



# 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*



### **AGENDA**

**Monday, December 3, 2001  
2:00 PM**

#### **Regular Meeting**

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**TOM AMMIANO, PRESIDENT  
CHRIS DALY, MATT GONZALEZ, TONY HALL, MARK LENO,  
SOPHIE MAXWELL, JAKE McGOLDRICK, GAVIN NEWSOM,  
AARON PESKIN, GERARDO SANDOVAL, LELAND Y. YEE**

**Gloria L. Young, Clerk of the Board**

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## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

## **APPROVAL OF MEETING MINUTES**

*Motion to approve the October 9, and October 15, 2001, Meeting Minutes.*

## **AGENDA CHANGES**

## **COMMUNICATIONS**

*Note: Each item on the Consent or Regular agenda may include the following documents:  
1) Legislation*

2) *Budget Analyst report*

3) *Legislative Analyst report*

4) *Department or Agency cover letter and/or report*

5) *Public correspondence*

*These items will be available for review at City Hall, Room 244, Reception Desk.*

## **Items 1 through 14**

# **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.*

## **Recommendations of the Audit, Labor and Government Efficiency Committee**

*Present: Supervisors Newsom, Daly, McGoldrick*

- 1.           011876       [Settlement of Lawsuit]**  
Ordinance authorizing settlement of the lawsuit filed by A. Ruiz Construction Company against the City and County of San Francisco for \$200,000.00; the lawsuit was filed on July 10, 2000, in San Francisco Superior Court, Case No. 312-041; entitled A. Ruiz Construction Company v. City and County of San Francisco. (City Attorney)  
  
11/19/2001, PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
- 2.           011877       [Settlement of Lawsuit]**  
Ordinance authorizing settlement of the lawsuit filed by 111 Chestnut Street Condominium Homeowners Association, 220 Lombard Street Condominium Homeowners Association, 240 Lombard Street Condominium Homeowners Association, Lombard Plaza Owners Association, associations representing property owners of the Parc Telegraph development, against the City and County of San Francisco for \$41,500, monitoring services of Frank Rollo, Sr., and debris removal; the lawsuit was filed on November 13, 1997 in the Superior Court of San Francisco, Case No. 991-050; entitled 111 Chestnut Condominium Homeowners Association, et al v. City and County of San Francisco, et al. (City Attorney)  
  
11/19/2001, PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
- 3.           011904       [Settlement of Lawsuit]**  
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco and the Environmental Law Foundation against the United States Tobacco Company, other manufacturers of smokeless tobacco products, and major retail chains that sell smokeless tobacco in California, for \$2,750,000; the lawsuit was filed on March 31, 1998

in San Francisco Superior Court, Case No. 993-992; entitled City and County of San Francisco and Environmental Law Foundation v. United States Tobacco Co., et al.; other material terms of said settlement are that the smokeless tobacco manufacturers shall distribute warning signs required by Proposition 65 to their retailers throughout the state, and that the retailer defendants shall post those signs. (City Attorney)

11/19/2001, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

*Present: Supervisors Newsom, Daly*

- 4. 011526 [Reward Authorization]**  
Ordinance authorizing payment of reward to Selina Archuletta and Raven Meadows. (Mayor)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 5. 011598 [Settlement of Lawsuit]**  
Ordinance authorizing settlement of the lawsuit filed by Teddy Querubin against the City and County of San Francisco for \$200,000.00; the lawsuit was filed on 6/30/98 in United States District Court, Northern District, Case No. C98-04414 JL; entitled Teddy Querubin v. City and County of San Francisco, et al. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Newsom, Daly, McGoldrick*

- 6. 011850 [Commending Congresswoman Nancy Pelosi] Supervisors Daly, Newsom, Leno**  
Resolution commending Congresswoman Nancy Pelosi on the occasion of being elected Democratic Whip of the United States House of Representatives and extending the congratulations of the Board of Supervisors.

**Question: Shall this Resolution be ADOPTED?**

### **Recommendation of the Economic Vitality, Small Business and Social Policy Committee**

*Present: Supervisors Sandoval, Newsom*

- 7. 011903 [Accept and Expend Federal Technology Grant] Supervisor Sandoval**  
Resolution authorizing the Department of Aging and Adult Services to retroactively accept and expend a grant in the amount of \$899,113 from the United States Department of Commerce Technology Opportunities Program to further implement elements of SF-GetCare. (Adult and Aging Services)

**Question: Shall this Resolution be ADOPTED?**

## **Recommendation of the Public Health and Environment Committee**

*Present: Supervisors Maxwell, Yee, Leno*

**8. 011842 [Grant for older adults at risk for institutionalization or emergency public services]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of \$985,000 from the California Department of Mental Health (CDMH) for the first year of the San Francisco City and County "Older Adult Partnership Assessment and Care Management" project to develop and implement an older adult system of care; for the period of Fiscal Year 2001 through Fiscal Year 2002. (Public Health Department)

**Question: Shall this Resolution be ADOPTED?**

## **Recommendations of the Rules Committee**

*Present: Supervisors Gonzalez, Hall, Ammiano*

**9. 000792 [Appointment]**

Resolution appointing Robert Douglas and Carol Knight, terms ending January 31, 2004, to the Mental Health Board.

Robert Douglas, succeeding Renee Deger, term expired, seat 13, must be a family member, for a new three-year term ending January 31, 2004;  
Carol Knight, succeeding Brian Peagler, term expired, seat 14, must be a family member, for a new three-year term ending January 31, 2004.

**Question: Shall this Resolution be ADOPTED?**

**10. 011784 [Appointment]**

Resolution appointing David Bisho, John Trasvina, and Quintin Mecke, terms to be determined, to the Elections Task Force. (Clerk of the Board)

David Bisho, seat 1, must be appointed by the Board of Supervisors, term to be determined;  
John Trasvina, seat 2, must be appointed by the Board of Supervisors, term to be determined;  
Quintin Mecke, seat 3, must be appointed by the Board of Supervisors, term to be determined.

**Question: Shall this Resolution be ADOPTED?**

**11. 011944 [Appointment]**

Resolution appointing Peter Doty, Marianne Love, Lotus Yee Fong, Ada Chan, Lisa Feldstein, Rene Cazenave, Marc Salomon, James Tracy, David Jay Bonn, Ash Kumar Gujral, Philip Williams, and Mark Wilson, terms to be determined, to the Community Land Trust Task Force, residency requirement waived.

Peter Doty, new appointment, seat 1, must represent San Francisco neighborhoods at large, term to be determined;

Marianne Love, new appointment, seat 2, must represent San Francisco neighborhoods at large, term to be determined;  
Lotus Yee Fong, new appointment, seat 3, must represent San Francisco neighborhoods at large, term to be determined;  
Ada Chan, new appointment, seat 4, must represent San Francisco neighborhoods at large, term to be determined;  
Lisa Feldstein, new appointment, seat 5, must represent San Francisco neighborhoods at large, term to be determined;  
Rene Cazenave, new appointment, seat 6, must be an affordable housing advocate or a nonprofit housing developer, term to be determined;  
Marc Salomon, new appointment, seat 7, must be a tenant advocate, term to be determined;  
James Tracy (residency requirement waived), new appointment, seat 8, must be a homeless advocate, term to be determined;  
David Jay Bonn (residency requirement waived), new appointment, seat 9, must be a member of an existing community land trust organization, term to be determined;  
Ash Kumar Gujral, new appointment, seat 10, must be a person experienced in the private financing of housing and experienced as a licensed realtor, term to be determined;  
Philip Williams (residency requirement waived), new appointment, seat 11, must be a person experienced in public financing of housing, term to be determined;  
Mark Wilson, new appointment, seat 12, must represent the small business community and be nominated by the City's Small Business Commission or the San Francisco Chamber of Commerce, term to be determined.

**Question: Shall this Resolution be ADOPTED?**

- 12. 011949 [Appointment]**  
Resolution appointing Scott Campbell and Judith Chavez, terms to be determined, to the Emergency Room Diversion Task Force.  
Scott Campbell, new position, seat 1, must be an emergency room physician from a non-profit health maintenance, term to be determined;  
Judith Chavez, new position, seat 14, must represent labor, term to be determined.

**Question: Shall this Resolution be ADOPTED?**

- 13. 011951 [Appointment]**  
Resolution appointing Heather Sterner, term ending April 27, 2002, to the Sunshine Ordinance Task Force.  
Heather Sterner, succeeding Tuesday Ray, seat 5, must be appointed from names submitted by the League of Women Voters, for the unexpired portion of a two-year term ending on April 27, 2002.

**Question: Shall this Resolution be ADOPTED?**

- 14. 012035 [Appointment]**  
Resolution appointing Allyson Washburn, term ending November 30, 2002, to the Ballot Simplification Committee.  
Allyson Washburn, succeeding Mary Hilton, term expired, seat 3, must represent the League of Women Voters, for a new two-year term ending November 30, 2002.



*Present: Supervisors Leno, Peskin, Gonzalez*

**17. 011794 [Arts Commission Street Artists Fund - Accumulation of Interest] Supervisor Ammiano**

Ordinance amending the San Francisco Administrative Code by amending Section 10.100-32 to expressly allow for accumulation of interest on any amount deposited in the Arts Commission Street Artists Fund.

11/19/2001, PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**18. 011848 [New Deadline for Submission of Budget to Board of Supervisors] Supervisors McGoldrick, Daly**

Ordinance amending Administrative Code Section 3.3 to (1) require the Mayor to submit a preliminary budget to the Board of Supervisors by the first working day of April 2002 for the 2002-2003 fiscal year; (2) require that the existing timetable for submission of the budget expire on December 31, 2002, and (3) state the intention of the Board of Supervisors to approve a new timetable for subsequent fiscal years by not later than September 30, 2002.

(Supervisor Gonzalez dissenting in Committee)

11/19/2001, PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**19. 011934 [Amending Administrative Code to increase the cash revolving fund for Public Health]**

Ordinance amending Section 10.154 of the San Francisco Administrative Code increasing the cash revolving account for Public Health from \$25,000 to \$43,000. (Public Health Department)

11/19/2001, PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**From Finance Committee Without Recommendation**

*Present: Supervisors Leno, Peskin, Gonzalez*

**20. 011870 [Settlement of Business Tax Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Morgan Stanley Dean Witter & Co. Inc. versus the City and County of San Francisco by payment of a total amount not to exceed \$1,200,000.00; the lawsuit was filed on June 22, 2001 in San Francisco Superior Court, Case No. 322-341, entitled Morgan Stanley Dean Witter & Co. Inc., et. al. v. City and County of San Francisco; the settlement includes any claims for the 2000 tax year and plaintiffs shall not file any claims for refunds pursuant to Section 1021 of Article 12B of the San Francisco Business and Tax Regulations Code. (City Attorney)

11/19/2001, PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## **Recommendations of the Housing, Transportation and Land Use Committee**

*Present: Supervisors McGoldrick, Daly, Peskin*

- 21. 011562 [Structural Repair of Damaged Buildings]**  
Ordinance amending Volume 2, Chapter 16, Section 1605.4.3 of the San Francisco Building Code to clarify that damaged buildings will not have to be brought up to 100 percent compliance with current seismic requirements when repaired. (Building Inspection Department)
- 11/19/2001, PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

## **Recommendations of the Neighborhood Services and Parks Committee**

*Present: Supervisors Yee, Hall, Sandoval*

- 22. 011450 [Restructuring Delinquency Prevention Commission] Supervisor Yee**  
Ordinance amending San Francisco Administrative Code Sections 20.50, 20.51, and 20.52 to restructure the Delinquency Prevention Commission to reduce the number of members, provide for one commissioner appointment by each individual Supervisor on the Board of Supervisors through the Rules Committee, establish minimum educational background or experience criteria for appointment, provide for two members between the ages of 14 and 21 years of age, and require that the Department of Children, Youth and Their Families provide staff and administrative support.
- 11/13/2001, CONTINUED. Continued to November 19, 2001.
- 11/19/2001, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 11/19/01 - Supervisor Yee, seconded by Supervisor Peskin presented an Amendment of the Whole bearing new title.
- 11/19/2001, PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

## **NEW BUSINESS**

## **Recommendation of the Economic Vitality, Small Business and Social Policy Committee**

*Present: Supervisors Sandoval, Newsom*

- 23. 011786 [Liquor License Transfer, 473 Broadway]**  
Resolution determining that the transfer of a Type 47 on-sale general eating place liquor license from 1024 Kearny Street to Maximum Productions, Inc. dba "Hi Ball Lounge" located at 473 Broadway (District 3), and at the same time exchange said Type 47 license to Type 48 on-sale general public premises license, will serve the convenience of the people of



the City and County of San Francisco.

**Question: Shall this Resolution be ADOPTED?**

## **Recommendations of the Finance Committee**

*Present: Supervisors Leno, Peskin, Maxwell*

**24. 011389 [Management Agreement for the North Beach and Vallejo Street Garages]**

Resolution approving the award of the Management Agreement for the North Beach Garage and the Vallejo Street Garage to Pacific Park Management Incorporated. (Parking and Traffic Department)

(Fiscal impact.)

**Question: Shall this Resolution be ADOPTED?**

**25. 011665 [Proposed expenditure of California Healthcare for Indigents Program (CHIP) funds for Fiscal Year 2001-02]**

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for Fiscal Year 2001-02 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for the Fiscal Year 2001-02. (Public Health Department)

**Question: Shall this Resolution be ADOPTED?**

**26. 011883 [Prop J Contract, Pacific Park Management, Inc.]**

Resolution approving: (1) The Controller's certification that Employee Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by city employees at budgeted levels, and (2) The contract between Pacific Park Management, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to provide said services. (Airport Commission)

(Fiscal impact.)

**Question: Shall this Resolution be ADOPTED?**

**27. 011884 [Airport Operating Agreement]**

Resolution approving the Airport Public Facilities Operating Agreement between Ampco System Parking and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal impact.)

((Supervisor Peskin dissenting in Committee)

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Housing, Transportation and Land Use Committee**

*Present: Supervisors McGoldrick, Daly, Peskin*

- 28. 011408 [Limousines for Hire Parking Regulations] Supervisors Sandoval, McGoldrick, Daly, Peskin**

Ordinance adding section 63.2 to the San Francisco Traffic Code prohibiting the parking of certain vehicles for hire in residential areas.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendations of the Neighborhood Services and Parks Committee**

*Present: Supervisors Yee, Hall, Sandoval*

- 29. 011755 [Hydrofluoric Acid] Supervisor Peskin**

Ordinance amending the San Francisco Police Code by adding a new Article 42D to restrict access to products containing hydrofluoric acid in solution and assessing criminal penalties for violation of this Article.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 30. 011930 [Accept-Expend Federal Grant]**  
Resolution Authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the U.S. Department of Justice-Office of Justice Programs for a project entitled "Internet Crimes Against Children (ICAC) Task Force Program - San Francisco Satellite Initiative." (Police Department)

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Yee, Sandoval*

- 31. 011595 [Grant - Public Library Project Read]**  
Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$22,000 from the California State Library for continuing family literacy programming as part of Project Read. (Public Library)

**Question: Shall this Resolution be ADOPTED?**

- 32. 011596 [Grant - Library Statewide Data Base Program]**  
Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$10,000 from the California State Library for converting circulation records for inclusion in the statewide library database. (Public Library)

**Question: Shall this Resolution be ADOPTED?**

**33. 011597 [Grant - School Services Corps, Year 2]**

Resolution authorizing the Department of Public Library to accept retroactively and expend a grant in the amount of \$185,558 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for continuing a School Services Corps in cooperation with San Francisco Unified School District. (Public Library)

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Public Health and Environment Committee**

*Present: Supervisors Maxwell, Yee, Leno*

**34. 012006 [Sanctuary for Medical Cannabis]**

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

Resolution declaring the City and County of San Francisco a sanctuary for medical cannabis use, cultivation, and distribution, and urging the District Attorney for the City and County of San Francisco, the San Francisco Police Department, the San Francisco Sheriff's Department, the Attorney General for the State of California, and the California Department of Consumer Affairs - Medical Board of California not to assist in the harassment, arrest or prosecution of physicians, medical cannabis dispensaries, individual patients, or their primary caregivers attempting to comply with section 11362.5 of the California Health and Safety Code.

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Rules Committee**

*Present: Supervisors Gonzalez, Hall, Ammiano*

**35. 011847 [Prohibiting former members of Board of Supervisors from lobbying]**

**Supervisors Peskin, Ammiano,  
Gonzalez, Newsom, Daly**

Ordinance amending San Francisco Campaign and Governmental Conduct Code by adding Section 3.545 to prohibit former members of the Board of Supervisors from lobbying any governmental body, officer, employee, appointee or representative of the City and County for two years after leaving office.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**SPECIAL ORDER 3:00 P.M.**

**36. 011894 [Public Hearing - Appeal, Conditional Use, 1101 O'Farrell]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 16234 adopted September 13, 2001, approving a conditional use authorization

(Case No. 2000.961C) through a Planned Unit Development allowing for the demolition of an existing three-story building and the construction of a new twenty three-story, 240-foot tall, approximately 308,395 square-foot, 240-unit Senior Housing Facility; and the conversion of the second floor at 1001 Franklin Street from residential space to social services/support office spaces per Sections 303 and 304 of the Planning Code for the property on Assessor's Block 713, Lot 33; and Assessor's Block 720, Lots 35 and 36 in an RM-4 (Residential, Mixed, High Density) Zoning District with an 240-G Height and Bulk District at 1101 O'Farrell Street, southwest corner of O'Farrell (a.k.a. Starr King Way) and Franklin Streets, in an area known as St. Mark's Square.

(Appeal filed October 15, 2001; Final Negative Declaration adopted and issued on September 13, 2001; companion measure to Files 011895, 011896, 011897; District District 6.)

11/5/2001, CONTINUED. Continued to December 3, 2001.

**Action:** \_\_\_\_\_

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

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

- 37. 011895 [Appeal, Conditional Use, 1101 O'Farrell]**  
Motion approving decision of the Planning Commission by its Motion No. 1634 approving Conditional Use Application No. 2000.961C, on property located at 1101 O'Farrell Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)  
11/5/2001, CONTINUED. Continued to December 3, 2001.  
**Question: Shall this Motion be ADOPTED?**
- 38. 011896 [Appeal, Conditional Use, 1101 O'Farrell]**  
Motion disapproving decision of the Planning Commission by its Motion No. 1634 approving Conditional Use Application No. 2000.961C, on property located at 1101 O'Farrell Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)  
11/5/2001, CONTINUED. Continued to December 3, 2001.  
**Question: Shall this Motion be ADOPTED?**
- 39. 011897 [Findings -1101 O'Farrell Street]**  
Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No.2000.961C, on property located at 1101 O'Farrell Street, for action by the Board at its next meeting. (Clerk of the Board)  
11/5/2001, CONTINUED. Continued to December 3, 2001.  
**Question: Shall this Motion be ADOPTED?**

## SPECIAL ORDER 3:00 P.M.

**40. 011995 [Public Hearing - Appeal, 692-696 De Haro Street Tentative Subdivision Map]**

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated October 23, 2001, affirming approval of a Tentative/Parcel Map to legalize the proposed subdivision of Lot 26 in Assessor's Block 4031 into a three lot subdivision at 692-696 De Haro Street.

(Filed on November 2, 2001; companion measure to Files 011995, 011996, 011997, 011998; District 10.)

**Action:** \_\_\_\_\_

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

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

**41. 011996 [292-696 De Haro Street Tentative Subdivision Map]**

Motion approving decision of the Director of Public Works, approving a Tentative Subdivision Map to legalize the proposed subdivision creating three lots in Assessor's Block 4031, Lot 26, at 692-696 De Haro Street. (Clerk of the Board)

**Question: Shall this Motion be ADOPTED?**

**42. 011997 [692-696 De Haro Street Tentative Subdivision Map]**

Motion disapproving decision of the Director of Public Works, approving a Tentative Subdivision Map to legalize the proposed subdivision creating three lots in Assessor's Block 4031, Lot 26, at 692-696 De Haro Street. (Clerk of the Board)

**Question: Shall this Motion be ADOPTED?**

**43. 011998 [Findings]**

Motion directing the Clerk of the Board to prepare findings relating to a Tentative Subdivision Map to legalize the proposed subdivision creating three lots in Assessor's Block 4031, Lot 26, at 692-696 De Haro Street, for consideration by the Board at its next meeting. (Clerk of the Board)

**Question: Shall this Motion be ADOPTED?**

## **SPECIAL ORDER 4:00 P.M.**

- 44. 012033 [First Annual Youth Recognition Day]**  
First Annual Youth Recognition Day Presentation. (Clerk of the Board)  
(Pursuant to Motion No. MO1-107 approved by the Board of Supervisors on April 13, 2001.)

Action: \_\_\_\_\_

## **COMMITTEE REPORTS**

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

*The following item will be considered by the Housing, Transportation and Land Use Committee at a Regular meeting on Thursday, November 29, 2001 at 10 AM. The Chair intends to request the committee to send the following item to the Board as a committee report.*

- 45. 011965 [Limousine Parking Fines] Supervisor Sandoval**  
Resolution establishing parking fines for limousine parking.

**Question: Shall this Resolution be ADOPTED?**

## **46. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, and letters of request to the City Attorney.*

## **47. 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, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to*

## **APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST**

*These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.*

- 48. 012113 [Legislative Analyst Request] Supervisor Hall**  
Motion asking the Legislative Analyst to prepare a report comparing the best practices in social services tied to the enforcement of "civility laws" in Seattle to the best practices in social services tied to the enforcement of quality of life crimes in San Francisco.

**Question: Shall this Motion be ADOPTED?**

## **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 49 through 65**

- 49. 012093 [United Nations Plaza] Supervisor Daly**  
Resolution approving a revocable permit for a collectible/antique market at United Nations Plaza.

11/19/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

- 50. 012094 [Palace of Fine Arts] Supervisor Hall**  
Resolution expressing the intention of the Board of Supervisors that the theatre at the Palace of Fine Arts remain a facility for the use of artists groups, community groups, non-profit organizations, and neighborhood activities.

11/19/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

- 51. 012095 [Small Business Commission Violent Crime Information Reward Fund] Supervisor Hall**

Resolution urging the Small Business Commission to coordinate with small businesses throughout the City to create a Violent Crime Information Reward Fund.

11/19/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

- 52. 012096 [San Francisco SAFE Day] Supervisor Sandoval**  
Resolution proclaiming December 5, 2001 "San Francisco SAFE Day" in the City and County of San Francisco in honor of the 25th anniversary of San Francisco SAFE.

11/19/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

- 53. 012097 [Commend - Feral Cat Day] Supervisor Daly**  
Resolution commending the good works of the San Francisco Society for the Prevention of Cruelty to Animals (SF SPCA) and proclaiming October 16, 2001 Feral Cat Day in San Francisco.  
  
11/19/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
- 54. 012098 [Commend - Tooth Mobile] Supervisors Leno, McGoldrick, Maxwell**  
Resolution commending Tooth Mobile for making dental care affordable and accessible to uninsured children.  
  
11/19/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
- 55. 012099 [Commend - San Francisco SAFE, Inc.] Supervisors Leno, Maxwell, McGoldrick**  
Resolution commending San Francisco SAFE, Inc. for their twenty-five years of crime prevention in San Francisco.  
  
11/19/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
- 56. 012100 [Commend - SF Black Lesbian, Gay, Bisexual and Transgender Film Festival] Supervisors Leno, Maxwell, McGoldrick**  
Resolution commending the San Francisco Black Lesbian, Gay, Bisexual and Transgender Film Festival.  
  
11/19/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
- 57. 012101 [Commend - Fran Martin] Supervisors Maxwell, Leno, Ammiano**  
Resolution commending Fran Martin for her dedication and exemplary service to the community and proclaiming December 8, 2001 as Fran Martin Day in San Francisco.  
  
11/19/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
- 58. 012102 [Commend - Mark Owens] Supervisor Newsom**  
Resolution commending Dean Mark Owens for forty years of service to San Francisco Law School.



11/19/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**59. 012103 [Proclamation - Daniel Fianne Day] Supervisors Sandoval, Peskin**

Resolution proclaiming December 3rd as "Daniel Finanne Day" in recognition of his efforts to restore the "Fountain of the Tortoises" as part of San Francisco's annual holiday tree-lighting ceremony in Huntington Park.

11/19/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**60. 012104 [Commend - Balboa High School] Supervisor Sandoval**

Resolution commending Balboa High School's achievement in the Environment Fact Bowl at the Sustainability Fair.

11/19/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**61. 012105 [Commend - DeborahGallegos] Supervisor Sandoval**

Resolution commending Deborah Gallegos for her outstanding work in recreating the mural, "Waiting for the 52", at the corner of Excelsior and Mission Streets.

11/19/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**62. 012114 [Commend - Jeanne W. Halpern, Eileen O'Hara, and R. C. Vankooy] Supervisor Hall**

Resolution commending Jeanne W. Halpern, Eileen O'Hara, and R. C. Vankooy whose short stories appear in Paul Auster's "I Though My Father Was God."

11/19/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**63. 012081 [Final Map for a 201 Unit Residential / Commercial Condominium Project]**

Motion approving Final Map of Yerba Buena Lofts (855 Folsom Street), A Residential / Commercial Condominium Project, being a subdivision of Lot 155, Assessor's Block No. 3752, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 173,260; District 6.)

11/27/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be ADOPTED?**

**64. 012089 [Needle Exchange Emergency]**

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

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

11/19/2001, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be ADOPTED?**

**65. 012115 [Final Map for a 5 Unit Mixed / Use Condominium Project]**

Motion approving Final Map of 563 Minna Street, a Mixed / Use Condominium Project, being a subdivision of Lot 90, Assessor's Block No. 3726, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 173,209; District 6.)

**Question: Shall this Motion be ADOPTED?**

*Questions on the For Adoption Without Committee Reference  
Agenda: \_\_\_\_\_*

**66. 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 November 15 through noon on November 28, for reference by President to appropriate committee on December 3, 2001.*

**012029 [Changing Official Width of Sidewalk - Portions of Howard and Minna Streets]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section No. 1553 to change the official sidewalk width on portions of Howard and Minna Streets between 4th and 5th Streets; making findings pursuant to City Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes. (Public Works Department)

11/14/2001, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**012030 [Changing Official Width of Sidewalk - California Street between Montgomery Street]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section No. 1554 to change the official sidewalk width on the north side of California Street between Montgomery Street and 137' westerly; making findings pursuant to City Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes. (Public Works Department)

11/14/2001, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**012031 [Parking Regulations on Portion of Green Street]**

Ordinance adding Section 32.6.30 to the San Francisco Traffic Code, regarding parking regulations on a portion of Green Street. (Parking and Traffic Department)

11/15/2001, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**012034 [Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Peter Roybal against the City and County of San Francisco for \$120,000, with Roybal agreeing to be barred from future City employment; the lawsuit was filed on February 9, 2000, in Superior Court, State of California, Case No. 309-821; entitled Roybal v. City and County of San Francisco, et al. (City Attorney)

11/21/2001, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

**012079 [Settlement of Lawsuit]**

Ordinance approving settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission, against CalStar Retail, Inc., by payment by CalStar Retail Inc. to the City in the amount of \$350,000 and other terms; the lawsuit was filed on August 7, 2001, in San Mateo County Superior Court, Case No. 417869, entitled City and County of San Francisco, acting by and through its Airport Commission v. CalStar Retail, Inc. (City Attorney)

11/27/2001, RECEIVED AND ASSIGNED to Finance Committee. Department requests this item be scheduled for consideration at the December 5, 2001 meeting.

**012080 [Zoning Map Change]**

Ordinance amending the Zoning Map of the City and County of San Francisco for properties generally described as Assessor's Block 713, Lot 33, and Assessor's Block 720, Lots 35 and 36, located on the southwestern portion of the block bounded by O'Farrell (a.k.a. Starr King Way), and Franklin Streets, to change the Height and Bulk District Classification from 240-E and 80-B to 240-B Height and Bulk District and adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Planning Commission Resolution No. 16233 adopted September 13, 2001, Case No. 2000.961Z; Final Negative Declaration adopted and issued on September 13, 2001.)

11/28/2001, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

## PROPOSED RESOLUTIONS

*Proposed resolutions received from November 15 through noon on November 28, for reference by President to appropriate committee on December 3, 2001.*

**011952 [Grant - Criminal Restitution Program]**

Resolution retroactively authorizing the Office of the District Attorney to contract for, accept and expend \$128,567 allocated from the California State Board of Control Victims of Crime and Restitution Program, for a project entitled "Criminal Restitution Compact" for the period of July 1, 2001 through June 30, 2002. (District Attorney)

11/15/2001, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

**012074 [Grant for substance abuse treatment to assist HIV infected urban poor to adhere to antiretroviral medications]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively second year grant funds in the amount of \$492,317 from the Center for Substance Abuse Treatment (CSAT) for Action Point-II HIV Treatment Capacity Expansion and to enter into an agreement for the use of these funds; for the period of October 1, 2001, through September 30, 2002. (Public Health Department)

11/20/2001, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

**012075 [Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations.

DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH

Naples Street, east side, from Rolph Street to 150 feet northerly (150-foot zone)

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Kingston Street, both sides, between Coleridge Street and Prospect Avenue (200 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Shrader Street, both sides, between 17th and Rivoli Streets (1400 block)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Laguna Street, west side, between Eddy and Willow Streets (1200 block)

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

Carson Street, both sides, between Douglass Street and west terminus (unit block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Bayshore Boulevard, east side, from Sunnysdale Avenue to 144 feet southerly (144-foot zone, to the San Francisco / San Mateo county line)

San Bruno Avenue, east side, from Silver Avenue to 95 feet northerly (95-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

24th Street, south side, from 258 feet to 267.5 feet west of Castro Street (9.5-foot zone, accommodating 2 motorcycle spaces)

4th Avenue, east side, from 278 feet to 286.5 feet south of Cornwall Street (8.5-foot zone, accommodating 2 motorcycle spaces) (Parking and Traffic Department)

(DPT Order No. 2344.)

11/20/2001, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**012076 [Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Bayshore Boulevard, both sides, between Leland and Visitacion Avenues

Bayshore Boulevard, east side, between northbound and southbound Tunnel Avenue (34-foot zone, along traffic island)

Bayshore Boulevard, east side, from Leland Avenue to 96 feet northerly (96-foot zone)

Bayshore Boulevard, east side, from North Hester Avenue to 290 feet southerly (290-foot zone)

Bayshore Boulevard, east side, from Sunnysdale Avenue to 308 feet northerly (308-foot zone)

Bayshore Boulevard, east side, opposite Leland Avenue (across from the stem of this T-intersection)

Bayshore Boulevard, west side, from San Bruno Avenue to 280 feet northerly (280-foot zone)

Bayshore Boulevard, west side, from Sunnysdale Avenue to 418 feet northerly (418-foot zone)

Bayshore Boulevard, west side, from Tunnel Avenue to 550 feet northerly (550-foot zone,

including portion directly opposite Tunnel Avenue)  
Sunnydale Avenue, south side, from Bayshore Boulevard to 55 feet westerly (55-foot zone)

**NO LEFT TURN - ESTABLISH**

Bayshore Boulevard, both directions, at Raymond Avenue  
Bayshore Boulevard, northbound, at Visitacion Avenue  
Bayshore Boulevard, southbound, at Blanken Avenue  
Bayshore Boulevard, southbound, at Leland Avenue

**NO RIGHT TURN ON RED - ESTABLISH**

Bayshore Boulevard, southbound, at San Bruno / Arleta Way  
North Hester Avenue, westbound, at Bayshore Boulevard

**NO RIGHT TURN - ESTABLISH**

Bayshore Boulevard, southbound, onto Arleta Way

**BICYCLE LANES - ESTABLISH**

3rd Street, north bound, from the Highway 101 overcrossing to Le Conte Avenue  
Bayshore Boulevard, northbound, between Sunnydale and Visitacion Avenues  
Bayshore Boulevard, northbound, from Blanken Avenue to the Highway 101 overcrossing  
Bayshore Boulevard, northbound, from a point 80 feet north of Visitacion Avenue to a point 100 feet south of Blanken Avenue  
Bayshore Boulevard, southbound, between Arleta Way and Leland Avenue  
Bayshore Boulevard, southbound, from a point 108 feet south of Leland Avenue to Sunnydale Avenue

**LEFT LANE MUST TURN LEFT - ESTABLISH**

Naples Street, northbound, at Geneva Avenue

**NO RIGHT TURN, 7 AM - 9 AM AND 4 PM - 6 PM - RESCIND**

Fremont Street, northbound, at Market Street

**TOW-AWAY, NO STOPPING ANYTIME - RESCIND**

7th Street, west side, from Market Street to 121 feet southerly (121-foot zone, to be extended)

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

7th Street, west side, from Market Street to 140 feet southerly (140-foot zone, extends existing zone and eliminates meter #14)  
6th and Bluxome Streets, northwest quadrant, between the extensions of the east property line of 6th Street and the south property line of Bluxome Street (within the intersection)  
Bluxome Street, south side, from 6th Street to 9 feet easterly (9-foot zone)  
Brannan Street, north side, from 5th Street to 115 feet westerly (115-foot zone)  
Brannan Street, north side, from 5th Street to 250 feet easterly (250-foot zone)  
Geneva Avenue, north side, from Ocean Avenue to 70 feet easterly (70-foot zone)  
Woodside Avenue, north side, from 23 feet to 57 feet west of Portola Drive (34-foot zone)  
(Parking and Traffic Department)

(DPT Order No. 2344.)

11/20/2001, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**012077 [Settlement of Claim]**

Resolution approving the settlement of the unlitigated claim filed by Alma Taylor against San Francisco for \$75,000; claim was filed on 01-31-2001; additional material terms of said settlement are the signing of full and final release and dismissal of the City and County of San Francisco. (City Attorney)

11/21/2001, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

**012078 [Grant for Sheriff's Department program providing a public information community awareness campaign for the prevention of family violence]**

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$34,857 from the U.S. Department of Health and Human Services for providing a public information community awareness campaign for the prevention of family violence. (Sheriff)

11/21/2001, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

**012116 [Approval of Amendment(s) to Design Agreement for the Laguna Honda Hospital Replacement Program]**

Resolution authorizing the Director of Public Works to execute amendment(s) to a design agreement for the Laguna Honda Hospital Replacement Program from \$7,599,717 to \$29,900,000. (Public Works Department)

11/28/2001, RECEIVED AND ASSIGNED to Finance Committee.

**012117 [Extension of Agreement for Additional 18-Month Tolling of Statute of Limitations Governing Administrative Proceeding or Suit]**

Resolution approving the City Attorney's entry into an Extension of Tolling Agreement governing administrative proceeding or suit by the United States Environmental Protection Agency and the Casmalia Resources Site Steering Committee. (City Attorney)

11/28/2001, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee. Department requests this item be calendared at the December 11, 2001 meeting.

**012124 [Petitions and Communications]**

Petitions and Communications received from November 15 through noon on November 21, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on December 3, 2001.

From Office of the Legislative Analyst, submitting report regarding the relocation of King Carols III and Juan Batista de Anza statues. File 011423 Copy: Each Supervisor (1)

From Office of the City Attorney, responding to inquiry whether there is any ordinance/law that requires City departments to inform the Purchaser that a contract is going out to bid. (Reference No. 20011015-010) Copy: Supervisor Sandoval (2)

From Charlie Peters, submitting notice entitled "Victory for Clean Air, Public Transit in Bay Area". (3)

From Building Manager, regarding the feasibility of broadcasting City Hall evacuation

messages in multiple languages.(Reference No. 20011009-007)Copy: Supervisor Maxwell (4)

From Department of Public Health, regarding the current tracking system to document links between chronic disease and environment health hazards.(Reference No. 20011015-002)Copy: Supervisor Maxwell (5)

From M. Petrelis, commenting on two articles from the Center for Disease Control (CDC) regarding new HIV infections. (6)

From the State Bureau of Land Management, submitting newsletter regarding events related to the State Bureau of Land Management for the week of November 5, 2001. (7)

From Anne Aguilar Santucci, submitting support for placing the Statue of Carlos III on Dolores Street near Mission Dolores Church.File 011225(8)

From concerned citizens, submitting support for the elimination of motorcycle tolls on the Golden Gate Bridge.49 Letters  
(9)

Number not used. (10)

From Senator John Burton, submitting press release regarding Senate and Joint Committee Interim Hearings for November and December 2001. (11)

From Office of the City Attorney, regarding training program on employment issues for City managers and employees.(Reference No. 20011001-08)Copy: Supervisors Newsom, Daly, McGoldrick (12)

From Ethics Commission, submitting notice of receipt regarding City Attorney Louise Renne on November 9, 2001.(Reference No. 20011105-008)Copy: Supervisor Yee (13)

From Office of the Controller, Audits Division, submitting report concerning the concession audit of Eleanor Silver. (14)

From Office of the Controller, Audits Division, submitting report concerning the concession audit of Emporio Rulli, Inc. (15)

From Isabel Manchester, submitting request for a Type 48 liquor license for "El Bobo" at 1539 Folsom Street.Copy: Housing, Transportation and Land Use Committee (16)

From MUNI, submitting copy of letter sent to constituent regarding the No. 31-A Express bus.Copy: Each Supervisor (17)

From Taxicab Commission, submitting Resolution No. 2001-96 that was adopted at the Taxicab Commission meeting on Tuesday, November 13, 2001. File 011116 (18)

From Association of Realtors, submitting opposition to proposed legislation regarding ban on the installation of wood burning fireplaces in new and remodeled buildings.File 001945, Copy: Each Supervisor (19)

From San Francisco Local Agency Formation Commission (LAFCO), responding to questions regarding LAFCO's budget.(Reference No. 20011113-008) (20)

From Golden Gate Park Concourse Authority, submitting Quarterly Report for the third



Quarter of 2001 (July - September). (21)

From State Department of Health Services, submitting Standard Agreement for the California Healthcare for Indigents Program/Rural Health Services Program for fiscal year 2001/2002. (22)

From Office of the City Administrator, submitting Rules of Procedure for Hearings on Appeals of Administrative Citations. (23)

From Mayor's Office on Homelessness, Department of Human Services, and Department of Public Health, regarding whether homeless outreach teams could be of assistance as targeted "problem Automatic Public Toilets" sites.(Reference No. 20011015-005/006)Copy: Supervisors Newsom, McGoldrick (24)

From Alain Duverge, submitting support for the Neighborhood Emergency Response Training (NERT) program taught by the Fire Department staff. (25)

From Kaiser Permanente, submitting newsletter for Winter 2001. (26)

From Outer Mission Residents Association, regarding the increasing homeless population and the recent homicide of one individual in Crocker Amazon Park. (27)

From concerned citizens, submitting support for proposed legislation regarding a moratorium on wireless communications antennas in San Francisco.File 011277,2 Letters(28)

From California Lawyers for the Arts, submitting summary of activity to date on the Emergency Property Related Subsidy Program for Non-Profit Arts Organizations. (29)

From Office of the Treasurer/Tax Collector, submitting request for release of reserved funds \$1,162,050 for the customization of software for the Treasurer/Tax Collector's Project PTRSYS 00.Copy: Supervisor Leno (30)

From Bay Area Quality Management District, submitting notice that RealEnergy, Inc. has applied for an Authority to Construct and Permit to Operate four natural-gas fired internal combustion engines that will be located on the roof of the building at 455 Golden Gate Avenue and two natural-gas fired internal combustion engines that will be located at ground level at 505 Van Ness Avenue. Copy: Each Supervisor (31)

From Airport, commenting on the feasibility of opening dialogue with Southwest Airlines for reconsideration of utilizing the San Francisco International Airport as a primary hub for its domestic flights.(Reference No. 20011022-005)Copy: Supervisor Newsom (32)

From St. Luke's Community Coalition, submitting request to re-refer File 011181, (parking regulations at various locations) back to committee to allow the over 1,000 additional community residents and businesses who have signed a petition against this Permit Parking Area "Z" to speak at public comment.File 011181 (33)

From North of Market Planning Coalition, submitting notice that the North of Market Planning Coalition has been working to resolve issues regarding the correct use of Rent Subsidy Payments, which had been disbursed from the NOMPC Trust Fund to the North of Market Development Corporation and its assignees. (34)

From Port of San Francisco, submitting information regarding the Port's long-term and month-to-month leases.(Reference No. 20011009-005)(35)

From Richard Robinson, submitting request that the street merchants at the Market and Powell Street Cablecar Turnaround be allowed to form the Market and Powell Street Merchants' Association. (36)

From Planning Department, submitting draft Supplemental Environmental Impact Report for San Francisco Cruise Terminal Mixed-Use Project and Brannan Street Wharf Project. (37)

From Redevelopment Agency, submitting the Agency's financial and performance reports for the quarter ended September 30, 2001. (38)

From Department of Parking and Traffic, regarding the feasibility of installing traffic calming and other engineering measures on Oakdale Avenue, between Ingalls and Griffith Streets.(Reference No. 20011026-007)Copy: Supervisor Maxwell (39)

From Rick Thurber, commenting on the increase in litter and graffiti in San Francisco.19 Letters (40)

## **012125 [Petitions and Communications]**

Petitions and Communications received from November 22 through noon on November 28, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on December 3, 2001.

From Planning Department, submitting notification of Environmental Review for proposed resolution imposing interim zoning controls that require conditional use authorization for large retail uses in c-2, C-M, M-1, M-2, RSD, SLR, SLI, SPD and SSO zones. (1)

From concerned citizens, submitting support for proposed resolution that gives the community more control over Big Box stores in San Francisco.File 011798. 8 Letters(2)

From Ron & Ruth Miguel, urging rejection of appeal from the Department of Public Works for 692-696 De Haro Street.File 011998(3)

From concerned citizens, submitting support for the elimination of motorcycle tolls on the Golden Gate Bridge.16 Letters (4)

From Department of Building Inspection, submitting eleven cellular antenna permit applications filed for the following addresses: 375 Alabama Street, 2030 Burrows Street, 1 La Avanzada Street, 2601 Mariposa Street, 1100 Ocean Avenue (aka 11 Phelan Avenue), 114 Powell Street, 2001 Union Street, 2000 Van Ness Avenue, 2155 18th Avenue, 679 24th Avenue and 2301 3rd Street.(Reference No. 20000403-002)Copy: Supervisor Yee (5)

From Office of the Controller, Audits Division, submitting report concerning the audit of the franchise fees of AT&T Broadband for the period July 1, 1998 through June 30, 2000. (6)

From Bill Quan, submitting opposition to recanvassing the November 2000 election in San Francisco. Copy: Each Supervisor(7)

From Department of Parking and Traffic, submitting notice that all proposed items calendared for the Housing, Transportation and Land Use Committee meeting of November 29, 2001 have been posted. (8)

From Elizabeth Cronin, submitting support for the Neighborhood Emergency Response Training (NERT) program given by the Fire Department staff. (9)

From Beer and Wine Services, Inc., submitting request for an Off-Sale liquor license to Miura Vineyards, LLC located, at 105A Fillmore Street for order taking and record keeping of their winery production facilities in Sonoma County. Economic Vitality, Small Business and Social Policy Committee (10)

From US Army Corps of Engineers, submitting public notice for a permit to place rock slope protection along an eroding bank of the Russian River and to remove gravel from a point bar opposite of the bank. (11)

From Department of Parking and Traffic, submitting Quarterly Tow Report for the first quarter of fiscal year 2001/02. (12)

From State Department of Social Services, submitting follow-up to the May 23, 2001 letter which provided County Child Abuse Prevention, Intervention and Treatment (CAPIT) allocations and advance notice of requirements for preparing and submitting the Child Abuse Prevention, Intervention, Treatment (CAPIT) and Community Based Family Resources and Support (CBFRS) Programs, for July 1, 2002 - June 30, 2005. (13)

From Rick Thurber, commenting on the increase in litter and graffiti in San Francisco. 10 Letters (14)

From Recreation and Park Department, responding to inquiry that trees in local parks are being vandalized in the form of cuts into the cambium layer of several trees. The impacted trees are located in the mesa area of Lake Merced, the northeast side of Mount Davidson, Seventh Avenue Reservoir, Glen Park's Tree Day Camp and Miraloma Playground. (Reference No. 20011105-004) Copy: Supervisor Peskin (15)

From US Department of Veterans Affairs, regarding benefits for Filipino veterans of World War II. (16)

From concerned citizens, submitting support for placing the Statue of Carlos III on Dolores Street near Mission Dolores Church. File 011225, 2 Letters (17)

From San Francisco Drug Abuse Advisory Board, regarding priorities for substance abuse prevention and treatment in San Francisco. Copy: Each Supervisor (18)

From Steven Keller, commenting in various AIDS issues. (19)

From Fair Political Practices Commission, submitting notices of upcoming seminars for local and state candidates and treasurers on several issues. 2 notices (20)

From Public Library Commission, regarding public input into planning for the Branch Library Improvement Program. Copy: Each Supervisor (21)

From Department of Parking and Traffic, commenting on the feasibility of establishing a bike lane on Alemany Boulevard between Lyell Street and Sickles Avenue. (Reference No. 20011009-013) Copy: Supervisor Sandoval (22)

From Emergency Communications Department, responding to inquiry regarding legislative or budgetary measures needed for the Emergency Communications Department to fully

implement the Metropolitan Task Force Concept of Operations and Bio-Terrorism Response Plan. Copy: Supervisor Leno(23)

From Department of Public Health, regarding the measures the Department is taking to prevent service providers from being issued bad checks.(Reference No. 20011001-012)Copy: Supervisor Sandoval (24)

From Planning Department, submitting Certificate of Determination of Exemption/Exclusion from Environmental Review for proposed substitute ordinance imposing zoning controls that would include Internet Service exchanges within the utility installation use category.File 011448 (25)

## **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: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices,(Violators may be removed from the meeting room.)3) signs to be brought into the meeting or displayed in the room; and 4) standing in the Legislative Chamber.

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, CA94102.

Agenda are available on the internet at [www.ci.sf.ca.us/bdsupvrs.bos.htm](http://www.ci.sf.ca.us/bdsupvrs.bos.htm).

THE AGENDA PACKET IS AVAILABLE 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 language translation at a meeting must be received no later than noon the Friday before the meeting.

AVISO EN ESPAÑOL:La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.



### **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:#47 Van Ness, 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. The Clerk of the Board's Office TTY number for speech-hearing impaired is (415) 554-5227.

In order 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.

### **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 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 Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-5784 or by email at [Donna\\_Hall@ci.sf.ca.us](mailto:Donna_Hall@ci.sf.ca.us)

Citizens may obtain a free copy of the Sunshine Ordinance by contacting 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>

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