

Agenda & Minutes Archive

Board of Supervisors

City and County of San Francisco

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

City Seal



AGENDA

Monday, February 1, 1999

2:00 PM

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, 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 2

Recommendation of the Finance Committee

Present: Supervisors Kaufman, Newsom

1. 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)

1/25/1999, PASSED ON FIRST READING. The Clerk of the Board stated that communication received from the Recreation and Park Commission indicating the Commission approved a revised First Amendment to the Golden Gate Yacht Club Lease resolving dispute regarding unpaid rent and other alleged breaches of lease. A copy of the amended lease is on file with the Clerk of the

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Housing and Neighborhood Services Committee

Present: Supervisors Yee, Leno

2. 990008 [Gift Acceptance]

Supervisor Leno

Resolution authorizing the Parking Authority to accept a gift of one hundred and forty thousand dollars (\$140,000) from the Uptown Parking Corporation, the Downtown Parking Corporation, and the Ellis and O'Farrell Parking Garage to fund a garage marketing study and plan for the City and County of San Francisco.

Question: Shall this Resolution be ADOPTED?

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Economic Development, Transportation, and Technology Committee

Present: Supervisors Yaki, Katz, Leno

3. 981449 [Treasure Island Development Authority]

Supervisor Yaki

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

12/7/1998, CONTINUED. Supervisor Yaki requested this matter be continued to January 11, 1999.

1/11/1999, CONTINUED.

1/19/1999, CONTINUED. Supervisor Yaki requested this item be continued to February 1, 1999.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Parks and Recreation Committee

Present: Supervisors Brown, Newsom, Bierman

4. 981973 [Park Code]

Supervisor Brown

Ordinance amending Park Code to include United Nations Plaza and Hallidie Plaza as parks for purposes of Articles 3, 4 and 7 of the Park Code and adding Articles 8B and 8C to the Park Code granting the Director of Public Works the authority to manage United Nations Plaza, to perform functions described in Sections 3.03, 3.07, 3.16, 4.11, 4.12 and 4.13 of the Park Code, to make rules for the use of the plaza and to designate additional activities in the plaza for which a permit is required, and granting the Director of Property the authority to manage Hallidie Plaza, to perform functions described in Sections 3.03, 3.07, 3.16, 4.11, 4.12 and 4.13 of the Park Code, to make rules for the use of the plaza and to designate additional activities in the plaza for which a permit is required.

(Amends Section 2.01; adds Sections 8B.01, 8B.02, 8B.03, 8C.01, 8C.02, 8C.03.)

1/25/1999, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 990046 [Permits for Use of Hallidie Plaza]

Supervisor Brown

Ordinance amending Administrative Code Section 2.74 to give the Recreation and Park Department or Commission authority to grant permits for recreational and first amendment activity in Hallidie Plaza and reserving to the Board of Supervisors the authority to grant permits for any other activity and to hear appeals from denials of permits by the Recreation and Park Department or Commission.

(Amends Section 2.74.)

1/25/1999, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of Rules Committee

Present: Supervisors Ammiano, Yee, Brown

6. 981778 [Registration of Lobbyists]

Ordinance amending Administrative Code by amending Sections 16.520 through 16.534 to: add legislative findings; clarify definitions and add new definitions; consolidate the definition of "Lobbyist" with the thresholds for qualifying as lobbyist and the exemptions; increase the qualification threshold for contract lobbyists from \$1,000 per month to \$3,200 per quarter; increase the qualification threshold for expenditure lobbyists from \$1,000 per quarter to \$3,200 per quarter; clarify and add new exemptions; clarify that once a person qualifies as a "Lobbyist" the person is subject to the requirements and prohibitions of this Article until the person ceases all lobbyist activity and files a statement of termination; clarify the disclosure requirements applicable at the time of registration and at the time of filing quarterly activity reports; provide that all lobbyists re-register on January 15 each year; require lobbyists to disclose payments received from City officers in exchange for campaign consulting services; limit the aggregate value of gifts from lobbyists to each City officer, within three months of a lobbyist contact, to \$50; and require lobbyists to notify City officers of the value of gifts conferred; and require the Ethics Commission to conduct quarterly workshops concerning the laws relating to lobbyists. (Ethics Commission)

(Amends Sections 16.520 through 16.534.)

1/19/1999, CONTINUED. Supervisor Ammiano requested this matter be continued to February 1, 1999.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Housing and Neighborhood Services Committee

Present: Supervisors Yee, Leno

7. 982005 [Zoning Map Amendment, 949 Vermont Street]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 949 Vermont Street, east side between 21st and 22nd Streets, Lot 92, Assessor's Block 4093 from a "P" (Public Use) District with an "OS" (Open Space) Height and Bulk designation to an "RH-2" (Residential, House, Two-Family) District with a "40-X" Height and Bulk designation and adopting findings pursuant to Section 101.1. of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14705 adopted September 17, 1998 recommending approval of proposed rezoning to "RH-2"; Exempt from environmental review under General Rule exclusion dated July 15, 1998.)

Question: Shall this Ordinance be FINALLY PASSED?

8. 981492 [Liquor License Transfer, 536 Broadway Street]

Resolution opposing the request for the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for Muhammad Daher and Khaled Zoubi for North Beach Market, from 1262 Stockton Street to 536 Broadway Street, and determining that it will not serve the public convenience and necessity

of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

10/26/1998, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor Medina presented an amendment of the whole to correct the name of one of the applicants.

10/26/1998, RE-REFERRED to Housing and Neighborhood Services Committee. Supervisor Medina requested this item be re-referred to Committee.

12/7/1998, CONTINUED. Supervisor Yaki requested this item be continued to December 14, 1998.

12/14/1998, RE-REFERRED to Housing and Neighborhood Services Committee. Supervisor Medina requested this item be re-referred to committee.

Question: Shall this Resolution be ADOPTED?

9. 982099 [Liquor License, 225 Bush Street]

Resolution determining that the issuance of a Type 9 beer and wine importer license, Type 17 beer and wine wholesaler, and Type 20 off-sale beer and wine alcoholic beverage control license to Jennifer A. Bellwoar on behalf of PrimeReserve LLC, located at 225 Bush Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

10. 981633 [Appeal, 2826-2828 Octavia St. Subdivision Map]

Hearing of persons interested in or objecting to the decision of the Public Works Director dated September 14, 1998, approving Tentative Subdivision Map (subject to certain conditions and Building Inspection Code requirements), to legalize the proposed subdivision creating two substandard-sized lots in Assessor's Block 529, Lot 16, at 2826-2828 Octavia Street.

(See Files 981634, 981635, 981636.)

11/2/1998, CONTINUED. Supervisor Medina indicated he received communication from project sponsor requesting this matter be continued for two months to January 4, 1999 in order to work on efforts to resolve this matter.

1/5/1999, CONTINUED. President Kaufman stated that the appellant requested more time in order to reach a compromise and asked that this matter and its related motions be continued to February 1, 1999.

Action: _____

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

11. 981634 [Appeal, 2826-2828 Octavia St. Subdivision Map]

Motion approving decision of the Director of Public Works, approving Tentative Subdivision Map to legalize the proposed subdivision creating two substandard-sized lots in Assessor's Block 529, Lot 16, at 2826-2828 Octavia Street. (Clerk of the Board)

(See Files 981633, 981635, 981636.)

11/2/1998, CONTINUED. Supervisor Medina requested this matter be continued to January 4, 1999.

1/5/1999, CONTINUED. Consideration continued to February 1, 1999.

Question: Shall this Motion be ADOPTED?

12. 981635 [Appeal , 2826-2828 Octavia St. Subdivision Map]

Motion disapproving decision of the Director of Public Works, approving Tentative Subdivision Map to legalize the proposed subdivision creating two substandard-sized lots in Assessor's Block 529, Lot 16, at 2826-2828 Octavia Street. (Clerk of the Board)

(See Files 981633, 981634, 981636.)

11/2/1998, CONTINUED. Supervisor Medina requested this matter be continued to January 4, 1999.

1/5/1999, CONTINUED. Consideration continued to February 1, 1999.

Question: Shall this Motion be ADOPTED?

13. 981636 [Findings - 2826-2828 Octavia St. Subdivision Map]

Motion directing the Clerk of the Board to prepare findings relating to Tentative Subdivision Map to legalize the proposed subdivision creating two substandard-sized lots in Assessor's Block 529, Lot 16, at 2826-2828 Octavia Street, for consideration by the Board at its next meeting. (Clerk of the Board)

(See Files 981633, 981634, 981635.)

11/2/1998, CONTINUED. Supervisor Medina requested this matter be continued to January 4, 1999.

1/5/1999, CONTINUED. Consideration continued to February 1, 1999.

Question: Shall this Motion be ADOPTED?

SPECIAL ORDER - 3:00 PM

Board of Supervisors Sitting as a Committee of the Whole

14. 990158 [Public Hearing]

Hearing of persons interested in or objecting to proposed motion having the Monday, February 22, 1999 meeting of the Board of Supervisors held at the John Yehall Chin Elementary School, 350 Broadway Street, Multi-purpose Room in the Chinatown Neighborhood of San Francisco at 6:00 p.m. (Clerk of the Board)

NOTE: Because of lack of publication this item is placed on the agenda on advice of the City Attorney for Board Action.

Action:_____

Committee of the Whole Rise and Report Without Recommendation

15. 990061 [Off Site Meeting in Chinatown] Supervisors Yee, Teng
Motion having the Monday, February 22, 1999 meeting of the Board of Supervisors held at the John Yehall Chin Elementary School, 350 Broadway Street, Multi-purpose Room in the Chinatown Neighborhood of San Francisco at 6:00 p.m.

Question: Shall this Motion be ADOPTED?

16. 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.

17. 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.

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 18 through 29

18. 990124 [Appointment] Supervisor Ammiano
Resolution appointing Sue Bierman, member of the Board of Supervisors, as a representative to the Metropolitan Transportation Commission.

(Seat No. 1, for a new four-year term ending February 9, 2003.

1/25/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

19. 990138 [Commendation] Supervisors Newsom, Katz, Yaki
Resolution commending the Hidden Truths Bloody Sunday Exhibition and the families of the Bloody Sunday victims for their work to commemorate Bloody Sunday.

1/25/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

20. 990139 [Board Meeting Schedule] Supervisors Teng, Katz
Resolution rescheduling the Tuesday, February 16, 1999, regular meeting of the Board of Supervisors to Wednesday, February 17, 1999, in honor of the first day of Chinese New Year, the Year of the Rabbit.

1/25/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

21. 990140 [Landmark, Washington Square] Supervisors Yee, Becerril
Resolution urging the Planning Department, Planning Commission, Arts Commission, Recreation and Parks Commission, and the Landmarks Preservation Advisory Board to expeditiously designate Washington Square a landmark.

1/25/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

22. 990141 [Condemning The Taliban] Supervisors Ammiano, Bierman, Katz, Brown, Leno, Yaki
Resolution condemning the Taliban, the ruling faction of the Government of Afghanistan, for its inhumane treatment of gay people and women.

1/25/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

23. 990142 [Commendation] Supervisors Leno, Ammiano, Katz, Kaufman, Brown, Teng, Bierman, Yee, Yaki, Newsom, Becerril
Resolution commending the Gay and Lesbian Alliance Against Defamation (GLAAD) for its denunciation of the Fox Files television show segment entitled "Gay Underworld" and condemning the Fox Network for airing the anti-gay show and urging them to comply with the demands of GLAAD.

1/25/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. 990143 [Reward] Supervisors Brown, Leno, Katz, Yaki, Bierman, Newsom
Resolution urging the Mayor to establish a reward for information leading to the arrest and conviction of the assailant of Arinze Anoruo.

1/25/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. 990146 [Housing Trusts Study] Supervisor Ammiano
Motion directing the Board of Supervisors Legislative Analyst to study housing trusts.

1/25/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

26. 990149 [Needle Exchange] Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom,

Emergency]

Yee, Leno, Becerril

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

1/25/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

27. 990150 [Final Map, McAllister Manor - 1543 McAllister Street]

Motion approving final map of McAllister Manor - 1543 McAllister Street, a Residential Condominium Project, being a subdivision of Lot 21, Assessor's Block No. 1180, and adopting findings pursuant to the Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 171,429.)

1/27/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

28. 990151 [Suspend 30-Day Rule - Interim Zoning Controls, Residential Units Conversion] Supervisor Bierman

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, conversion of residential rental uses in interim zoning controls.

1/27/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

29. 990154 [Suspend 30-Day Rule - Treasure Island Leases]

Supervisors Ammiano, Katz

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, resolutions authorizing the Treasure Island Development Authority to execute leases and related agreements for housing units on Treasure Island.

1/27/1999, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be ADOPTED?

Board of Supervisors New Committee Assignments

Questions on the For Adoption Without Committee Reference
Agenda: _____

30. 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 January 21 through noon January 27 , for reference by President to appropriate committee on February 1, 1999.

990134 [Simca Harris v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Simca Harris against the City and County of San Francisco by payment of \$33,383.87. (City Attorney)

(U.S. District Court No. C97-4614 PJH)

1/25/1999, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from January 21 through noon January 27, for reference by President to appropriate committee on February 1, 1999.

990122 [DPH - State Dept of Mental Health Performance Contract, FY 1998-1999]

Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health Services, to enter into the fiscal year 1998-1999 performance contract with the State Department of Mental Health, which includes indemnification clauses and does not include patent infringement indemnification

and false claims clauses. (Public Health Department)

1/20/1999, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990135 [Lake Merced Transport Project - Transfer of Land]

Resolution authorizing transfer of land (Assessor's Parcel No. 7282 described as Parcel No. 1 comprising of 36,007 square feet and Parcel 2 comprising of 2,672 square feet), to the United States of America for inclusion in the Golden Gate National Recreation Area. (Real Estate Department)

1/25/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990152 [Purchase of 555-7th Street Building]

Resolution authorizing the exercise of the purchase option in the lease between the City and County of San Francisco ("City"), as lessee, and Burt J. Hamrol, as lessor, for the real property and building located at 555-7th Street (the "Property"); authorizing the officers of the City to enter into documents to implement said purchase; approving a Project Lease related to financing the acquisition of the property (including certain indemnities contained therein); approving a Trust Agreement between the City and a Trustee (including certain indemnities contained therein); authorizing the selection of a Trustee; approving the execution and delivery of Certificates of Participation to finance the acquisition of the property; authorizing the offer and sale of the certificates; approving the form of Official Notice of Sale, Notice of Intention to Sell, and Official Statement; approving the form of Continuing Disclosure Certificate relating to the certificates; approving the validation of the execution and delivery of certificates; adopting findings pursuant to Planning Code Section 101.1; and ratifying previous actions taken in connection therewith. (Mayor)

(Fiscal impact.)

1/27/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990155 [Bayshore-Hester Surplus Funds Declaration]

Resolution making a declaration of a surplus in the improvement fund for the Bayshore-Hester assessment district and directing disbursement of such surplus. (Mayor)

1/27/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990156 [Local Law Enforcement Block Grant]

Supervisors Teng, Bierman, Becerril

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively apply for, accept, and expend a grant in the amount of \$2,826,976 from the U.S. Department of Justice to administer the Local Law Enforcement Block Grant Program, and waiving indirect costs. (Mayor)

1/27/1999, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990157 [CalWORKs - Child Care Contract Modification]

Resolution authorizing an increase in enrollment and service level for CalWORKs Child Care by modifying the existing contract with the Children's Council of San Francisco in the amount of \$40.8 million to provide for the increase in enrollment, program costs and a number of capacity building initiatives. (Human Services Department)

(Fiscal impact.)

1/27/1999, RECEIVED AND ASSIGNED to Finance and Labor Committee.

1/28/1999, CLERICAL CORRECTION. Clerical correction to title only; delete "Urging the Board of Supervisors to authorize"; insert "Authorizing".

990159 [Petitions and Communications]

Petitions and communications received from January 21 through noon on January 27 for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk on February 1, 1999.

From Public Utilities Commission, submitting information on salary and overtime spending for the 1997-98 and 1998-99 fiscal years. Copy Supervisor Yee (1)

From concerned citizens, expression opposition to Café in Dolores Park (6 Letters) (2)

From Dan Craig, expressing support for the Union Square Business Improvement District File 98-0118 (3)

From Amy Caplan, expressing support for the living wage increase and questing if American Airlines will have to comply with the living wage increase for employees at SFO. File 98-1453 (4)

From 16th & Mission Community Public Safety mini Task Force, submitting suggestions to improve the quality of life in the 16th and Mission area. (5)

From Office of the Treasurer/ Tax Collector, submitting a list of transactions that are currently performed at the City Payment Center in City Hall, Room 140. Copy: Each Supervisor (6)

From Controller's Audit Division, submitting report concerning the audit of Marilla Chocolate Company, Inc. (7)

From Ethics Commission, submitting request to the District Attorney to confirm the status of Paul H. Melbostad whose term has expired, as a member of the Ethics Commission. Rules Committee (8)

From San Francisco Dental Society, expressing opposition to the proposed play structure at the new Giant's Ballpark, in the shape of a giant Coca Cola bottle. Copy Each Supervisor (9)

From Walt Disney Pictures, requesting to film a trial scene in the Board Chambers for a total period of four days. Copy: Each Supervisor (10)

From Tax Collector, Delinquent Revenue Division, submitting its quarterly report for the period October 1, 1998 through December 31, 1998. (11)

From San Francisco Youth Commission, submitting legislation on stricter State gun control laws. (12)

From concerned citizens, submitting support for removal of Piazzoni Murals at the Asian Art Museum. (7 Letters) File 99-0016 (13)

From concerned citizens, submitting opposition for removal of Piazzoni Murals at the Asian Art Museum. (3 Letters) (14)

From concerned citizens, submitting support for a frisbee golf course in San Francisco. (2 Letters) File 98-1589 Park and Recreation Committee (15)

From Office of the Sheriff, expressing appreciation of cooperation in support of City Hall Security. Copy:

Each Supervisor (16)

From Troy D. Smith, requesting approval of liquor license type #9, #17, and #20 to import/wholesale and off-sale wine and beer in the State of California. Small Business, Economic Vitality and Consumer Services Committee (17)

From Supervisor Leland Yee, Chair, Finance and Labor Committee, submitting request to Department Heads requesting certain information needed prior to considering any item on the Finance and Labor Committee agenda. (18)

From Public Transportation Commission, submitting Rules of Order . (19)

From Department of Human Resources, submitting Administrative Changes Nos. 70 through 72-98/99 to the Annual Salary Ordinance, FY1998/99. (20)

From SF International Airport, submitting comments to clarify issues raised in letter from Miraloma Park Improvement Club, regarding the current Runway Reconfiguration study. (21)

From Mayor's Office of Community Development, submitting materials requested by Supervisor Yee that describe and delineate the proposed 1999 CDBG program. Copy: Each Supervisor (22)

From California State Auditor, submitting its audit report concerning various counties administration of their Emergency Medical Services (EMS) funds. (23)

From Controller's Audit Division, submitting the financial audit of the Office of the Treasurer's Statement of Cash and Investments for the quarter ending September 30, 1998. (24)

From Commission on the Environment, submitting Resolution No. 002-99-COE, opposing an Urban Warrior Advanced War fighting Experiment in the Presidio. (25)

From Restaurant Associates, submitting opposition to passage of War Memorial Contract with Restaurant Associates Resolution. Copy: Each Supervisor, File 98-2050. (26)

From Ian McCracken, submitting support for Supervisor Brown's initiative to clean up Civic Center. (27)

From Bill Bixby, regarding his concerns over the murder of several SF Taxi drivers. Copy: Each Supervisor (28)

From Jon Winston, indicating appreciation of support for San Jose Avenue Traffic Calming and Bike Lanes. (29)

From Lucreita Rauh, submitting the concerns of Friends of Lombard Street with bumper to bumper traffic and asking for support to reduce traffic congestion. (30)

From US Army Corps of Engineers, submitting summary of permit actions for the months of October through December 1998. (31)

From California Legislature, Senate Rules Committee, submitting Governor Gray Davis's appointment of Mary D. Nichols as Secretary of the Resources Agency. (32)

From State Board of Equalization, submitting notice of an anticipated 30-60 day delay in the mailing of sales, transactions, and use tax registration/allocation media scheduled for the month of January 1999. (33)

From Lyn Owen, submitting her opposition to the invasion of the Presidio. (34)

From Office of the Controller, submitting notice that a recorded bond is on file for newly appointed Supervisor Alicia D. Becerril. (35)

From MUNI, submitting letter regarding a December 4 incident involving Muni, SF Police Department and a citizen named Jimmy Kam. COPY Supervisor Yee (36)

From Assessment Appeals Board, submitting letter of meeting on Wednesday, February 3, 1999 at 10:30 a.m. in City Hall, Room 244 for the purpose of selecting three new assessment appeals board No. 2 alternate members . (37)

From City Center Partnership, submitting an Addendum to the District Assessment Engineer's Report. File 98-1844 (38)

From Raphel Roessler Retail Group, submitting letter in support of the Union Square BID formation District. File 99-0118 (39)

From Mark Brown, regarding "Ringing in the Landmine Ban Treaty" and urging support to activate churches throughout our community. (40)

From Commission on the Environment, submitting Resolution No. 002-99-COE, regarding Presidio War Games. (41)

From Harvey M. Rose, regarding overtime expenditures for the 1997-98 fiscal year. (42)

From San Francisco County Transportation Authority, submitting appointment of Jose Luis Moscovich, as Acting Executive Director, while Carmen Clark is Executive Manager of Public Transportation Department/MUNI. (43)

From various signators, submitting Form 700 Statement of Economic Interest (44):
Rachel Polish, Legislative Assistant to Supervisor Medina
Alison Krumbain, Legislative Assistant to Supervisor Kaufman
Michele Olson, Legislative Assistant to Supervisor Yee
Harvey Rose, Budget Analyst

From Tom Hsieh, submitting resignation from the Metropolitan Transportation Commission. Rules Committee (45)

From Georgia B. Wright, regarding information on any proposals for parking citation amnesty. (46)

From Senate Rules Committee, submitting appointment of Winston H. Hickox, as Secretary of the California Environmental Protection Agency. (47)

From War Memorial and Performing Arts Center, submitting request that the Board of Supervisors defer taking action on and/or amending proposed resolution regarding Contract with Restaurant Associates. Copy: Each Supervisor (48)

From Department of Public Health, Submitting quarterly AIDS Surveillance Report. (49)

From Pacific Gas and Electric Company, submitting notice of application for increases in electric revenues and gas rates. (50)

From International Institute of Municipal Clerks, submitting notice that Gloria L. Young, CM/AAE, Clerk to the Board of Supervisors has qualified for Third Sustaining Membership in the Academy for Advanced

Education. (51)

From Mina G. Faraji, submitting request for a Tasting Wine License. Small Business Economic Vitality and Consumer Affairs Committee(52)

From Joseph Faiella, submitting request that noise-polluters be removed from the 16th and Mission BART Station. (53)

From Alan Ferrara, supporting City cleanup of the Haight Ashbury District as a prime issue. Copy Supervisor Ammiano (54)

From Jeff Corino, submitting request that results of Committee Meetings to be on the web. (55)

From Anthony Alfonso, submitting request to add more 44 Line buses during the rush hour to alleviate overcrowding. (56)

From CJ Kingsley, submitting support for silent vehicle alarms. (57)

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>