

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

Meeting Minutes



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

Tuesday, January 6, 2004 2:00 PM

Regular Meeting

MATT GONZALEZ, PRESIDENT
TOM AMMIANO, CHRIS DALY, BEVAN DUFTY, TONY HALL,
FIONA MA, SOPHIE MAXWELL, JAKE MCGOLDRICK,
GAVIN NEWSOM, AARON PESKIN, GERARDO SANDOVAL

Gloria L. Young, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.ci.sf.ca.us/bdsupvrs

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget Committee

Supervisors Daly, Maxwell, Peskin

Thursday
1:00 PM

City and School District Select Committee

Supervisors Maxwell, Ammiano, Ma, Commissioners Cruz, Sanchez, Kelly

2nd Monday, bi-monthly
4:00 PM

City Services Committee

Supervisors Dufty, Ma, Newsom

9:30 AM, Thursday

Finance and Audits Committee

Supervisors Peskin, Sandoval, McGoldrick

Wednesday
12:30 PM

Land Use Committee

Supervisors McGoldrick, Maxwell, Ammiano

Monday
1:00 PM

Rules Committee

Supervisors Hall, Dufty, Gonzalez

Wednesday
9:30 AM

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

Members Present: Tom Ammiano, Bevan Dufty, Matt Gonzalez, Tony Hall, Fiona Ma, Sophie Maxwell, Jake McGoldrick, Gavin Newsom, Aaron Peskin, Gerardo Sandoval.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:01 p.m. On the call of the roll, the following Supervisors Dufty and Daly were noted absent.

Quorum present

*Supervisor Daly was previously excused from attending today's meeting. (See Infra)
Supervisor Dufty was noted present at 2:04 p.m.*

Supervisor Daly Excused from Attending

Supervisor Peskin, seconded by Supervisor Ammiano, moved. The motion carried by the following vote:

Ayes: 9 - Ammiano, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Absent: 1 - Dufty

Excused: 1 - Daly

COMMUNICATIONS

President Gonzalez congratulated Supervisor Newsom on being elected as Mayor of the City and County of San Francisco.

CONSENT AGENDA

Recommendations of the Budget Committee

031873 [Memorandum of Understanding - Police]
Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association (Police) to be effective July 1, 2003 through June 30, 2005.

Ordinance No. 12-04

FINALLY PASSED

**031874 [Memorandum of Understanding - Fire]
Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association (Fire) to be effective July 1, 2003 through June 30, 2005.

Ordinance No. 13-04
FINALLY PASSED

**031965 [MOU - H-1 Fire Rescue Paramedics]
Mayor**

Ordinance adopting and implementing the 2003-2005 Memorandum of Understanding between the H-1 Fire Rescue Paramedics, Service Employees International Union, Local 790 and the City and County of San Francisco, to be effective July 1, 2003 through June 30, 2005.

Ordinance No. 16-04
FINALLY PASSED

Recommendations of the City Services Committee

**030917 [City Composting]
Supervisors Sandoval, Dufty, Ma, Ammiano**

Resolution urging all City facilities that have food service operations or generate significant compostable discards and all contracted food service vendors operating on City premises to participate in composting and recycling collection programs and to use food service materials that either are recyclable or compostable; and to purchase compost and/or mulch that is made from San Francisco's composting or mulching programs.

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

Resolution No. 11-04
ADOPTED

**031843 [HIV risk behavior surveillance among men who have sex with men]
Supervisors Dufty, Ammiano**

Resolution authorizing the San Francisco Department of Public Health (SFPDH), to accept retroactively and expend a grant in the amount of \$172,882 from the Centers for Disease Control and Prevention (CDC) for HIV risk behavior surveillance among men who have sex with men and to enter into an agreement for the use of these funds; for the period of September 30, 2003 to September 29, 2004. (Public Health Department)

(Public Benefit Recipient.)

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

Resolution No. 16-04
ADOPTED

- 031844** [Contract funds for a safety trial of Tenofovir as a pre-exposure prophylaxis among high-risk men who have sex with men]
Supervisors Dufty, Ammiano

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with Public Health Foundation Enterprises, Inc. (PHFE), the primary contractor, and expend funds in the amount of \$100,929 for a safety trial of Tenofovir as a pre-exposure prophylaxis among high-risk men who have sex with men; for the period of October 1, 2003 to September 30, 2004. (Public Health Department)

(No Public Benefit Recipient.)

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

Resolution No. 17-04

ADOPTED

- 031848** [Accept-Expend Federal Grant]
Supervisor Dufty

Resolution authorizing the Sheriff's Department: to accept and expend a three-year grant in the amount of \$1,229,622 from the U.S Department of Education for providing a life skills program to women offenders. (Sheriff)

(Public Benefit Recipient.)

Resolution No. 18-04

ADOPTED

- 031852** [Accept-Expend Federal/State Grant - Victim/ Witness Assistance Program]
Supervisor Dufty

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$562,287 through the California Office of Criminal Justice Planning for the operation of a program entitled "Victim/Witness Assistance Program." (District Attorney)

(No Public Benefit Recipient.)

Resolution No. 19-04

ADOPTED

- 031853** [Accept-Expend Federal Grant - Threat Management/Stalking Vertical Prosecution Program]
Supervisor Dufty

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$140,000 through the California Office of Criminal Justice Planning for the operation of a program entitled "Threat Management/Stalking Vertical Prosecution Program." (District Attorney)

(No Public Benefit Recipient.)

Resolution No. 20-04

ADOPTED

**031854 [Accept-Expend Grant - Violence Against Women Vertical Prosecution Program]
Supervisor Dufty**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$108,812 through the California Office of Criminal Justice Planning for the operation of a program entitled "Violence Against Women Vertical Prosecution Program." (District Attorney)

(No Public Benefit Recipient.)

**Resolution No. 21-04
ADOPTED**

**031856 [Demonstrate the use of rapid HIV testing to improve outcomes in partner counseling and referral services]
Supervisors Dufty, Ammiano**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend a grant in the amount of \$393,478 from the Centers for Disease Control and Prevention (CDC) to use rapid HIV testing to improve outcomes in partner counseling and referral services and to enter into an agreement for the use of these funds; for the period of September 15, 2003 to September 14, 2005. (Public Health Department)

(No Public Benefit Recipient.)

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

**Resolution No. 22-04
ADOPTED**

**031857 [Supplemental funds to assess HIV risk behaviors and trends, evaluate impact of prevention efforts]
Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively one-time supplemental grant funds in the total amount of \$211,279 from the Centers for Disease Control and Prevention (CDC) under the CDC HIV/AIDS Surveillance and Seroprevalence Cooperative Agreements U62/CCU906255-12-2 and U62/CCU906255-12-4 to support HIV/AIDS surveillance activities and assess risks and benefits associated with testing results and to enter into agreements for the use of these funds; for the period of June 1, 2003 to December 31, 2003. (Public Health Department)

(No Public Benefit Recipient.)

**Resolution No. 23-04
ADOPTED**

**031900 [Accept-Expend Federal/State Pass Through Grant]
Supervisor Dufty**

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$10,034 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for reimbursing tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education. (Public Library)

(No Public Benefit Recipient.)

Resolution No. 28-04

ADOPTED

**031915 [Accept-Expend State Grant]
Supervisor Dufty**

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$5,000 from the California State Library for the purpose of enriching the learning experience of the students in Project Read's Adult Literacy Program with periodic book discussions. (Public Library)

(No Public Benefit Recipient.)

Resolution No. 29-04

ADOPTED

031835 [Liquor License, 533 Sutter Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine license to Matthew R. Shelton, for Shelton Theater located at 533 Sutter Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code with conditions.

Resolution No. 15-04

ADOPTED

031858 [Liquor License Transfer, 236 8th Street]

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 1162 Folsom Street to 236 8th Street to Celeste Tonogbanua for The Gifted Basket will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code with conditions.

Resolution No. 24-04

ADOPTED

**031947 [Expand supportive housing services to the homeless in San Francisco]
Supervisors Dufty, Daly**

Resolution authorizing the San Francisco Department of Public Health, Housing and Urban Health (SFDPH) to accept retroactively and expend a grant in the amount of \$745,125 from the Substance Abuse and Mental Health Services Administration (SAMHSA) to expand supportive housing services to the homeless in San Francisco and to enter into an agreement for the use of these funds; for the period of September 30, 2003 to September 29, 2004. (Public Health Department)

(Public Benefit Recipient.)

Resolution No. 32-04
ADOPTED

**031950 [Accept-Expend State Grant]
Supervisor Dufty**

Resolution authorizing the Chief of Police for the City and County of San Francisco to accept and expend grant funds made available through the California Office of Traffic Safety (OTS) for a project entitled "You Drink & Drive, You Lose" national campaign. (Police Department)

(No Public Benefit Recipient.)

Resolution No. 33-04
ADOPTED

**031951 [Accept-Expend Federal Grant]
Supervisor Dufty**

Resolution authorizing the Chief of Police for the City and County of San Francisco to accept and expend grant funds made available through the U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives for a project entitled Gang Resistance Education And Training (G.R.E.A.T.) (Police Department)

(No Public Benefit Recipient.)

Resolution No. 3-04
ADOPTED

Recommendation of the Finance and Audits Committee

031526 [Airport Concession Lease]

Resolution approving Amendment No. 3 to the Post-Security Master Retail/Duty Free Concession in the New International Terminal Building Lease No. 99-0035 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal impact; No Public Benefit Recipient.)

Resolution No. 12-04
ADOPTED

Recommendations of the Land Use Committee

- 031832 [Designating 2926-2948 16th Street, the Labor Temple/Redstone Building, As a Landmark Under Planning Code Article 10]**
Supervisors Daly, Peskin, Gonzalez

Ordinance Designating 2926-2948 16th Street, the Labor Temple/Redstone Building, As Landmark No. 238 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code. (Planning Department)

(No Public Benefit Recipient.)

Ordinance No. 10-04
FINALLY PASSED

- 031898 [Grant of Federal Funds]**

Resolution authorizing the Municipal Transportation Agency Board of Directors to accept and expend \$4,918,393 of Federal Earmarked Capital Assistance for design and construction of Muni's Islais Creek Facility and security-related activities. (Municipal Transportation Agency)

(No Public Benefit Recipient.)

Resolution No. 26-04
ADOPTED

- 031899 [Accept-Expend Federal Grant]**

Resolution authorizing the Municipal Transportation Agency to accept retroactively and expend a grant in the amount of \$123,600 from the Metropolitan Transportation Commission for development and production of the Municipal Railway's Short Range Transit Plans for Fiscal Year 2002 and Fiscal Year 2004. (Municipal Transportation Agency)

(No Public Benefit Recipient.)

Resolution No. 27-04
ADOPTED

Recommendations of the Rules Committee

- 031503 [New administrative debarment procedure]**
Supervisors Peskin, McGoldrick, Gonzalez

Ordinance adding a new Chapter 28 to the San Francisco Administrative Code to establish a City-wide administrative debarment procedure; amending Chapter 6 of the Administrative Code to reflect the adoption of the new Chapter 28.

Ordinance No. 8-04
FINALLY PASSED

031855 [Settlement of Lawsuit - Poppie Kouremetis]

Ordinance authorizing the settlement of lawsuit filed by Poppie Kouremetis against the City and County of San Francisco for \$95,000; the lawsuit was filed on May 13, 2002, in San Francisco Superior Court and was removed to United States District Court, Case No. C02-02980 MEJ, entitled Kouremetis v. City and County of San Francisco, et al. (City Attorney)

(Public Benefit Recipient.)

Ordinance No. 11-04

FINALLY PASSED

031912 [Settlement of Lawsuit - Leo Rivkin]

Ordinance authorizing settlement of the lawsuit filed by Leo Rivkin against the City and County of San Francisco for \$110,000; the lawsuit was filed on February 22, 2001 in San Francisco Superior Court, Case No. 319-085; entitled Leo Rivkin, et al., v. City and County of San Francisco, et al. (City Attorney)

(Public Benefit Recipient.)

Ordinance No. 14-04

FINALLY PASSED

031913 [Settlement of Lawsuit - Janet Prieto]

Ordinance authorizing settlement of the lawsuit filed by Janet Prieto against the City and County of San Francisco for \$85,000; the lawsuit was filed on January 2, 2002 in the San Francisco Superior Court, Case No. 403048; entitled Janet V. Prieto v. City and County of San Francisco, et al. (City Attorney)

(Public Benefit Recipient.)

Ordinance No. 15-04

FINALLY PASSED

031946 [Settlement of Lawsuit - Billy Clark]

Ordinance authorizing settlement of the lawsuit filed by Billy Clark against the City and County of San Francisco for \$50,000; the lawsuit was filed on November 16, 2001 in San Francisco Superior Court, Case No. 401-372; entitled Billy Clark v. City and County of San Francisco, et al. (City Attorney)

(Public Benefit Recipient.)

Ordinance No. 1-04

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

REGULAR AGENDA**UNFINISHED BUSINESS**

From the Clerk

- 031973 [Findings for disapproval of the categorical exemption issued for 937-939 Jackson Street]**
Motion setting forth findings to disapprove the determination by the Planning Department that the proposed project located at 937-939 Jackson Street is categorically exempt from the California Environmental Quality Act as an in-fill development project and as a general rule exclusion. (Clerk of the Board)

(Companion measure to Files 031905, 031906, 031907, 031908.)

Motion No. M04-001

APPROVED by the following vote:

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Excused: 1 - Daly

Recommendations of the Land Use Committee

- 031701 [Distribution of literature by a residential tenant in a building to other tenants in the building, regarding matters of common interest or concern to the tenancies]**
Supervisors Peskin, Daly, McGoldrick, Gonzalez, Sandoval, Ammiano

Ordinance adding Administrative Code Chapter 49A "Residential Tenant Communications" regarding a residential tenant's permissible use of common areas to distribute literature to other tenants in the building, including literature distributed on behalf of a tenants' association or other tenants' organization, where the literature relates to issues of common interest or concern to the building's tenancies; distribution may include placement of literature on or in front of tenant doors, with the distributor's name/address/telephone number plainly included for any tenant to opt out of future doorway distributions; and, the landlord may establish other reasonable requirements as to the time, place, manner, and volume, of such literature distribution.

Supervisors Sandoval and Ammiano requested to be added as co-sponsors.

Ordinance No. 9-04

FINALLY PASSED by the following vote:

Ayes: 9 - Ammiano, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Noes: 1 - Hall

Excused: 1 - Daly

- 031916 [Traffic Regulations]**
Resolution enacting and rescinding traffic regulations on various streets.

NO RIGHT TURN AFTER BALLPARK EVENTS EXCEPT TAXIS - RESCIND

NO RIGHT TURN AFTER BALLPARK EVENTS - ESTABLISH

3rd Street, northbound, at Townsend Street. (Parking and Traffic Department)

Resolution No. 30-04

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Excused: 1 - Daly

NEW BUSINESS

Recommendation of the City Services Committee**031242 [Participation in the Supportive Transitional Emancipation Program for foster youth]
Supervisors Daly, Dufty, Ammiano**

Ordinance adding Article III to Chapter 20 of the San Francisco Administrative Code to establish participation in the Supportive Transitional Emancipation Program (STEP), in which eligible foster youth may receive financial support while participating in an educational or training program, or any activity consistent with their transitional independent living plan up to 21 years of age pursuant to section 11403.1 of the Welfare and Institutions Code.

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

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

Recommendations of the Finance and Audits Committee**031506 [Appropriate funding for the sale of school bond proceeds for capital improvement projects on various school facilities]
Mayor, Supervisor Sandoval**

Ordinance appropriating \$29,480,000 of school bond proceeds for capital improvement projects on various school facilities, cost of issuance, and other related costs for the San Francisco Unified School District for fiscal year 2003-04.

(Fiscal impact.)

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

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

**031814 [Purchase of real property located at 438 Page Street, Assessor's Block 841, Lot 29]
Supervisor Gonzalez**

Resolution approving and authorizing the purchase of certain real property; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's general plan and eight priority policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents and take certain actions in furtherance of this resolution.

(Fiscal impact.)

Resolution No. 14-04

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

- 031886 [Extending the Cooperative Agreement between TIDA and the U.S. Navy through which TIDA provides caretaker services at former Naval Station Treasure Island]
Mayor

Resolution, retroactive to October 1, 2003, approving and authorizing the Treasure Island Development Authority to enter into the 16th modification to the Cooperative Agreement with the Navy to extend the Cooperative Agreement to September 30, 2004.

Resolution No. 25-04

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

Recommendations of the Land Use Committee

- 031193 [Historic District Street Signs]
Supervisor Peskin

Ordinance adding Traffic Code Section 8 to require that the Department of Parking and Traffic provide information indicating the designated historic district on certain street signs located within a historic district.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

- 031792 [Residential rent ordinance: limit permissible rent increases under a landlord's Operating and Maintenance petitions to a total of 7% for any unit in any five-year period]
Supervisors Peskin, Daly, Ammiano

Ordinance amending the Residential Rent Stabilization and Arbitration Ordinance (Administrative Code Chapter 37) by amending Section 37.8(b)(1) to limit permissible base rent increases based upon a landlord's Operating and Maintenance petitions pending or filed on or after October 28, 2003 for a property with six or more residential units, so that the same landlord may not impose more than a total seven percent (7%) rent increase for any unit in any five (5) year period due to increases in operating and maintenance costs.

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

PASSED ON FIRST READING by the following vote:

Ayes: 7 - Ammiano, Dufty, Gonzalez, McGoldrick, Newsom, Peskin, Sandoval
Noes: 3 - Hall, Ma, Maxwell
Excused: 1 - Daly

031957 [Mission Bay Owens Street at Park P1 Improvements]

Ordinance designating a portion of State Trust Parcel 2 adjacent to Park P1 for public right-of-way purposes; approving a map showing such areas and declaring such areas to be open public right-of-way; naming the new right-of-way (Channel); designating street grades, sidewalk widths, and street parking restrictions; accepting the irrevocable offer for the acquisition facilities; designating said facilities to public use and accepting for maintenance responsibilities and liability purposes, subject to specified limitations; accepting an agreement relating to temporary City access, subject to specified limitations; adopting findings that such actions are consistent with the City's General Plan, eight priority policy findings of City Planning Code section 101.1, and the Mission Bay South Redevelopment Plan; accepting Department of Public Works Order No. 174,529 and authorizing official acts in connection with this ordinance. (Public Works Department)

(No Public Benefit Recipient.)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

031958 [Mission Bay Third Street/16th Street Utility Project]

Ordinance recommending the recordation of the conditional irrevocable offer of portions of property adjacent to Third Street; accepting portions of the irrevocable offer for the joint trench acquisition facilities and rejecting the offer of the Pacific Gas & Electric facilities; dedicating said accepted acquisition facilities for right-of-way purposes; designating said accepted acquisition facilities for public use and designating said accepted acquisition facilities for maintenance purposes; accepting the Easement Agreement for public utility purposes; adopting findings that such actions are consistent with the City's General Plan, eight priority policy findings of City's Planning Code section 101.1, and the Mission Bay South Redevelopment Plan; accepting Department of Public Works Order No. 174,530; and authorizing official acts in connection with this ordinance. (Public Works Department)

(No Public Benefit Recipient.)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

031623 [African American Cultural and Entertainment Center]

Supervisors Maxwell, Daly, Ma, Newsom, Sandoval, McGoldrick, Hall, Dufty, Ammiano

Resolution welcoming the African American Cultural and Entertainment Center (AACEC) to San Francisco and urging the San Francisco Port Commission to negotiate with the AACEC development team.

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

Resolution No. 13-04

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

SPECIAL ORDER 3:30 P.M - Recognition of Commendations

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

*Alexander, staffing for Visitacion playground
Robert Pinder; VP Park Merced Residents Organization*

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.

**031944 [Traffic Regulation - Maiden Lane]
Supervisor Peskin**

Resolution Enacting "Street Closed To Vehicular Traffic" Regulation on Maiden Lane, Between Stockton and Kearny Streets, From 11 A.M. to 6 P.M., Every Day Including Holidays.

**Resolution No. 31-04
ADOPTED**

**032009 [Implementation of AB 117]
Supervisor Gonzalez**

Resolution supporting AB 117 which concerns community aggregation of power by local agencies.

**Resolution No. 34-04
ADOPTED**

**032034 [Gift in Place to Recreation and Park Department, \$288,355]
Supervisors Hall, Maxwell, Ma**

Resolution accepting and expending a gift in place valued at \$288,355 from the friends of Recreation and Parks to the Recreation and Park Department for Lake Merced.

(No Public Benefit Recipient.)

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

**Resolution No. 36-04
ADOPTED**

**032035 [Biosciences Task Force]
Supervisor Maxwell**

Resolution adding one additional member to the existing San Francisco Biosciences Task Force formed by Board Resolution No. 217-03.

**Resolution No. 37-04
ADOPTED**

**032038 [Accept and Expend Gift - Levi Strauss Foundation]
Supervisor Hall**

Resolution retroactively accepting and expending a gift in the amount of \$12,500 from the Levi Strauss Foundation.

**Resolution No. 39-04
ADOPTED**

**032039 [Accept-Expend Grant - Public Defender, \$15,000]
Supervisor Sandoval**

Resolution authorizing the Office of the Public Defender to accept and expend a grant in the amount of \$15,000 from the VanLobenSels/RembeRock Foundation for a social worker position dedicated to working with female juvenile offenders.

**Resolution No. 1-04
ADOPTED**

**032040 [Accept-Expend Grant - Public Defender, \$40,000]
Supervisor Sandoval**

Resolution authorizing the Office of the Public Defender to accept and expend a grant in the amount of \$40,000 from the San Francisco Foundation for a social worker position dedicated to working with female juvenile offenders.

**Resolution No. 2-04
ADOPTED**

**032041 [Importation of prescription medications from Canada by or for members of the City's Health Service System and citizens of San Francisco]
Supervisor Sandoval**

Resolution urging the City's Health Service System to explore the feasibility and cost effectiveness of the importation of prescription medications from Canada by or for members of the City's Health Service System and citizens of the City and County of San Francisco.

**Resolution No. 40-04
ADOPTED**

**032042 [Extending the meetings of the Homeless Senior Task Force]
Supervisor Daly**

Resolution amending Resolution No. 682-02 to extend the meetings of the Homeless Senior Task Force for an additional six months.

**Resolution No. 41-04
ADOPTED**

032043 [Declaration of Election Results]
Resolution declaring the results of the December 9, 2003 Municipal Run-off Election. (Clerk of the Board)

Resolution No. 42-04

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Excused: 1 - Daly

032032 [Requesting the Office of the Controller to conduct a management audit of the Department of Recreation and Park's Aquatics Program]
Supervisor Maxwell

Motion requesting the Office of the Controller to conduct a management audit of the Department of Recreation and Park's Aquatics Program.

Motion No. M04-003

APPROVED

032022 [Needle Exchange Emergency]
Supervisors Ammiano, Newsom, Daly, Peskin, McGoldrick, Maxwell, Dufty

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. M04-002

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Excused: 1 - Daly

Severed From Adoption Without Committee Reference

032036 [Acknowledgement of Congresswoman Pelosi's Support of Central Subway]
Supervisors Peskin, Dufty, Maxwell, Ma, Daly, Ammiano

Resolution acknowledging and commending House Democratic Leader Nancy Pelosi for her role in securing federal funding essential to the Central Subway, Phase II of the Third Street Light Rail project, and other transportation infrastructure projects that will benefit San Francisco and the region.

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

Resolution No. 38-04

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Excused: 1 - Daly

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

**032037 [Commending John Arntz and the Department of Elections]
Supervisors Peskin, Ma, Dufty, Hall**

Resolution commending John Arntz and the Department of Elections for their exemplary professionalism in conducting three elections in three months.

REFERRED to the Rules Committee.

Recess

The Board recessed at the hour of 2:34 p.m.

Reconvening of the Board

The Board at the hour of 2:41 p.m. reconvened.

Calling the Roll

*On call of the roll, the following Supervisors were noted present:
Supervisors Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval - 10*

Quorum present.

The Board members expressed gratitude and best wishes to Mayor Willie E. Brown, Jr.

Mayor Brown responded to the acknowledgments made by the Board members.

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**032029 [Extended Hours Permits]
Supervisor Dufty**

Ordinance amending Section 1070.19 of the Police Code to permit bona fide public eating places or places of entertainment that have no liquor license to apply for and receive an extended hours permit from the Entertainment Commission.

12/16/03, RECEIVED AND ASSIGNED to City Services Committee.

1/6/04, SUBSTITUTED. Supervisor Dufty submitted a substitute ordinance, approved as to form, bearing same title.

1/6/04, ASSIGNED to City Services Committee.

**040002 [Appropriate funding for the Courthouse Construction Fund to fund court facility renovations]
Mayor**

Ordinance appropriating \$1,782,000 from the Courthouse Construction Fund to fund court facility renovations and a jurisdictional transfer of property under the control of the City and County of San Francisco for fiscal year 2003-04.

(Fiscal impact.)

1/6/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

Resolutions

**040003 [STOP Intersections - Various Streets]
Supervisor McGoldrick**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Lincoln Way, Martin Luther King Jr. Drive, and La Playa Street, stopping Lincoln Way, making this intersection an All-Way STOP.

Great Highway and John F. Kennedy Drive, stopping The Great Highway, making this intersection an All-Way STOP.

Fulton and La Playa Streets, stopping Fulton Street, making this intersection an All-Way STOP.

47th Avenue and Fulton Street, stopping Fulton Street, making this intersection an All-Way STOP.

1/6/04, RECEIVED AND ASSIGNED to Land Use Committee.

**040005 [State law related to alcohol closing hours]
Supervisor Peskin**

Resolution urging the California State Legislature to pass legislation to modernize laws related to alcohol closing hours.

1/6/04, RECEIVED AND ASSIGNED to Rules Committee.

**040006 [Grant - Recreation and Park, \$154,020]
Mayor, Supervisor Hall**

Resolution accepting and expending a grant from the Land and Water Conservation Funds in the amount of \$154,020 for the renovation of McLaren Park, Yosemite Creek and Marsh.

1/6/04, RECEIVED AND ASSIGNED to City Services Committee.

**040010 [Grant - Recreation and Park, \$4,742,243.]
Mayor, Supervisor Hall**

Resolution authorizing the San Francisco Recreation & Park Department to accept and expend funds available under The Roberti-Z'berg-Harris Block Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 in the amount of \$4,742,243.

1/6/04, RECEIVED AND ASSIGNED to City Services Committee.

**040011 [State Grant - Recreation and Park, \$5,651,000]
Mayor, Supervisor Hall**

Resolution authorizing the San Francisco Recreation and Park to accept and expend State Grant Funds under the Per Capita Grant Program in the total amount of \$5,651,000 from the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 to funding the following projects: Harding Park Club House, \$3,500,000; Harvey Milk Center, \$1,800,000; Chinese Recreation Center, \$126,000; Minnie and Lovie Ward Recreation Center, \$125,000; and Geneva Office Building/Car Barn, \$100,000.

1/6/04, RECEIVED AND ASSIGNED to City Services Committee.

**040012 [State Grant - Recreation and Park, \$32,673,000]
Mayor, Supervisor Hall**

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend grant funds in the amount of \$32,673,000 for following Golden Gate Park projects: Bison Paddock, \$800,000; Children's Quarters Playground, \$1,000,000; Kezar Pavilion Planning and Studies, \$867,000; Concourse Institutions (Academy of Science, \$3,000,000 and DeYoung Museum, \$2,000,000; McLaren Lodge, \$7,000,000; Music Concourse, \$7,050,000; RPD GGP Projects, \$818,000; Park Aid Station, \$1,155,000; Portals of the Past, \$100,000; Rhododendron Dell, \$600,000; Signage for GGP, \$100,000; South and Middle Lakes, \$3,000,000; Stables, \$1,400,000; Strybing, \$3,000,000; and Urban Forestry Yard, \$783,000.

1/6/04, RECEIVED AND ASSIGNED to City Services Committee.

Request for Hearings

**040001 [Eastern Neighborhood Community Plan]
Supervisor McGoldrick**

Hearing to discuss interim measures for the Eastern Neighborhood Community Plan, the work scope of Public Benefit Zoning and Community Impact Report (Socio-Economic Analysis), and to discuss non-conforming uses. Planning Department staff will also provide a status report on the environmental review process for the rezoning of the Eastern Neighborhoods.

1/6/04, RECEIVED AND ASSIGNED to Land Use Committee.

**040007 [Vehicle Leasing Program]
Supervisor Peskin**

Hearing regarding the progress and implementation of the City of San Francisco's Vehicle Leasing Program under the supervision of the Department of Administrative Services.

1/6/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**040008 [Update on SFO Enterprises]
Supervisor Gonzalez**

Hearing regarding an Airport-provided update on SFO Enterprises.

1/6/04, RECEIVED AND ASSIGNED to Budget Committee.

- 040013 [Mayoral appointments to the Department of Building Inspection Commission and the Workforce Development Advisory Committee]**
Hearing to consider Mayoral appointments to the Department of Building Inspection Commission and the Workforce Development Advisory Committee, made between December 22, 2003 and noon of January 8, 2004. (Clerk of the Board)
1/6/04, RECEIVED AND ASSIGNED to Rules Committee.

Charter Amendment

- 040009 [Charter Amendment - Retirement benefits for miscellaneous officers and employees]**
Supervisor Sandoval
- Charter Amendment (First Draft) to amend Sections A8.509 and A8.587 relating to retirement benefits for miscellaneous officers and employees.
- (Fiscal impact.)
1/6/04, ASSIGNED UNDER 30 DAY RULE.

Motion

- 040004 [Needle Exchange Emergency]**
Supervisors Ammiano, Newsom, Daly, Peskin, McGoldrick, Maxwell, Dufty
- Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
1/6/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

PROPOSED ORDINANCES

- 032012 [Summary Vacation of a Retaining Wall, Sewer and Utility Easement Within Assessor's Block 2763, Lot 023]**
Ordinance ordering the summary vacation of a retaining wall, sewer and utility easement located within Assessor's Block 2763, Lot 023, on land commonly known as 3750 Market Street, subject to specified conditions; adopting findings pursuant to the California Streets and Highways Code Sections 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; authorizing the conveyance of the vacated easement area to the fee owner of Assessor's Block 2763, Lot 023; and ratifying and authorizing actions in furtherance of the ordinance. (Real Estate Department)
- (Public Benefit Recipient.)
12/9/03, RECEIVED AND ASSIGNED to Land Use Committee.

PROPOSED RESOLUTIONS

031974 [Establishing Monthly Contribution Amount]

Resolution establishing monthly contribution amount to Health Service Trust Fund. (Human Resources Department)

(No Public Benefit Recipient.)

12/26/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

031975 [Year 4 Renewal of SFPUC Program Management Services Contract]

Resolution retroactively approving the Public Utilities Commission's approval of the fourth year renewal of Agreement No. CS-524, Program Management Services, with the Water Infrastructure Partners (WIP) to provide program management services for the SFPUC Capital Improvement Program, for an amount not to exceed \$11 million; and approving the Contract Year 3 performance fee for an amount not to exceed \$497,000. (Public Utilities Commission)

(Fiscal impact; No Public Benefit Recipient.)

12/29/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

032007 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

NO TURNS - ESTABLISH

Octavia Frontage Road, northbound, at Haight Street;
Octavia Frontage Road, northbound, at Fell Street; and
Octavia Frontage Road, southbound, at Oak Street.

NO LEFT TURNS - ESTABLISH

Octavia Boulevard, southbound, at Market Street;
Freeway off-ramp, (Octavia Boulevard) northbound, at Market Street;
Octavia Boulevard, northbound and southbound, at Haight Street;
Octavia Boulevard, northbound and southbound, at Page Street;
Octavia Boulevard, northbound and southbound, at Oak Street;
Octavia Frontage Road, southbound, at Haight Street;
Octavia Frontage Road, northbound and southbound, at Page Street;
Octavia Frontage Road, northbound and southbound, at Oak Street; and
Octavia Frontage Road, northbound and southbound, at Fell Street.

MULTIPLE LEFT TURN LANES - ESTABLISH

Octavia Boulevard, northbound, at Fell Street.

MULTIPLE RIGHT TURN LANES - ESTABLISH

Oak Street, eastbound, at Octavia Boulevard.

RIGHT TURN ONLY - ESTABLISH

Octavia Frontage Road, southbound, at Market Street;
Waller Street, eastbound, at Market Street; and
Octavia Frontage Road, southbound, at Fell Street.

NO TURN ON RED - ESTABLISH

Haight Street, eastbound and westbound, at Octavia Boulevard;
Page Street, eastbound and westbound, at Octavia Boulevard;
Market Street, Octavia Boulevard, Freeway Intersection, all approaches; and
Oak Street, eastbound, at Octavia Boulevard.

ONE-WAY STREET - ESTABLISH

East Octavia Frontage Road, northbound, between Hayes and Market Streets;
West Octavia Frontage Road, southbound, between Hayes and Market Streets;
Lily Street, westbound, between Laguna Street and Octavia Boulevard (reverses direction);
Rose Street, eastbound, between Gough Street and Octavia Boulevard (reverses direction);
Elgin Park, southbound, between Duboce Avenue and McCoppin Street; and
McCoppin Street, eastbound, between Elgin Park and Market Street.

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH

Eastbound Oak Street at Laguna Street.

(12/9/03: Environmental review pursuant to the California Environmental Quality Act completed through a Certificate of Determination of Exemption/Exclusion from Environmental Review dated October 7, 2003, Case No. 2003.0764R, San Francisco Planning Department; DPT Order No. 2725; No Public Benefit Recipient.)
12/9/03, RECEIVED AND ASSIGNED to Land Use Committee.

032008 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Octavia Boulevard, both sides, between Hayes and Market Streets;
 Fell Street, north side, between Frontage Road and Octavia Boulevard;
 Octavia Frontage Road, east side, from Market Street to 140 feet northerly;
 Octavia Frontage Road, east side, from Haight Street to 40 feet northerly;
 Rose Street, north side, from Octavia Frontage Road to 30 feet easterly;
 Octavia Frontage Road, east side, from Haight Street to 40 feet northerly;
 Octavia Frontage Road, east side, from Page Street to 40 feet northerly;
 Octavia Frontage Road, east side, from Oak Street to 40 feet northerly;
 Octavia Frontage Road, west side, from Fell Street to 24 feet southerly;
 Octavia Frontage Road, west side, from Oak Street to 40 feet southerly;
 Lily Street, south side, from Octavia Frontage Road to 26 feet westerly;
 Octavia Frontage Road, west side, from Haight Street to 60 feet southerly;
 Oak Street, both sides, from Gough Street to 22 feet easterly; and
 Oak Street, both sides, from 98 feet west of Franklin Street to 149 feet westerly.

BLUE ZONE - REVOKE

Oak Street, south side, from Gough Street to 28 feet easterly.

BLUE ZONE - ESTABLISH

Gough Street, west side, from Oak Street to 26 feet southerly.

TOW-AWAY, NO STOPPING, 7:00 AM TO 9:00 AM AND 4:00 PM TO 6:00 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Oak Street, south side, from Octavia Boulevard to 150 feet westerly.

TOW-AWAY, NO STOPPING, 7:00 AM - 9:00 AM, MONDAY THROUGH FRIDAY - REVOKE

Oak Street, north side, from Octavia Street to Laguna Street. (Parking and Traffic Department)

(12/9/03: Environmental review pursuant to the California Environmental Quality Act completed through a Certificate of Determination of Exemption/Exclusion from Environmental Review dated October 7, 2003, Case No. 2003.0764R, San Francisco Planning Department; DPT Order No. 2725; No Public Benefit Recipient.)
 12/9/03, RECEIVED AND ASSIGNED to Land Use Committee.

032010 [Extend for the third year of funding the HIV Care and Related Services for Women and Minorities grant]

Supervisor Dufy

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (SFDPH, AIDS) to accept retroactively and expend a grant in the amount of \$745,125 from the Department of Health and Human Services, Office of Minority Health (DHHS, OMH) to provide the third year of funding for HIV Care and Related Services for Women and Minorities and to enter into an agreement for the use of these funds; for the period of September 30, 2003, to September 29, 2004. (Public Health Department)

(Public Benefit Recipient.)

12/12/03, RECEIVED AND ASSIGNED to City Services Committee.

032011 [BART Payment for MUNI Transfer Trips]

Resolution approving an Agreement between the City and County of San Francisco (the "City") and the Bay Area Rapid Transit District ("BART") authorizing payment to the Municipal Transportation Agency ("MTA") for transfer trips provided by the Municipal Railway in FY 2003-2004. (Municipal Transportation Agency)

(No Public Benefit Recipient.)

12/11/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**032013 [Evaluating the non-name HIV reporting system in California]
Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health, AIDS Office, (SFPDH, AIDS) to enter retroactively into the second year of 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 \$10,500 to evaluate the acceptability of California's HIV Surveillance Program by non-name code, for the period of July 1, 2003 to June 30, 2004. (Public Health Department)

(No Public Benefit Recipient.)

12/15/03, RECEIVED AND ASSIGNED to City Services Committee.

**032014 [Accept-Expend State Forgivable Loan]
Supervisor Dufty**

Resolution authorizing the Department of Human Services to accept and expend a forgivable loan in the amount of \$467,500 from the California Department of Housing and Community Development Emergency Housing and Assistance Program (EHAP) Capital Development to convert two floors of a building at 150 Otis Street in order to provide emergency homeless shelter services. (Human Services Department)

(Public Benefit Recipient.)

12/17/03, RECEIVED AND ASSIGNED to City Services Committee.

**032015 [Accept-Expend State Forgivable Loan]
Supervisor Dufty**

Resolution authorizing the Department of Human Services to accept and expend a forgivable loan in the amount of \$465,252 from the California Department of Housing and Community Development Emergency Housing and Assistance Program (EHAP) Capital Development to make major repairs to the Multi-Service Center South (695 Bryant Street) which provides homeless shelter services. (Human Services Department)

(Public Benefit Recipient.)

12/17/03, RECEIVED AND ASSIGNED to City Services Committee.

**032045 [Contract funds to expand healthcare services to newly housed people with disabilities]
Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with the San Francisco Community Clinic Consortium (SFCCC), the primary contractor, and accept and expend funds in the amount of \$299,773 to expand healthcare services to newly housed people with disabilities; for the period of September 1, 2003 to August 31, 2004. (Public Health Department)

(No Public Benefit Recipient.)

12/18/03, RECEIVED AND ASSIGNED to City Services Committee. Department requests this item be calendared at the January 8, 2004 meeting.

032048 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Dartmouth and Silliman Streets, facing Dartmouth Street, making this intersection an all-way STOP; Burrows and Hamilton Streets, facing Hamilton Street, making this intersection an all-way STOP; and Mullen and Peralta Avenues, stopping Peralta Avenue at Mullen Avenue, making this uncontrolled intersection a two-way STOP. (Parking and Traffic Department)

(12/12/03: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPW Order No. 2735; No Public Benefit Recipient.)

12/22/03, RECEIVED AND ASSIGNED to Land Use Committee.

032049 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - ESTABLISH

Lucky Street, west side, from the north property line to the south property line of 2843 Folsom Street (a 25-foot zone across from 39 Lucky Street); and
Dolores Street, west side, from 28th Street to eight feet northerly.

NO PARKING ANYTIME - RESCIND

Ellsworth Street, west side, from the south property line of 760 Ellsworth Street to the south property line of 764 Ellsworth Street, north of Alemany Boulevard (50 feet).

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Castro Street, both sides, between 23rd and Elizabeth Streets (1100 block); and
Elizabeth Street, both sides, between Castro and Noe Streets. (500 block).

ANGLE PARKING (45-DEGREE) - ESTABLISH

Oakdale Avenue, north side, from 140 feet east of 3rd Street (near Mendell Street) to Lane Street.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Mendell Street, both sides, between Oakdale and Palou Avenues;
Riviera Street, on the eastern terminus, from the southeast corner to a point 24 feet northerly; and
Riviera Street, south side, from the terminus to a point 10 feet westerly.
Greenwich Street, east of Hyde Street, from the north curb line to 13 feet southerly and from 39 feet to the south curb line, along the terminus wall.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Harriet Street, east side, from Brannan Street to 40 feet southerly;
Oakdale Avenue, both sides, from 3rd Street to 16 feet east of Mendell Street;
Washington Street, south side, from Leavenworth Street to 10 feet westerly (replaces seven-foot red zone);
Market Street, east side, from Corbett Avenue and Portola Drive crosswalk to 550 feet northerly; and
Portola Drive, east side, from Corbett Avenue and Market Street crosswalk to 385 feet southerly.

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Church Street, both sides, between 27th and Duncan Streets (portion of the 1500 block).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND**RESIDENTIAL PERMIT PARKING AREA "A" AND "C" (2-HOUR TIME LIMIT, 8 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Broadway, north side, from 13 to 240 feet east of Hyde Street.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Hill Street, north side, between Guerrero and Valencia Streets, in front of 16 Hill Street (accommodates five unmetered motorcycle spaces);
Greenwich Street, east of Hyde Street, from 35.5 feet to 39 feet south of the north curb line, along the terminus wall, for one space;
Steiner Street, east side, between the driveways of 1000 and 1006 Steiner Street (accommodating six to seven motorcycle parking stalls);
Dolores Street, west side, from 8 feet to 22 feet north of 28th Street (accommodates four unmetered motorcycle parking spaces);
Waller Street, between the driveways of 231 and 235 Waller Street (accommodates two motorcycle parking spaces);
Frederick Street, adjacent to the triangular island east of Arguello Boulevard, on the north side of the island,

from the east end to 14 feet westerly (accommodates four unmetered motorcycle stalls), and on the south side of the island, from the east end to eight feet westerly (accommodates two unmetered motorcycle stalls).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Cesar Chavez Street, north side, from Castro Street to 400 feet easterly;

Gaven Street, north side, from west curb line of Bowdoin Street to west edge of driveway at 394 Gaven Street (80-foot zone);

Lyon Street east side, between Golden Gate Avenue and Turk Street;

Cole Street, west side, from Carmel Street to 195 feet southerly;

Greenwich Street, east of Hyde Street, from 13 feet to 39 feet south of the north curb line, along the terminus wall;

Jones Street, west side, from California Street to Pine Street;

4th Avenue, east side, between Irving Street and Parnassus Avenue;

5th Avenue, east side, between Irving Street and Parnassus Avenue;

Taylor Street, west side, between California and Pine Streets;

Mason Street, east side, between Bush and California Streets;

Dartmouth Street, west side, from Dwight Street to a point 45 feet north of Mansell Street;

Hamilton Street, west side, between Dwight and Woolsey Streets;

Barneveld Avenue, east side, from Gaven Street to Silver Avenue;

18th Street, south side, between Arkansas and Connecticut Streets;

23rd Street, south side, between Indiana and Minnesota Streets;

De Haro Street, east side, between 19th Street and Southern Heights Avenue;

De Haro Street, east side, between 22nd and 23rd Streets;

Minnesota Street, east side, between 22nd Street and terminus south of 22nd Street;

Missouri Street, west side, from 0 to 200 feet north of 17th Street;

San Bruno Avenue, east side, between 16th and 17th Streets;

Tennessee Street, east side, between 20th and 22nd Streets;

Tennessee Street, both sides, from 0 to 170 feet south of 22nd Street; and

San Bruno Avenue, both sides, from 18th to 20th Streets. (Parking and Traffic Department)

(12/12/03: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPW Order No. 2735; No Public Benefit Recipient.)

12/22/03, RECEIVED AND ASSIGNED to Land Use Committee.

032050 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH

Oakdale Avenue, both directions, from Phelps Street to 180 feet west of 3rd Street and from 3rd Street to 80 feet easterly.

RIGHT TURN ONLY - RESCIND

21st Street, eastbound and westbound, at Guerrero Street.

NO LEFT TURN EXCEPT MUNI AND TAXIS FROM 3 PM TO 7 PM (SIX-MONTH TRIAL) - ESTABLISH

Northbound Potrero Avenue to westbound 24th Street; and
Eastbound 24th Street to northbound Potrero Avenue.

STREET CLOSURE, 10 AM to 3 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Leidesdorff Alley, between Halleck and Sacramento Streets.

ONE-WAY (NORTHBOUND) TRAFFIC DESIGNATION - ESTABLISH

Arago Street, between Havelock and Paulding Streets. (Parking and Traffic Department)

(12/12/03: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPW Order No. 2735; No Public Benefit Recipient.)

12/22/03, RECEIVED AND ASSIGNED to Land Use Committee.

In Memoriams

Roger Tom (Entire Board)

Ian McGrew (Supervisor Hall)

Ivy Lee, Jr. (Supervisor Hall)

Sandra DeNola Kirshenbaum (Supervisor McGoldrick)

ADJOURNMENT

There being no further business, the Board at the hour of 3:10 p.m. adjourned.

Gloria L. Young, Clerk of the Board

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 January 27, 2004.

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