

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

## MEETING MINUTES

DOCUMENTS DEPT.

MAY 27 1999

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Monday, January 11, 1999

2:00 PM

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

Regular Meeting

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TOM AMMIANO, PRESIDENT  
SUE BIERMAN, AMOS BROWN, LESLIE KATZ,  
BARBARA KAUFMAN, MARK LENO, JOSE MEDINA, GAVIN  
NEWSOM, MABEL TENG, MICHAEL YAKI, LELAND YEE

Gloria L. Young, Clerk of the Board

## BOARD COMMITTEES

### Committee Membership

**Economic Development, Transportation, and Technology Committee**

Supervisors Yaki, Katz, Leno

**Finance Committee**

Supervisors Teng, Kaufman, Newsom

**Health, Family, and Environment Committee**

Supervisors Bierman, Katz, Ammiano

**Housing and Neighborhood Services Committee**

Supervisors Medina, Yee, Leno

**Parks and Recreation Committee**

Supervisors Brown, Newsom, Bierman

**Rules Committee**

Supervisors Ammiano, Yee, Brown

### Meeting Days

1st & 3rd Tuesday  
10:00 AM

Each Wednesday  
1:00 PM

2nd & 4th Thursday  
10:00 AM

1st & 3rd Thursday  
10:00 AM

1st Tuesday  
2:00 PM

2nd & 4th Tuesday  
10:00 AM

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



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

**Members Absent:** Jose Medina.

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

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

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

*Supervisors Katz, Medina - 2.*

*Quorum present.*

*Supervisor Katz was noted present at 2:01 p.m.*

*Supervisor Medina excused. (See infra.)*

### Supervisor Medina Excused From Attendance

Supervisor Yaki, seconded by Supervisor Bierman, moved to excuse Supervisor Medina from attending today's meeting. The motion carried by the following vote:

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

## APPROVAL OF MEETING MINUTES

Supervisor Kaufman, seconded by Supervisor Teng, moved to approve the October 19, 1998 and October 26, 1998 Meeting Minutes. The motion carried by the following vote:

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

### Privilege of the Floor

Supervisor Leno, seconded by Supervisor Brown, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

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

### Presentation Made

*Supervisor Brown introduced, welcomed and presented Certificates of Honor to 10 winners of an essay contest entitled, "I Can Be", sponsored by the San Francisco La Raza Lawyers Association. The ten middle school students are: Kateria Armstrong, Enrico Ariola, Dora Hong, Erica Marches, Connie Chin, Richard Espinosa, Luis Jimenez, Michael Lau, Jessie Lin and Melissa Sandovia.*

## CONSENT AGENDA

### Recommendations of the Finance Committee

#### 981963 [Lease Agreement, Port - Richard Stein/City Parking Company]

Resolution approving lease agreement with Richard Stein d.b.a. City Parking Company and the City and County of San Francisco operating by and through the San Francisco Port Commission to operate a surface parking lot at Seawall Lot 330, Embarcadero and Bryant. (Port)

Resolution No. 16-99

ADOPTED

- 982037 [Grant - State]  
Resolution retroactively authorizing the Director of Public Works to expend up to \$1,274,279 from the State of California for roadway work on City streets in accordance with State-Local Transportation Partnership Program (9th Cycle) waiving indirect costs. (Department of Public Works)
- Resolution No. 17-99  
ADOPTED
- 982136 [Grant, Federal] Supervisor Newsom  
Resolution authorizing the Executive Director, Department of Parking and Traffic, to retroactively apply for, accept and expend up to \$3.54 million in Federal grants for implementation of the first phase of a state-of-the-art Integrated Transportation Management System (ITMS), foregoing reimbursement of indirect costs.
- Resolution No. 18-99  
ADOPTED

### Recommendations of the Housing and Neighborhood Services Committee

- 970019 [Prohibiting Sale of Inscribing Tools] Supervisor Teng  
Ordinance amending the Police Code by adding Section 4202 prohibiting the sale of scribing tools, window etchers and diamond cutters to minors and prohibiting the display of inscribing tools, window etchers or diamond cutters in an area accessible to the public without employee assistance.
- (Adds Section 4202)
- Ordinance No. 6-99  
FINALLY PASSED
- 981967 [Lead-Based Paint Practices]  
Ordinance amending Building Code by amending Chapter 36 to clarify enforcement authority and the responsibilities of owners and contractors concerning work that disturbs lead paint on building exteriors, and making miscellaneous clarifications and corrections by repealing Sections 3601 and 3602 in their entirety; by repealing subsections 3603.10, 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.6, 3606.10, and 3606.11; by amending Section 3608; by amending subsections 3604.1, 3605.1, 3606.1, 3606.2, 3606.2.2, 3606.2.7, 3606.4, 3606.5, 3606.6, 3606.6.1, 3606.6.2, 3606.7, 3606.8, 3606.9, 3607.1, 3607.2, 3607.3, 3607.4, 3609.1.1, 3609.1.2, 3609.1.4, 3609.1.5, 3609.2.1; by renumbering subsections 3603.11, 3603.12, 3603.13 to 3603.10, 3603.11, 3603.12; by renumbering subsections 3603.19, 3603.20, 3603.21, 3603.22, 3603.23, to 3603.14, 3603.15, 3603.16, 3603.17, 3603.18; renumbering subsections 3606.2.7, 3606.2.8, 3606.2.9 to 3606.2.6, 3606.2.7, 3606.2.8; and by adding subsections 3603.13, 3607.3.6, 3608.1. (Department of Building Inspection)
- (Repeals Sections 3601 and 3602 in their entirety by repealing subsections 3603.10, 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.6, 3606.10, and 3606.11; amends Section 3608, subsections 3604.1, 3605.1, 3606.1, 3606.2, 3606.2.2, 3606.2.7, 3606.4, 3606.5, 3606.6, 3606.6.1, 3606.6.2, 3606.7, 3606.8, 3606.9, 3607.1, 3607.2, 3607.3, 3607.4, 3609.1.1, 3609.1.2, 3609.1.4, 3609.1.5, 3609.2.1; renumbers subsections 3603.11, 3603.12, 3603.13 to 3603.10, 3603.11, 3603.12, 3603.19, 3603.20, 3603.21, 3603.22, 3603.23, to 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.7, 3606.2.8, 3606.2.9 to 3606.2.6, 3606.2.7, 3606.2.8; adds subsections 3603.13, 3607.3.6, 3608.1.)
- Ordinance No. 13-99  
FINALLY PASSED



- 981968 [Parking Regulations, Portion of 7th Street]  
Ordinance amending Traffic Code by adding Section 32.6.20, regarding parking regulations on a Portion of 7th Street. (Department of Parking and Traffic)
- (Adds Section 32.6.20.)
- Ordinance No. 7-99  
**FINALLY PASSED**
- 981976 [Underground District 342, Octavia Street] Supervisor Medina  
Ordinance creating Underground District No. 342 on Octavia Street from Green to Filbert Street.
- Ordinance No. 8-99  
**FINALLY PASSED**
- 981977 [Underground District 343, Laguna Street] Supervisor Medina  
Ordinance creating Underground District No. 343 on Laguna Street from Bush Street to California Street.
- Ordinance No. 9-99  
**FINALLY PASSED**
- 981978 [Underground District 337, Amendment] Supervisor Medina  
Ordinance amending Ordinance No. 143-98 to redefine Underground District No. 337 in the Potomac/Waller area by adding certain property thereto (Divisadero Street).
- Clerical correction made by Clerk on Page 1, line 14 replace "Divisidero" with "Divisadero".
- Ordinance No. 10-99  
**FINALLY PASSED**
- 982023 [Parking Regulations, Portions of Polk Street]  
Ordinance amending Traffic Code by adding Section 32.6.21, regarding parking regulations on portions of Polk Street. (Department of Parking and Traffic)
- (Adds Section 32.6.21.)
- Ordinance No. 11-99  
**FINALLY PASSED**
- 982024 [Parking Regulations, Portions of Lech Walesa Street]  
Ordinance amending Traffic Code by adding Section 32.6.22, regarding parking regulations on portions of Lech Walesa Street. (Department of Parking and Traffic)
- (Adds Section 32.6.22.)
- Ordinance No. 12-99  
**FINALLY PASSED**
- The foregoing items were acted upon by the following vote:  
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee  
Absent: 1 - Medina

**REGULAR CALENDAR****UNFINISHED BUSINESS****Recommendations of the Economic Development, Transportation, and Technology Committee**

981449 [Treasure Island Development Authority] Supervisor Yaki

Resolution directing the Treasure Island Development Authority to amend its bylaws and articles of incorporation to expand the number of directors of the Board of Directors of the Authority to include three additional ex officio members - the then-sitting President of the Board of Supervisors, the Chair of the committee with jurisdiction over economic development and the Chair of the committee with jurisdiction over housing; requiring 30-days prior notice of amendments to the Authority's competitive bidding rules and procedures; urging the Authority to monitor and participate in negotiations with the Navy regarding conveyance of the base, and directing the Authority to establish a citizens advisory board within 30 days of the effective date of this resolution to be comprised of 25 persons, 14 of whom shall be appointed by the Mayor and 11 of whom shall be appointed by the Board of Supervisors.

*Supervisor Yaki requested this matter be continued to January 19, 1999.*

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

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

Absent: 1 - Medina

**NEW BUSINESS****Recommendations of the Finance Committee**

982098 [Broadway Parcels] Supervisors Teng, Bierman

Resolution approving in principle (1) the San Francisco Police Department's purchase or lease of Block 165, Lot 21 (Broadway between Sansome Street and Battery Street) at fair market value for the construction of a police station to replace the current North Beach station; (2) the Mayor's Office of Housing's utilizing Block 141, Lot 11 (Broadway between Battery Street and Front Street) for the development of affordable housing consistent with Proposition A approved by the voters in November, 1996, including but not limited to the issuance of requests for qualifications and/or proposals for a developer to purchase or lease of the site at less than fair market value for the development of affordable housing; and (3) the Port of San Francisco's utilizing Block 140, Lot 8 (Davis Street between Vallejo Street and Broadway) for commercial development consistent with the Port's Waterfront Plan, including but not limited to a jurisdictional transfer of such parcel to the Port and the Port's issuance of requests for qualifications and/or proposals for a developer to ground lease the site at fair market value for such commercial development; each subject to the receipt of any required Board of Supervisors' approval of such transactions. (Mayor)

Resolution No. 27-99

Supervisor Leno, seconded by Supervisor Yaki, moved to excuse Supervisor Kaufman from voting. The motion carried by the following vote:

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

Absent: 1 - Medina

ADOPTED by the following vote:

Ayes: 8 - Teng, Yaki, Ammiano, Bierman, Brown, Katz, Leno, Newsom

Noes: 1 - Yee

Absent: 1 - Medina

Excused: 1 - Kaufman

**SPECIAL ORDER 3:00 P.M.****982105 [Appeal, Conditional Use, 2218-48th Avenue]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 14739, dated November 19, 1998, approving Conditional Use Application No. 98.538C, to convert a single-family dwelling to a Post-Secondary Educational Institution/School for Self-Healing Services, in an RH-1 (Residential, House, One-Family) and 40-X Height and Bulk District, on property located at 2218-48th Avenue, east side between Rivera and Santiago Streets; Lot 48 in Assessor's Block 2302.

(Appeal filed 12/17/98; categorically exempt from environmental review process pursuant to Title 14 of the California Administrative Code; see Files 982106, 982107, 982108.)

*The following persons were sworn in and granted privilege of the floor:*

*Appellants: Hugh Cassidy, male speaker, female speaker, Karl Pierson, female speaker, Edna Fagan, male speaker, Lillie, Rosalind Young, male speaker, male speaker, female speaker, female speaker.*

*Respondents: Bob Passmore, representing Planning Department; Grace Tang; Mrs. Sneider; Anna O'Connor; Joseph Ferro; Mary Collins; male speaker; Cathy Lopez; Dale Gagner; Eddie Esopic; Roy Duells; Jane Cimmaron; Deb McTernan; Ned Web; Dorothea Terrain; Anna; Larry Schofield; George Hecker; female speaker; Karen; Irene; Michelle Brassner; Stephanie Sneider; Susie Straus; Nick Shank; Ester; Michael Moffitt; Madeline Hail.*

*A rebuttal period was allowed.*

*The President then declared the hearing closed.*

**HEARD AT PUBLIC HEARING.**

**982106 [Appeal, Conditional Use, 2218-48th Avenue]**

Motion approving decision of the Planning Commission by its Motion No. 14739, approving Conditional Use Application No. 98.538C, on property located at 2218-48th Avenue, east side between Rivera and Santiago Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

(See Files 982015, 982017, 981018.)

Motion No. M99-2

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

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

**Absent: 1 - Medina**

**982107 [Appeal, Conditional Use, 2218-48th Avenue]**

Motion disapproving decision of the Planning Commission by its Motion No. 14739, approving Conditional Use Application No. 98.538C, on property located at 2218-48th Avenue, east side between Rivera and Santiago Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

(See Files 982015, 982106 982108.)

**Supervisor Katz, seconded by Supervisor Teng, moved that this Motion be TABLED. The motion carried by the following vote:**

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

**Absent: 1 - Medina**



**982108 [Findings - 2218-48th Avenue]**

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 98.538C, on property located at 2218-48th Avenue, east side between Rivera and Santiago Streets, for action by the Board at its next meeting. (Clerk of the Board)

(See Files 982015, 982106 982107.)

Motion No. M99-3

**APPROVED** by the following vote:

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

Absent: 1 - Medina

**COMMITTEE REPORTS****Recommendation of Rules Committee****990015 [Rules of Order, Committee Structure]**

Supervisor Ammiano

Motion amending the Rules of Order of the Board of Supervisors in order to create a new committee structure for the Board.

(Deletes Sections 5.1 through 5.7 and Section 6.20; renumbers Sections 5.8 through 5.10 through 5.42; adds new Sections 5.1 through 5.9.)

Motion No. M99-4

**APPROVED** by the following vote:

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

Absent: 1 - Medina

**ROLL CALL FOR INTRODUCTIONS****PUBLIC COMMENT**

*Bob Planthold, disability access planning on different projects by the City;*

*J. B. Saunders, homeless activist, single room occupancy unhabitable conditions;*

*Abdalla Megahed, Mission Rock investigation requested;*

*Reuben D. Goodman, homelessness;*

*Daniel Pieste, Union Square New Year's Eve event, homeless issues;*

*Michael Bellafontaine, questions HIV drug treatment plan;*

*Jakkee Bryson, weekly shelter hell report, Episcopel Sanctuary;*

*David Grace, KPOO broadcast, homeless, dirty streets, fast food establishments, Y2K effect on nuclear power plant;*

*Jeffrey Leibovitz, coke bottle structure development;*

*Rodney, profanity should be stopped, homeless issues.*

**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.*

**990010 [Eureka Valley Recreation Center]**Supervisors Leno, Katz, Newsom,  
Teng, Ammiano

Resolution urging the San Francisco Open Space and Park Renovation Citizens Advisory Committee and the General Manager of the Recreation and Park Department to maintain priority one status for the development of the Eureka Valley Recreation Center.

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

Resolution No. 35-99

**ADOPTED**



- 990011 [State Legislation, AB 103] Supervisors Leno, Bierman, Katz,  
Teng, Ammiano
- Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 103 requiring reporting of HIV cases using a unique code system.
- Supervisors Katz, Teng, Ammiano requested to be added as co-sponsors.*
- Resolution No. 19-99  
ADOPTED
- 990012 [State Legislation, SB 48] Supervisors Leno, Bierman, Katz,  
Teng
- Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 48 revising the California Public Records Act.
- Supervisors Katz, Teng requested to be added as co-sponsors.*
- Resolution No. 36-99  
ADOPTED
- 990014 [Commendation] Supervisors Teng, Kaufman, Yaki,  
Brown, Katz, Leno, Medina,  
Newsom, Bierman, Ammiano, Yee
- Resolution commending the efforts of each and every worker involved in the restoration of City Hall as a world class structure for the use and benefit of all San Franciscans.
- Resolution No. 21-99  
ADOPTED
- The foregoing items were acted upon by the following vote:  
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee  
Absent: 1 - Medina

### Severed From For Adoption Without Committee Reference

- 990013 [Commendation] Supervisors Leno, Medina, Brown,  
Teng, Newsom, Ammiano,  
Kaufman, Yee, Bierman, Yaki,  
Katz
- Resolution commending City Architect Tony Irons for his excellent management and oversight of the City Hall Renovation Project.
- Supervisor Leno requested this item be severed for the purpose of moving an amendment.*
- Resolution No. 20-99  
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.
- Supervisor Leno presented an amendment of the whole.*
- Supervisor Leno, seconded by Supervisor Yaki, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:  
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee  
Absent: 1 - Medina
- Resolution commending Project Manager Tony Irons for his excellent management and oversight of the City Hall Renovation Project.
- ADOPTED AS AMENDED by the following vote:  
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee  
Absent: 1 - Medina

## IMPERATIVE AGENDA

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

*[Purely Commendatory Finding]*

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

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

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

Absent: 1 - Medina

*[Brown Act Finding]*

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

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

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

Absent: 1 - Medina

### Imperative Resolutions

- 990035 [Commendation] Supervisor Kaufman  
 Resolution commending the Bureaus of Architecture, Engineering, Street and Sewer Repair and the offices of the Director, Public Affairs, Financial Management, Street use and Mapping, Construction Management of the Department of Public Works on their hard work since 1989 on the seismic retrofitting of City Hall.  
 Resolution No. 22-99  
 Supervisor Yaki, seconded by Supervisor Newsom, moved that this Resolution be ADOPTED. The motion carried by the following vote:  
 Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee  
 Absent: 1 - Medina
- 990036 [Commendation] Supervisor Leno  
 Resolution commending the Clerk of the Board of Supervisors, Gloria Young, and her staff for their efforts in moving the Board of Supervisors to City Hall.  
 Resolution No. 23-99  
 Supervisor Yaki, seconded by Supervisor Newsom, moved that this Resolution be ADOPTED. The motion carried by the following vote:  
 Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee  
 Absent: 1 - Medina
- 990037 [Commendation] Supervisor Leno  
 Resolution commending Reverend Don Fado of the United Methodist Church in Sacramento for his courage in blessing a gay union.  
 Resolution No. 24-99  
 Supervisor Yaki, seconded by Supervisor Newsom, moved that this Resolution be ADOPTED. The motion carried by the following vote:  
 Ayes: 10 - Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Bierman, Brown, Katz  
 Absent: 1 - Medina

## OFF-CALENDAR LEGISLATION

### Introduced by Supervisors or Mayor

#### Ordinances

- 990045** [Pre-tax Treatment of Buy Backs] **Supervisor Yaki**  
Ordinance amending Administrative Code Section 16.29-5 and adding Section 16.61-4 concerning pre-tax treatment of buy backs.
- (Amends Section 16.29-5 and adds Section 16.61-4.)  
1/11/99, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 2/10/1999.
- 990046** [Permits for Use of Hallidie Plaza] **Supervisor Brown**  
Ordinance amending Administrative Code Section 2.74 to give the Recreation and Park Department or Commission authority to grant permits for recreational and first amendment activity in Hallidie Plaza and reserving to the Board of Supervisors the authority to grant permits for any other activity and to hear appeals from denials of permits by the Recreation and Park Department or Commission.
- (Amends Section 2.74.)  
1/11/99, ASSIGNED to Parks and Recreation Committee.
- 990047** [Building Attachments Program] **Supervisor Leno**  
Ordinance amending Housing Code Section 604 to require that owners of residential buildings certify to the Department of Building Inspection (DBI) that any decks, stairs, balconies or fire escapes that are not structurally integral to the building have been determined by a licensed professional engineer or other defined structural expert to meet minimum safety standards, and, providing for an initial three (3) year period for certifications to be submitted and amending Chapter 10 by adding Section 1001(Q) to treat as substandard any residential building for which deficient or no certification was submitted to DBI.
- (Adds Sections 604 and 1001(Q).)  
1/11/99, ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 2/10/1999. Awaiting response from Building Inspection Commission.

#### Resolutions

- 990048** [Catastrophic Sick Leave and Long-Term Disability Task Force] **Supervisors Ammiano, Yaki, Bierman, Brown, Katz**  
Resolution establishing a Catastrophic Sick Leave and Long-term Disability Task Force to review issues related to the City's catastrophic sick leave and long-term disability insurance programs for city employees and to make recommendations to the Board of Supervisors and setting forth the membership and duties of the task force.
- 1/11/99, ASSIGNED to Health, Family, and Environment Committee.
- 990049** [Federal Funding - Community Development] **Mayor**  
Resolution approving the 1999 Community Development Program authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's 1999 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development, and program income generated by the San Francisco Redevelopment Agency up to \$65,853,985 which include indirect costs of \$124,015; approving expenditure schedules for recipient departments and agencies and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1999 CDBG entitlement funds in excess of \$25,123,000.
- 1/11/99, ASSIGNED to Finance Committee.



- 990050 [State Funding - AIDS and AIDS Related Programs and Services] Supervisors Ammiano, Katz, Leno, Newsom, Yee, Yaki, Teng, Bierman  
Resolution urging Governor Gray Davis to maintain current levels of state funding for AIDS-HIV and AID-HIVS related services and programs.  
1/11/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 990051 [Regional Grant Funds] Supervisors Ammiano, Teng, Bierman  
Resolution authorizing the Director of Administrative Services to accept and expend \$899,250 from the Transportation Fund for clean air vehicles; and authorizing the Director of Administrative Services to execute agreements with the Bay Area Air Quality Management District whereby the City would indemnify the district from claims resulting from the City's performance of said agreements.  
1/11/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 990052 [Letter to Senator Dianne Feinstein] Supervisors Brown, Teng, Bierman  
Resolution urging the San Francisco Board of Supervisors to send a unanimous letter to United States Senator Dianne Feinstein urging her to support the President of the United States in a fair and speedy resolution of the United States Senate Impeachment Trial and to reach a consensus that will enable public officials to resume their focus on providing leadership and addressing major issues that deal with the improvement of the quality of life in the United States and establishing peace and justice abroad.  
1/11/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 990053 [Gender Parity in Appointments] Supervisors Katz, Newsom, Teng, Brown, Bierman, Leno  
Resolution urging the City and County of San Francisco to ensure gender parity in appointments.  
1/11/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 990054 [Proclamation] Supervisor Bierman  
Resolution celebrating a memorial tribute and celebration of the life of William Box Cook and designating January 18, 1999, as "Bill Cook Day".  
1/11/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 990055 [Dr. Martin Luther King, Jr. Celebration] Supervisors Brown, Newsom, Teng, Katz  
Resolution acknowledging the Northern California Dr. Martin Luther King, Jr. Birthday Observance Committee's thirteenth annual celebration of the Dr. Martin Luther King, Jr. Federal holiday and congratulating the committee's chair, Reverend Cecil Williams for his leadership in organizing this event.  
1/11/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.



- 990056 [Honoring Max, Service Dog] Supervisor Katz  
 Resolution recognizing the loyalty and dedication of Max, service dog for the City and County of San Francisco.  
 1/11/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### Request for Hearings

- 990024 [Pacific Bell Ballpark] Supervisor Ammiano  
 Hearing to consider the schematic designs for the Pacific Bell Ballpark and the installation of a "Coca Cola" bottle in the children's play area located on Third and King Streets.  
 1/11/99, RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.
- 990057 [911 and 311 Systems] Supervisor Newsom  
 Hearing to examine the 911 system, how it has been improved and could be improved further and to consider establishment of a 311 emergency number (similar to the system being tested in San Jose).  
 1/11/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
- 990058 [Children's Memorial Flag and Grove Project] Supervisor Yaki  
 Hearing to consider adopting a "Children's Memorial Flag and Grove Project" (similar to Alameda County) to commemorate the loss of San Francisco children to violence.  
 1/11/99, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.
- 990059 [Regulation of Parking Fees] Supervisor Ammiano  
 Hearing to consider the regulation of parking fees by City-owned garages leased by private companies.  
 1/11/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
- 990060 [Parking Privileges for Board Members] Supervisor Brown  
 Hearing to consider parking privileges for Board of Supervisors members.  
 1/11/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

### Motions

- 990061 [Off Site Meeting in Chinatown] Supervisors Yee, Teng  
 Motion having the Monday, February 22, 1999 meeting of the Board of Supervisors held at the John Yehall Chin Elementary School, 350 Broadway Street, Multi-purpose Room in the Chinatown Neighborhood of San Francisco at 6:00 p.m.  
 1/11/99, ASSIGNED to Rules Committee.
- 990062 [Needle Exchange Emergency] Supervisors Bierman, Teng,  
 Ammiano, Yaki, Kaufman, Katz,  
 Brown, Newsom, Medina, Yee,  
 Leno  
 Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.  
 1/11/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Introduced by the President at the Request of Departments****PROPOSED ORDINANCES****990017 [Roger Contreras v. CCSF, et al.]**

Ordinance authorizing settlement of litigation of Roger Contreras against the City and County of San Francisco by payment of \$28,000. (City Attorney)

(S.F. Superior Court No. 992-262.)

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

**990018 [Yee v. CCSF]**

Ordinance authorizing the City to dismiss with prejudice City's cross-complaint against sub-contractors Tight Access Excavation ("Tight Access"), D.W. Young Construction (D.W. Young"), Marinship Service and D.W. Young Construction/Marinship Construction, joint venture (collectively "Marinship"), Frank and Grossman and Lombardi Construction ("Lombardi") from the consolidated actions entitled Yee v. City and County of San Francisco, and consolidated actions. (City Attorney)

(S.F. Superior Court No. 980-740.)

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

**PROPOSED RESOLUTIONS****990019 [Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

10-MINUTE PARKING TIME LIMIT, 3 PM - 6 PM, EVERYDAY - RESCIND  
Willow Street, north side, from Polk Street to 100 feet easterly (100-foot zone)

NO PARKING ANYTIME, EXCEPT VEHICLES WITH MUNI PERMITS - ESTABLISH (One-Year Trial Period)

Geneva Avenue, south side, from 55 feet to 395 feet east of San Jose Avenue (340-foot zone)  
San Jose Avenue, west side, from 80 feet to 490 feet south of Geneva Avenue (410-foot zone) (Department of Parking and Traffic)

1/6/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

**990020 [Stop Intersections]**

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

Euclid Avenue and Laurel Street, northeast and southwest corners, stopping Euclid Avenue (makes this an all-way STOP) (Department of Parking and Traffic)

1/6/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

**990021 [Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

NO TURN ON RED, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Gough Street, southbound, at Oak Street (Department of Parking and Traffic)

1/6/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

**990022 [Airport Concession Lease]**

Resolution approving New International Terminal Lease between Calstar Retail, Inc. a Small Business Enterprise Set-Aside, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

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

**Requests Granted**

*By Supervisor Ammiano, that letter be sent to the Director, Parking and Traffic Department, with a copy to the Chief of Police, requesting a brief analysis, prepared in conjunction with the Police Department, of the costs and potential benefits of measures to discourage speeding in Golden Gate Park, including traffic calming measures, more clearly posting the speed limits at the entrances to the Park and establishing a radar read-out (visible to drivers) at the Stanyan Street entrance to the Park.*

*By Supervisor Ammiano, that letter be sent to the Chief of Police, with a copy to the Director, Parking and Traffic Department, requesting a description and the approximate frequency of existing enforcement activities to discourage speeding in Golden Gate Park.*

*By Supervisor Ammiano, that letter be sent to the Director, Parking and Traffic Department, requesting a description and the approximate frequency of parking enforcement activities to discourage commuter parking in Golden Gate Park.*

*By Supervisor Ammiano, that letter be sent to Director, Parking and Traffic Department advising him a hearing on the regulation of parking fees by City owned garages leased by private companies have been called. File 990059.*

*By Supervisors Teng, Newsom that letter be sent to Director, Mayor's Office of Finance and Director, Public Transportation Department stating the following: 1) It was the decision of the Finance Committee to put on the board of Supervisors reserve the entire \$888,182 in incentives for Muni's Booz Allen Hamilton contract; 2) It was also the decision of the Finance Committee to ask that the additional \$649,056 be put on the Board of Supervisors reserve so that Muni will have to return to the full Board of Supervisors for the release of this amount upon successful completion of this contract; 3) This letter also confirms the intention of the Finance Committee to put on reserve the proposed incentive for Muni's Booz Allen Hamilton contract for the 1999 budget and that the proposed incentive will not be released without prior Board approval; and 4) That a response to this inquiry by February 1, 1999 is requested.*

**In Memoriams**

*Dorothy Mischke (Supervisor Bierman)  
Mary Sue Planck (Supervisor Bierman)  
Bernard Cherin (By the full Board)  
Arinze Anoruo (By the full Board)*

## ADJOURNMENT

*There being no further business, the Board at the hour of 5:20 p.m. adjourned.*

*Gloria L. Young, Clerk*

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

*Approved by the Board of Supervisors on March 15, 1999.*

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

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Gloria L. Young  
Clerk of the Board