

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

MEETING MINUTES

DOCUMENTS DEPT.

Monday, September 27, 1999 2:00 PM

NOV 15 1999

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

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting

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

Meeting Days

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

1st Tuesday
1:00 PM

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Wednesday
10:00 AM

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

1st and 3rd Tuesday
10:00 AM

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

2nd Tuesday
1:00 PM

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

2nd & 4th Thursday
1:00 PM

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

3rd Tuesday
1:00 PM

Rules Committee

Supervisors Leno, Teng, Kaufman

2nd & 4th Thursday
10:00 AM

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

1st and 3rd Thursday
10:00 AM

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

2nd and 4th Tuesday
10:00 AM

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

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

Members Absent: Amos Brown

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 2:02 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Brown, Katz - 2.

Quorum present.

Supervisor Brown was excused. (See infra.)

Supervisor Katz was noted present at 2:06 p.m.

Supervisor Brown Excused from Attendance

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

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

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

991541 [Settlement: Rita Swann, et. al.,v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Rita Swann, et al. against the City and County of San Francisco by payment of \$120,000. (City Attorney)

(S.F. Superior Court No. 976-429.)

PASSED, ON FIRST READING

991629 [Settlement of Lawsuit, Nicole B. Sojat]

Ordinance authorizing settlement of the litigation of Nicole B. Sojat and the City and County of San Francisco, Department of Parking and Traffic, Ronald Appel, Michael Lum, Chris Nichel, Nancy Amaya, and Does 1-10 by payment of \$40,000. (City Attorney)

(S.F. Superior Court No. 988692.)

PASSED, ON FIRST READING

Recommendations of the Finance and Labor Committee**991146 [Discrimination Based on Perception, Association or Retaliation]**

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

Ordinance amending Administrative Code Chapter 12A by amending Sections 12A.1, 12A.5, and 12A.8, Chapter 12B by amending Sections 12B.1 and 12B.2, Chapter 12C by amending Sections 12C.1 and 12C.3, and amending Police Code Article 33 by amending Sections 3303, 3304 and 3305 to prohibit discrimination based on fact or perception, discrimination based on association with members of protected classes of persons or retaliation for opposition to discrimination.

(Amends Administrative Code Chapter 12A Sections 12A.1, 12A.5 and 12A.8; Chapter 12B Sections 12B.1 and 12B.2; Chapter 12C Sections 12C.1 and 12C.3; amends Police Code Article 33 Sections 3303, 3304 and 3305.)

Ordinance No. 255-99

FINALLY PASSED

**991490 [MOU Amendment No. 1, Teamsters Local 856 Supervising Nurses full retirement contribution]
Supervisor Teng**

Ordinance adopting and implementing the provisions of the amendment to the Memorandum of Understanding between Teamsters, Local 856 and the City and County of San Francisco for Supervising Nurses for the period July 1, 1998 through June 30, 2001 providing that all covered employees be placed into full retirement contribution status effective July 1, 1998 following approval of this ordinance. (Department of Human Resources)

(Fiscal impact.)

Ordinance No. 256-99

FINALLY PASSED

**991491 [MOU Amendment No. 1, SEIU, Local 790 Staff and Per Diem Nurses full retirement contribution]
Supervisor Teng**

Ordinance adopting and implementing the provisions of the amendment to the Memorandum of Understanding between SEIU, Local 790 and the City and County of San Francisco for Staff Nurse and Per Diem Nurses for the period July 1, 1997 through June 30, 2000 providing that all covered employees be placed into full retirement contribution status effective July 1, 1998 following approval of this ordinance. (Department of Human Resources)

(Fiscal impact.)

Ordinance No. 257-99

FINALLY PASSED

991625 [Annual Appropriation Ordinance Amendment - Art Commission]

Ordinance amending the Annual Appropriation Ordinance for fiscal year 1999-2000, File Number 99-1052, Ordinance Number 208-99, adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 16.106. (Controller)

Ordinance No. 248-99

FINALLY PASSED

991626 [Tax Rate Setting - City and County of San Francisco]

Ordinance providing revenue and levying taxes for City and County purposes and establishing pass-through for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2000. (Controller)

Ordinance No. 249-99

FINALLY PASSED

991627 [Tax Rate Setting - S.F. Unified School District]

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2000. (Controller)

Ordinance No. 250-99

FINALLY PASSED

991628 [Tax Rate Setting - S.F. Community College District]

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2000. (Controller)

Ordinance No. 251-99

FINALLY PASSED

Recommendations of the Housing and Social Policy Committee

- 991492 [1999 Refugee County Plan - Funds are allocated each year by the federal Office of Refugee Settlement, administered by PIC for services and assistance to refugees]
Resolution approving the San Francisco Federal Fiscal Year 1999 Refugee County Plan and authorizing the Private Industry Council of San Francisco, Inc. to accept and expend approximately \$1,170,012 of Federal refugee funds in line with the Refugee County Plan. (Private Industry Council)
Resolution No. 869-99
ADOPTED
- 991592 [Project Impact will create a single process through which juvenile offenders with emotional disabilities will be identified, assessed, and supported through a continuum of flexible wraparound services]
Supervisor Becerril

Resolution authorizing the Mayor's Criminal Justice Council to retroactively accept and expend \$5,985,347 from the State Board of Corrections under the Juvenile Crime Enforcement Accountability Challenge Grant II (JCE&ACG) program to continue to implement the local action plan that addresses the needs of youth who are involved in the juvenile justice system.

(Fiscal impact.)
Resolution No. 867-99
ADOPTED
- 991631 [State grant to partially fund the Major Narcotic Vendor Prosecution Program aimed at the county's most significant drug cases]
Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds in the amount of \$130,054 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Office Major Narcotic Vendors Prosecution Program", for the twelve month period July 1, 1999 through June 30, 2000, and waiving indirect costs due to funding constraints. (District Attorney)
Resolution No. 875-99
ADOPTED

Recommendations of the Transportation and Land Use Committee

990378 [Traffic Regulations, San Jose Avenue between Randall and 29th Streets]
Supervisors Ammiano, Leno

Ordinance amending Traffic Code by repealing Section 176.33 and adding Section 175.33 to reduce the speed limit on a portion of San Jose Avenue from 35 MPH to 30 MPH. (Department of Parking and Traffic)

(Repeals Section 176.33; adds Section 175.33.)

Supervisor Leno requested to be added as co-sponsor.

Ordinance No. 254-99

FINALLY PASSED

991543 [Create Underground District No. 351]
Supervisor Bierman

Ordinance creating Underground District No. 351 on 25th Street from Guerrero Street to Church Street.

Ordinance No. 246-99

FINALLY PASSED

991544 [Amend Underground District No. 331]
Supervisor Bierman

Ordinance amending Ordinance No. 103-98 to redefine Underground District No. 331 in the Texas and 19th Street area by adding certain property thereto.

Ordinance No. 247-99

FINALLY PASSED

991650 [Underground District No. 352]
Supervisor Bierman

Ordinance creating Underground District No. 352 on 9th Avenue, Ortega Street, and 10th Avenue.

Ordinance No. 252-99

FINALLY PASSED

991651 [Underground District No. 353]
Supervisor Bierman

Ordinance creating Underground District No. 353 in the mid-Lake Street area.

Ordinance No. 253-99

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

Absent: 2 - Brown, Katz

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

**991364 [Administrative Code Revision, Chapter 7]
Supervisor Kaufman**

Ordinance amending Administrative Code Sections 7.6, 7.6-1, 7.9, 7.10, 7.11, 7.16, and 7.17 (Commander of Emergency Services, Vice-Commander, Organization, Police Reserve, Fire Reserve, Volunteers and Penalties); and by repealing Section 7.19 (Severability), to update provisions and eliminate obsolete language.

(Amends Sections 7.6, 7.6-1, 7.9, 7.10, 7.11, 7.16, and 7.17; repeals Section 7.19.)

PASSED, ON FIRST READING by the following vote:

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

Absent: 1 - Brown

**991365 [Administrative Code Revision, Chapter 8]
Supervisor Kaufman**

Ordinance amending Chapter 8 of part I of the San Francisco Municipal Code (Administrative Code), by amending Section 8.15 (posting departmental rules) and by repealing Sections 8.12-2 [Bicentennial Medals], 8.12-2.1 [Cable Care Centennial Medals], 8.12-3 [Joint Bicentennial Corporation], 8.18 [Inscription of Account Books], 8.19 [Compliance with Inscription Requirements] and 8.20 [Possession of Improperly Inscribed Books], to update provisions and eliminate obsolete language.

(Amends Section 8.15; repeals Sections 8.12-2, 8.12-2.1, 8.12-3, 8.13-1, 8.13-2, 8.18, 8.19 and 8.20.)

PASSED, ON FIRST READING by the following vote:

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

Absent: 1 - Brown

**991547 [Administrative Code Revision - Chapter 10D]
Supervisor Kaufman**

Ordinance amending Administrative Code by repealing Sections 10D.1 through 10D.6, regarding authorization expiring in 1986 for reparations to Japanese-American City employees forcibly relocated during World War II.

(Repeals Sections 10D.1 through 10D.6.)

PASSED, ON FIRST READING by the following vote:

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

**991548 [Administrative Code Revision - Chapter 10E]
Supervisor Kaufman**

Ordinance amending Administrative Code Sections 10E.1 through 10E.4, regarding monitoring the Downtown Plan.

(Repeals Sections 10E.1 through 10E.4.)

PASSED, ON FIRST READING by the following vote:

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

**991549 [Administrative Code Revision - Chapter 12]
Supervisor Kaufman**

Ordinance amending Administrative Code by repealing Sections 12.3, 12.4, 12.5, 12.6, and 12.7 regarding 1985 contract authorization for temporary City oversight of accounting, budgetary, and reporting procedures at the Housing Authority.

(Repeals Sections 12.3, 12.4, 12.5, 12.6, and 12.7.)

PASSED, ON FIRST READING by the following vote:

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

Appointment of President Pro Tempore

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

Recommendations of the Finance and Labor Committee

990624 [Healthy Air and Smog Prevention]

Supervisors Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Yaki

Ordinance amending Administrative Code by adding a new Chapter 85, Sections 85.1 through 85.10, establishing a Clean Air Program within the Department of Administrative Services, establishing a Clean Air Advisory Committee, establishing a program to develop infrastructures for alternative fuel vehicles, establishing criteria for the City's procurement of zero-emission and ultra-low emission vehicles, establishing an alternative fuel vehicle purchasing pilot program in the Department of Public Transportation, identifying diesel bus lines that are appropriate for conversion to electric trolley buslines; establishing a car share program; and encouraging private and regional public entities doing business in San Francisco to use ultra-low and cleaner emission vehicles; amending Traffic Code by adding Section 32.21A to prohibit parking by non-electric vehicles in electric vehicle charging bays; amending Traffic Code Section 32.22 to provide the authority to remove non-electric vehicles in electric vehicle charging bays.

(Adds Administrative Code Sections 85.1 through 85.10; adds Traffic Code Section 32.21A; amends Section 32.22.)

Supervisor Ammiano moved to amend page 19, lines 18-20 to read as follows: "The Clean Air Program, in consultation with the Advisory Committee, shall assist the Department of Parking and Traffic and the Planning Department and other Federal and State agencies in the development of car-sharing programs in all high density urban neighborhoods of the City."

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

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

The President resumed the Chair.

991617 [Establishing San Francisco's 1999-2000 Appropriations Limit]

Resolution establishing the appropriations limit for fiscal year 1999-2000 pursuant to California Constitution Article XIII B. (Controller)

Resolution No. 873-99

ADOPTED by the following vote:

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

**991429 [Single Room Occupancy (SRO) Hotel Fire Prevention and Stabilization Task Force]
Supervisors Ammiano, Katz, Bierman, Newsom, Leno**

Resolution establishing a Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force to make recommendations to the Mayor and the Board of Supervisors and setting forth the membership and duties of the task force.

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

Resolution No. 868-99

ADOPTED by the following vote:

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

991581 [Sewer Replacement, Broadway Street]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Broadway from Pierce Street to Scott Street - \$148,925. (Public Utilities Commission)

Resolution No. 872-99

ADOPTED by the following vote:

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

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

991501 [Liquor License, 650 Delancey Street]

Resolution determining that the issuance of a Type 17 Beer and Wine Wholesaler and Type 20 Off-sale Beer and Wine alcoholic beverage control license to Surh-Luchtel Cellars, Inc. located at 650 Delancey Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

Resolution No. 870-99

ADOPTED by the following vote:

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

991542 [Liquor License Modification, 1514 Union Street, ABC File 40-328082]

Resolution determining that the request of Joseph M. Gilmartin, Jr. for the Black Horse London Deli, located at 1514 Union Street, to modify the conditions imposed on Type 40 liquor license as follows: that the hours of beer sales from 11:00 a.m. - 7:00 p.m. be changed to 12:00 p.m. - 10:00 p.m.; will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23803 of the California Business and Professions Code.

Resolution No. 871-99

ADOPTED by the following vote:

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

991618 [Liquor License, 2800 Leavenworth]

Resolution determining that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to Molouk and Mina Faraji for California Wine Harvest located at 2800 Leavenworth Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Resolution No. 874-99

ADOPTED by the following vote:

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

Appointment of President Pro Tempore

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

COMMITTEE REPORTS**Recommendation of Rules Committee****991813 [Appointment]**

Resolution appointing one member to the Living Wage Task Force; waiving residency requirement.

Richard J. Martin, Jr., (seat 13, Must represent low-income workers from non-profits or businesses that contract with the City).

Failed adoption.

NOT ADOPTED by the following vote:

Ayes: 5 - Kaufman, Leno, Newsom, Teng, Yee
Noes: 5 - Ammiano, Becerril, Bierman, Katz, Yaki
Absent: 1 - Brown

The President resumed the Chair.

PUBLIC COMMENT

Eula Walters, Ferry Park;
Abdalla Megahed, homeless activist;
Jared Blumenfeld, Mitsubishi divestment;
Roger Paine, whale study;
Katherine Perry, Human Rights Commission;
Arnold Levin, Linda Salmon, Stacy Garfinkel, Andrea O'Leary, Sunnyside Conservatory renovation;
Roberta Caravelli, Evelyn Wilson, life safety code amendments;
Milton Hanks, loan to City to save cablecar;
Worldwind Dreamer, campaign of terrorism, harassment;
Jesus Gumban, employment discrimination by school district;
Jeanne Lynch, Clement Street quality of life issues-garbage, rats, health code;
Gilbert F. Criswell, Castro Sweep anniversary, televise Health Commission meetings, Stop Aids Project.

CLOSED SESSION

991681 [Public Employee Performance Evaluation]

Motion that the Board of Supervisors convene in closed session with Gloria Young, for the purpose of evaluating her performance as Clerk of the Board of Supervisors, as permitted by Government Code Section 54957. (Clerk of the Board)

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

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

HEARD IN CLOSED SESSION.

Recess

The Board recessed at the hour of 3:56 p.m. to convene in closed session pursuant to above motion.

Reconvening of the Board

The Board, at the hour of 4:17 p.m., reconvened.

Calling the Roll

The following Supervisors were noted present: Supervisors Ammiano, Bierman, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee - 10.

Noted Absent: Supervisor Brown - 1.

Quorum present.

Supervisor Brown was excused. See supra.

Report on Closed Session

President Ammiano indicated that the Board met in closed session concerning the above personnel matter, as authorized by Government Code Section 54957.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the above matter.

Supervisor Yaki, seconded by Supervisor Becerril, moved to not disclose its closed session deliberations. The motion carried by the following vote:

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

Absent: 1 - Brown

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.

991762 [Commendation]

Supervisor Brown

Resolution commending the ninth Pastoral Anniversary of the Community Baptist Church.

Resolution No. 876-99

ADOPTED

**991764 [Hate Crimes Against African American and Jewish Communities]
Supervisors Brown, Teng, Becerril, Katz, Ammiano**

Resolution expressing concern and regret regarding the appalling silence of Southern Baptists in response to recent hate crimes committed against African American and Jewish citizens.

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

Resolution No. 877-99

ADOPTED

**991774 [Taxi Service Expansion on Y2K]
Supervisors Newsom, Becerril, Katz, Leno, Ammiano**

Resolution urging the San Francisco Taxi Commission to seek options for extending taxi service on New Year's Eve, including but not limited to locating subsidies to provide free or reduced rate service and waiving permits for the specified period so that all inspected vehicles, including spare vehicles, could be utilized as taxis on New Year's Eve.

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

Resolution No. 878-99

ADOPTED

**991775 [Taiwan Earthquake]
Supervisors Teng, Yaki, Kaufman, Bierman, Becerril, Brown, Newsom, Katz, Leno, Ammiano, Yee**

Resolution extending condolences and expressing sympathy and concern for the earthquake victims in Taiwan, urging the San Francisco community to participate in humanitarian aid efforts, and directing the Clerk of the Board of Supervisors to forward a copy of this resolution to the Taipei Economic and Cultural Office, the City of Taipei, and the Government of Taiwan.

Resolution No. 879-99

ADOPTED

**991776 [Televising Planning Commission Meetings]
Supervisors Yee, Ammiano**

Resolution urging the Planning Commission to instruct the Community Television Corporation to broadcast meetings of the San Francisco Planning Commission.

Supervisor Ammiano requested to be added as co-sponsor.

Resolution No. 880-99

ADOPTED

- 991777 [Funding for Mission Economic Cultural Association]
Supervisors Ammiano, Becerril, Newsom, Bierman, Katz, Leno

Resolution urging the Mayor's Office to allocate \$30,000 to the Mission Economic Cultural Association to produce, organize and promote the annual San Francisco Halloween Street Celebration as well as provide security, portable lavatories, clean up services and related services.

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

Resolution No. 881-99

ADOPTED

- 991780 [State Legislation, SB 78, Racial Profiling]
Supervisors Becerril, Bierman, Katz

Resolution urging Governor Gray Davis to sign Senate Bill 78, the California Traffic Stops Statistics Act.

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

Resolution No. 883-99

ADOPTED

- 991781 [Juror Public Transit Information]
Supervisors Becerril, Newsom, Katz

Resolution urging the Superior Court in cooperation with MUNI and the Transportation Authority to create a public information demonstration project to provide public transit information to individuals serving jury duty.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 884-99

ADOPTED

- 991782 [Sutro Historic District, Giant Camera Obscura]
Supervisors Bierman, Ammiano, Leno, Newsom, Yaki, Brown, Becerril, Katz, Teng

Resolution supporting the Golden Gate National Recreation Area's application for the Sutro Historic District to be included in the National Register of Historic Places and urging the GGNRA to preserve the Giant Camera Obscura in its present structure and location as part of the Sutro Historic District.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 885-99

ADOPTED

- 991783 [Commendation]
Supervisors Leno, Newsom, Bierman, Katz, Ammiano

Resolution commending Strybing Arboretum and Botanical Gardens on the occasion of the UP A TREE exhibit.

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

Resolution No. 886-99

ADOPTED

991784 [Commendation]
Supervisors Leno, Newsom, Becerril, Bierman, Katz, Ammiano

Resolution celebrating San Francisco's community gardens and commending the many San Franciscans who support the community gardens in San Francisco.

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

Resolution No. 887-99

ADOPTED

991785 [Commendation]
Supervisors Leno, Bierman, Katz, Ammiano

Resolution commending the cities of Cathedral City, Berkeley, and Los Angeles for denouncing the Knight Initiative (California Definition of Marriage Act).

Supervisors Bierman, Katz, Ammiano requested to be added as co-sponsors.

Resolution No. 888-99

ADOPTED

991786 [Commendation]
Supervisors Leno, Bierman, Katz, Ammiano

Resolution commending Paul A. Volberding for his work in HIV/AIDS care and proclaiming September 26, 1999 Paul A. Volberding Day in San Francisco.

Supervisors Bierman, Katz, Ammiano requested to be added as co-sponsors.

Resolution No. 889-99

ADOPTED

991787 [Commendation]
Supervisors Newsom, Teng, Becerril, Bierman, Katz

Resolution commending President of Ireland Mary McAleese on her trip to California September 20-22 1999 and her efforts to work cooperatively with Mayor Brown and others in California.

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

Resolution No. 890-99

ADOPTED

991788 [Commendation]
Supervisors Teng, Kaufman, Bierman, Becerril, Brown, Katz, Leno, Yaki, Newsom

Resolution commending Walter L. Johnson for a lifetime of leadership and commitment to working people, the San Francisco labor movement and the economic well-being of San Francisco, and declaring October 26, 1999 to be "Walter L. Johnson Day" in San Francisco.

Resolution No. 891-99

ADOPTED

991789 [Commendation]
Supervisors Teng, Bierman, Newsom, Becerril, Katz

Resolution commending the Bay Area Union Labor Party on the occasion of their 1999 awards dinner and declaring September 17, 1999 to be "Bay Area Union Labor Party Day" in San Francisco.

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

Resolution No. 892-99

ADOPTED

991790 [Commendation]
Supervisors Teng, Bierman, Katz

Resolution commending Nihonmachi Legal Outreach for its valuable contributions to the community upon the occasion of its 24th anniversary and declaring September 25, 1999, to be "Nihonmachi Legal Outreach Day" in San Francisco.

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

Resolution No. 893-99

ADOPTED

991791 [Commendation]
Supervisor Yee

Resolution commending Neil Thomsen for his work at the National Archives and Records Administration (NARA).

Resolution No. 894-99

ADOPTED

991792 [Commendation]
Supervisors Yee, Becerril, Bierman, Katz, Leno

Resolution commending the National Coalition for the Homeless and proclaiming October 2, 1999 "National Day of Civil Rights of Homeless People".

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

Resolution No. 895-99

ADOPTED

991793 [Commendation]
Supervisors Becerril, Brown, Teng

Resolution commending the Gates Millennium Scholars Program.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 896-99

ADOPTED

991804 [Advertising on San Francisco Bay]
Supervisors Katz, Teng, Becerril, Bierman

Resolution urging the State of California and counties and cities that share the San Francisco Bay coastline with San Francisco to adopt prohibitions on advertising on the San Francisco Bay.

Supervisors Teng, Becerril, Bierman requested to be added as co-sponsors.

Resolution No. 897-99

ADOPTED

991805 [Commendation]
Supervisors Katz, Ammiano, Leno, Bierman, Becerril, Newsom, Teng

Resolution commending Community United Against Violence (CUAV) for their twenty years of courageous work addressing violence against lesbian, gay, bisexual, transgendered, queer and questioning (LGBTQQ) people.

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

Resolution No. 898-99

ADOPTED

991766 [Final Map of 786 Minna Street, a new 12 unit live/work condominium project]
Motion approving final map of 786 Minna Street, a Live/Work Condominium Project, being a subdivision of Lot 104 in Assessor's Block No. 3728, and adopting findings pursuant to Planning Code Section 101.1 (Department of Public Works)

(DPT Order No. 171,947.)

Motion No. M99-112

APPROVED

991801 [Committee Off Site Meeting]
Supervisors Teng, Becerril, Newsom

Motion ordering a special October 27, 1999 meeting of the Housing and Social Policy Committee be held in the Mission District at the Everett Middle School, 450 Church Street, in the auditorium at 6:00 p.m.

Supervisor Newsom requested to be added as co-sponsor.

Motion No. M99-113

APPROVED

991803 [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.

Motion No. M99-114

APPROVED

The foregoing items were acted upon by the following vote:

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

Severed From For Adoption Without Committee Reference Agenda

991779 [Salt Water Plant at Laguna San Ignacio]
Supervisor Ammiano

Resolution urging the Mitsubishi Corporation immediately and permanently to withdraw its plans to construct a salt works plant at Laguna San Ignacio in order to preserve the last remaining breeding ground in the world for the California Gray Whales and other endangered species and further requesting the City Attorney investigate the number and type of contracts between the City and County of San Francisco and the Mitsubishi Corporation and any of its subsidiaries and the fiscal impact of divesting from those companies.

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

Resolution No. 882-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

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

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

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

The roll was then called on the pending resolution.

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown
Excused: 1 - Becerril

991773 [Octavia Boulevard/Central Freeway Environmental Noise Study]
Supervisors Leno, Bierman, Ammiano, Katz

Resolution urging the California Department of Transportation and the Federal Highway Administration to accept the results of the environmental noise study for the Octavia Boulevard/Central Freeway Replacement Project and to certify and issue the necessary environmental clearances for the project as quickly and expeditiously as possible.

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

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yee requested this matter be referred to committee.

REFERRED to the Transportation and Land Use Committee.

IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

Supervisor Leno, seconded by Supervisor Bierman, moved ADOPTION of the serious Injury finding. The motion carried by the following vote:

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

Absent: 1 - Brown

[Purely Commendatory Finding]

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

Supervisor Leno, seconded by Supervisor Teng, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

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

Absent: 1 - Brown

[Brown Act Finding]

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

Supervisor Leno, seconded by Supervisor Teng, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

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

Absent: 1 - Brown

Serious Injury Imperative Resolutions

991824 [Definition of Minority-owned Firm]
Supervisor Becerril

Resolution urging the National Minority Supplier Development Council to delay changing their definition of minority-owned firm until they do a study of the potential adverse impact of their proposal on small minority owned businesses and, if they do dilute their definition of minority-owned firm, urging City of San Francisco departments, agencies and commissions to avoid contracting with corporations that support the National Minority Supplier Development Council definition.

Resolution No. 901-99

ADOPTED

991825 [Grant funds to purchase books and materials for Project Read Program]
Supervisor Bierman

Resolution authorizing the San Francisco Public Library to accept and expend one thousand dollars (\$1,000) to be awarded by the California State Library, through the National City Public Library, as part of the literacy for adults and children, library materials for an informed community program, of the library services and technology act; the funds will be used to purchase books and materials for the Library's Project Read Program, to be located in the main Library.

Resolution No. 902-99

ADOPTED

The foregoing items were acted upon by the following vote:

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

Absent: 1 - Brown

Commendatory Imperative Resolutions

991822 [Commendation]
Supervisors Leno, Katz, Ammiano, Bierman, Newsom, Teng, Kaufman

Resolution commending the Horizons Foundation on its 20th Anniversary.

Resolution No. 899-99

ADOPTED

991823 [Commendation]
Supervisors Leno, Katz, Ammiano, Bierman, Newsom, Teng, Kaufman

Resolution commending the Golden Gate Business Association on its 25th Anniversary.
9/27/99, ADOPTED.

Resolution No. 900-99

ADOPTED

The foregoing items were acted upon by the following vote:

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

Absent: 1 - Brown

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

991827 [Color Tires]
Supervisors Teng, Yaki, Kaufman, Ammiano, Bierman, Becerril, Katz, Leno

Ordinance amending Police Code by adding Article 42A (Sections 4200A.1 through 4200A.4) prohibiting the sale of tires with colored treads and making manufacturers strictly liable for costs related to the clean-up of graffiti caused by tires with colored treads.

(Adds Sections 4200A.1 through 4200A.4.)

9/27/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 10/27/1999.

991828 [Government Funding, Gift to City of Taipei to fund earthquake relief efforts]
Supervisors Teng, Yaki, Kaufman, Bierman, Becerril

Ordinance appropriating \$200,000 from the General Fund Reserve for an emergency gift to the City of Taipei to fund earthquake relief efforts, through the Office of the Mayor, for fiscal year 1999-2000.

9/27/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 991829 [To establish a Children and Families First Department to be managed by the Children and Families First Commission]
Supervisor Teng

Ordinance amending Administrative Code Section 86.1 to establish a Children and Families First Department and require the Children and Families First Commission and Department of Children, Youth and Their Families (DCYF) to enter into a memorandum of understanding setting forth the administrative services DCYF will provide for the Commission and Department; by amending Section 86.2 to authorize the Commission to hire an executive director and additional staff if permitted by the budget; and by amending Section 86.3 to correct drafting errors.

(Amends Sections 86.1, 86.2 and 86.3.)

9/27/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 10/27/1999.

- 991830 [Administrative Code Revision, Chapter 10C]
Supervisor Kaufman

Ordinance amending Administrative Code Sections 10C.1, 10C.2 and 10C.5 to provide for the waiver as well as the reimbursement of towing fees, to provide for waiver or reimbursement of towing fees for certain stolen vehicles, to prohibit reimbursement of towing fees where the vehicle owner cannot provide proof of financial responsibility, and to clarify the procedure and time limit for seeking reimbursement of towing fees.

(Amends Sections 10C.1, 10C.2 and 10C.5.)

9/27/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 10/27/1999.

Resolutions

- 991831 [Coca Cola Recycled Plastics]
Supervisors Newsom, Bierman

Resolution urging the Coca-Cola Corporation and its subsidiaries to use recycled plastics in its products.
9/27/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 991832 [Mid-Embarcadero Arts Enrichment]
Supervisors Bierman, Yaki, Teng

Resolution recommending that San Francisco's policy of arts enrichment for public improvement projects be interpreted broadly to include both visual and performing arts projects, and urging the Arts Commission and the San Francisco Transportation Authority to support the organ pavilion project as art enrichment for the Mid-Embarcadero Roadway project.

9/27/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**991833 [Sunnyside Conservatory Renovation and Funding]
Supervisor Leno**

Resolution urging the Recreation and Parks Department to conduct a cost analysis for the renovation of the Sunnyside Conservatory and to allocate funding in the fiscal year 2000-2001 budget for regular gardening and maintenance of the property.

9/27/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

**991834 [Gift Acceptance, Chronicle Publishing Company, to fund red light camera]
Mayor**

Resolution authorizing the acceptance of a gift of one hundred thousand dollars (\$100,000) from the Chronicle Publishing Company to fund a red light camera at the intersection of 5th and Mission Streets.

9/27/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

**991826 [Federal Funding - Community Development]
Mayor**

Resolution approving the amendment to the final proposal and action plan for San Francisco's 1999 Community Development Block Grant Program, Emergency Shelter Grant Program, and HOME Investment Partnership resulting from a three month extension of the existing 1999 program year.

9/27/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**991835 [State Legislation, SB 428, Environmental Study for Ferries]
Supervisors Newsom, Ammiano, Becerril, Yaki, Bierman, Teng, Katz, Leno**

Resolution supporting Senate Bill 428, especially its environmentally sensitive provisions calling for appropriate State agencies to perform a feasibility analysis for use of alternative fuel in marine engines and ground transportation and a plan for monitoring air emissions and water impacts that is mutually agreed upon by all concerned agencies.

9/27/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991836 [Mission Creek Park]
Supervisors Ammiano, Bierman**

Resolution urging the Redevelopment Agency Commission to adopt a plan for Mission Creek Park that features the natural beauty of the creek and supports the wildlife habitat.

9/27/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991837 [Castro Sweep 10th Anniversary]
Supervisors Ammiano, Leno, Bierman, Katz

Resolution commemorating the tenth anniversary of the Castro Sweep and further expressing the hope that tragic events such as the Castro Sweep shall never be repeated and further commending local queer activists, community based organizations and the San Francisco Police Department for working diligently to improve and enhance relations between the San Francisco police officers and the San Francisco gay, lesbian, bisexual and transgender queer communities.

9/27/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991838 [School Computer Literacy Project]
Supervisors Becerril, Bierman, Katz

Resolution urging the San Francisco Unified School District to establish a computer literacy project for all schools in the bottom 25th percentile, to structure the program as a public, private non-profit partnership, and to seek financial support for the program from private foundations and corporations, particularly those that receive revenues from the computer industry.

9/27/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991839 [Ending Violence Against Women Campaign]
Supervisors Kaufman, Teng, Bierman, Becerril, Katz, Leno, Newsom, Yaki

Resolution supporting the Commission on the Status of Women in their "Ending Violence Against Women and Girls: A Comprehensive Campaign for San Francisco" program and urging all City departments and members of the San Francisco's communities to collaborate with the COSW to implement this citywide campaign to end violence against women and girls.

9/27/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991840 [Taxi Service during the 1999 Halloween Celebration]
Supervisors Leno, Ammiano, Bierman, Becerril, Katz, Newsom, Yaki

Resolution urging the San Francisco Taxi Commission to seek options for extending taxi service during the 1999 Halloween celebration, including but not limited to waiving permits for the specified period so that all inspected vehicles, including spare vehicles, could be utilized as taxis that night.

9/27/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991841 [Extended BART Service for 1999 Halloween Celebration]
Supervisors Leno, Ammiano, Bierman, Becerril, Katz, Newsom, Yaki

Resolution urging Bay Area Rapid Transit to extend its service to 1:30 A.M. on November 1, 1999 to accommodate increased need for and usage of public transportation for this year's Halloween celebration in San Francisco.

9/27/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991844 [Extended Municipal Railway Service for 1999 Halloween Celebration]
Supervisors Leno, Ammiano, Bierman, Becerril, Katz

Resolution urging the San Francisco Municipal Railway (MUNI) to extend its service to 1:30 A.M. on November 1, 1999 to accommodate increased need for and usage of public transportation for this year's Halloween celebration in San Francisco.

9/27/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991842 [Messenger Appreciation Day]
Supervisors Ammiano, Bierman, Becerril, Katz, Yaki

Resolution designating October 8, 1999 as Messenger Appreciation Day.

9/27/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991843 [Commendation]
Supervisors Leno, Katz

Resolution commending Sandra Butler and the documentary "Ruthie and Connie: More Than A Love Story."

9/27/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

- 991845 [Taxi Service Rates Review]
Supervisors Newsom, Ammiano

Hearing to review the rates of taxi service (pursuant to Police Code Section 1137).

9/27/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. The Board must review taxi rates by December 1, 1999.

- 991846 [Substance Abuse Education]
Supervisor Newsom

Hearing to consider the availability of substance abuse education in public schools.

9/27/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 991847 [Performance Audit, Commission on the Status of Women]
Supervisor Kaufman

Hearing to consider the Controller's performance audit of the Commission on the Status of Women.

9/27/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Request that this matter be scheduled at the November 2, 1999 meeting.

991851 [Closure of Mt. Zion]
Supervisor Katz

Hearing to consider what steps will be taken to address the closure of the inpatient and emergency department at Mt. Zion.

9/1/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Motions

991117 [Board Off Site Meeting, December 6, 1999]
Supervisor Teng

Motion moving to have the December 6, 1999 meeting of the Board of Supervisors convened at Herbert Hoover Middle School located at 2290 14th Avenue in the West Portal/Sunset neighborhood of San Francisco at 6:00 p.m.

6/1/99, RECEIVED AND ASSIGNED to Rules Committee.

9/27/99, SUBSTITUTED. Submitted by Supervisor Teng in Board bearing new title.

9/27/99, RECEIVED AND ASSIGNED to Rules Committee.

991821 [Conditional Use and Parcel Map Appeals, Unsworn Testimony]
Supervisor Kaufman

Motion amending the procedures of the Board of Supervisors by discontinuing the practice of requiring witnesses who testify at conditional use and parcel map appeals to take an oath before testifying.

9/27/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion No. M99-119

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

991757 [Vacation of portion of Dow Place to be used for fire truck turnaround, open space/parking in connection with residential project being developed by adjacent property owner, 77 Dow Place Lofts, LLC]

Ordinance ordering the summary street vacation of a portion of the western end of Dow Place; adopting findings pursuant to the California Streets and Highways Code, Chapter 4, Sections 8330 Et Seq. (Public Streets, Highways, and Service Easement Law, Summary Vacation); and adopting findings of conformity with the General Plan and priority policies of Planning Code Section 101.1. (Real Estate Department)

(Categorically exempt from Environmental Review under Class 1 (Minor alteration of existing street/sidewalk) and Class 5 (Minor alteration of land use limitations) of State Environmental Review Guidelines; companion measure to File 991758.)

9/20/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 991758 [Proposed sale of portion of Dow Place to 77 Dow Place Lofts, LLC at a fair market value of approximately \$247,000.00]
Ordinance authorizing the sale of property, a portion of western end of Dow Place, and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)
- (Companion measure to File 991757.)
9/20/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

- 991580 [Permitting non-City workers to perform work for the City because non-City workers can perform work at a lesser cost than City employees - Unarmed security guards at the Airport]
Resolution approving the Controller's certification that security guard services for San Francisco International Airport can be practically performed by a private contractor at a lower cost than if the work were performed by City and County employees at presently budgeted levels. (Airport Commission)
8/12/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.
9/21/99, SUBSTITUTED. Substituted by Airport Commission 9/21/99, bearing same title.
9/21/99, ASSIGNED to Finance and Labor Committee.
- 991759 [State Grant: AIDS Drug Assistance Program]
Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$171,002 from the State Office of AIDS, for the AIDS Drug Assistance Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health)
9/21/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.
- 991761 [Permitting non-City workers to perform work for the City because non-City workers can perform the work at a lesser cost than City employees - Intake and shelter services to status offenders]
Resolution concurring with the Controller's certification that intake and shelter services to status offenders can be practically performed by private contractor for lower cost than similar work services performed by City and County employees; retroactive to July 1, 1999. (Juvenile Probation Department)
9/22/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 991765 [State Grant: Y2K Hazardous Materials Project]
Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend grant funds in the amount of \$46,816 from the Office of Emergency Services for the Y2K Hazardous Materials Project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health)
9/21/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 991807 **[State Grant to fund the Threat Management/Stalking Prosecution Program to prosecute cases of stalking against women, their children, or other family members]**
Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend grant funds not to exceed the amount of \$140,000 available through the California Office of Criminal Justice Planning for a project entitled "Threat Management/Stalking Vertical Prosecution" for the twelve month period September 1, 1999 through August 31, 2000, and waiving indirect cost due to funding constraints. (District Attorney)
9/22/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 991809 **[Acceptance of two (2) gifts estimated at \$200,000 from the estate of LeMar Hoaglin and \$25,000 from the estate of Beatrice Druhe for patients at San Francisco General Hospital]**
Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept and expend gifts bequeathed to San Francisco General Hospital from the estate of LeMar Hoaglin and the estate of Beatrice Druhe. (Department of Public Health)
9/22/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.
- 991810 **[State Grant to be used for the construction/renovation of the Carmel Fallon Building for the Lesbian, Gay, Bisexual, Transgender Community Center at 1800 Market Street]**
Resolution authorizing the Mayor's Office of Community Development to apply, accept and to expend, up to \$985,000 in funds from the State Department of Parks and Recreation for restoration of the Carmel Fallon Building for the LGBT Community Center Project. (Mayor)
9/22/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.
- 991811 **[Ferry Building Lease and Negative Declaration]**
Resolution approving lease with Ferry Building Investors, LLC, for the rehabilitation of the Ferry Building (The Embarcadero and Market Street) as a mixed use project; approving Negative Declaration. (Port)

(Final Negative Declaration adopted and issued October 1, 1998.)
9/22/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 10/27/1999.
- 991767 **[Private Grant: Universitywide AIDS Research Program]**
Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$145,421 from the University of California Universitywide AIDS Research Program (UARP) and to enter into an agreement which includes rights in data clauses and does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)
9/21/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Requests Granted

From: Supervisor Yaki

To: City Attorney

Requesting/Inquiring: That an ordinance be drafted which would direct that the government cable channel be operated and managed by an independent non-profit organization.

From: Supervisor Brown

To: Director, Department of Parking and Traffic

Requesting/Inquiring: That information be provided on the process for public notification and coordination of traffic for special events held in San Francisco.

From: Supervisor Katz

To: Director, Department of Public Health

Requesting/Inquiring: That a report be prepared and submitted to the Board of Supervisors detailing what steps will be taken to address the closure of the inpatient and emergency department at Mt. Zion; specifically, what coordinated efforts will take place between local hospitals, emergency medical services, UCSF and the Health Department to deal with this crisis. File 991851.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

James Terracina (Supervisor Yee)

ADJOURNMENT

There being no further business, the Board at the hour of 4:18 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

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

ADJOURNMENT

There being no further business, the Board at the hour of 4:18 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 October 25, 1999.

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