

Board of Supervisors

City and County of San Francisco

Legislative Chamber - Room 404
Veterans Building, 401 Van Ness Avenue
San Francisco, CA 94102

AGENDA

Monday, November 23, 1998

2:00 PM

Regular Meeting

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

Gloria L. Young, Clerk of the Board

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

COMMUNICATIONS

CONSENT AGENDA

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

Items 1 through 9

Recommendations of the Finance Committee

Present: Supervisors Teng, Newsom

1. 981682 [Emergency Repair, Vallejo Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Vallejo Street from Van Ness Avenue to Polk Street - \$260,112. (Public Utilities Commission)

(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

2. 981683 [Prop J Contract - Security Services]

Resolution concurring with the Controller's certification that security services can be practically performed at the Department of Human Services by private contractor for lower cost than similar work services performed by City and County employees; retroactive to October 1, 1998. (Human Services Department)

Question: Shall this Resolution be ADOPTED?

3. 981770 [Extension and Renewal of Leases]

Resolution authorizing retroactive extension and renewal of eight (8) existing leases of real property required by the Department of Public Health. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

4. 981834 [Lease of Property at 1570 Mission Street]

Resolution authorizing the lease of real property of a portion of the second floor at 1570 Mission Street, San Francisco, California, for the Department of Human Services. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Health, Family, and Environment Committee

Present: Supervisors Bierman, Katz, Ammiano

5. 981768 [Grant - Federal/State]

Resolution authorizing the Director of Administrative Services to apply for (retroactively), accept, and expend grant support in the amount of \$100,000 from the United States Department of Energy through the California Energy Commission for the purpose of establishing electric vehicle charging infrastructure throughout the San Francisco Bay Area; waiving indirect costs. (Administrative Services Department)

Question: Shall this Resolution be ADOPTED?

6. 981835 [Information System Contract]

Resolution authorizing the Director of Public Health and the Purchaser to execute two agreements which include mutual indemnification language between the City and County of San Francisco and Shared Medical Systems Corporation. (Public Health Department)

(Companion measure to File 981836.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Ammiano, Yee

7. 981825 [Donna and Kenneth Ballan v. CCSF]

Ordinance authorizing settlement of litigation of Donna and Kenneth Ballan against the City and County of San Francisco by payment of \$92,500. (City Attorney)

(S.F. Superior Court No. 981-417.)

11/16/1998, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 981826 [Siu Shek Au Yeung, et al. v. CCSF]

Ordinance authorizing settlement of litigation of Siu Shek Au Yeung against the City and County of San Francisco by payment of \$120,000. (City Attorney)

(S.F. Superior Court No. 989-501.)

11/16/1998, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 981827 [Lois Fenske v. CCSF]

Ordinance authorizing settlement of litigation of Lois Fenske against the City and County of San Francisco by payment of \$65,000. (City Attorney)

(S.F. Superior Court No. 987-514.)

11/16/1998, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Housing and Neighborhood Services Committee

Present: Supervisors Medina, Yee, Leno

10. 981550 [Parking Regulations, Redwood Street]

Ordinance amending Traffic Code by adding Section 32.6.18 regarding parking regulations on a portion of the south side of Redwood Street, west of Polk Street, from 8 A.M. to 5 P.M., Monday through Friday. (Parking and Traffic Department)

(Adds Section 32.6.18.)

11/16/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 981660 [Excelsior Youth Center Fund]

Supervisors Teng, Medina, Bierman, Brown, Leno, Newsom

Ordinance adding Section 10.117-119 to the Administrative Code, which authorizes the acceptance and expenditure of gift funds for the construction of the Excelsior Youth Center and establishes the Excelsior Youth Center Fund.

(Adds Section 10.117-119.)

11/16/1998, PASSED ON FIRST READING. Supervisors Medina, Bierman, Brown, Leno, Newsom requested to be added as co-sponsors.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Finance Committee

Present: Supervisors Teng, Newsom

12. 981653 [Moscone Center Expansion Project]

Supervisor Kaufman

Ordinance amending Article V, Chapter 23, Part I of the San Francisco Municipal Code (Administrative Code) by adding Section 23.26A to authorize the Director of Property to terminate leases or extend leases for lessees in buildings to be acquired by the City and County of San Francisco by eminent domain for the Moscone Center Expansion Project as the director deems necessary for the project and appropriate for the lessees.

(Adds Section 23.26A.)

Question: Shall this Ordinance be FINALLY PASSED?

13. 981659 [City Memberships]

Supervisor Kaufman

Ordinance amending Administrative Code by amending Section 16.6, relating to membership by City Departments in professional, trade and other organizations; repealing various sections authorizing membership in various organizations; re-numbering various sections as new sections; and providing for continuation of current and existing memberships.

(Amends Section 16.6; repeals Sections 16.6.1, 16.6-2, 16.6-2.1, 16.6-3, 16.6-4, 16.6-5, 16.6-6, 16.6-7,

16.6-8, 16.6-9, 16.6-10, 16.6-11, 16.6-12, 16.6-13, 16.6-14, 16.6-15, 16.6-16, 16.6-17, 16.6-17.1, 16.6-17.2, 16.6-17.3, 16.6-17.4, 16.6-19, 16.6-20, 16.6-21, 16.6-22, 16.6-23, 16.6-24, 16.6-25, 16.6-26, 16.6-27, 16.6-28, 16.6-29, 16.6-30, 16.6-31, 16.6-32, 16.6-33, 16.6-34, 16.6-35, 16.6-35.1, 16.6-36, 16.6-37, 16.6-38, 16.6-39, 16.6-40, 16.6-41, 16.6-42, 16.6-43, 16.6-44, 16.6-45, 16.6-46, 16.6-47, 16.6-47.1, 16.6-59, 16.6-60, 16.6-61, 16.6-62; renumbering Sections 16.6-48, 16.6-49, 16.6-49.1, 16.6-49.2, 16.6-49.3, 16.6-51, 16.6-53, 16.6-54, 16.6-55, 16.6-56, 16.6-57, 16.6-58 as new Sections 16.6-1, 16.6-2, 16.6-3, 16.6-4, 16.6-5, 16.6-6, 16.6-7, 16.6-8, 16.6-9, 16.6-10, 16.6-11 and 16.6-12 respectively.)

Question: Shall this Ordinance be FINALLY PASSED?

14. 981821 [Appropriation, Sheriff]

Ordinance appropriating \$298,271, Sheriff's Department, of State Grant Revenue for professional services, purchase of computer equipment, software upgrades, laundry equipment, and other miscellaneous improvements to jail facilities for fiscal year 1998-1999. (Sheriff)

(Fiscal impact.)

Question: Shall this Ordinance be FINALLY PASSED?

15. 981828 [Appropriation, PUC-Clean Water]

Ordinance appropriating \$590,000, PUC-Cleanwater, from Clean Water Program Fund Balance to claims and judgments for fiscal year 1998-1999 and authorizing settlement of litigation of Peter and Barbara Winkelstein for a total settlement of \$590,000. (Controller)

(Fiscal impact.)

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Teng, Kaufman, Newsom

16. 981508 [Living Wage Task Force]

Supervisor Kaufman

Resolution establishing an advisory task force to evaluate the impact and benefits of living wage proposals on San Francisco's economy, businesses, non-profit organizations and residents and setting forth the membership and duties of the task force (Living Wage Task Force).

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Teng, Newsom

17. 981747 [Civil Filing and Appearance Fees for Law Library]

Supervisor Brown

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

Question: Shall this Resolution be ADOPTED?

Recommendations of the Economic Development, Transportation, and Technology Committee

Present: Supervisors Yaki, Katz, Leno

18. 980761 [Taxicab Gate Fees] Supervisor Newsom
Ordinance amending Police Code by adding Section 1135.1, setting a cap on taxicab gate fees, authorizing regulations and penalties, the cap to become operative when Ordinance No. 188-98 fare increases become operative, requesting the Taxi Commission to report to the Board within nine months on the impact of this legislation, providing for ongoing review by the Board of Supervisors and the Controller.

(Adds Section 1135.1.)

Question: Shall this Ordinance be FINALLY PASSED?

19. 980909 [Tobacco Advertising on Taxicabs] Supervisor Newsom
Ordinance amending the Police Code by adding Section 1147.7, prohibiting advertising of tobacco products on taxicabs, effective September 1, 1999.

(Adds Section 1147.7.)

Question: Shall this Ordinance be FINALLY PASSED?

20. 981040 [Taxicab Lease Fees] Supervisor Newsom
Ordinance amending Police Code by adding Section 1135.2, setting a cap on taxicab lease fees, authorizing regulations and penalties, the cap to become operative when Ordinance No. 188-98 fare increases become operative, requesting the Taxi Commission to report to the Board within nine months on the impact of this legislation, providing for expiration of the ordinance.

(Adds Section 1135.2.)

Question: Shall this Ordinance be FINALLY PASSED?

21. 981292 [Cab Pooling Trial Program] Supervisor Newsom
Ordinance amending Police Code by adding Section 1147.9 to authorize the Chief of Police to establish a trial program for cab pooling.

(Adds Section 1147.9.)

Question: Shall this Ordinance be FINALLY PASSED?

22. 981381 [Taxicab Drivers Petition for Employee Status] Supervisor Newsom
Ordinance amending Police Code by adding Section 1124.5, establishing procedures for taxicab drivers to petition for employee status and prohibiting independent contractors as drivers upon acceptance of such petition.

(Adds Section 1124.5.)

Question: Shall this Ordinance be FINALLY PASSED?

23. 981599 [Contract Amendment and Restatement - JCDeCaux]
Ordinance approving the First Amended and Restated Automatic Public Toilet and Public Service Kiosk Agreement between the City and County of San Francisco and JCDeCaux San Francisco (formerly

JCDeCaux United Street Furniture, Inc.) which allows for the expansion of the Automatic Public Toilet Program beyond the trial phase and amends the agreement in several other respects. (Public Works Department)

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Yaki, Leno

24. 981709 [Central Permit Bureau]

Supervisor Kaufman

Ordinance repealing Public Works Code Article 1 and amending Building Code by adding Public Works Code Article 1 as Sections 106.1.2 through 106.1.3 of the Building Code, to transfer from the Department of Public Works to the Department of Building Inspection responsibility for the Central Permit Bureau.

(Repeals Public Works Code Article 1; adds Building Code Sections 106.1.2 through 106.1.3.)

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Yaki, Katz, Leno

25. 981775 [Parking Regulations, 2nd and Townsend Streets]

Ordinance amending Traffic Code by adding Section 32.6.19, regarding parking regulations on portions of 2nd Street and Townsend Street. (No person shall stop, park or leave standing any vehicle on the west side of Second Street, from Townsend Street to 100 feet northerly [100-foot zone], and on the north side of Townsend Street, between Second and Stanford Streets.) (Parking and Traffic Department)

(Adds Section 32.6.19.)

Question: Shall this Ordinance be FINALLY PASSED?

26. 981721 [Animal Testing at UCSF]

Supervisors Yaki, Teng, Ammiano, Brown, Katz, Bierman

Resolution urging UCSF to use alternative research methods instead of animal testing when available, build AAALAC (Association For Assessment and Accreditation of laboratory Animal Care) accredited facilities at their Parnassus and Mission Bay Campuses, and apply humane standards to the squirrel monkey experiment.

(Supervisor Leno dissenting in Committee.)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Yaki, Leno

27. 981784 [Interconnection and Service Agreement - CCSF and Port of Oakland]

Resolution approving the contract between the City and County of San Francisco and the Port of Oakland for interconnection with Davis Substation on file with the Clerk of the Board of Supervisors in File No. 981784; and approving the ten year initial term of the agreement and the continuation of the agreement

after ten years unless terminated by one of the parties. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Health, Family and Environment Committee

Present: Supervisors Bierman, Katz, Ammiano

28. 981847 [Antimicrobial Agents]

Supervisor Katz

Ordinance amending Administrative Code Sections 39.2 and 39.8 by revising the definition of antimicrobial agents and extending the existing exemption for such antimicrobial agents.

(Amends Sections 39.2 and 39.8.)

Question: Shall this Ordinance be FINALLY PASSED?

29. 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.

30. PUBLIC COMMENT

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

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the President immediately to disclose that information.

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 31 through 37

31. 981940 [Elections]

Supervisors Yee, Katz, Leno, Medina, Newsom

Resolution urging the Department of Elections to work with the San Francisco Unified School District, the Community College of San Francisco and San Francisco State University to identify ways of involving students in local, state and federal elections and improve voter registration opportunities for those students who are eligible and urging the Department of Elections to assign a senior staff person to this effort.

11/16/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT

THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. 981941 [City College]

Supervisors Katz, Bierman, Medina, Newsom

Resolution urging City departments and agencies to utilize City College programs, resources and facilities when conducting professional development and staff training activities.

11/16/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 981942 [AIDS Education Program for Seniors]

Supervisors Leno, Bierman, Katz, Newsom

Resolution urging the San Francisco Department of Public Health HIV Prevention Office to create an AIDS education program for seniors.

11/16/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. 981943 [Families in Transition Program]

Supervisors Medina, Bierman, Katz, Newsom

Resolution supporting the outstanding collaborative effort of the Families in Transition Program.

11/16/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

35. 981950 [Needle Exchange Program]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno

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

11/16/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

36. 981955 [Final Map, 1568 Indiana Street]

Motion approving final map of 1568 Indiana Street, a Live/Work Condominium Project, being a subdivision of Lot 19 in Assessor's Block No. 4318 and adopting findings pursuant to the Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,368.)

11/18/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

37. 981956 [Final Map, 920 Harrison Street]

Motion approving final map of 920 Harrison Street, a Live/Work Condominium Project, being a subdivision of Lot 168 in Assessor's Block No. 3753, and adopting findings pursuant to the Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,369.)

11/18/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

Questions on the For Adoption Without Committee Reference
Agenda:_____

38. 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-CALENDAR LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from November 11 through noon on November 18 for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on November 23, 1998.

981923 [Golden Gate Yacht Club Lease Amendment]

Ordinance approving the first amendment to the lease between the City and the Golden Gate Yacht Club to reduce the rental rate from 10% to 7.5% of the Club's monthly gross revenue for the period March 1993 through January 1999, and reducing the lease term from 40 to 25 years. (City Attorney)

11/13/1998, RECEIVED AND ASSIGNED to Finance Committee.

981954 [Teresita Crooms, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Teresita Crooms against the City and County of San Francisco by payment of \$35,000. (City Attorney)

(S.F. Superior Court No. 977-940.)

11/18/1998, RECEIVED AND ASSIGNED to Rules Committee.

981957 [James Chin v. CCSF, et al]

Ordinance authorizing settlement of litigation of James Chin and the City and County of San Francisco, San Francisco Fire Department, et al. by payment of \$225,000. (City Attorney)

(S.F. Superior Court No. 990-935.)

11/18/1998, RECEIVED AND ASSIGNED to Rules Committee.

981958 [Appropriation, Airport]

Ordinance appropriating \$220,000,000, Airport Commission, of San Francisco International Airport Bond Proceeds, for the construction of infrastructure projects for fiscal year 1998-1999. (Controller)

(Fiscal impact.)

11/18/1998, RECEIVED AND ASSIGNED to Finance Committee.

981959 [Unlitigated Claims, Susan Wiginton/Kerry Robishaw v. CCSF, et al.]

Ordinance authorizing settlement of the unlitigated claim of Susan L. Wiginton against the City and County of San Francisco for \$250,000; and settlement of the unlitigated claim of Kerry Robishaw against the City and County of San Francisco for \$175,000. (City Attorney)

11/18/1998, RECEIVED AND ASSIGNED to Rules Committee.

981960 [Stolte v. CCSF, et al., Cross-Complaint Against Vanir Construction Management]

Ordinance authorizing settlement of litigation of the City and County of San Francisco against Vanir Construction Management, Inc. by payment to the City and County of San Francisco of \$260,000. (City Attorney)

(S.F. Superior Court Action No. 976083.)

11/18/1998, RECEIVED AND ASSIGNED to Rules Committee.

981961 [Salary Ordinance Amendment, County Agriculture/Weights and Measures]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), County Agriculture/Weights and Measures, reflecting the creation of 1.5 positions (Class 6220 Inspector of Weights and Measures and Class 1424 Clerk Typist). (Human Resources Department)

11/18/1998, RECEIVED AND ASSIGNED to Finance Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from November 11 through November 18 for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on November 23, 1998.

981921 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

NO U-TURN - ESTABLISH

The Embarcadero, northbound, at Broadway

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, EVERYDAY - ESTABLISH

Masonic Avenue, west side, from Geary Boulevard to 150 feet northerly (150-foot zone, change in effective days and hours only)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

4th Street, east side, from Howard Street to a point 332 feet south of Mission Street (320-foot zone)

4th Street, east side, from Mission Street to 212 feet southerly (200-foot zone)

San Jose Avenue, west side, from Baden Street to 40 feet northerly (40-foot zone) (Parking and Traffic Department)

11/10/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. DPT Order No. 1618.

981922 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Capp Street, east side, from 17 feet to 58 feet north of 17th Street (41-foot zone, accommodating 10 motorcycle spaces)

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

691 Post Street, south side, between Jones and Shannon Streets (Adds specified address only)

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

1533 Sutter Street, south side, between Octavia and Gough Streets (Adds specified address only)

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

222 Webster Street, east side, between Haight and Page Streets (Adds specified address only)

398 Haight Street, north side, between Webster and Buchanan Streets (Adds specified address only)
Hickory Street, both sides, between Buchanan and Laguna Streets (400 block)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

2126 Mission Street, west side, between Clarion Alley and Sycamore Street (Adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH

95 Federal Street, south side, between 2nd Street and east terminus (Adds specified address only) (Parking and Traffic Department)

11/10/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. DPT Order No. 1618.

981924 [Grant - Federal Funds]

Resolution authorizing Airport Commission to accept and expend grant of \$11,458,450.00 from Federal Aviation Administration for assistance in improvements at the Airport (A.I.P. 13: Application No. 98-01). (Airport Commission)

11/12/1998, RECEIVED AND ASSIGNED to Finance Committee.

981925 [MUNI Trolley Bus Contract Modification]

Resolution approving Contract Modification No. 2 to Procurement Contract No. 888 with Electric Transit Incorporated in the amount of \$992,140, for the purchase of additional and improved components and spare parts, and for modification of four progress payment milestones. (Public Transportation Commission)
(Fiscal impact.)

11/13/1998, RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981929 [Encroachment Permit, 212 Union Street]

Resolution granting revocable permission to Leo J. McLaughlin III, to construct an extension of the sidewalk by removing a portion of an existing city retaining wall and constructing a new retaining wall with guardrails and a new planter wall to provide vehicular access to a new garage addition, and to replace existing wood stairs and landings for access to an existing cottage at 212 Union Street (Block 106, Lot 39) and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

11/16/1998, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981951 [Emergency Repair, Oakhurst Lane Sewer]

Resolution approving the expenditure of funds for the emergency work to repair the structurally inadequate sewer on Oakhurst Lane from Warren Drive to Crestmont Drive - \$72,710. (Public Utilities Commission)

11/15/1998, RECEIVED AND ASSIGNED to Finance Committee.

981952 [Real Property Lease, City Hall Post Office]

Resolution authorizing a lease of real property at City Hall with the United States Postal Service. (Real

Estate Department)

11/17/1998, RECEIVED AND ASSIGNED to Finance Committee.

981953 [Lease of Property, 1760 Ocean Avenue]

Resolution authorizing a lease of real property at 1760 Ocean Avenue, San Francisco, for OMI Family Center of the Mental Health Division of the Department of Public Health. (Real Estate Department)

11/18/1998, RECEIVED AND ASSIGNED to Finance Committee.

981962 [Contract, DPH - Regents of the University of California]

Resolution authorizing the Department of Public Health, Population and Health Prevention Division, to enter into a subcontract in the amount of \$155,334 with the Regents of the University of California, the primary contractor, to provide support personnel for the HIV Postexposure Prophylaxis Project (PEP); retroactive to December 1, 1998. (Public Health Department)

11/18/1998, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

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

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

11/18/1998, RECEIVED AND ASSIGNED to Finance Committee.

981964 [Communications and petitions]

Petitions and communications received from November 11 through noon on November 18 for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on November 23, 1998.

From Department of Public Health, submitting Hazardous Waste Release Report for Fiscal Year 1998-1999. Health, Family & Environment Committee Clerk (1)

From Office of the Treasurer/Tax Collector, submitting Cash Difference and Overage Funds for the period ending October 31, 1998. (2)

From Board of Appeals, submitting statement regarding adequacy of Budget for 1998-99. (3)

From Department of Human Resources, submitting Administrative Change Nos. 34-36/98/99 to the Annual Salary Ordinance, Fiscal Year 1998/99. File 98-0853 (4)

From Department of Public Works, requesting release of reserve funds in the amount of \$305,000 for the Fire Department Station No. 5 Renovations. Finance Committee (5)

From various departments, submitting request to Human Rights Commission for waiver of provisions of Chapter 12B and 12C of Administrative Code:
Treasurer/Tax Collector
Office of the Sheriff (6)

From Public Utilities Commission, submitting Declaration of Emergency for Sewer Facilities in the

following locations:

Van Ness Avenue between Golden Gate Avenue and McAllister Street

Polk Street between Sutter Street and Bush Street (7)

From Department of Parking and Traffic, submitting parking and traffic items on the Housing and Neighborhood Services Committee's agenda for November 19, 1998. Housing and Neighborhood Services Committee (8)

Department of Public Health, submitting response to Supervisor Newsom regarding the red light running campaign and bumper stickers for city vehicles. Copy: Supervisor Newsom (9)

From Department of Public Health, submitting revision to the WIC Grant budget for FY 1997-98. Finance Committee (10)

From State of California, Department of Transportation, responding to inquiry from Supervisor Medina regarding installing high occupancy vehicle (HOV) lanes on the Bay Bridge. Copy: Supervisor Medina (11)

From U.S. Army Corps of Engineers, submitting Public Notice dated October 30, 1998 regarding Regional General Permit which will allow discharges into waters of the United States within the District for repair or protection activities in emergency situations. (12)

From U.S. Army Corps of Engineers, submitting Summary of Permit Actions for the months of July through September 1998. (13)

From National Tuberculosis Center, submitting revision to the 1998 TB Cooperative Agreement Award. Finance Committee (14)

From Outer Mission Residents Association, regarding Balboa Park Bart Station. Copy: Supervisor Ammiano (15)

From various signators, opposing the approval of liquor license for Rite Aid Corporation located on 1496 Market Street. (12 signatures) File 98-1413 (16)

From William Deskin, expressing concern regarding landlord requiring tenants to pay a key deposit. (17)

From Robert E. Burton, regarding retrofitting of the Bay Bridge. Economic Development, Transportation and Technology. File 98-1864 (18)

From various signators, opposing the privatization of MUNI. (48 signators) (19)

From Evelyn Clark, expressing concern regarding citation received for not displaying handicapped placard on her windshield. Copy: Department of Parking and Traffic (20)

From Department of Public Health, Maternal Child and Adolescent Health Advisory Board, urging support for the recreation of a psychiatric child in-patient facility at Langley Porter Pscyhiatric Institute, UCSF. Copy: Each Supervisor (21)

From Abe Falcone, regarding live animal markets. (22)

From Cargil, Salt Division, regarding reports of proposed new runway for the San Francisco Airport. (23)

From Lloyd Schloegel, regarding South of Market and the proposed conversion of work areas to other purposes. (24)

From Lloyd Schloegel, regarding demolition of existing buildings on 370 7th Street. Copy: Each Supervisor (25)

From various signators, expressing appreciation to the Neighborhood Emergency Response Team (NERT) training program offered by the Fire Department. (2 letters received) (26)

From various signators, opposing inclusion of UCSF in the Mission Bay Development Plan unless it discontinues sensory deprivation experiments on monkeys. (15 letters received) Economic Development, Transportation and Technology Committee. File 98-1721 (27)

From various signators, supporting the development of a frisbee golf course. (4 letters received) Parks and Recreation Committee. File 98-1579 (28)

From Danae A. Manus, regarding extension of "V" area 2-hour residential parking. Department of Parking and Traffic Order No. 1601. Housing and Neighborhood Services Committee (29)

ADJOURNMENT

Meeting Procedures

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

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

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

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

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

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

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

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

Disability access

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

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

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

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

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

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

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

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm>