

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689*

MEETING MINUTES

Monday, December 3, 2001 2:00 PM

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

Regular Meeting

*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*

BOARD COMMITTEES

Committee Membership

Audit, Labor and Government Efficiency Committee
Supervisors Newsom, Daly, McGoldrick

City and School District Committee

Supervisor Maxwell, Supervisor Ammiano, Commissioner Wynns, Commissioner Mar

Economic Vitality, Small Business and Social Policy Committee

Supervisors Sandoval, Newsom, Gonzalez

Finance Committee

Supervisors Leno, Peskin, Maxwell

Housing, Transportation and Land Use Committee

Supervisors McGoldrick, Daly, Peskin

Neighborhood Services and Parks Committee

Supervisors Yee, Hall, Sandoval

Public Health and Environment Committee

Supervisors Maxwell, Yee, Leno

Public Utilities and Deregulation Committee

Supervisors Daly, Gonzalez, Ammiano

Rules Committee

Supervisors Gonzalez, Hall, Ammiano

Meeting Days

2nd & 4th Tuesday
1:00 PM

Call of the Chair
3:00 PM

1st & 3rd Tuesday
10:00 AM

Wednesday
12:30 PM

2nd & 4th Thursday
10:00 AM

1st & 3rd Tuesday
1:00 PM

2nd & 4th Tuesday
10:00 AM

Call of the Chair

1st & 3rd Thursday
1:00 PM

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

Members Present: Tom Ammiano, Chris Daly, Matt Gonzalez, Tony Hall, Mark Leno, Sophie Maxwell, Jake McGoldrick, Gavin Newsom, Aaron Peskin, Gerardo Sandoval, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisor McGoldrick - 1.

Quorum present.

Supervisor McGoldrick was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

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

Supervisor Sandoval, seconded by Supervisor Yee, moved to approve the October 9, and October 15, 2001 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee
Absent: 1 - McGoldrick

AGENDA CHANGES

The President inquired if there were any changes to the agenda members were aware of which needed to be continued, tabled or considered differently.

Supervisor Ammiano indicated the matters relating to the appeal at 692-696 De Haro Street, Files 011995, 011996, 011997 and 011998. (See infra.)

COMMUNICATIONS

Items 1 through 14

CONSENT AGENDA

Recommendations of the Audit, Labor and Government Efficiency Committee

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)

Ordinance No. 238-01

FINALLY PASSED

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)

Ordinance No. 239-01

FINALLY PASSED

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)

Ordinance No. 240-01

FINALLY PASSED

011526 [Reward Authorization]

Ordinance authorizing payment of reward to Selina Archuletta and Raven Meadows. (Mayor)

PASSED, ON FIRST READING

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)

PASSED, ON FIRST READING

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

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)

Resolution No. 949-01

ADOPTED

Recommendation of the Public Health and Environment Committee

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)

Resolution No. 945-01

ADOPTED

Recommendations of the Rules Committee

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.

Resolution No. 937-01

ADOPTED

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.

Resolution No. 951-01

ADOPTED

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 organization, term to be determined;

Judith Chavez, new position, seat 14, must represent labor, term to be determined.

Resolution No. 952-01

ADOPTED

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.

Resolution No. 953-01

ADOPTED

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.

Resolution No. 936-01

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Severed from Consent Agenda**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.

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

Resolution No. 946-01

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Noes: 1 - Gonzalez

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.

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

Resolution No. 943-01

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Noes: 1 - Yee

REGULAR AGENDA**UNFINISHED BUSINESS**

Recommendations of the Audit, Labor and Government Efficiency Committee

011843 [MOU - Fighters, Local 798, Unit 1]
Mayor, Supervisors Daly, Newsom, Ammiano, Leno, Peskin

Ordinance adopting and implementing the provisions of a Memorandum of Understanding between the San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO Unit 1 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

(Fiscal impact.)

Ordinance No. 235-01

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

011868 [MOU - Fire Fighters, Local 798, Unit 2]
Mayor, Supervisors Daly, Newsom, Ammiano, Leno, Peskin

Ordinance adopting and implementing the provisions of a Memorandum of Understanding between the San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO Unit 2 and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor)

(Fiscal impact.)

Ordinance No. 237-01

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Recommendations of the Finance Committee

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.

Ordinance No. 234-01

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**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)

Ordinance No. 236-01

FINALLY PASSED by the following vote:

Ayes: 9 - Ammiano, Daly, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Noes: 2 - Gonzalez, Hall

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)

Ordinance No. 241-01

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

From Finance Committee Without Recommendation

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)

Ordinance No. 231-01

FINALLY PASSED by the following vote:

Ayes: 8 - Ammiano, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee

Noes: 3 - Daly, Gonzalez, Sandoval

Recommendations of the Housing, Transportation and Land Use Committee

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)

Ordinance No. 233-01

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Recommendations of the Neighborhood Services and Parks Committee**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.

Ordinance No. 232-01

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Noes: 1 - Daly

NEW BUSINESS**Recommendation of the Economic Vitality, Small Business and Social Policy Committee****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.

Resolution No. 944-01

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Recommendations of the Finance Committee**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.)

Resolution No. 938-01

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

- 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)
Resolution No. 942-01
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
- 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.)
Resolution No. 947-01
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
- 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)
Resolution No. 948-01
ADOPTED by the following vote:
Ayes: 9 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Noes: 2 - Gonzalez, Peskin

Recommendation of the Housing, Transportation and Land Use Committee

- 011408 [Limousines for Hire Parking Regulations]
Supervisors Sandoval, McGoldrick, Daly, Peskin, Newsom, Leno

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

PASSED ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Recommendations of the Neighborhood Services and Parks Committee

011755 [Hydrofluoric Acid]
Supervisors Peskin, Newsom, Maxwell, Hall, Leno

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

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)

Resolution No. 950-01

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

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)

Resolution No. 939-01

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

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 covering circulation records for inclusion in the statewide library database. (Public Library)

Resolution No. 940-01

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

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)

Resolution No. 941-01

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Recommendation of the Public Health and Environment Committee

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.

Resolution No. 955-01

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Noes: 1 - Hall

Recommendation of the Rules Committee

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.

12/3/01 - Supervisor Peskin, seconded by Supervisor Daly moved an Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

SPECIAL ORDER 3:00 P.M.

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.)

Public Hearing:

Lawrence Purlman, supports appeal;
Lois Brymas, supports appeal;
female speaker, supports appeal;
Wallace Cullen, AIA, supports appeal;
John Rutherford, supports appeal;
Gregory Meyer, supports appeal;
Maryanne Mullen, supports appeal;
Charlie Marshatter, supports appeal;
John Klauson, supports project;
Jim Wullmer, supports project;
Kate White, supports project;
Joy Gordon, supports project;
Herb Lemke, supports project;
Doug Engman, supports project;
Bob Planthold, supports project;
Mike Bloom, supports project;
Susan Mumm, supports project;
female speaker, supports project;
Dave Cangetto, supports project;
Ron Miguel, supports project;
Jim Chappel, SPUR, supports project;
Andrew Rossi, supports project.

HEARD AT PUBLIC HEARING.

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.)

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)

12/3/01 - Supervisor Leno, seconded by Supervisor Newsom moved to table.

TABLED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

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)

12/3/01 - Supervisor McGoldrick, seconded by Supervisor Leno moved an Amendment of the Whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

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, approving Conditional Use Application No. 2000.961C for property located at 1101 O'Farrell Street, subject to the conditions imposed by the Planning Commission in its Motion No. 16234 as modified herein, and further subject to additional conditions imposed by the Board of Supervisors as set forth herein, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Motion No. M01-168

APPROVED AS AMENDED by the following vote:

Ayes: 9 - Ammiano, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Noes: 2 - Daly, Gonzalez

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)

Motion No. M01-169

APPROVED by the following vote:

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

Noes: 1 - Daly

Absent: 1 - Yee

SPECIAL ORDER 3:00 P.M.

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.)

HEARD AT PUBLIC HEARING.

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.)**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)

Supervisor Maxwell, seconded by Supervisor Leno moved to table.

TABLED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

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)

Supervisor Maxwell, seconded by Supervisor Leno moved to table.

TABLED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

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)

Supervisor Maxwell, seconded by Supervisor Leno moved to table.

TABLED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

SPECIAL ORDER 4:00 P.M.

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.)

Supervisor Daly spoke regarding rewarding work of the youth of San Francisco and acknowledged former Board of Supervisor member Angela Alioto.

The following youth were recognized for the year 2001:

Deborah Gallegos (Supervisor Gerardo Sandoval)

Rolan Guevarra (Supervisor Chris Daly)

Marquez Helton (Supervisor Sophie Maxwell)

Andrea Leung (Supervisor Gavin Newsom)

Rogelio Kenny Marengo (Supervisor Tom Ammiano)

Lane Mitchell (Supervisor Tony Hall)

Sima Patel (Supervisor Jake McGoldrick)

Maria Pazmino (Supervisor Leland Yee)

Lacey Prowell (Supervisor Mark Leno)

Kristy Shimosaka (Supervisor Matt Gonzalez)

Beverly Yip (Supervisor Aaron Peskin)

FILED.

COMMITTEE REPORTS

011965 [Limousine Parking Fines]
Supervisor Sandoval

Resolution establishing parking fines for limousine parking.

Resolution No. 954-01

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

Abdalla Megahed, homelessness;
Chris Disgerstang, EIR deYoung Museum;
Joe Fusco, deYoung Museum;
Dede Wortman, SF Beautiful, billboards;
David Miles, California Rollerskate Assn., skate to Los Angeles;
James Chaffe, SF Public Library;
Hemi Kanter, King Carlos statue in SF;
Charlie Peters, MTBE Gasoline;
Lynn Chillmet, MTBE Gasoline
Sala Hallsilon, working with youth;
David Probers, elections in SF;
John Jenkel, attack of September 11, 2001.

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.

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.

APPROVED by the following vote:

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom
Absent: 4 - Leno, Peskin, Sandoval, Yee

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

012093 [United Nations Plaza]
Supervisor Daly

Resolution approving a revocable permit for a collectible/antique market at United Nations Plaza.

Resolution No. 956-01

ADOPTED

**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.

Resolution No. 957-01
ADOPTED

**012096 [San Francisco SAFE Day]
Supervisors Sandoval, Daly**

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.

Resolution No. 958-01
ADOPTED

**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.

Resolution No. 959-01
ADOPTED

**012098 [Commend - Tooth Mobile]
Supervisors Leno, McGoldrick, Maxwell, Newsom**

Resolution commending Tooth Mobile for making dental care affordable and accessible to uninsured children.

Resolution No. 960-01
ADOPTED

**012099 [Commend - San Francisco SAFE, Inc.]
Supervisors Leno, Maxwell, McGoldrick, Daly**

Resolution commending San Francisco SAFE, Inc. for their twenty-five years of crime prevention in San Francisco.

Resolution No. 961-01
ADOPTED

**012100 [Commend - SF Black Lesbian, Gay, Bisexual and Transgender Film Festival]
Supervisors Leno, Maxwell, McGoldrick, Daly**

Resolution commending the San Francisco Black Lesbian, Gay, Bisexual and Transgender Film Festival.

Resolution No. 962-01
ADOPTED

012101 [Commend - Fran Martin]
Supervisors Maxwell, Leno, Ammiano, Peskin

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.

Resolution No. 963-01
ADOPTED

012102 [Commend - Mark Owens]
Supervisor Newsom

Resolution commending Dean Mark Owens for forty years of service to San Francisco Law School.

Resolution No. 964-01
ADOPTED

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.

Resolution No. 965-01
ADOPTED

012104 [Commend - Balboa High School]
Supervisors Sandoval, Hall

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

Resolution No. 966-01
ADOPTED

012105 [Commend - Deborah Gallegos]
Supervisors Sandoval, Daly

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

Resolution No. 967-01
ADOPTED

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 Thought My Father Was God."

Resolution No. 968-01
ADOPTED

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.)

Motion No. M01-170
APPROVED

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.

Motion No. M01-171
APPROVED

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.)

Motion No. M01-172
APPROVED

The foregoing items were acted upon by the following vote:
 Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom
 Absent: 4 - Leno, Peskin, Sandoval, Yee

Severed from Adoption Without Committee Reference

012094 [Palace of Fine Arts]
 Supervisors Hall, Peskin

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.

Supervisor Newsom requested this item be severed so it could be considered separately.

REFERRED to the Economic Vitality, Small Business and Social Policy Committee.

IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[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.

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

012127 [Prohibition of New Live/Work Units]
Supervisor Ammiano

Ordinance amending the San Francisco Planning Code by amending the definition of "Live/Work Unit" in Section 101.13 to clarify that the residential use and the integrated work space must be in the same unit, and by amending Section 233 to prohibit new Live/Work Units except for accessory uses authorized by Section 204.4. 12/3/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 1/2/2002. 12/10/01 - Transmitted to Planning Commission for public hearing and recommendation.

**012128 [Development Projects With Dwelling Units in SLR - Service/Light Industrial/Residential Mixed Use Districts]
Supervisor Daly**

Ordinance amending the San Francisco Planning Code by amending Section 816 to provide that development projects in the Service/Light Industrial/Residential (SLR) Mixed Use Districts that contain dwelling units 10 percent or more of which are affordable are not subject to Planning Commission policies and procedures that discourage housing in the Industrial Protection Zones and by deleting references to live/work uses; adopting findings.

12/3/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 1/2/2002. 12/10/01 - Transmitted to Planning Commission for public hearing and recommendation.

**012129 [Deletion of San Francisco Elections Code Section 586]
Supervisors Gonzalez, Hall**

Ordinance amending the San Francisco Elections Code by deleting Section 586, which requires the publication of a statement in the voter information pamphlet disclosing the name of each Supervisor who voted for and against submission of an argument by the Board of Supervisors for publication in the voter information pamphlet.

12/3/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/2/2002.

**012130 [Regulation of Mass Mailings]
Supervisor Leno**

Ordinance amending Article I, Chapter 1 of the San Francisco Campaign and Governmental Conduct Code by amending section 1.161 to require candidates who pay for mass mailings to file, within five working days after the date of the mailing, an itemized disclosure statement with the San Francisco Ethics Commission.

12/3/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/2/2002.

**012131 [Ramped Taxi]
Supervisor Maxwell**

Ordinance amending Section 1148.1 of the Police Code to reduce, from five to three years, the time after receipt of a ramped taxi permit that the permittee is precluded from accepting a different motor vehicle for hire permit; and requiring six months' notice of the permittee's intent to leave the ramped taxi program.

12/3/01, ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Parks Committee, expires on 1/2/2002.

**012132 [Garcia and Maggini Warehouse as a Landmark]
Supervisor Maxwell**

Ordinance designating 128 King Street, the Garcia and Maggini Warehouse, as Landmark No. 229 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

12/3/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

- 012133 [Pedestrian Safety Advisory Committee]
Supervisors McGoldrick, Ammiano, Leno, Maxwell, Peskin, Sandoval, Yee, Daly

Ordinance adding Article XXIV Sections 5.250 and 5.251 of the San Francisco Administrative Code establishing a Pedestrian Safety Advisory Committee.

12/3/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/2/2002.

- 012134 [Department of Homeless Services]
Supervisor Newsom

An ordinance amending the San Francisco Administrative Code by adding Chapter 92, encompassing Sections 92.1 through 92.11, to create a Department of Homeless Services under the Mayor responsible for establishing a Homeless Services Advisory Board; regularly convening an Interagency Coordinating Council; developing a Five Year Plan and Quarterly Reporting protocol; implementing a City-run Centralized Case Management Information System and Case Management Services; detailing shelter standards and developing a compliance inspection system; establishing standards for the award and administration of contracts, including incentive clauses with outside entities for the delivery of homeless services; and operating a Long-term Housing Resource Clearinghouse.

12/3/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/2/2002.

Resolutions

- 012135 [San Jose Avenue Bike Lane and Dolores Street Bike Lanes]
Supervisor Leno

Resolution establishing a striped bicycle lane on San Jose Avenue northbound from Milton Street to Randall Street; on San Jose Avenue southbound from Randall Street to the Arlington Street exit; on the Arlington Street off-ramp between San Jose Avenue and Arlington Street; and on Dolores Street southbound from 29th Street to San Jose Avenue, and establishing a Left Lane Must Turn Left regulation on Dolores Street, southbound, at 29th Street.

12/3/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

- 012136 [IBM Graffiti Settlement]
Supervisors Newsom, Peskin, Daly

Resolution approving settlement of San Francisco's potential claims for fines, penalties and damages against IBM, Ogilvy & Mather and Mindshare arising out of their participation in the stenciling of advertisements on City sidewalks. Under the settlement, the companies shall: (1) pay \$19,685.93 to San Francisco to reimburse the City for its out-of-pocket costs arising out of the incident; (2) make a \$100,000.00 payment to the San Francisco Clean City Program; (3) clean and remove any stenciled images found to be remaining on City property; and (4) refrain from participating in similar acts in the future. In exchange, San Francisco shall release the companies from potential claims arising out of the stencils and rescind a previous resolution relating to this subject.

12/3/01, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

012137 [General Advertising Signs - Moratorium]
Supervisor Peskin

Resolution imposing interim zoning controls to prohibit new general advertising signs, as defined in Planning Code Section 602.7, from being erected or placed on any property in the City and County of San Francisco for a twelve-month period, and making findings of consistency with the priority policies of Planning Code Section 101.1.

12/3/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. 12/10/01 - Transmitted to Director of Planning for environmental review.

012138 [General Advertising Sign Interim Order]
Supervisor Peskin

Resolution imposing an order prohibiting action on applications for permits for general advertising signs, as defined in San Francisco Planning Code Section 602.7, in the City and County of San Francisco, while the Board of Supervisors considers adoption of interim zoning controls governing such general advertising signs; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

12/3/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. 12/10/01 - Transmitted to Director of Planning for environmental review.

012139 [Appointment - Chantel L. Walker]
Mayor

Resolution confirming the appointment of Chantel L. Walker to the San Francisco Redevelopment Agency, vice Michael Settles, for the remainder of a four-year term ending September 2, 2003. (Mayor)

12/3/01, RECEIVED AND ASSIGNED to Rules Committee.

012140 [Grant - Juvenile Accountability Block Program]
Mayor

Resolution authorizing the Mayor's Criminal Justice Council to retroactively accept and expend a grant in the amount of \$592,198 from the Office of Criminal Justice Planning (OCJP) for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Incentive Block Grant Program (JAIBG). (Mayor)

12/3/01, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

012141 [Federal Grant - MCJC]
Mayor

Resolution authorizing the Mayor's Criminal Justice Council to retroactively accept and expend a grant in the amount of \$100,000 from the Office of Justice Programs (OJP) Violence Against Women Office (VAWO) for the purpose of encouraging policies that treat domestic violence and sexual assault as serious violations of criminal law. (Mayor)

12/3/01, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

**012142 [Federal Grant - Department of Public Works]
Supervisor Ammiano**

Resolution authorizing the Director of the Department of Public Works to accept retroactively and expend up to \$15,983 in federal Emergency Relief funds with required local matching funds of \$2,071 for reconstruction of the hillside at San Jose Avenue from Richland Avenue to Highland Avenue in the City and County of San Francisco.

12/3/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**012143 [Hanging Noose]
Supervisor Daly**

Resolution condemning recent hanging noose incidents in San Francisco and elsewhere, supporting the efforts of local labor unions to raise awareness of hate crimes and urging the San Francisco Police Department and District Attorney to adopt a zero-tolerance policy toward hate and terror based crimes.

12/3/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**012144 [Recount of Votes Cast at November 7, 2000 San Francisco Election]
Supervisor Gonzalez**

Resolution urging the District Attorney to petition the Superior Court under California Elections Code Section 15640 for an order directing a public recount of the votes cast at the November 7, 2000 San Francisco Municipal election.

12/3/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**012145 [Recount of Votes Cast at November 6, 2001 San Francisco Election]
Supervisor Gonzalez**

Resolution urging the District Attorney to petition the Superior Court under California Elections Code Section 15640 for an order directing a public recount of the votes cast at the November 6, 2001 San Francisco Municipal election.

12/3/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**012146 [GGNRA to Delay Leash Enforcement]
Supervisors Leno, Newsom, Daly, Yee, Hall, Gonzalez, Maxwell, Sandoval, McGoldrick**

Resolution requesting the National Park Service to delay enforcing, in the San Francisco parks situated in the GGNRA, 36 C.F.R. 2.15, requiring pets to be on leash in national parks, until the ANPR process has been completed.

12/3/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**012147 [Law Library]
Supervisor Leno**

Resolution increasing civil filing and appearance fees provided in Business and Professions Code Sections 6321, 6322 and 6322.1 for operation of the Law Library.

12/3/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**012148 [Grant - Recreation and Park Department]
Supervisors Maxwell, Leno**

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the total amount of \$500,000 from the National Park Service under the Fiscal Year 2001 Urban Parks and Recreation Recovery Program for the renovation of the play area at Joseph Lee Recreation Center.

12/3/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**012149 [Airport Security Act]
Supervisors Sandoval, Newsom, Daly, Gonzalez, Peskin, Ammiano, McGoldrick, Leno, Yee, Hall,
Maxwell**

Resolution urging the San Francisco and California Congressional delegation to amend, S. 1447, the Airport Security Act to allow security workers to retain their jobs regardless of citizenship status and urging San Francisco International Airport to apply to be one of the five airports that will remain privatized.

12/3/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**012150 [Commend - Anti-Defamation League]
Supervisor Leno**

Resolution commending the Anti-Defamation League for its recent plan to advocate for same-sex domestic partners' rights.

12/3/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**012151 [Commend - Claire Pilcher]
Supervisors Leno, Peskin**

Resolution commending Claire Pilcher, founder of the Friends of Noe Valley.

12/3/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**012152 [Commend - Mrs. Ora Tyiska-Smith]
Supervisor Maxwell**

Resolution celebrating Mrs. Ora Tyiska-Smith's 85th birthday and commending her for her exemplary service and dedication to the Christian community.

12/3/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**012153 [Commend - Arlevia Marie Rogers]
Supervisor Maxwell**

Resolution commending and celebrating the life of Arlevia Marie Rogers for her lifelong commitment to protect, educate and inspire children everywhere.

12/3/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**012154 [Commend - S.F. Airport Commission]
Supervisor Newsom**

Resolution commending the San Francisco Airport Commission for their work by recommending the enactment of an ordinance that will allow a partial pass-through of the taxi trip fee to taxi passengers.

12/3/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

**012123 [Recanvassing of November and December 2000 Elections]
Supervisor Leno**

Hearing to consider the possible recanvassing of the November 2000 and December 2000 elections by the Department of Elections.

12/3/01, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for the December 5, 2001, meeting.

**010506 [Supplemental Appropriation]
Supervisor Peskin**

Hearing regarding upcoming supplemental appropriations comprised of a report by the City Controller on supplemental budgetary items, reprogramming of funds within Departments, and other previously unforeseen fiscal actions by City Departments that will be brought before the Finance Committee.

3/19/01, RECEIVED AND ASSIGNED to Finance Committee.

11/26/01, FILED PURSUANT TO RULE 5.38.

12/3/01, REACTIVATED PURSUANT TO RULE 5.24. Supervisor Peskin requested this matter be reactivated, allowing the Controller and Mayor's Budget Office to report on the fiscal health of City departments in the current 2001-02 fiscal year.

12/3/01, ASSIGNED to Finance Committee.

**012155 [Stonestown Mall Expansion]
Supervisors Ammiano, Hall**

Hearing on Scoping for the Environmental Impact Report for the Stonestown Mall Expansion.

12/3/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**012156 [Establishing Homeless Services Department]
Supervisor Ammiano**

Hearing on establishing a Department of Homeless Services.
12/3/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**012157 [Watershed Management Plan]
Supervisor Daly**

Hearing to consider the development of a watershed management plan and ordinance to protect our watershed from pollution and contamination.
12/3/01, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

**012158 [Storm Water Management]
Supervisor Daly**

Hearing to consider storm water research in the City and County of San Francisco.
12/3/01, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

**012159 [San Francisco Water Alliance]
Supervisor Leno**

Hearing to consider the progress of the San Francisco Public Utilities Commission's contract revisions with the San Francisco Water Alliance.
12/3/01, RECEIVED AND ASSIGNED to Finance Committee. Supervisor Leno requests that this item be referred to the Finance Committee.

**012160 [First Resource Hiring Program]
Supervisor Maxwell**

Hearing on the City's First Resource Hiring Program. The hearing will focus on: (1) implementation of the program's Phase I and Phase II requirements, specifically on quantifying the program's ability to secure entry-level positions for qualified economically disadvantaged individuals; and (2) coordination between the Planning and Building Inspections Departments and the First Source Program to ensure that all qualifying projects are appropriately referred to the program.
12/3/01, RECEIVED AND ASSIGNED to Finance Committee.

**012161 [City Resource Center]
Supervisor Newsom**

Hearing to explore the prospect of extending the operational hours of the City's Resource Centers beyond the current operation hours so that those persons(s) seeking out assistance are not turned away from receiving referrals and/or services.
12/3/01, RECEIVED AND ASSIGNED to Finance Committee.

**012163 [Centralized Referral System of Homeless Shelters]
Supervisor Newsom**

Hearing to discern the feasibility of extending the City's centralized referral system of homeless shelter and services beyond the current operating hours of 6:00 PM and 12:00 AM.

12/3/01, RECEIVED AND ASSIGNED to Finance Committee.

**012164 [Mobile Assistance Patrol]
Supervisor Newsom**

Hearing to examine the procedures and protocols of the Mobile Assistance Patrol (MAP) dispatch along with the prospect of expanding the level of contracted services for outreach in order to increase capacity between the hours of midnight and 8:00 AM.

12/3/01, RECEIVED AND ASSIGNED to Finance Committee.

**012165 [Health Care Symposium]
Supervisor Sandoval**

Hearing to address a symposium on healthcare in San Francisco.

12/3/01, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

**012166 [Naming of 3COM Park]
Supervisor Yee**

Hearing to discuss the possible change to the naming of 3COM Park.

12/3/01, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

Motions

**012167 [Uniform Residential Hotel Visitors Policy]
Supervisor Daly**

Motion approving the Uniform Residential Hotel Visitors Policy pursuant to Section 41D.3(b) of the San Francisco Administrative Code.

12/3/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**012168 [Ballot Argument - Noncitizens on City Boards, Commissions, and Advisory Bodies.]
Supervisor Gonzalez**

Motion authorizing proponent's ballot argument in favor of Proposition _____, a Charter Amendment regarding Noncitizens on City Boards, Commissions, and Advisory Bodies.

12/3/01, RECEIVED AND ASSIGNED to Rules Committee.

**012169 [Rebuttal Ballot Argument - Noncitizens on City Boards, Commissions, and Advisory Bodies]
Supervisor Gonzalez**

Motion authorizing proponent's rebuttal ballot argument in favor of Proposition _____, a Charter Amendment regarding Noncitizens on City Boards, Commissions, and Advisory Bodies.
12/3/01, RECEIVED AND ASSIGNED to Rules Committee.

**012170 [Ballot Argument - Elective Officials]
Supervisor Gonzalez**

Motion authorizing proponent's ballot argument in favor of Proposition _____, a Charter Amendment regarding Elective Officials.
12/3/01, RECEIVED AND ASSIGNED to Rules Committee.

**012171 [Rebuttal Ballot Argument - Elective Officials]
Supervisor Gonzalez**

Motion authorizing proponent's rebuttal argument in favor of Proposition _____, a Charter Amendment regarding Elective Officials.
12/3/01, RECEIVED AND ASSIGNED to Rules Committee.

**012172 [Ballot Argument - Domestic Partners Benefits]
Supervisor Leno**

Motion authorizing proponent's argument in favor of Proposition _____, a Charter Amendment regarding Domestic Partner Benefits.
12/3/01, RECEIVED AND ASSIGNED to Rules Committee.

**012173 [Rebuttal Ballot Argument - Domestic Partners Benefits]
Supervisor Leno**

Motion authorizing proponent's rebuttal argument in favor of Proposition _____, a Charter Amendment regarding Domestic Partner Benefits.
12/3/01, RECEIVED AND ASSIGNED to Rules Committee.

**012174 [Ballot Argument - Planning Commission and Board of Appeals]
Supervisor McGoldrick**

Motion authorizing proponent's ballot argument in favor of Proposition _____, a Charter Amendment regarding Appointments to the Planning Commission and the Board of Appeals.
12/3/01, RECEIVED AND ASSIGNED to Rules Committee.

**012175 [Rebuttal Ballot Argument - Planning Commission and Board of Appeals]
Supervisor McGoldrick**

Motion authorizing proponent's rebuttal ballot argument in favor of Proposition _____, a Charter Amendment regarding Appointments to the Planning Commission and the Board of Appeals.
12/3/01, RECEIVED AND ASSIGNED to Rules Committee.

**012176 [Ballot Argument - Cost of Living Benefits for Retirees]
Supervisor McGoldrick**

Motion authorizing proponent's ballot argument in favor of Proposition _____, a Charter Amendment regarding Cost of Living Benefits for Retirees.

12/3/01, RECEIVED AND ASSIGNED to Rules Committee.

**012177 [Rebuttal Ballot Argument - Cost of Living Benefits for Retirees]
Supervisor McGoldrick**

Motion authorizing proponent's rebuttal ballot argument in favor of Proposition _____, a Charter Amendment regarding Cost of Living Benefits for Retirees.

12/3/01, RECEIVED AND ASSIGNED to Rules Committee.

**012178 [Legislative Analyst Request]
Supervisor Newsom**

Motion asking the Legislative Analyst to prepare a report comparing the best practices and/or models, otherwise known as Intermediary Care Facilities, used in other major cities in the treatment of public inebriates, including but not limited to the cities of Portland, Oregon; Seattle, Washington; and Denver, Colorado.

12/3/01, ASSIGNED to Board of Supervisors. Scheduled for consideration December 10, 2001.

**012179 [Legislative Analyst Request]
Supervisor Newsom**

Motion asking the Legislative Analyst to prepare a report comparing the best practices and/or models, on Cash Assistance Programs utilized in Alameda County and surrounding Bay Area counties.

12/3/01, ASSIGNED to Board of Supervisors. Scheduled for consideration December 10, 2001

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

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)

11/14/01, 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)
11/14/01, 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)
11/15/01, 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)
11/21/01, 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)

(Supervisor Peskin dissenting in Committee)
11/27/01, 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.)
(Supervisor Daly dissenting in Committee.)
11/28/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

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)

11/15/01, 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 (SFPDH) 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)

11/20/01, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

12/3/01, WITHDRAWN AND FILED. Withdrawn at the request of Marc Trotz, Department of Public Health - Housing and Urban Health.

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.)

11/20/01, 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 Sunnydale 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 Sunnydale 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, northbound, 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 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.)

11/20/01, 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)

11/21/01, 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)

11/21/01, 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)

(Fiscal impact.)

11/28/01, 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)

11/28/01, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee. Department requests this item be calendared at the December 11, 2001 meeting.

Requests Granted

From: Supervisor Daly

To: Director, Grants for the Arts

Requesting/Inquiring: To submit report that includes allocations for the Arts, including a complete budget that includes at least the following: staff salaries, ongoing contracts and grants, fees paid to consultants and one-time expenditures; for fiscal year 2000/2001 and 2001/2002, including the two most recent audits of Grants for the Arts.

From: Supervisor Daly

To: Director, Arts Commission

Requesting/Inquiring: To report on two audits conducted on behalf of the San Francisco Arts Commission, the McDougall Report (2001) concerning California Lawyers for the Arts and the Audit of Cultural Centers (1999-2000). Additionally, any written updates on implementation of the recommendations in both of these audits.

From: Supervisor Daly

To: Director, Redevelopment Agency

Requesting/Inquiring: Request for specific documents concerning and use of Yerba Buena Center (e.g. requirements for local programming, number of annual performances, etc.)

From: Supervisor Daly

To: Director, Port of San Francisco

To: Director, Planning Department

To: Director, Public Utilities Commission

Requesting/Inquiring: That the Directors of the Port, Planning Department, Public Utilities Commission forward to members of the Board of Supervisors any response to the attached letters of Nick Merz dated November 19 and 28, 2001. (See attached.)

From: Supervisor Daly

To: Director, Planning Department

Requesting/Inquiring: To provide an update on the property located at 16-18 Norfolk Street, including any actions taken in the last six months by Planning Department staff and/or the Planning Commission.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation overturning the Department of Building Inspection's policies mandating construction of penthouses as roof fire escapes. The following is context for this inquiry:

· DBI is now requiring stair penthouse extensions in some instances as fire escapes, when the Fire Department previously approved of hatches/drop ladders. An example of this is the building on 4733 18th Street that DBI required to build a penthouse above the fourth floor of the building as a fire exit.

· Building penthouses on top of buildings in residential neighborhoods can exacerbate neighborhood frustration with development in residential areas.

· DBI staff has said that the Fire Department has approved of drop down ladders and that the policy is DBI driven, not at the request of the Fire Department.

From: Supervisor Maxwell

To: Director, Department of Elections

Requesting/Inquiring: To report on the best practices from other cities and counties' elections departments, with particular attention to those that use the Eagle voting machines.

From: Supervisor Maxwell

To: City Attorney

Requesting/Inquiring: To draft legislation to direct the implementation and expand the policies of the City's First Source Hiring Program. The legislation should include:

1. Immediate implementation of Phase II of the program
2. Immediate notification by the First Source Hiring Program and the Controller's Office of the Phase II requirements to all applicable city departments
3. A report requirement by the First Source Hiring Program to the Controller and the Board of Supervisors for each applicable contract or project to be approved by the City, as well as yearly reports on program implementation
4. A report requirement by Planning Department and the Department of Building Inspection to the First Source Hiring Program and the Board of Supervisors on all projects subject to the First Source Hiring Program requirements.

From: Supervisor Newsom

To: Director, Department of Human Services

Requesting/Inquiring: To submit information exploring incidents of declaration of homelessness as they relate to the County Adult Assistance Program (CAAP) over the last 12 to 18 months. Specifically, declarations under the Personal Assistance Employment Services, the Social Security Income Pending, the Cash Assistance Linked to Medical versus the General Assistance Program should be broken out and compared. Additionally, the policies and procedures surrounding the verification of eligibility for homeless clients in regard to CAAP should be presented.

From: Supervisor Newsom

To: Director, Department of Human Services

Requesting/Inquiring: To submit information regarding the Determination of "Presumptive Eligibility", specifically:

1. What are the current policy and procedural protocols used in determining "presumptive eligibility" for persons seeking services?
2. What is the number of persons assessed and determined as eligible under the "presumptive eligibility" on a daily, monthly and annual basis?
3. What is the current amount of cash benefits provided to persons currently determined under the status of "presumptive eligibility"?
4. What, if any, are the alternative services or benefits that may be provided in lieu of persons "cashing out" benefits?
5. What, if any, is the referral process for services or shelter for these persons who do not meet the criteria for "presumptive eligibility"?

From: Supervisor Newsom

To: Director, Department of Public Works

To: Chief, Police Department

To: Director, Department of Human Services

To: General Manager, Recreation and Park Department

Requesting/Inquiring: That the Directors of the Department of Public Works, Department of Human Services, Chief of Police and General Manager of Recreation and Park Department respond to the following questions:

1. What are the current statistics of the number of pup tents that are seen and/or reported to your agency each night in San Francisco?
2. Do you track such data? How?
3. What are your current procedural response and/or protocols?
4. What proactive measures have you taken in outreach efforts to refer and/or relocate persons inhabiting said tents to homeless shelters?
5. What, if any, measures are taken in notifying person(s) pending removal of pup tents in advance of actual removal of tents?

From: Supervisor Newsom

To: Acting Executive Director, Housing Authority

Requesting/Inquiring: To report on San Francisco Housing Authority's Section 8 Program, specifically:

1. What are the current administrative protocols and timelines set for the inspection of both public and private units for Section 8 voucher holders currently on a waiting list?
2. What is the current number of persons on a waiting list, pending the approval of an inspection of a housing

unit?

3. What is the current backlog, if any, of both public and private housing units to be inspected for the remainder of fiscal year 2001/2002?

4. What is the current number of housing inspectors employed to do this work?

5. What is the current referral procedure for a voucher holder, if any, should a private housing owner decide against accepting a Section 8 voucher before the unit has been inspected?

From: Supervisor Newsom

To: Director, Department of Public Health

Requesting/Inquiring: Requesting a chart illustrating drug related admissions, particularly around the 1st and 15th of the month. Additionally, information on costs associated with any peak demand care.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft legislation that will amend the Police Code to authorize a \$2.00 taxicab fare surcharge on taxi rides from the San Francisco International Airport by San Francisco taxicabs.

From: Supervisor Sandoval

To: Director, Department of Public Works

Requesting/Inquiring: Inquiring about the removal of a decrepit sign at the entrance to Brooks Park, at the corner of Ramsell and Shields Streets. (See attached pictures.)

In Memoriams

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

Marguerite M. Guy (Supervisor Ammiano)
George Harrison (Supervisor Newsom)
Wilson Bullock (Supervisor Leno)
Gloria Gonzalez (Supervisor Sandoval)
Arlevia Marie Rogers (Supervisor Maxwell)
Frank Courtney (Supervisor Hall)
Theresa O'Neill (Supervisor Hall)
Joseph Donnelly (Supervisor Hall)
Dorothy DelNegro (Supervisors Hall, Yee)
John E. (Jack) Shea (Supervisor Hall)
Julia "Sheila" Lucey (Supervisor Hall)

ADJOURNMENT

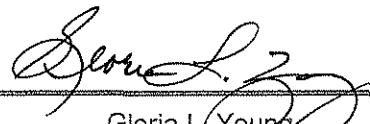
There being no further business, the Board at the hour of 6:05 p.m. adjourned.

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 January 22, 2002.

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



Gloria L. Young
Clerk of the Board

