundred Twenty-Two Million Seven Hundred Fifty-Five Thousand Dollars (\$122,755,000) for the acquisition, rehabilitation, renovation, improvement, construction and/or reconstruction by the City and County of the San Francisco War Memorial Veterans Building, and all other works, property and structures necessary or convenient for the foregoing purposes; providing for the use of available annual revenues on deposit in the War Memorial Special Fund to reduce the property tax impact; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; and incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code.

(Fiscal impact.)

7/1/02, RECEIVED AND ASSIGNED to Finance Committee.

**021171 [War Memorial Special Fund]
Supervisor Sandoval**

Ordinance amending Article XIII of Chapter X of the San Francisco Administrative Code regarding the War Memorial Special Fund (the "Fund") by amending Section 10.100-361 to correct outdated Administrative Code section references and clarify the uses of moneys in the Fund.

(Fiscal impact.)

7/1/02, RECEIVED AND ASSIGNED to Finance Committee.

**021172 [Pedestrian Safety and Livable Streets Special Election]
Supervisor Ammiano**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (the "City") on Tuesday, November 5, 2002, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: One Hundred Fifty Million Dollars (\$150,000,000) to finance street resurfacing, curb ramp construction, sidewalk improvement and street structure improvement projects, street signal and fire alarm call box improvement projects, street improvements for bicycle use and all other structures and improvements necessary or convenient for the foregoing purposes; finding that the estimated costs of such proposed projects are and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; and incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code.

(Fiscal impact.)

7/1/02, RECEIVED AND ASSIGNED to Finance Committee.

**021185 [Emergency Response Fee Amendments]
Supervisors Daly, Ammiano, Gonzalez, McGoldrick, Sandoval, Leno**

Ordinance amending Section 755 of the San Francisco Business and Tax Regulations Code by increasing the Emergency Response Fee rates for standard telephone access lines from \$1.00 to \$1.25 per month, for trunk lines from \$7.50 to \$9.38 per month, and for high capacity trunk lines from \$135 to \$168.75 per month.

7/1/02, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 7/31/2002.

**021191 [Zoning Map Amendment in connection with Laguna Honda Replacement Project]
Supervisors Hall, Newsom**

Ordinance amending Zoning Map Sheet 6H of the City and County of San Francisco for property located at Assessor's Block 2842 to change the height district classification from 80D to 90D and a portion of the area designated as OS to 90D; adopting findings pursuant to the California Environmental Quality Act; and making findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

(Companion measure to File 021183.)

7/1/02, RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Resolutions

**020726 [Increasing Fee Charged to Participants in First Offender Prostitution Program]
Mayor**

Resolution approving increase in authorized fee for the First Offender Prostitution Program to \$1,000. (Mayor) 5/6/02, RECEIVED AND ASSIGNED to Finance Committee.

5/31/02, FILED PURSUANT TO RULE 5.37. Withdrawn by Mayor's Office.

6/26/02, REACTIVATED PURSUANT TO RULE 5.25 to Finance Committee. June 26, 2002 - Reactivated pursuant to request of sponsor and approval of President.

7/1/02, SUBSTITUTED. Submitted by the Mayor bearing same title.

7/1/02, ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the July 10, 2002 meeting.

**021182 [Rescheduling the September 16, 2002 meeting of the Board of Supervisors to September 17, 2002]
Supervisor Ammiano**

Resolution rescheduling the September 16, 2002 meeting of the Board of Supervisors to September 17, 2002 at 2:00 p.m.

7/1/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.

**021183 [CEQA Findings for the Laguna Honda Replacement Project]
Supervisor Hall**

Resolution affirming certification of the Final Environmental Impact Report and adopting environmental findings pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of a Zoning Map Amendment for the Laguna Honda Replacement Project.

7/1/02, RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

**021189 [Skateboarding Task Force]
Supervisor Newsom**

Resolution establishing a Skateboarding Task Force that will provide policy recommendation, and advise the Board Of Supervisors, Recreation and Park Department, Police Department, San Francisco Unified School District, Department of Public Works and Port Commission regarding the expansion and creation of Skateboarding policies and activities in the City and County of San Francisco.

7/1/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.

**021193 [Extending the Planning Review Period for Secondary Units]
Supervisor Peskin**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the San Francisco Planning Code by repealing Section 207.2 [Second Units] in its entirety, adding a new Section 207.2 and amending Section 209.1 to authorize one additional secondary unit limited to 750 square feet of gross floor area on a lot within 1250 feet of a Primary Transit Street or Transit center and also within 1250 feet of a Neighborhood Commercial or Commercial zoning district, on a lot containing a qualified historical building or where the unit is specifically designed and constructed for the elderly or persons with physical disabilities and to prohibit the owner from legalizing an illegal unit pursuant to the provisions of this ordinance; by amending Sections 135(d), Table 151 of Section 151 and 307(g) to establish the amount of open space and parking required for the secondary units.

7/1/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**021194 [Muwekma Ohlone Tribe]
Supervisors Newsom, Daly, Peskin**

Resolution urging the United States Congress, the Department of the Interior and its Bureau of Indian Affairs to reaffirm and restore the Muwekma Ohlone Tribe of the San Francisco Bay Area as a Federally Acknowledged Indian Tribe.

7/1/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**021195 [Commending San Francisco Chapter of the National Organization for Women]
Supervisors Newsom, Daly, Peskin, Ammiano, Leno**

Resolution commending the San Francisco Chapter of the National Organization for Women for its continued efforts to empower women and its continued vigilance to attempts by others to limit the reproductive choice of women.

7/1/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**021196 [Commending Teddy Witherington and SF LGBT Pride Committee]
Supervisors Leno, Ammiano, Maxwell, Daly**

Resolution commending Teddy Witherington and the San Francisco Lesbian, Gay, Bisexual and Transgender Pride Committee.

7/1/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

**021197 [Municipal Attorney's Association "give-back" proposal]
Supervisor Gonzalez**

Hearing to discuss an alternative "give-back" proposal drafted by the Municipal Attorney's Association.

7/1/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.

021088 [Terms of Office - Planning Commission]

Drawing of lots for the staggered terms of the new Planning Commission members. (Clerk of the Board)

(The Clerk of the Board of Supervisors shall determine by lot which two of the four Mayoral appointees shall serve an initial two-year term and which one of the three appointees of the President of the Board of Supervisors shall serve an initial two-year term. The remaining appointees shall serve four-year terms. All subsequent terms shall be four years.)

6/26/02, ASSIGNED to Board of Supervisors. Scheduled for Board consideration July 15, 2002, Special Order at 3:00 p.m.

021089 [Terms of Office - Board of Appeals]

Drawing of lots for the staggered terms of the new Board of Appeals members. (Clerk of the Board)

(The Clerk of the Board of Supervisors shall determine by lot which two of the three Mayoral appointees shall serve an initial two-year term and which one of the two appointees of the President of the Board of Supervisors shall serve an initial two-year term. The remaining appointees shall serve four-year terms. All subsequent terms shall be four years.)

6/26/02, ASSIGNED to Board of Supervisors. Scheduled for Board consideration July 15, 2002, Special Order at 3:00 p.m.

Motions**021181 [Needle Exchange Emergency]**

Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell

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

7/1/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021198 [Legislative Analyst Request]

Supervisor Leno

Motion asking the Legislative Analyst to research the impact of new fees for street fairs that serve alcohol. The research should explore the impact on small and large street fairs operational ability and grant programs to non-profits if police costs are paid at 100% cost. Additionally, the office should research on what basis the decision is made for the amount of police needed for each event and how police services are provided in other cities.

7/1/02, ASSIGNED to Board of Supervisors. Scheduled for Board consideration July 8, 2002.

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

- 021135 [Fire Code]**
Ordinance repealing the San Francisco Fire Code and adopting, in its entirety, a new San Francisco Fire Code.
(Fire Department)
6/20/02, RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

PROPOSED RESOLUTIONS

- 021136 [Contracting out Convention Facilities management, operation and maintenance services]**
Resolution concurring with the Controller's certification that Convention Facilities management, operation and maintenance services can be practically performed at Bill Graham Civic Auditorium and the Moscone Center by private contractor for a lower cost than similar work services performed by City and County employees.
(Administrative Services Department)
6/21/02, RECEIVED AND ASSIGNED to Finance Committee.
- 021138 [Develop and implement plans for public health preparedness and response to bioterrorism]**
Supervisor Newsom

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new grant in the amount of \$204,352 from the State of California Department of Health Services (CDHS), to further develop and implement plans for public health preparedness and response to bioterrorism and to enter into an agreement for the use of these funds; for the period of February 15, 2002 through August 31, 2003. (Public Health Department)
6/25/02, RECEIVED AND ASSIGNED to Health and Human Services Committee.
- 021139 [Confirming the appointment of Reverend Edgar E. Boyd to the San Francisco Redevelopment Agency]**
Resolution confirming the appointment of Reverend Edgar E. Boyd to the San Francisco Redevelopment Agency for the remainder of a four-year term ending September 3, 2003. (Mayor)
6/26/02, RECEIVED AND ASSIGNED to Rules and Audits Committee. Sponsor requests this item be heard at the July 2, 2002 meeting.
- 021165 [Amended Nondisposal Facility Element]**
Supervisor Daly

Resolution adopting an amended Nondisposal Facility Element of the City's Integrated Waste Management Plan as required by California Public Resources Code Section 41730. (Environment)
6/26/02, RECEIVED AND ASSIGNED to Health and Human Services Committee.
- 021167 [Ground Lease of Redevelopment Agency Land for Dudley Apartments]**
Mayor

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 3726, Lot 10, commonly known as 172 Sixth Street, to Mercy Housing California XXII, L.P., a California Limited Partnership, for 55 years for the purpose of developing housing for very low income households. (Mayor)
6/26/02, RECEIVED AND ASSIGNED to Board of Supervisors.
6/26/02, SCHEDULED FOR PUBLIC HEARING. Board to sit as a Committee of the Whole on July 15, 2002, at 3:00 p.m.

Requests Granted

Clerk to Act - Meeting of July 1, 2002

Requests Granted

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To amend Section 2.100, Subsection D of the Government Code requiring that a campaign consultant or person being employed by a campaign be automatically triggered by the lobbyist ordinance at first contact.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft legislation to amend Section 2.100 of the Government Code, to extend post-employment restrictions of city employees to appearance before a public official in which a city employee has worked, for a period of two years.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To amend the lobbyist ordinance barring people who work on political campaigns from lobbying before the Board of Supervisors and the Mayor.

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To draft a memorandum explaining to what degree organizations that receive public funds may participate and advocate within the political process. Moreover, please specifically address in what types of political activities non-profit organizations that receive public funds may participate. Finally, please address what potential penalties are in place if any violations are found.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft an ordinance extending the current RM-1 district in Assessor's Block 6501 to include Lot 042.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation removing all references to the moral character of applicants for places of Entertainment as well as other unconstitutional provisions within entertainment permits.

In Memoriams

In Memoriams

Philip Whalen (Supervisor Gonzalez)

John (Sean) McGuffin (Supervisor Gonzalez)

Rosemary Clooney (Supervisor Leno)

Michael Kelly (Supervisor Yee)

ADJOURNMENT

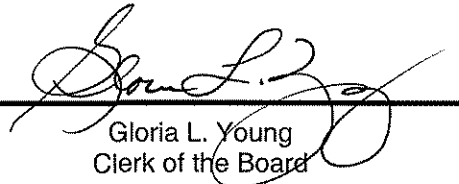
There being no further business, the Board at the hour of 9:20 p.m. adjourned.

Gloria L. Young, Clerk

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

Approved by the Board of Supervisors on August 26, 2002

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



Gloria L. Young
Clerk of the Board

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