

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, December 21, 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 23

Recommendations of the Finance Committee

Present: Supervisors Teng, Kaufman

1. 981707 [Gift Certificates for Payment for Parking and City Garages] Supervisors Kaufman, Teng, Newsom
Ordinance amending Administrative Code by amending Section 2A.180 to grant authority to the Department of Parking and Traffic to sell gift certificates for payment for parking at city garages.
(Amends Section 2A.180.)

12/14/1998, PASSED ON FIRST READING. Supervisor Newsom requested to be added as co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

2. 981811 [Grievance Settlement Authority] Supervisors Kaufman, Teng
Ordinance amending Administrative Code Section 10.25-12 to increase the settlement limitations for individual grievance claims to \$50,000 per claimant and \$50,000 for class grievance claims.
(Amends Section 10.25-12.)

12/14/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 981873 [Appropriation, Port Commission]
Ordinance appropriating \$6,434,954, Port Commission, from San Francisco Harbor Operating Fund Balance to fund the cost of various capital improvement projects (lease property improvements, cargo berth dredging, preventive maintenance, Ferry building and terminal projects, China Basin shoreline stabilization) for fiscal year 1998-1999. (Controller)
(Fiscal impact.)

12/14/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 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.)

12/14/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 981974 [Tobacco Multi-State Settlement] Supervisors Kaufman, Newsom
Ordinance authorization to participate in proposed multi-state settlement of tobacco litigation.
(Superior Court 980-864.)

12/14/1998, PASSED, ON FIRST READING. Supervisor Newsom requested to be added as co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

6. 981975 [Settlement of Lawsuit]

Supervisor Kaufman

Ordinance authorizing to participate in the settlement of litigation of State of California ex rel. Stull against the Bank of America.

(Superior Court 968-484.)

12/14/1998, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 981980 [Appropriation, Department of Human Services]

Mayor

Ordinance appropriating \$11,308,174 of State and Federal revenues to fund augmentation of various welfare programs and services, implementation of the new statewide welfare information network, and to provide the necessary infrastructure and administrative capacity to make these changes and for the creation of 58.5 positions at the Department of Human Services for fiscal year 1998-1999; companion measure to File 981981.

(Fiscal impact.)

12/14/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 981981 [Public Employment]

Mayor

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance) reflecting the creation of 58.5 positions in Department of Human Services; companion measure to File 981980.

(Fiscal impact.)

12/14/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Teng, Kaufman, Newsom

9. 981927 [Union Square Business Improvement District Advisory Board]

Supervisor Kaufman

Resolution establishing an Advisory Board to make recommendations to the Board of Supervisors on the expenditure of revenues derived from assessments, on the classification of properties within, and on the method and basis for levying assessments upon, property located within the Union Square Business Improvement District.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Economic Development, Transportation, and Technology Committee

Present: Supervisors Yaki, Leno

10. 982042 [PUC-Wastewater Agency Mutual Aid Agreement]

Resolution approving hold harmless provisions for the Wastewater Agency Response Network and Water Agency Response Network Omnibus Mutual Aid Agreements. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

11. 982043 [Grant - Federal]

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, retroactively, accept and expend a grant of \$120,000 of fiscal year 1997-1998 Federal Hazard Elimination Safety (HES) Program funds for a guardrail upgrade project, foregoing reimbursement of indirect costs. (Parking and Traffic Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Health, Family, and Environment Committee

Present: Supervisors Bierman, Ammiano

12. 982040 [Prohibiting Advertising on San Francisco Bay]

Supervisor Katz

Ordinance approving and affirming regulation prohibiting advertising on San Francisco Bay Waters within the jurisdiction and control of the San Francisco Port Commission, subject to specific limitations, as adopted by the San Francisco Port Commission by Resolution 98-113 and approving and affirming that an infraction of those regulations is a misdemeanor.

12/14/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. 982046 [Children and Families First Trust Fund and Commission]

Supervisors Ammiano, Yee, Bierman, Katz, Brown, Leno, Newsom, Medina

Ordinance amending Administrative Code by adding Section 10.117-122 thereto, creating a San Francisco Children and Families First Trust Fund and by adding Chapter 86, Sections 86.1 through 86.5, establishing the San Francisco Children and Families First Commission and requiring that commission to adopt a San Francisco County Strategic Plan for the support and improvement of early childhood development within the City and County of San Francisco.

(Adds Section 10.117-122 and Chapter 86, Sections 86.1 through 86.5.)

12/14/1998, PASSED ON FIRST READING. Supervisors Katz, Brown, Leno, Newsom requested to be added as co-sponsors.

Question: Shall this Ordinance be FINALLY PASSED?

14. 981878 [EPA Water Quality Grant]

Resolution authorizing the General Manager of Public Utilities Commission to apply for, accept and expend a grant of up to \$150,000 from the U.S. Environmental Protection Agency for Wet Weather and Point Source Pollution Control Projects. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

15. 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)

Question: Shall this Resolution be ADOPTED?

16. 981966 [Grant - Private Funds]

Resolution authorizing the Department of Human Services to accept retroactively and expend a grant in the amount of \$130,000 and \$20,000 from the Stuart Foundation and the Zellerbach fund respectively for a Family Assessment Center Planning Consultant contract. (Human Services Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Housing and Neighborhood Services Committee

Present: Supervisors Yee, Leno

17. 981795 [Underground District]

Supervisor Teng

Ordinance creating Underground District No. 341 in Spofford Alley and John Street Area.

12/14/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

18. 981971 [Underground District No. 344]

Supervisor Medina

Ordinance creating Underground District No. 344 on San Bruno Avenue from Silver Avenue to Wilde Avenue.

12/14/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Ammiano, Yee, Brown

19. 981745 [Sunshine Ordinance Task Force Membership]

Supervisor Brown

Ordinance amending Administrative Code by amending Section 67.30 to add two members to the Sunshine Ordinance Task Force, one member being a journalist from the minority press or electronic media and one member being an additional member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government.

(Amends Section 67.30.)

12/14/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Ammiano, Yee

20. 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.)

12/14/1998, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

21. 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.)

12/14/1998, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

22. 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)

12/14/1998, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

23. 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.)

12/14/1998, 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 Finance Committee

Present: Supervisors Teng, Kaufman

24. 981848 [Assessment Appeals Board Membership] Supervisor Kaufman

Ordinance amending Administrative Code Sections 2B1 through 2B.8 and 2B.10 through 2B.14 to increase the number of Assessment Appeals Board members, to establish eligibility requirements for Assessment Appeals Board members, to establish criteria for selection of Assessment Appeals Board panels and hearing officers, to establish guidelines for joint meetings of the Assessment Appeals Boards, and to make nonsubstantive clarifying revisions.

(Amends Sections 2B1 through 2B.8 and 2B.10 through 2B.14.)

12/14/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

25. 982041 [Muni Fare Suspension] Supervisors Newsom, Teng, Kaufman, Yaki, Katz, Brown, Bierman, Leno, Ammiano, Yee, Medina

Ordinance approving the suspension of fares on Muni revenue vehicles from 8 P.M. on December 31, 1998 to 3 A.M. on January 1, 1999 and ratifying actions previously taken.

12/14/1998, PASSED ON FIRST READING. Supervisor Medina requested to be added as co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

26. 982015 [Amendment No. 2 to MOU, Municipal Executives Association]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Municipal Executives Association for Bargaining Units M, EM, and MSA, and the City and County of San Francisco to amend Appendix E of the Memorandum of Understanding by adding Classes 1682 and 5156 and the titles of Controller and Division Manager of suburban operations to the list to correct a clerical omission, and to amend Appendix F of the Memorandum of Understanding by adding Class 9278 and the title of Director of Airports to the list to correct a clerical omission. (Human Resources Department)

12/14/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

From Finance Committee Without Recommendation

Present: Supervisors Teng, Kaufman

27. 981876 [Amendment to Municipal Executives Association MOU]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Municipal Executive Association and the City and County of San Francisco pursuant to Article III.E.3, Subsections (B.1) and (E) of the Memorandum of Understanding, to provide internal adjustments

for the time period beginning July 1, 1998 through June 30, 2001. (Human Services Department)

12/14/1998, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Finance Committee

Present: Supervisors Teng, Kaufman, Newsom

28. 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)

Question: Shall this Ordinance be FINALLY PASSED?

29. 982010 [Appropriation, Dept of Public Transportation]

Ordinance appropriating \$14,784,305, Department of Public Transportation, of the General Fund Reserve to fund the cost of the MUNI Metro recovery contract, implement various improvements throughout the MUNI system, address the deficit in fare revenue and supplement the increased cost of the use of MUNI Fast Passes on BART, and providing for the creation of 18 positions and the deletion of 14 positions for fiscal year 1998-1999; providing for ratification of action previously taken; placing up to \$239,126 to be placed on reserve; companion measure to File 982011. (Public Transportation Commission)

12/7/1998, SUBSTITUTED. Submitted by the Mayor.

Question: Shall this Ordinance be FINALLY PASSED?

30. 982011 [Public Employment]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), Department of Transportation, reflecting the creation of 15 positions and the deletion of 14 positions; companion measure to File 982010. (Human Resources Department)

(Fiscal impact.)

12/7/1998, SUBSTITUTED. Substituted by Mayor.

Question: Shall this Ordinance be FINALLY PASSED?

31. 981936 [Penalties, Late Payment of Parking Tickets]

Supervisor Teng

Ordinance amending Traffic Code by adding Section 131 to Article 7, adopting a penalty schedule for the late payment of parking tickets and providing that the Board of Supervisors may by resolution declare periods of amnesty during which late payment penalties would be forgiven upon prompt payment of the underlying fine.

(Adds Section 131.)

Supervisor Newsom dissenting in committee.

Question: Shall this Ordinance be FINALLY PASSED?

32. 982047 [Pedestal-Mounted Newsrack Agreement]

Supervisors Kaufman, Brown

Ordinance approving the pedestal-mounted newsrack agreement by and between the City and County of San Francisco and Adshel Inc. which allows for the provision, installation and maintenance of pedestal mounted newsracks on public property; approving an indemnification of the contractor by the City for all claims initiated by a publisher holding a permit for a newsrack box or other publisher concerning the newsracks, their operation or the agreement with Adshel, Inc., and authorizing the Director of the Department of Public Works to make changes to the Department of Public Works Director's orders incorporated by reference in the agreement with Adshel, Inc.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Economic Development, Transportation, and Technology Committee

Present: Supervisors Yaki, Katz, Leno

33. 981900 [Central Freeway Replacement Project Act of 1998]

Supervisors Bierman, Katz, Leno, Ammiano, Brown, Medina

Resolution approving the Octavia Boulevard alternative for replacement of the Central Freeway, withdrawing authorization for Caltrans to enact the Central Freeway Replacement Project Act of 1997, repealing Board of Supervisors Resolution 1073-97, reinstating Board of Supervisors Resolution 541-92, urging Caltrans to proceed immediately with the implementation of the Central Freeway Replacement Project Act of 1998 and urging Caltrans to take down the existing structure as soon as possible.

11/16/1998, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.
At the request of Supervisor Yee, this matter was severed for the purpose of referring it to committee.

11/16/1998, REFERRED to Economic Development, Transportation, and Technology Committee.
Supervisors Brown, Medina requested to be added as co-sponsors.

Question: Shall this Resolution be ADOPTED?

34. 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.

35. 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.

CLOSED SESSION

Conference with City Attorney - Litigation

[Convene in Closed Session]

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from the City Attorney as permitted by Government Code regarding the following litigation:

36. 982104 [Potential Litigation]

Anticipated litigation (concerning City's deferred compensation plan) as plaintiff, as permitted by Government Code Section 54956.9(c).

Question: Shall this Motion be Adopted?

After a closed session, if one occurs, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

[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 37 through 48

37. 982080 [Power Outage Preparedness]

Supervisors Katz, Brown, Medina, Yaki

Resolution urging City departments to determine their preparedness in the power outage on December 8, 1998, as a predictor of their preparedness for a year 2000 emergency.

12/14/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. 982081 [Commendation]

Supervisors Katz, Ammiano, Leno, Bierman, Brown, Medina, Yaki

Resolution recognizing the leadership of the American Psychiatric Association for voting to reject therapy aimed at converting gays and lesbians into heterosexuals.

12/14/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. 982084 [Paratransit Debit Card Program]

Supervisors Newsom, Brown, Medina, Katz

Resolution stipulating compatibility of debit card program with City's efforts to implement a centralized dispatching system for taxicab service.

12/14/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

40. 982085 [Condemning Hate Crimes]

Supervisors Ammiano, Bierman, Brown, Medina, Yaki, Katz

Resolution condemning the series of hate motivated assaults against the gay community in San Francisco, Sacramento, and Boston and urging the United States Congress to support the Hate Crimes Prevention Act.

12/14/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

41. 982086 [Supporting California Nurses Association]

Supervisors Ammiano, Bierman, Brown, Medina

Resolution supporting California Nurses Association in their efforts to achieve an equitable contract which conforms to Title 22 of California law and urging UCSF to bargain good faith with the California Nurses Association.

12/14/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

42. 982087 [Supporting Local Employees of KGO, ABC, and Disney]

Supervisors Ammiano, Bierman

Resolution expressing support for the local employees of KGO, ABC and Disney, urging the companies to reenter contract negotiations in good faith, and urging City officials to avoid interviews with replacement workers except in emergency situations.

12/14/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

43. 982088 [Esprit Park]

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

Resolution urging the San Francisco Open Space/Park Renovation Citizens Advisory Committee and the General Manager of the San Francisco Recreation and Park Department to maintain the Priority One Status for the acquisition of Esprit Park and the recommended allocation of \$1 million from the fiscal year 1999-2000 open space acquisition budget toward the purchase of Esprit Park.

12/14/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT

THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

44. 982089 [Commendation]

Supervisors Bierman, Newsom, Brown, Yaki, Katz

Resolution commending David Bahlman for his significant contributions to the preservation of San Francisco's architectural heritage.

12/14/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

45. 982090 [Commendation]

Supervisors Kaufman, Yaki, Newsom, Katz

Resolution commending 'An Evening of Kung Pao Kosher Comedy' for continuing to contribute to humor in San Francisco, for donating a portion of its proceeds to charity and for showing impressive staying power with a picky audience, and happily proclaiming December 24, 25, 26 and 27, 1998 as "Kung Pao Kosher Comedy Days" in San Francisco.

12/14/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

46. 982091 [Commendation]

Supervisors Leno, Bierman, Newsom, Katz

Resolution commending the Women's Philharmonic.

12/14/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

47. 982092 [Commendation]

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

Resolution commending Allen White for his many years of advocacy and media relations work to achieve equal rights and respect for all San Franciscans.

12/14/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

48. 982100 [St. Mary's Medical Center Sale of Rental Housing]

Supervisors Ammiano, Bierman

Resolution urging St. Mary's Medical Center to take steps to preserve affordable rental housing units, solicit more community input on its proposed sale of fourteen residential buildings, consider its tenants' request for deed restrictions prohibiting owner move-in evictions, including evictions pursuant to the Ellis Act, and explore financing mechanisms to assist tenants in the purchase of their own units.

12/16/1998, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

49. 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]

Imperative Resolution

OFF-CALENDAR LEGISLATION

PROPOSED ORDINANCES

982101 [Sinisa Vukic, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Sinisa Vukic against the City and County of San Francisco by payment of \$150,000. (City Attorney)

(S.F. Superior Court No. 988-103.)

12/16/1998, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

982096 [Transfer Payment from BART to MUNI]

Resolution approving an agreement between the City and County of San Francisco and the Bay Area Rapid Transit District authorizing payment to San Francisco Municipal Railway for transfer trips provided in fiscal year 1997-1998. (Public Transportation Commission)

12/14/1998, RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

982097 [Gift Acceptance, Juvenile Probation Dept]

Resolution authorizing the Chief Probation Officer for the Juvenile Probation Department to accept and expend a gift of Twelve Thousand Seven Hundred Eighty-Five Dollars and Five Cents (\$12,785.05) from the estate of Florine Friedlander, deceased. (Juvenile Probation Department)

12/9/1998, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

982102 [Communications and Petitions]

Petitions and communications received from December 9 through noon on December 16 for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on December 21, 1998.

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.

Cell phones and pagers are not allowed in the room during a meeting.

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

Requests for language translation at a meeting must be received 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 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>