

Agenda & Minutes Archive

Board of Supervisors

City and County of San Francisco

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

City Seal



AGENDA

Monday, December 20, 1999

2:00 PM

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

COMMUNICATIONS

SPECIAL ORDER 2:00 PM

Recommendations of Finance and Labor Committee

Present: Supervisors Yee, Leno

1. 992214 [Ballot Argument, Parks and Recreation Facilities and Properties] Supervisor Newsom
Motion authorizing proponent's ballot argument in favor of Proposition A, a bond measure regarding parks and recreation facilities and properties.

Question: Shall this Motion be ADOPTED?

2. 992215 [Ballot Argument, California Academy of Sciences] Supervisor Yaki
Motion authorizing proponent's ballot argument in favor of Proposition B, a bond measure regarding California Academy of Sciences.

Question: Shall this Motion be ADOPTED?

Recommendations of Rules Committee

Present: Supervisors Leno, Teng, Kaufman

3. 992217 [Ballot Argument, Park, Recreation and Open Space Fund] Supervisor Newsom
Motion authorizing proponent's ballot argument in favor of Proposition C, a charter amendment regarding Park, Recreation and Open Space Fund, revenue bonds, Recreation and Park Department.

Question: Shall this Motion be ADOPTED?

4. 992216 [Ballot Argument, Medical and Retirement Benefits for Members of the Board of Supervisors] Supervisor Ammiano
Motion authorizing proponent's ballot argument in favor of Proposition D, a charter amendment regarding medical and retirement benefits for members of the Board of Supervisors.

Question: Shall this Motion be ADOPTED?

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 5 through 44

Recommendations of the Audit and Government Efficiency Committee

Present: Supervisors Kaufman, Newsom

5. 992043 [Administrative Code Revision, Chapters 15, 16 and 19A]

Supervisors Kaufman, Newsom

Ordinance amending Administrative Code, Chapters 15 (Mental Health); 16 (Officers and Employees) and 19A (Public Health) by adding new Sections 15.1 (Definitions) and 15.19 (Alcoholism Advisory Board); repealing Sections 15.6, 15.8, 15.11, 15.12, 15.12-1, 15.12-2, 15.12-3, 15.12-4, 15.12-5, 15.12-6 and 16.803; renumbering Sections 15.1, 15.3, 15.4, 15.4-1, 15.5, 16.800, 16.801, and 16.802 as Sections 15.10, 15.12, 15.13, 15.14, 15.15, 15.20, 15.21, and 15.22 respectively and renumbering Sections 15.2, 15.7-1, 15.9 and 19A.14 as Sections 15.11, 15.16, 15.17 and 15.18, respectively and amending the same, to consolidate the chapters and to eliminate out-dated and obsolete provisions; by adding a new Section 15.100 and renumbering Sections 19A.18, 19A.22, 19A.19 and 19A.36 as Sections 15.101, 15.102, 15.103, and 15.104, respectively; to create a new Article II ("Public Health Contracts") to Chapter 15; and by repealing Sections 19A.1, 19A.2, 19A.3, 19A.4, 19A.6, 19A.7, 19A.8, 19A.9, 19A.10, 19A.12, 19A.13, 19A.15, 19A.17, 19A.20, 19A.21, 19A.23, 19A.25, 19A.26, 19A.31, 19A.32, 19A.33, 19A.34, 19A.35, 19A.37, 19A.38, 19A.39 and 19A.40 to eliminate out-dated and obsolete provisions relating to contract approvals.

(Adds new Sections 15.1 and 15.19; repeals Sections 15.6, 15.8, 15.11, 15.12, 15.12-1, 15.12-2, 15.12-3, 15.12-4, 15-5, 15.12-6 and 16.803; renumbers Sections 15.1, 15.3, 15.4, 15.4-1, 15.5, 16.800, 16.801, and 16.802 as Sections 15.10, 15.12, 15.13, 15.14, 15.15, 15.20, 15.21, and 15.22; renumbers Sections 15.2, 15.7-1, 15.9 and 19A.14 as Sections 15.11, 15.16, 15.17 and 15.18; adds a new Section 15.100; renumbers Sections 19A.5, 19A.18, 19A.22, 19A.19 and 19A.36 as Sections 15.101, 15.102, 15.103, 15.104 and 15.105; to create a new Article II ("Public Health Contracts") to Chapter 15; repeals Sections 19A.1, 19A.2, 19A.3, 19A.4, 19A.6, 19A.7, 19A.8, 19A.9, 19A.10, 19A.12, 19A.13, 19A.15, 19A.17, 19A.20, 19A.21, 19A.23, 19A.25, 19A.26, 19A.31, 19A.32, 19A.33, 19A.34, 19A.35, 19A.37, 19A.38, 19A.39 and 19A.40.)

12/13/1999, PASSED, ON FIRST READING. Supervisor Newsom requested to be added as co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

6. 992044 [Administrative Code Revision, Chapter 17]

Supervisors Kaufman, Newsom, Brown

Ordinance amending Administrative Code Section 17.1 to correct a statutory reference and amending Section 17.14 regarding trial and special event rates for the use of parking facilities under the jurisdiction of the Parking and Traffic Commission.

(Amends Sections 17.1 and 17.14.)

12/13/1999, PASSED, ON FIRST READING. Supervisors Newsom, Brown requested to be added as co-sponsors.

Question: Shall this Ordinance be FINALLY PASSED?

7. 992045 [Administrative Code Revision, Chapter 20]

Supervisors Kaufman, Newsom

Ordinance amending Administrative Code Sections 20.1 and 20.8 to correct references to the Department of Human Services and repealing Sections 20.1-1, 20-8-1, 20.8-2, 20.9, 20.10, 20.11, 20.20, 20.21, 20.22, 20.23, 20.24, 20.25, 20.25-2, 20.26, 20.27, 20.28, 20.30, 20.33, 20.34, 20.35, 20.36, 20.37, 20.38, 20.38-1, 20.39, 20.40, 20.40-1, 20.42, 20.43, 20.44, 20.45, 20.46, 20.47 and 20.53, regarding the Department of Human Services, to eliminate out-dated and obsolete provisions.

(Amends Sections 20.1 and 20.8; repeals Sections 20.1-1, 20-8-1, 20.8-2, 20.9, 20.10, 20.11, 20.20, 20.21, 20.22, 20.23, 20.24, 20.25, 20.25-2, 20.26, 20.27, 20.28, 20.30, 20.33, 20.34, 20.35, 20.36, 20.37, 20.38, 20.38-1, 20.39, 20.40, 20.40-1, 20.42, 20.43, 20.44, 20.45, 20.46, 20.47 and 20.53.)

12/13/1999, PASSED, ON FIRST READING. Supervisor Newsom requested to be added as co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

8. 992046 [Administrative Code Revision, Chapter 58, Conflict of Interest Code] Supervisors Kaufman, Newsom
Ordinance amending Administrative Code Sections 58.1, 58.2, 58.7, 58.8, 58.9, 58.105, 58.110, 58.115, 58.120, 58.145, 58.150, 58.155, 58.170, 58.175, 58.180, 58.185, 58.190, 8.200, 58.201, 58.202, 58.205, 58.220, 58.225, 58.275, 58.315, 58.320, 58.375, 58.380, 58.385, 58.390, 58.405, deleting sections 58.9, 58.168, 58.177, 58.195, 58.198, 58.267, 58.272, 58.310, 58.232, 58.340, 58.357, 58.382, 58.383, 58.405, and 58.500, and adding new Sections 58.100, 58.140, 58.160, 58.203, 58.204, 58.206, 58.216, 58.242, 58.257, 58.295, 58.355, 58.395, 58.400, 58.410, 58.415, 58.420 to reorganize and renumber sections in alphabetical order and make other nonsubstantive technical changes; to reflect organizational changes for the Transportation Authority; and to add the Children and Families First Commission, the Taxi Commission, the Treasure Island Development Authority and the Citizens Advisory Committee to the Redevelopment Agency.

(Amends Sections 58.1, 58.2, 58.7, 58.8, 58.9, 58.105, 58.110, 58.115, 58.120, 58.145, 58.150, 58.155, 58.168, 58.170, 58.175, 58.177, 58.180, 58.185, 58.190, 58.195, 58.198, 58.200, 58.201, 58.202, 58.205, 58.220, 58.225, 58.267, 58.272, 58.275, 58.310, 58.315, 58.320, 58.323, 58.340, 58.357, 58.375, 58.380, 58.382, 58.383, 58.385, 58.390, 58.405, 58.500; adds new Sections 58.145, 58.385 and 58.400.)

12/13/1999, PASSED, ON FIRST READING. Supervisor Newsom requested to be added as co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

9. 992107 [Settlement of Lawsuit, Darcel Grace]

Ordinance authorizing settlement of litigation of Darcel Grace against the City and County of San Francisco by payment of \$131,050.00. (City Attorney)

(U.S. District Court No. C98-3090 CRB.)

12/13/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 992108 [Settlement of Lawsuit, Sharon Norris]

Ordinance authorizing settlement of litigation of Sharon Norris against the City and County of San Francisco by payment of \$50,000. (City Attorney)

(S.F. Superior Court No. 975-399.)

12/13/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 992109 [Settlement of Lawsuit, Iokhvetta Altman, Vita Burmenko and Marianna Burmenko]

Ordinance authorizing settlement of litigation of Iokhvetta Altman, Vita Burmenko and Marianna Burmenko against the City and County of San Francisco by payment of \$210,000. (City Attorney)

(S.F. Superior Court No. 990-594.)

12/13/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 992137 [Settlement of Lawsuit, Ran Erez]
Ordinance authorizing settlement of litigation of Ran Erez against the City and County of San Francisco by the receipt of \$102,081.45. (City Attorney)
(S.F. Superior Court No. 304-955.)

12/13/1999, PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
13. 992138 [Settlement of Lawsuit, Bobby Lee Addison]
Ordinance authorizing settlement of litigation of Bobby Lee Addison against the City and County of San Francisco by payment of \$47,500.00 (City Attorney)
(S.F. Superior Court No. 998-450.)

12/13/1999, PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
14. 991951 [Settlement of Lawsuit, Ideal Paint Co., Inc. vs. CCSF, and Consolidated Actions]
Ordinance authorizing the settlement of the litigation between the City and County of San Francisco ("City") and John Shimmick Construction, Inc./Obayashi, Joint Venture, and Foundation Constructors, Inc. (collectively referred to as "Shimmick") in the lawsuits consolidated under Ideal Paint Co., Inc. vs. City and County of San Francisco, and Consolidated Actions. (City Attorney)
(S.F. Superior Court No. 967-708.)

12/13/1999, PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

15. 992185 [Government Funding, Superior Court]
Ordinance rescinding and reappropriating \$17,843, professional services to salaries and fringe benefits and creating one (1) position for the Superior Court for fiscal year 1999-2000. (Controller)
(Companion measure to File 992186.)

12/13/1999, PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
16. 992186 [Public Employment, Superior Court]
Ordinance amending Ordinance No. 209-99 (Annual Salary Ordinance, 1999-2000, reflecting the creation of one position (Class 0366 Dependency Mediation Assistant), for the Superior Court. (Human Resources Department)
(Companion measure to File 992185.)

12/13/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Yee, Leno

17. 992193 [Permitting non-City workers to perform work for the City because non-City workers can perform work at a lesser cost than City employees - Public Parking Management Services at the Resolution approving retroactively, the Controller's certification that Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1999 than if work were performed by City employees at budgeted levels. (Airport Commission)]

Question: Shall this Resolution be ADOPTED?

18. 992194 [Permitting non-City workers to perform work for the City because non-City workers can perform work at a lesser cost than City employees - Employee Parking Management Services at the Resolution approving retroactively, the Controller's certification that Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1999 than if work were performed by City employees at budgeted levels. (Airport Commission)]

Question: Shall this Resolution be ADOPTED?

19. 992203 [Authorizing PTC as grant recipient of funds on behalf of the Port for its Ferry Building project, to expand ferry service into and out of downtown San Francisco] Resolution authorizing the Public Transportation Commission to accept and expend \$1,594,500 of Federal Interstate Transfer capital assistance for one Port of San Francisco capital project, excluding administrative overhead costs. (Public Transportation Commission)]

Question: Shall this Resolution be ADOPTED?

Recommendations of the Housing and Social Policy Committee

Present: Supervisors Teng, Bierman, Becerril

20. 991265 [Amending Rent Control Ordinance to delete provision that a landlord shall not evict under the Ellis Act unless no other cause exists, specify notice requirements and place other Ordinance amending Chapter 37 of the San Francisco Administrative Code ("Residential Rent Stabilization and Arbitration Ordinance") to further implement and conform to the Ellis Act (California Government Code Sections 7060 et seq., which provides owner rights to withdraw units from Residential Rental): by amending Section 37.9(a)(13) to remove the provision that the landlord not have other cause under Section 37.9(a) in order to evict under Section 37.9(a)(13); and by amending Section 37.9A to specify additional requirements of notice of withdrawal to the Rent Board and affected tenants, to expand the minimum period between notice and actual withdrawal of a unit from 60 days to 1 year for elderly tenants (age 62 or over) and disabled tenants (as defined in Government Code Section 12955.3) who timely notify the owner of their status, to expand the minimum period between notice and actual withdrawal from 60 days to 120 days for all other tenants, to require Rent Board recordation of a notice of constraints with the County Recorder, to require a register of all units withdrawn, to provide for

compliance status investigation, to specify additional requirements for notice/offering the unit to displaced tenants if the unit is again offered for rent or lease within 10 years, and to expand the time from two years to three years for tenants (including former tenants) to sue the owner(s) for violation; and with technical nonsubstantive changes to identify the Central Permit Bureau as part of the Department of Building Inspection (Section 37.9(a)(11)), to further identify the Ellis Act, and to conform to related renumbering within Section 37.9A. (Rent Stabilization and Arbitration Board)

12/13/1999, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

21. 992197 [Renaming Hearing Officers (arbitrates rental increase disputes), as Administrative Law Judges] Supervisor
Newsom

Ordinance amending Chapter 37 of the San Francisco Administrative Code ("Residential Rent Stabilization and Arbitration Ordinance") to reflect the Civil Service reclassification of Hearing Officers as Administrative Law Judges, by amending all references to "Hearing Officer(s) in Sections 37.2, 37.3, 37.5, 37.6, 37.7, 37.8, 37.8A, 37.8B, 37.9, and 37.10, to be references to "Administrative Law Judge(s)." (Rent Stabilization and Arbitration Board)

12/13/1999, PASSED, ON FIRST READING. Supervisor Newsom requested to be added as co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Public Health and Environment Committee

Present: Supervisors Bierman, Brown, Yaki

22. 992037 [Authorizing an agreement with Delta Dental Plan of California to provide dental care to clients enrolled in the Delta Dental Healthy Families insurance program]

Resolution authorizing the Department of Public Health, Community Health Network, to enter into a participating provider agreement with the Delta Dental Plan of California to provide dental treatment services to clients enrolled in the Delta Dental Healthy Families insurance program, which includes a binding arbitration clause and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

23. 992078 [Authorizing grant for the evaluation of screening males for Chlamydia Trachomatis infection]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of \$257,053 from the Centers for Disease Control and Prevention for the evaluation of screening males for Chlamydia Trachomatis and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

24. 992102 [Approving a subcontract with the University of California to designate the Project Director of the HIV Drug Access Study]

Resolution authorizing the Department of Public Health, the collaborating institution responsible for the scientific conduct of the "HIV Drug Access Study" to enter into a subcontract in the amount of \$14,149 with the University of California, the primary contractor, which does not include patent infringement indemnification and false claims clauses; retroactive to February 24, 1999. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

25. 992105 [Accepting a grant to be used for education materials for "Save Money and the Environment Too" waste prevention campaign]

Resolution authorizing the City Administrator of the City and County of San Francisco to accept, retroactively, and expend \$5,000.00 from the California Integrated Waste Management Board. (Administrative Services Department)

Question: Shall this Resolution be ADOPTED?

26. 992175 [Grant funds to be used for family strengthening project for Pilipino community, to deliver best practices in effective parenting and family programs in order to reduce/prevent substance

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Mental Health Services, to accept retroactively and expend a grant in the amount of \$96,123 from the Department of Health and Human Services, SAMHSA, for a family strengthening project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken; waiving indirect costs. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

27. 992189 [Continuing grant for Metropolitan Medical Response System, to develop plans directed at early recognition of mass immunization/prevent spread of disease, mass patient care, fatality

Resolution authorizing the Department of Public Health, Community Health and Safety Services, Emergency Medical Services, to accept retroactively and expend a grant in the amount of \$200,000 from the Department of Health and Human Services to continue the development of the Metropolitan Medical Response System and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken; waiving indirect costs. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Leno, Teng, Kaufman

28. 991352 [Appointments]

Resolution appointing one member to Assessment Appeals Board #2.

Jackson Wong, Seat 8, Alternate Member, succeeding Elizabeth McQuiston, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for new three-year term ending September 2, 2002.

Question: Shall this Resolution be ADOPTED?

29. 992032 [Appointment]

Resolution appointing one member to the Bicycle Advisory Committee. .

J. Victor Veysey, Seat 1, succeeding Ted Thomas, must represent the bicycle industry, unexpired portion of three-year term ending December 31, 2000.

11/8/1999, SEVERED FROM CONSENT AGENDA. Supervisor Leno requested this item be severed so it could be considered separately.

11/8/1999, RE-REFERRED to Rules Committee.

Question: Shall this Resolution be ADOPTED?

30. 992188 [Appointment]

Resolution confirming appointments by the Treasurer to the Treasury Oversight Committee.

Enrique Navas, Seat 3, succeeding William Coleman, representing the County Superintendent of Schools, unexpired portion of four-year term ending June 5, 2001;

Philip Day, Seat 1, succeeding Susan Leal (formerly representing the Board of Supervisors), representing the Chancellor of the Community College District, unexpired portion of four-year term ending June 5, 2001.

Question: Shall this Resolution be ADOPTED?

31. 992273 [Appointment]

Resolution appointing one member to the Bicycle Advisory Committee.

James Morrison, Seat 4, succeeding himself, must represent bicycle organization, new three-year term ending December 31, 2002.

Question: Shall this Resolution be ADOPTED?

32. 992274 [Appointment]

Resolution appointing four members to the Drug Abuse Advisory Board; waiving residency requirement.

Gennie Nunley-Thompson, Seat 2, succeeding Matonia Williams, must represent law enforcement, new three-year term ending October 1, 2002;

Matonia Williams, Seat 6, succeeding Katrina Powell, must represent the public-at-large or service provider, new three-year term ending October 1, 2002;

Robert Elliott, Seat 12, succeeding Randy Salenfriend, must represent the public-at-large or service provider, unexpired portion of three-year term ending October 1, 2000;

Frederick Hobson, Seat 13, succeeding Margo St. James, must represent the public-at-large, unexpired portion of three-year term ending October 1, 2000.

Question: Shall this Resolution be ADOPTED?

33. 992275 [Appointment]

Resolution appointing one member to the Lead Poisoning Prevention Citizens Advisory Committee.

Giulio Sorro, Seat 12, succeeding Ellen Frost, must have expertise in affordable housing, new 4-year term ending August 20, 2003.

Question: Shall this Resolution be ADOPTED?

34. 992276 [Appointment]

Resolution appointing one member to the Hazardous Materials Advisory Committee.

Anthony Sacco, Seat 12, succeeding himself, must represent labor, new 4-year term ending July 1, 2003.

Question: Shall this Resolution be ADOPTED?

35. 992277 [Appointment]

Resolution appointing seven members to the Airport Noise Committee.

Curt Holzinger, Seat 8, must be nominee of Supervisor Becerril, new three-year term ending September 30, 2002;

Daniel Liberthson, Seat 9, must be nominee of Supervisor Yaki, new three-year term ending September 30, 2002;

Marie Cram, Seat 11, must be nominee of Supervisor Ammiano, new three-year term ending September 30, 2002;

Nancy Kay Wuerfel, Seat 12, must be nominee of Supervisor Yee, new three-year term ending September 30, 2002;

Timothy Treacy, Seat 13, must be nominee of Supervisor Bierman, new three-year term ending September 30, 2002;

Amy V. Quirk, Seat 15, must be nominee of Supervisor Kaufman, new three-year term ending September 30, 2002;

Donald G. Bertone, Seat 17, must be nominee of Supervisor Brown, new three-year term ending September 30, 2002.

Question: Shall this Resolution be ADOPTED?

36. 992278 [Appointment]

Resolution appointing one member to the Lead Hazard Reduction Citizens Advisory Committee.

Matt Brown, Seat 13, succeeding himself, must represent tenant organization, new four-year term ending December 22, 2003.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Transportation and Land Use Committee

Present: Supervisors Katz, Yaki, Yee

37. 992148 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

20th Avenue and Lawton Street, northeast and southwest corners, stopping Lawton Street (makes this an all-way STOP)

Beach and Webster Streets, northeast and southwest corners, stopping Beach Street (makes this an all-way STOP)

Clay and Taylor Streets, northeast and southwest corners, stopping Clay Street (makes this an all-way STOP)

Laurel Street and Mayfair Drive, northeast and northwest corners, stopping Laurel Street (makes this T-intersection an all-way STOP)

Massasoit and Rutledge Streets, northeast corner, stopping westbound Massasoit Street (stops the stem of this uncontrolled T-intersection)

Valmar Terrace and Silliman Street, northeast corner, stopping westbound Silliman Street (stops the stem of this uncontrolled T-intersection) (Parking and Traffic Department)

(DPT Order No. 1868.)

Question: Shall this Resolution be ADOPTED?

38. 992149 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

DIAGONAL (30-DEGREE ANGLE) PARKING - RESCIND

Geneva Avenue, both sides, between Edinburgh and Vienna Streets

GREEN (SHORT-TERM LOADING) ZONE, 9 AM - 11 PM, EVERYDAY - RESCIND

North Point Street, south side, from 98 feet to 125 feet east of Polk Street (27-foot zone at #977 North Point Street)

NO PARKING ANYTIME - ESTABLISH

Faith Street, south side, from 62 feet to 97 feet west of Bayshore Boulevard (35-foot zone)

Jennings Street, east side, from Underwood Avenue to 120 feet southerly (120-foot zone)

Owens Street, east side, from 755 feet to 830 feet north of 16th Street (75 foot-zone, just south of private temporary connector road)

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - ESTABLISH

Chesley Street, east side, from Harrison Street to 61 feet southerly (61-foot zone)

RESIDENTIAL PERMIT PARKING AREA "J" - ESTABLISH

Judah Street, both sides, between 8th and 9th Avenues (300 block)

NOTE: Parking meters will remain, but residents on this block will be allowed to purchase Area "J" permits

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

Exeter Street, both sides, between Paul Street and Salinas Avenue (unit block)

Salinas Avenue, north side, between Crane and Exeter Streets (300 block)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

1521-1523 Howard Street, south side, between 11th and 12th Streets (adds specified addresses only)

NOTE: Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits

1603-1617 Howard Street, south side, between 12th and 13th Streets (adds specified addresses only)

NOTE: Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits

1616-1624 Howard Street, north side, between 12th and 13th Streets (adds specified addresses only)

NOTE: Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits

Howard Street, north side, between 11th and 12th Streets (1500 block, even-numbered addresses only)

NOTE: Parking meters will remain, but residents on this block will be allowed to purchase Area "U" permits

Kissling Street, both sides, between 11th and 12th Streets (100 block)

Kissling Street, both sides, from 11th Street to west terminus (unit block) (Parking and Traffic Department)

(DPT Order No. 1868.)

Question: Shall this Resolution be ADOPTED?

39. 992150 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations at various locations:

BICYCLE LANES - ESTABLISH

Laguna Honda Boulevard, southbound, between Clarendon Avenue and Forest Hill Station

The Embarcadero, northbound, between Howard Street and Broadway

The Embarcadero, southbound, from a point approximately 300 feet north of Mission Street to Folsom Street

MULTIPLE LEFT TURN LANES - ESTABLISH

5th Street, northbound, at King Street

NO LEFT TURN - ESTABLISH

3rd Street, southbound, at Pacific Bell Ballpark driveway, approximately 80 feet south of Berry Street

STREET CLOSED TO VEHICULAR TRAFFIC, 11 AM - 2 PM, MONDAY THROUGH FRIDAY (FOR TABLES AND CHAIRS) - RESCIND

Commercial Street, between Kearny and Montgomery Streets (600 block)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

7th Street, west side, from 16th Street to 200 feet northerly (200-foot zone)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH

Howard Street, north side, between Fremont and Beale Streets (Parking and Traffic Department)

(DPT Order No. 1868.)

Question: Shall this Resolution be ADOPTED?

40. 992160 [Transportation Development Article 3 Grant Funds to stripe bike lanes on the various streets, Supervisor as recommended in the San Francisco Bicycle Plan.] Katz

Resolution authorizing the Department of Parking and Traffic to reallocate \$286,649 in Transportation Development Act (TDA) Article 3.

Question: Shall this Resolution be ADOPTED?

41. 992161 [Bay Area Air Quality Management District Grant] Supervisor Katz

Resolution authorizing the Department of Parking and Traffic to accept and expend a grant in the amount of \$250,800 from the Transportation Fund for Clean Air in the Bay Area for striping of bike lanes in various locations and waiving indirect costs.

Question: Shall this Resolution be ADOPTED?

42. 992162 [Regional Transportation Improvement Program Grant Funds] Supervisor Katz

Resolution authorizing the Director of the Department of Public Works and the Executive Director of Parking and Traffic to accept and expend a grant in the amount of \$1,280,786 in Regional Transportation Improvement Program funds for various transportation capital projects.

Question: Shall this Resolution be ADOPTED?

43. 992163 [Grant - Federal Funds]

Supervisor Katz

Resolution authorizing the Executive Director of Parking and Traffic and Director of Public Works to accept and expend up to \$840,389 in Transportation Equity Act for the 21st Century funds for various transportation enhancement projects with required local matching funds of \$109,004.

Question: Shall this Resolution be ADOPTED?

44. 992192 [Grant funds for the construction of bicycle and pedestrian improvements within Cesar Chavez Circle at U.S. 101, and the installation of a new traffic signal at the intersection of Cesar

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend up to \$3,986,000 in State Transportation Improvement Program (STP) funds for the construction of Cesar Chavez Street improvements, from Mississippi Street to State Route 101. (Parking and Traffic Department)

Question: Shall this Resolution be ADOPTED?

Questions on the Consent Agenda are on final passage, first reading, or adoption, as indicated:

Severed from Consent Agenda

REGULAR AGENDA

UNFINISHED BUSINESS

From Finance and Labor Committee Without Recommendation

Present: Supervisors Yee, Bierman, Ammiano

45. 991923 [Expenditure of Community Court Program Fines]

Supervisor Brown

Ordinance amending Administrative Code by adding Section 10.117-124 to require the Controller to separately account for fines awarded to the City through community court dispute resolution programs and appropriating those funds to enhance public safety and the quality of life in the communities served by the community courts.

(Adds Section 10.117-124.)

12/13/1999, AMENDED. Supervisor Yee moved to amend title, line 5, by inserting "The Bayview and Taraval", page two, lines three through 8, by deleting the entire paragraph; amend page two, line 20 by inserting a new paragraph: "(c) A person shall not serve on a community court if she or he, or her or his employer, or a nonprofit agency of which she or he is a Board

12/13/1999, PASSED ON FIRST READING. The roll was then called on the pending ordinance.

Question: Shall this Ordinance be FINALLY PASSED?

46. 991852 [Lease and Use Agreement Modifications to allow eight (8) airlines to relocate all international flight operations from Central Terminal Building to a new International Terminal Building
Resolution approving modifications the terms of Airline/Airport Lease and Use Agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal. (Airport Commission)
- 11/8/1999, MOTION to excuse Supervisor Becerril from voting on this matter because of possible conflict of interest.
- 11/8/1999, CONTINUED. Supervisor Bierman requested this matter be continued to November 22, 1999.
- 11/22/1999, MOTION to excuse Supervisor Becerril from voting at her request.
- 11/22/1999, CONTINUED. Supervisor Bierman requested this matter be continued to December 20,1999.
- Question: Shall this Resolution be ADOPTED?
47. 991853 [New lease and operating agreements to allow eighteen (18) airlines to relocate all international flight operations from Central Terminal Building to a new International Terminal Building
Resolution approving the terms of lease and operating agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal. (Airport Commission)
- 11/8/1999, MOTION to excuse Supervisor Becerril from voting on this matter because of possible conflict of interest.
- 11/8/1999, CONTINUED. Supervisor Bierman requested this matter be continued to November 22, 1999.
- 11/22/1999, MOTION to excuse Supervisor Becerril from voting at her request.
- 11/22/1999, CONTINUED. Supervisor Bierman requested this matter be continued to December 20,1999.
- Question: Shall this Resolution be ADOPTED?

NEW BUSINESS

Recommendation of the Audit and Government Efficiency Committee

Present: Supervisors Kaufman, Newsom, Katz

48. 991879 [Performance and Review Ordinance] Supervisors Newsom, Leno, Brown, Becerril
Ordinance amending Administrative Code by adding Chapter 88, Sections 88.1 through 88.11, to require an annual departmental efficiency plan, including a customer service element, a strategic planning element, an annual performance element, and a program performance element, and providing for a pilot program and training.
(Adds Chapter 88, Sections 88.1 through 88.11.)

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Leno

49. 992154 [Suspension of Muni fares]

Supervisor Newsom

Ordinance approving the suspension of fares on Muni from December 31, 1999 at 8:00 p.m. to no later than 6:00 a.m. on January 1, 2000; retroactive to December 1, 1999.

Question: Shall this Ordinance be FINALLY PASSED?

50. 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; providing for specific written reports from the Port to the Board of Supervisors. (Port)

(Final Negative Declaration adopted and issued October 1, 1998.)

Question: Shall this Resolution be ADOPTED?

51. 991869 [Approving amendment to the Post-Security Master/Retail Duty Free Concession Lease for the New International Terminal]

Resolution approving Post-Security Master Retail/Duty Free Concession Lease between DFS Group L.P. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

52. 992159 [Civil Filing Fee Increase]

Supervisors Becerril, Brown

Resolution increasing civil filing and appearance fees (from \$24 to \$27) provided in Business and Professions Code Sections 6321, 6322 and 6322.1 for operation of the Law Library.

Question: Shall this Resolution be ADOPTED?

From Finance and Labor Committee Without Recommendation

Present: Supervisors Yee, Leno

53. 992176 [Approving amendment to paratransit broker agreement to perform special transportation services such as subcontracting with van and taxi providers for door-to-door paratransit service for

Resolution approving Amendment No. 9 to the Paratransit Broker Agreement between the City and Cerenio Management Group, extending the term of the agreement three months, at an additional cost not to exceed \$3,752,622, for a total contract cost not to exceed \$83,440,401. (Public Transportation Commission)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Public Health and Environment Committee

Present: Supervisors Bierman, Brown, Yaki

54. 992000 [Integrated Pest Management Program]

Supervisors Katz, Newsom

Ordinance amending Administrative Code Sections 39.2, 39.5, 39.6, 39.7 and 39.8 which established the Integrated Pest Management program to exclude antimicrobial agents from coverage under the chapter; to revise posting, notification, record keeping and reporting requirements; and to clarify exemptions, including exemptions for reduced risk pesticides and to add exemptions.

(Amends Sections 39.2, 39.5, 39.6, 39.7 and 39.8.)

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Transportation and Land Use Committee

Present: Supervisors Katz, Yaki, Yee

55. 992156 [Underground District No. 350 Amendment]

Supervisor Bierman

Ordinance amending Ordinance No. 184-99 to redefine Underground District No. 350 on Folsom Street, from 16th Street to Cesar Chavez Street, by adding certain property thereto.

(Adds 23rd Street from Folsom Street to Treat Street.)

Question: Shall this Ordinance be FINALLY PASSED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

From Finance and Labor Committee

The following item will be considered by the Finance and Labor Committee at a Special meeting on Monday, December 20, 1999 at 9:30 AM. The Chair intends to request the committee to send the following item to the Board as a committee report.

56. 992236 [Increasing Tenant Relocation Benefits]

Supervisor Ammiano

Ordinance amending Chapter 37 of the San Francisco Administrative Code ("Residential Rent Stabilization and Arbitration Ordinance") by amending Section §37.9A to increase the amount of relocation payments made by landlords to low-income tenants evicted pursuant to the Ellis Act (California Government Code §§7060 et seq., which provides owners rights to withdraw units from residential rental): relocation payments for low-income tenants are increased from the current range of \$1,500 - \$2,500 (depending upon the size of the unit) to a standard \$4,500.

(Amends Section 37.9A.)

Question: Shall this Ordinance be FINALLY PASSED?

57.

58. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak. The President or the Board may limit the total testimony to 30 minutes.

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.

Items 59 through 71

59. 992283 [Exxon Mobil Corporation Health Care Coverage] Supervisors Leno, Ammiano, Bierman, Katz, Teng, Newsom, Yaki
Resolution urging the newly-merged Exxon Mobil Corporation to reverse its new policies of not offering health care coverage to domestic partners of its lesbian and gay employees or prohibiting discrimination on the basis of sexual orientation and to adopt Mobil's previous policy of providing such benefits and protections.
12/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
60. 992284 [Gift Acceptance, Recreation and Park Department] Supervisors Newsom, Becerril
Resolution accepting gifts valued at a total of \$98,500.00 from various donors for use by the Recreation and Park Department.
12/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
61. 992285 [Municipal Railway Reduced Rate for College Student] Supervisors Newsom, Katz, Bierman, Brown, Becerril, Yaki
Resolution urging the Municipal Railway to investigate the possibility of offering a reduced student rate for enrolled university students attending college within the City and County of San Francisco and to report back to the Board of Supervisors with recommendations for such a program within eight weeks of passage of this resolution.
12/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
62. 992286 [Street Artists Permanent Selling Spaces] Supervisors Teng, Newsom
Resolution designating five former temporary selling spaces on Grant Avenue, east side, Post to Sutter Streets, and one former temporary selling space on Grant Avenue, west side, Post to Sutter Streets, as permanent selling spaces for street artists certified by Arts Commission, City and County of San

Francisco.

12/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

63. 992287 [Wen Ho Lee]

Supervisors Teng, Yaki

Resolution urging government officials and the media to exercise caution and fairness in the investigation and reporting of allegations against former Los Alamos National Laboratory scientist, Dr. Wen Ho Lee.

12/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

64. 992288 [State grant funds to fund the incremental cost of six street sweepers that will operate on compressed natural gas]

Supervisors Yaki, Bierman, Newsom

Resolution authorizing the Director of Administrative Services to accept and expend \$90,000 from the California Energy Commission for clean air vehicles; and authorizing the Director of Administrative Services to execute an agreement with the California Energy Commission whereby the City would indemnify the State from claims resulting from the City's performance of said agreement.

12/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

65. 992289 [Assisted living facility for frail elderly on Brotherhood Way]

Supervisors Kaufman, Brown, Newsom, Becerril, Katz, Bierman, Yaki

Resolution urging the Planning Commission to approve the proposed Elder Care Alliance assisted living facility for frail elderly on Brotherhood Way.

12/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

66. 992290 [Campaign reporting by local independent expenditure committee]

Supervisor Yee

Resolution urging local campaign committees that make independent expenditures to fully and timely disclose the amount and source of contributions received, and the amount and payee of all expenditures made by the committee.

12/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

67. 992291 [Commendation]

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

Resolution commending Attorney General Bill Lockyer for changing the title of Proposition 22 from "The Definition of Marriage" Initiative to "The Limit on Marriage" Initiative and supporting Superior Court Judge James Ford's decision to uphold this title change.

12/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT

THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

68. 992292 [Commendation]

Supervisor Brown

Resolution commending Mayor Brown and the Mayor's Office on Homelessness for services provided by the City to the homeless.

12/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

69. 992293 [Commendation]

Supervisors Brown, Bierman, Newsom, Katz, Teng

Resolution commending the Community Bank of the Bay for its practice in lending capital to financially disadvantaged communities and for opening a small business loan center in the Western Addition for the benefit of the Fillmore Jazz Preservation District.

12/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

70. 992298 [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.

12/13/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

71. 992299 [Final Map of The Promenade (1701 19th Avenue - Shriner's Hospital), a 41 lot subdivision project to construct condominiums designed to be harmonious with the landmark hospital building]

Motion approving final map of The Promenade, a 41 lot subdivision project, being a subdivision of Lot 5 in Assessor's Block No. 1924, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,064.)

12/15/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

Questions on the For Adoption Without Committee Reference
Agenda: _____

72. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown

Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

[Imperative Resolutions, if any]

OFF-AGENDA LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from December 9 through noon on December 15, for reference by President to appropriate committee on December 20, 1999.

992300 [Settlement of Lawsuit, Wong Revocable Trust]

Ordinance authorizing settlement of litigation of Wong Revocable Trust AKA Harvey Wong and Helen K. Wong 1992 Trust, Harvey Wong and Steven Wong and Holson, Inc., against the City and County of San Francisco by payment of \$75,000 and waiver of nuisance abatement fees. (City Attorney)

(S. F. Superior Court No. 300-456.)
(Date filed: 2/5/99)

12/15/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential cover letter dated October 19, 1999 is on file with the Clerk of the Board.

992304 [Settlement of Lawsuit, Christina Sayborivong]

Ordinance authorizing settlement of litigation of Christina Sayborivong against the City and County of San Francisco by payment of \$200,000.00. (City Attorney)

(S. F. Superior Court No. 996-053.)
(Date filed: 6/25/99)

12/15/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential cover letter dated July 27, 1999 is on file with the Clerk of the Board.

992305 [Settlement of Lawsuit, Julie Cavallero]

Ordinance authorizing settlement of litigation of Julie Cavallero against the City and County of San Francisco by payment of \$40,000.00. (City Attorney)

(S. F. Superior Court No. 998947.)
(Date filed: 11/2/98)

12/15/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential cover letter dated November 18, 1999 is on file with the Clerk of the Board.

992306 [Settlement of Lawsuit, Damon Jackson and James Hughes]

Ordinance authorizing settlement of litigation of (1) Damon Jackson, et al. v. City and County of San Francisco, et al. and (2) James Hughes, et al. v. City and County of San Francisco, et al. by payment of \$355,000.00. (City Attorney)

(Damon Jackson, et al. v. CCSF, et al. United States District Court No. C93-0086DLJ; and James Hughes, et al. v. CCSF, et al. San Francisco Superior Court Case No. 952-954.)
(Dates filed: Jackson - 12/8/92; Hughes - 6/21/93.)

12/15/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential cover letter dated December 13, 1999 is on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

Proposed resolutions received from December 9 through noon on December 15, for reference by President to appropriate committee on December 20, 1999.

992272 [Approving a subcontract with the University of California to designate the Project Director of the Special Projects of National Significance (SPNS) who shall be responsible for the

Resolution authorizing the Department of Public Health, the collaborating institution responsible for the scientific conduct of the project entitled "Special Projects of National Significance (SPNS)", to enter into a subcontract in the amount of \$7,448 with the University of California, the primary contractor, which does not include patent infringement indemnification and false claims clauses; retroactive to September 30, 1999. (Public Health Department)

12/10/1999, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992301 [Acquisition of 4 noise easements for religious assembly buildings (at Alida Way and Alta Vista Drive), City of South San Francisco, in order to satisfy State-mandated noise mitigation Supervisor Brown Resolution authorizing the acquisition of four (4) noise easements for properties in the City of South San Francisco as part of the Airport Commission's aircraft noise insulation program. (Real Estate Department)

12/15/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

992302 [Acquisition of 195 additional noise easements in the cities of Millbrae and one (1) in South San Francisco for the purpose of satisfying a part of the State-mandated noise mitigation

Resolution authorizing the acquisition of noise easements from 195 property addresses in the cities of Millbrae and South San Francisco as part of the Airport Master Plan Memorandum of Understanding between the Airport and its neighboring communities. (Real Estate Department)

12/15/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

992303 [Withdrawal of 26 property owners (located in the Cities of Millbrae, San Bruno, Daly City and Pacifica) from noise insulation program for various reasons and delivery of quitclaim deeds

Resolution authorizing the conveyance of twenty-six (26) quitclaim deeds to various property owners in San Mateo County to rescind Grants of Easement (noise easement deeds) previously acquired by San Francisco. (Real Estate Department)

12/15/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

992307 [Petitions and Communications]

Petitions and Communications received from December 9 through noon on December 15, for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on December 20, 1999.

From Betty Gee, submitting opposition to the proposed homeless shelter for gay, lesbian, transgender and questioning youth in Noe Valley. (1)

From Police Department, regarding an update on the status of creating a satellite police station in Visitacion Valley and assignment of a bi-lingual officer at that site. Copy: Supervisor Brown (2)

From Civil Service Commission, regarding certification of the highest prevailing rate of wages of the various crafts and kinds of labor paid in private employment in the City and County of San Francisco. (3)

From Therese Koller, regarding Mayor Brown and the Art Commission. 5 Letters (4)

From The Beach Chalet Restaurant, submitting opposition to the proposed Living Wage Ordinance. File 99-0252, Finance and Labor Committee (5)

From Office of the Mayor, regarding the proposed merger of the Chronicle/Examiner Newspapers and the December 8, 1999 recommendation of the Small Business Advisory Commission. File 99-2245 (6)

From Jones Lang LaSalle, submitting opposition to the proposed distribution of food in United Nations Plaza. (7)

From The Chinese Progressive Association, submitting support for the dissolution of Court Injunction Against Food Not Bombs. (8)

From Department of Public Health, submitting request for appointment of Thomas Rivard as member of the Airport Noise Committee. Rules Committee (9)

From Department of Administrative Services, submitting letter regarding what the Department has done

regarding the city's preparedness in the event of a catastrophic disaster. File 99-1927 (10)

From various signators, submitting Form 700 Statement of Economic Interests: (11)

John Henry Pearce, Constituent Liaison to Supervisor Ammiano

Carl Schick, Legislative Assistant to Supervisor Yaki

Nichole Truax, Legislative Assistant to Supervisor Brown

From William Altom, submitting opposition to the law suit San Francisco has filed against gun manufactures. (12)

From San Francisco International Airport, submitting request for appointment of Ron Wilson as member of the Airport Noise Committee. Rules Committee (13)

From F. Joseph Butler, regarding Capital Improvement Project funds request for Marion Place Pedestrian Improvements. Copy: Each Supervisor (14)

From Ocean Beach Historical Society, submitting documentation that the organization has a recognized interest in historical preservation and regarding their group's appeal to the Board of Supervisors to landmark the Doggie Diner restaurant at 2750 Sloat Boulevard. Scheduled for public hearing January 18, 2000. File 99-2221 (15)

From Rand Knox, regarding Mayor Brown and political privatization. (16)

From Dan Solliday, appealing to the Board of Supervisors to do something about street people in the South of Market neighborhood. Copy: Each Supervisor (17)

From Animal Care and Control Department, regarding services provided by Animal Care and Control to San Francisco residents with limited English proficiency. (Reference number 19991115-059) Copy: Supervisor Teng (18)

From Civil Service Commission, submitting copy of Civil Service Commission's Annual Report for fiscal year 1998-99. (19)

From Bob Planthold, submitting support for the recommendation of the Citizens Advisory Committee, which is Alternative 2, regarding the Bridge Housing-sponsored One Church Street project. (20)

From Gene Pepi, regarding Supervisor Ammiano and the Mayor's race. (21)

From Fair Political Practice Commission, submitting notice of meeting to be held in Sacramento on January 7, 2000 seeking public comment on a proposed revision of the rules affecting conflicts of interest by public officials. (22)

From concerned citizens, submitting support for changing the term "owner" to "guardian" for people who have pet animals. 2 Letters (23)

From Mary Helen Rogers, submitting opposition to the proposed sub-lease of 1449 Webster Street to Capcom Coin-Op Inc. for Nickel City to be used for a family entertainment center. (24)

From Residential Rent Stabilization and Arbitration Board, regarding services provided by the Residential Rent Stabilization and Arbitration Board to San Francisco residents with limited English proficiency. (Reference No. 19991115-048) Copy; Supervisor Teng (25)

From Department of Parking and Traffic, regarding posting of notices for all the proposed items calendared for the December 14, 1999 Transportation and Land Use Committee. Files 99-2148, 99-2149, 99-2150,

Transportation and Land Use Committee (26)

From James Carroll, submitting copy of letter to Department of Parking and Traffic regarding an abandoned vehicle at the corner of Fulton and Funston. (27)

From Juvenile Probation Department, regarding specific conditions that led to the escape of two individuals from the Youth Guidance Center and measures being taken to prevent these incidents in the future. (Reference No. 19991108-008) Copy: Supervisor Teng (28)

From Planning Department, regarding availability of draft Environmental Impact Report for the Alameda Watershed Management Plan. (29)

From Office of the Controller, submitting report concerning the financial audit of the Statement of Cash and Investments of the Office of the Treasurer and Tax Collector for the quarter ended September 30, 1999. (30)

From Department of Consumer Assurance, regarding coordination of water quality testing and water vending dispensers. (Reference No. 19991122004) Copy: Supervisor Katz (31)

From Department of Public Health, submitting report "A Snapshot of Adolescent Health in San Francisco" regarding an up-to-date picture of the health status of San Francisco's young people by utilizing health, economic, and psychosocial indicators and "The Health and Well-Being of San Francisco Unified School District Students K-12" submitting information from which to establish goals and actions to improve the physical, mental and social health and well-being of San Francisco public school students. 2 reports (32)

From Mayor's Office of Emergency Services, submitting request for appointment of Lucien Canton as member of the Single Room Occupancy (SRO) Hotel Fire Prevention and Stabilization Task Force. Rules Committee (33)

From Chief Medical Examiner, regarding services provided by the Chief Medical Examiner to San Francisco residents with limited English proficiency. (Reference No. 19991115-040) Copy: Supervisor Teng (34)

From Todd Ratermann, regarding the drop in gun deaths in the United States between 1993 and 1997. (35)

From The Baskett Agency, regarding the Combined Insurance Company of America Group Health Insurance Trust for Christian Scientists. (36)

From Phoebe Williams, submitting copy of letter to Mayor Brown regarding the following cases: a pending payment of \$15 million dollars for a 1973 asbestos case and 1993 gun down murder of her son. (37)

From Los Amigos of Orange County, regarding the California Sesquicentennial Symposium. (38)

From Department of Human Services, submitting copy of letter sent to Camelia Kao requesting additional information to determine her needs. (39)

From Civil Service Commission, regarding Prevailing Wage Certification Legislation. Finance and Labor Clerk (40)

From Office of the Controller, submitting report concerning the franchise audit of Pacific Gas and Electric Company (PG&E) for the period from January 1, 1997 through December 31, 1998. (41)

ADJOURNMENT

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers ordinances and resolutions, most of which have been the subject of hearings before the standing committees of the board at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying. Thus applause and booing are both contrary to Board requirements. The Board does not permit signs to be brought into the meeting or displayed in the room.

Citizens are encouraged to testify at Board hearings and to write letters to the Board and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.ci.sf.ca.us/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are televised on channel 26. For video tape copies and scheduling call (415) 557-4293.

Results of each Board meeting can be obtained about a half hour after the end of the meeting by telephoning (415) 554-5555.

Requests for foreign language translation at a meeting must be received by the Clerk of the Board of Supervisors at least 48 hours before the meeting. For meetings on a Monday or a Tuesday, the request must be made by noon of the last business day of the preceding week.

Disability access

The Legislative Chamber of the Board of Supervisors is in Room 250 of City Hall, 1 Dr. Carlton B. Goodlett Place. The Chamber is wheelchair accessible.

The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting: For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5163 or by email at Donna_Hall@ci.sf.ca.us

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at

<http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm>