

Agenda & Minutes Archive

Board of Supervisors

City and County of San Francisco

James Lick Middle School Auditorium  
1220 Noe Street at Clipper Street  
San Francisco, CA



## AGENDA

Monday, August 21, 2000

6:00 PM

Special 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

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<>ROLL CALL AND PLEDGE OF ALLEGIANCE

<>AGENDA CHANGES

<>COMMUNICATIONS <>

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

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

◇SPECIAL ORDER 6:00 P.M.

◇From Rules Committee without Recommendation

Present: Supervisors Leno, Kaufman

◇1. 001461 [Ballot Argument, district aide for each member of the Board of Supervisors] Supervisors Ammiano, Leno ◇Motion authorizing proponent's ballot argument in favor of Proposition B, a charter amendment to provide a district aide for each member of the Board of Supervisors.

Question: Shall this Motion be ADOPTED?

◇Recommendations of Rules Committee

Present: Supervisors Leno, Kaufman

◇2. 001463 [Ballot Argument, retirement benefits for miscellaneous employees] Supervisors Kaufman, Leno ◇Motion authorizing proponent's ballot argument in favor of Proposition C, a charter amendment regarding the retirement benefits for miscellaneous employees.

Question: Shall this Motion be ADOPTED?

◇3. 001462 [Ballot Argument, Children's Fund] Mayor, Supervisors Becerril, Teng, Ammiano, Bierman, Brown, Yaki, Katz, Kaufman, Leno ◇Motion authorizing proponent's ballot argument in favor of Proposition D, a charter amendment to establish a Children's Fund.

Question: Shall this Motion be ADOPTED?

◇4. 001464 [Ballot Argument, health coverage for retired employees and surviving spouses/surviving domestic partners] Supervisors Teng, Leno ◇Motion authorizing proponent's ballot argument in favor of Proposition E, a charter amendment regarding health coverage for retired employees and surviving spouses and surviving domestic partners.

Question: Shall this Motion be ADOPTED?

◇5. 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.

◇Items 6 through 17

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

the Consent Agenda and considered as a separate item.

<>Recommendations of the Audit and Government Efficiency Committee

Present: Supervisors Kaufman, Newsom, Katz

<>6. 000800 [Board of Appeals - Business Tax Code] Supervisors Kaufman, Bierman, Leno <>Ordinance amending Article 1, Section 14, of the Business and Tax Regulations Code to provide that any immediately adjacent property owner or owners who requested discretionary review of a permit by the Planning Commission and prevailed, in whole or in part, shall have the status of a party in any appeal of the permit to the Board of Appeals.

5/15/2000, SUBSTITUTED.

Supervisor Kaufman submitted a substitute ordinance bearing same title. Sponsor requests this item be scheduled for the June 6, 2000 meeting.

6/12/2000, SUBSTITUTED.

Supervisor Kaufman submitted a substitute ordinance bearing same title.

8/7/2000, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

<>7. 001233 [Settlement of Lawsuit] <>Ordinance authorizing settlement of the lawsuit filed by Vincent Bigioli and Regina Estella against the City and County of San Francisco for \$162,500. The lawsuit was filed on November 25, 1998 in the Superior Court of San Francisco, Case No. 999512 entitled Vincent Bigioli and Regina Estella v. City and County of San Francisco. (City Attorney)

8/7/2000, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

<>8. 001294 [Settlement of Lawsuit] <>Ordinance authorizing settlement of litigation of City and County of San Francisco against Michael and Aine Cafferkey for \$342,500.00. (City Attorney) <>(Superior Court No. 305-058; date filed: July 21, 1999.)

8/7/2000, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

<>9. 001295 [Settlement of Lawsuit] <>Ordinance authorizing settlement of litigation of Najah Rabah and the City and County of San Francisco, San Francisco Department of Public Health, et al. for \$33,000.00. (City Attorney) <>(Superior Court No. 304867; date filed: July 13, 1999.)

8/7/2000, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

<>10. 001296 [Settlement of Lawsuit, Amending Ordinance 262-98] <>Ordinance amending Ordinance 262-98 which approved a settlement of the lawsuit in Commercial Interiors Construction, Inc. v. City and County of San Francisco, et al., San Francisco Superior Court, Case No. 990-209, relating to the Chinatown Branch Library Project for \$285,016.13 and release of the City's claims to contract retention. (City Attorney) <>(Date filed: October 9, 1997.)

8/7/2000, PASSED, ON FIRST  
READING.

Question: Shall this Ordinance be FINALLY PASSED?

<>11. 001297 [Settlement of Lawsuit] <>Ordinance authorizing settlement of litigation of People of the State of California, et al. v. Pacific Gas & Electric Company for the amount of Two Hundred Fifty Thousand Dollars (\$250,000). (City Attorney) <>(Case Number: Not yet assigned (complaint and stipulated judgment to be filed upon settlement); date filed: October 13, 1998.)

8/7/2000, PASSED, ON FIRST  
READING.

Question: Shall this Ordinance be FINALLY PASSED?

<>12. 001331 [Refunding Bonds] Supervisor Kaufman <>Ordinance amending Chapter 43 of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 43.1.26, to clarify and correct the City's authorization to issue Refunding Bonds. <>(Amends Section 43.1.26.)

8/7/2000, PASSED, ON FIRST  
READING.

Question: Shall this Ordinance be FINALLY PASSED?

<>Recommendation of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

<>13. 001229 [Police Code - Penalties for Non-compliance with Orders of the Port Commission] <>Ordinance amending Article 23, of the San Francisco Municipal Code (Police Code), by amending Article 23, Regulation for Port Area, Section 1612, non-compliance with orders of the Commission as misdemeanor to allow violations to be charged either as a misdemeanor or an infraction with monetary fines. (Port) <>(Amends Article 23, Section 1612.)

8/7/2000, PASSED, ON FIRST  
READING.

Question: Shall this Ordinance be FINALLY PASSED?

<>Recommendation of the Rules Committee

Present: Supervisors Leno, Teng, Kaufman

<>14. 001044 [Appointment] <>Resolution appointing Supervisor Alicia Becerril, Supervisor Leslie Katz, Marie

Jones, and David Bracker, terms ending April 14, 2002, to the Joint Board of Education/Board of Supervisors Digital Divide Task Force; residency waived. <>Supervisor Alicia Becerril, Seat 1, new appointment, must be a representative from the Board of Supervisors, for new two-year term ending April 14, 2002;  
Supervisor Leslie Katz, Seat 2, new appointment, must be a representative from the Board of Supervisors, for new two-year term ending April 14, 2002;  
Marie Jones (residency requirement waived), Seat 3, new appointment, must be a representative from the association of private sector technology companies, for new two-year term ending April 14, 2002;  
David Bracker, Seat 5, new appointment, must be a representative from a private not for profit organization that is working to ameliorate the digital divide problem, for new two-year term ending April 14, 2002.

Question: Shall this Resolution be ADOPTED?

<>Recommendations of the Transportation and Land Use Committee

Present: Supervisors Yaki, Yee

<>15. 001290 [Accept and Expend Grant - DPW Lake Merced Pavement Renovation and Resurfacing Project, Phase II] <>Resolution authorizing the Department of Public Works to apply for, accept and expend a grant in the amount of \$3,982,000 in Federal Surface Transportation Program funds with required local matching funds of \$515,911 for the Lake Merced pavement and renovation project. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

<>16. 001291 [Accept and Expend State Grant - DPW Southwest Gate Improvement Project at Junipero Serra Boulevard and Alemany Overpass/19th Avenue] <>Resolution authorizing the Department of Public Works to accept and expend a grant in the amount of \$100,000 from the Metropolitan Transportation Commission's Surface Transportation Program (STP) Exchange Program for improvements at Southwest Gateway. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

<>17. 001302 [Accept and Expend State Grant - DPW Pedestrian and Bicycle Projects] <>Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to execute documents necessary to apply for, accept and expend \$546,940 of Transportation Development Act (TDA) Article 3 funds for Bicycle and Pedestrian Projects for fiscal year 2000-01. (Public Works Department)

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 Audit and Government Efficiency Committee

Present: Supervisors Kaufman, Newsom, Katz

<>18. 001007 [Administrative Code Chapter 31] Supervisor Kaufman <>Ordinance repealing Administrative Code Chapter 31 and enacting new Administrative Code Chapter 31 to adopt procedures and fees to implement the California Environmental Quality Act. <>(Repeals and enacts new Administrative Code Chapter 31.)

8/7/2000, CONTINUED ON  
FIRST READING. After  
consultation with the City  
Attorney, clerical correction to  
change the word "rescind" to  
read "repeal."

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>Recommendations of the Public Utilities and Deregulation Committee

Present: Supervisors Ammiano, Becerril

<>19. 991521 [RCN Cable Franchise] Supervisors Katz, Leno, Yaki <>Ordinance granting a fifteen year franchise, with a five year extension option, to RCN Telecom Services of California, Inc. for use of the public rights of way within the City and County of San Francisco to provide cable services, cable Internet services and other services upon payment of five percent of gross revenues to the City and County of San Francisco. <>(Filed July 30, 1999.)

5/15/2000, SUBSTITUTED.  
Supervisor Katz submitted a  
draft ordinance in Board.

7/10/2000, SUBSTITUTED.  
Supervisor Yaki submitted a  
substitute ordinance bearing  
new title.

8/7/2000, PASSED ON FIRST  
READING.

Question: Shall this Ordinance be FINALLY PASSED?

<>20. 001271 [RCN Franchise Letter Agreement] Supervisors Yaki, Katz <>Resolution approving a Letter Agreement between the City and County of San Francisco and RCN Telecom Services of California, Inc., relating to the provision of free equipment and services to City designees in accordance with a program to be developed by the City's Department of Telecommunications and Information Services.

8/7/2000, CONTINUED.  
President Ammiano indicated  
this item needs to be continued  
to August 14, 2000.

Question: Shall this Resolution be ADOPTED?

<>NEW BUSINESS

<>Recommendations of the Finance and Labor Committee

Present: Supervisors Yee, Bierman, Ammiano

<>21. 001264 [Increase Annual Residential Rent Ordinance Fee] Supervisor Ammiano <>Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Sections 37A.2 and 37A.6, to increase the maximum annual Residential Rent Ordinance fee from \$16 to \$19 per unit for fiscal year 2000-2001, and to provide that no more than \$16 per unit may be passed through from the landlord to the tenant(s). <>(Amends Sections 37A.2 and 37A.6.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>22. 001272 [Minimum Compensation Ordinance] Mayor, Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee <>Ordinance amending the San Francisco Administrative Code by adding Chapter 12P, encompassing Sections 12P.1 to 12P.16, to provide that a prescribed minimum level of compensation be paid to employees of contractors providing services to the City and County, to employees of their subcontractors, and to employees of tenants and subtenants on Airport property and their contractors; and amending Chapter 70 of the San Francisco Administrative Code by adding Section 70.11 to provide that employees of the in-home supportive services public authority be paid the specified minimum compensation. <>(Adds Chapter 12P Sections 12P.1 to 12P.16; amends Chapter 70; adds Section 70.11.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>23. 001337 [Amending the Health Code to establish patient rates for services effective July 1, 2000] <>Ordinance amending Part II, Chapter V, of the San Francisco Municipal Code (Health Code) by amending Section 128 thereof, to fix patient rates for services furnished by Department of Public Health, retroactively to July 1, 2000. (Public Health Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>24. 001428 [Government Funding - Rent Arbitration Board] Supervisors Ammiano, Bierman <>Ordinance appropriating \$327,699 of Rent Arbitration Board Special Revenue Funds for salaries, fringe benefits, training and professional services to improve customer service to the public and eliminate work backlog for the Rent Arbitration Board for fiscal year 2000-2001; ratifying actions previously taken.

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>25. 001280 [Health Emergency Declaration] Supervisors Ammiano, Becerril, Katz, Bierman <>Resolution concurring with the findings of the San Francisco Mental Health Board to declare a health emergency in the City and County of San Francisco.

7/17/2000, SEVERED FROM  
FOR ADOPTION WITHOUT  
COMMITTEE REFERENCE  
AGENDA. Supervisor Kaufman  
requested this matter be severed  
so it could be considered  
separately.

7/17/2000, REFERRED to

Finance and Labor Committee.  
Supervisor Kaufman requested  
this matter be referred to  
committee.

Question: Shall this Resolution be ADOPTED?

<>26. 001299 [Jurisdictional Transfer of Hallidie Plaza from Adm. Services to DPW] <>Resolution transferring jurisdiction of real property from the Department of Administrative Services to the Department of Public Works identified as Assessor's Block 341 Lot Nos. 13 and 14 and sub-surface area of Cyril Magnin Street between Lot Nos. 13 and 14 (Hallidie Plaza). (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

<>27. 001329 [Appointments - San Francisco Local Agency Formation Commission] Supervisor Ammiano <>Motion appointing Supervisors Ammiano, Bierman and Yaki to the San Francisco Local Agency Formation Commission, and appointing Supervisors Leno and Kaufman as alternate members.

(Under State law, the Board of Supervisors shall appoint two of its members as LAFCO members, Seats 1 and 2; and shall appoint one other member (or the Mayor) as a third LAFCO member, Seat 3. In addition, the Board shall appoint two of its members as alternates - one alternate to Seats 1 and 2, and a second alternate to the third seat.)

Question: Shall this Motion be ADOPTED?

<>Recommendations of the Rules Committee

Present: Supervisors Leno, Teng, Kaufman

<>28. 001103 [Disclosure of Felony Convictions] Supervisors Yaki, Bierman, Teng <>Ordinance amending Chapter 2, Article 1, of Part I of the San Francisco Municipal Code (Administrative Code), by adding Section 2.6-4, to require persons seeking appointment by the Board of Supervisors to Boards and Commissions to disclose felony convictions.  
<>(Adds Section 2.6-4.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>29. 001360 [Appointment - Controller] Supervisors Kaufman, Yaki, Katz, Teng, Bierman, Leno <>Resolution confirming the appointment of Edward Harrington as City Controller.

Question: Shall this Resolution be ADOPTED?

<>30. 001154 [Cell Phone and Pager Prohibited] Supervisors Yaki, Ammiano, Brown, Teng, Becerril <>Motion amending Rules of Order of the Board of Supervisors by amending Rules 1.1 and 6.8 to prohibit the usage or ringing of cell phones, pagers, or other electronic communication devices in the Board of Supervisors' Legislative Chamber and Committee Meeting Room and that such usage shall be considered disorderly conduct.

6/26/2000, SEVERED FROM  
FOR ADOPTION WITHOUT  
COMMITTEE REFERENCE  
AGENDA. Supervisor Yaki  
requested this matter be severed



so it could be considered separately.

6/26/2000, REFERRED to Rules Committee. Supervisors Brown, Teng, Becerril requested to be added as co-sponsors.

Question: Shall this Motion be ADOPTED?

<>Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

Present: Supervisors Newsom, Leno, Becerril

<>31. 001313 [Extended Hours Premises Moratorium] Supervisor Becerril <>Ordinance amending Article 15.2 of the San Francisco Police Code by amending Section 1070.26 to extend the moratorium on the issuance of extended hours premises permits within the area bounded by Bush Street to the north, O'Farrell Street to the south, Taylor Street to the east and Van Ness Avenue to the west. <>(Amends Section 1070.26.)  
(Supervisor Leno dissenting in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>32. 000429 [Liquor License, 1731-1741 Powell Street] <>Resolution determining that the transfer of a Type 48 on-sale general public premises liquor license from 475 Francisco Street to 1731-1741 Powell Street to Muriel San Francisco, LLC for "Muriel's Theater", 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?

<>33. 001255 [Liquor License, 233 Geary Street] <>Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to DFS Liquor Retailing, Ltd. (Duty Free Shopping) located at 233 Geary Street and the transfer of a Type 21 off-sale general alcoholic beverage control license from 80 Grant Avenue to the Geary Street address, will serve the public 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; with a condition.

Question: Shall this Resolution be ADOPTED?

<>Recommendations of the Transportation and Land Use Committee

Present: Supervisors Yaki, Yee

<>34. 001260 [Landmark - Columbus Savings Bank Building] Supervisor Becerril <>Ordinance designating the Columbus Savings Bank Building, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

Question: Shall this Ordinance be PASSED ON FIRST READING?

<>35. 001293 [Accept and Expend Grant - DPW Broadway Transportation Improvement Project] <>Resolution authorizing the Director of Public Works to accept and expend \$1,000,000 in Federal Transportation Equity Act for the 21st Century (TEA21) funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Broadway Corridor Transportation Improvements Project with required local matching funds of \$129,561. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Katz, Yaki, Yee

<>36. 001357 [Amendment to Sharing Agreement with Treasure Island Homeless Development Initiative (TIHDI)] Supervisors Katz, Bierman <>Resolution approving and authorizing the Treasure Island Development Authority to enter into an amendment to a Sharing Agreement with the Treasure Island Homeless Development Initiative related to the exchange of Treasure Island housing units with the John Stewart Company.

Question: Shall this Resolution be ADOPTED?

<>37. 001358 [Sublease Amendment with the John Stewart Company - Treasure Island Housing] Supervisors Katz, Bierman <>Resolution approving and authorizing the Treasure Island Development Authority to enter into an amendment to a sublease with the John Stewart Company related to the exchange of Treasure Island Housing Units with TIHDI.

Question: Shall this Resolution be ADOPTED?

<>38. 001359 [Sublease of 96 Housing Units on Treasure Island to the Treasure Island Homeless Development Initiative (TIHDI) Member Organizations] Supervisors Katz, Bierman <>Resolution approving and authorizing the Treasure Island Development Authority to enter into two new subleases and an amendment to an existing sublease with TIHDI member organizations for the use of an additional 96 housing units on Treasure Island.

Question: Shall this Resolution be ADOPTED?

#### <>SPECIAL ORDER

<>The August 14, 2000 meeting was canceled. In order to provide proper notice to the affected parties, it is requested that this matter be continued to August 28, 2000 at

<>39. 001415 [Public Hearing] <>Hearing of persons interested in or objecting to report of delinquent charges for code enforcement cases with delinquent assessment of costs, emergency order fees, reinspection fees, and penalties for failure to file the annual unit usage report and or fees pursuant to the provisions of Sections 102.17, 102.18, 102.19 et seq., 108 and Section 110 Table 1-K, of the San Francisco Building Code, and Sections 41.10 and 41.20 of Chapter 41 of the San Francisco Administrative Code submitted by the Director of the Department of Building Inspection for services rendered by said Department the costs thereof having accrued pursuant to the Code violations referenced above. (Clerk of the Board)

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

<>40. 001416 [Special Assessment Liens for Assessment of Costs - Building Inspection] <>Resolution confirming report of delinquent charges for code enforcement cases with delinquent assessment of costs, emergency order fees, reinspection fees, and penalties for failure to file the annual unit usage report and or fees pursuant to the provisions of Sections 102.17, 102.18, 102.19 et seq., 108 and Section 110 Table 1-K, of the San Francisco Building Code, and Sections 41.10 and 41.20 of Chapter 41 of the San Francisco Administrative Code submitted by the Director of the Department of Building Inspection for services rendered by said Department the costs thereof having accrued pursuant to the Code violations referenced above. (Building Inspection Department)

Question: Shall this Resolution be ADOPTED?

◇41. 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.

◇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 42 through 51

◇42. 001438 [Market Street Study] Supervisor Teng ◇Resolution urging the appropriate City departments, including the Department of Parking and Traffic, the Municipal Railway, the Department of Public Works, the Planning Department, and the Redevelopment Agency to collaborate and incorporate community input to study and develop a plan for Market Street to increase the safety of pedestrians and bicyclists and to provide for better transit access.

8/7/2000, REFERRED FOR  
ADOPTION WITHOUT  
COMMITTEE REFERENCE  
AGENDA AT THE NEXT  
BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

◇43. 001439 [Release of Funds] Supervisor Ammiano ◇Resolution urging the Mayor's Office of Community Development to release approved funding to the Urban Economic Development Corporation for Fiscal Year 2000-2001.

8/7/2000, REFERRED FOR  
ADOPTION WITHOUT  
COMMITTEE REFERENCE  
AGENDA AT THE NEXT  
BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

◇44. 001441 [Commendation] Supervisor Leno ◇Resolution commending Commander Greg Suhr for almost 20 years of outstanding service with the San Francisco Police Department and for his promotion to Commander of the Special Operations Unit.

8/7/2000, REFERRED FOR  
ADOPTION WITHOUT  
COMMITTEE REFERENCE  
AGENDA AT THE NEXT  
BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

◇45. 001442 [Commendation] Supervisor Leno ◇Resolution commending the United States Social Security Administration for selecting San Francisco as the national demonstration city for the Medicare Enrollment Initiative and urging the San Francisco Department of Public Health, Department of Human Resources, Commission on the Aging, and Mayor's Office of Disability to promote the initiative among low-income senior and disabled San Franciscans.

8/7/2000, REFERRED FOR  
ADOPTION WITHOUT  
COMMITTEE REFERENCE  
AGENDA AT THE NEXT  
BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

<>46. 001443 [Commendation] Supervisor Newsom <>Resolution commending Keith Grand on 22 years as the Risk Manager for the City and County of San Francisco.

8/7/2000, REFERRED FOR  
ADOPTION WITHOUT  
COMMITTEE REFERENCE  
AGENDA AT THE NEXT  
BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

<>47. 001444 [Commendation] Supervisors Teng, Kaufman, Bierman <>Resolution commending Chief Robert L. Demmons for his 26 years of dedicated service to the San Francisco Fire Department, and wishing him the best in his future endeavors.

8/7/2000, REFERRED FOR  
ADOPTION WITHOUT  
COMMITTEE REFERENCE  
AGENDA AT THE NEXT  
BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

<>48. 001445 [Commendation] Supervisor Yee <>Resolution commending Steven J. Doi for his commitment to the promotion of better relationships between the United States and Japan.

8/7/2000, REFERRED FOR  
ADOPTION WITHOUT  
COMMITTEE REFERENCE  
AGENDA AT THE NEXT  
BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

<>49. 001480 [Commendation] Supervisor Becerril <>Resolution commending Governor Gray Davis for the signing of the State Senate Bill 984 designating a state holiday in memory of Cesar R. Chavez.

Question: Shall this Resolution be ADOPTED?

<>50. 001476 [Final Map of a new 12 unit residential condominium project] <>Motion approving final map of 720 Stockton Street, a Residential Condominium Project, being a subdivision of Lot 15, Assessor's Block No. 242, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department) <>(DPW Order No. 172,504.)

8/16/2000, REFERRED FOR  
ADOPTION WITHOUT

COMMITTEE REFERENCE  
AGENDA AT THE NEXT  
BOARD MEETING.

Question: Shall this Motion be ADOPTED?

<>51. 001481 [Final Map, a 236 unit residential and commercial condominium project] <>Motion approving final map of One Embarcadero South (88 King Street), a Residential/Commercial Condominium Project, being a subdivision of Lot 4, Assessor's Block No. 3793, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department) <>(DPW Order No. 172,494.)

8/9/2000, 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:\_\_\_\_\_

<>OFF-AGENDA LEGISLATION

<>PROPOSED ORDINANCES

Proposed ordinances received from August 3 through noon on August 16, for  
reference by President to appropriate committee on August 21, 2000.

<>001470 [Settlement of Lawsuit] <>Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco and the Environmental Law Foundation against Matco-Norca for \$10,000, which will be divided as follows: \$5,000 as partial reimbursement to the Environmental Law Foundation for its costs in prosecuting this action, \$2,500 as partial reimbursement to the City and County of San Francisco for its costs in prosecuting this action, and \$2,500 into a Cy Pres fund to support projects to improve water quality in the State of California; the lawsuit was filed on December 28, 1999 in the Superior Court of California for the City and County of San Francisco, Case No. 308832; entitled the people of the State of California by and through San Francisco City Attorney Louise H. Renne, et al., v. Matco-Norca, et al.; other material terms of said settlement are: (1) prior to August 1, 2000, Matco-Norca shall provide a Proposition 65 "Hand Tag" warning sign securely affixed on all brass ball shut off valves it manufactures and intended for sale or use in California whose NSF test statistic Q for lead leached into water is greater than 5 micrograms per liter; (2) as of August 1, 2000, all brass ball shut off valves manufactured by a Matco-Norca and intended for sale or use in California shall have a NSF test statistic Q for lead leached into water that is less than or equal to 5 micrograms per liter; (3) by August 1, 2000, Matco-Norca shall submit a certificate of compliance to the Environmental Law Foundation that brass ball shut off valves it manufactures and intended for sale or use in California are in compliance with the terms of this agreement; (4) Matco-Norca shall submit an amended certificate of compliance to the Environmental Law Foundation within three days of shipment for sale or use of brass ball shut off valves that are not covered by the original certificate of compliance. (City Attorney)

8/3/2000, RECEIVED AND  
ASSIGNED to Audit and  
Government Efficiency

Committee. Confidential letter dated July 31, 2000 is on file with the Clerk of the Board.

<>001472 [Settlement of Lawsuit] <>Ordinance authorizing settlement of litigation of San Mateo County Transit District against City and County of San Francisco for \$3,500.00. (City Attorney) <>(San Mateo County Superior Court No. 405-958; date filed: August 18, 1998.)

8/4/2000, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated July 26, 2000 is on file with the Clerk of the Board.

<>001477 [Settlement of Lawsuit] <>Ordinance authorizing settlement of the lawsuit filed by Craig Banks against the City and County of San Francisco for \$125,000; the lawsuit was filed on April 3, 1998 in San Francisco Superior Court, Case No. 994-115; entitled Craig Banks v. City and County of San Francisco; other material terms of said settlement are as follows: (a) the City will pay \$89,258 as back pay for fiscal years 1997-1998, 1998-1999 and for half of fiscal year 1999-2000; (b) the City shall pay \$7,742 to plaintiff as general damages; and (c) the City will pay \$28,000 in Attorney's fees to Banks, his attorney, Thomas F. Doyle, and the law firm of Ross & Linneball, to be held in escrow by Thomas Doyle pending the resolution of the Attorney's fees lien held by Ross & Linneball. (City Attorney)

8/9/2000, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated July 18, 2000 is on file with the Clerk of the Board.

<>001482 [Tax Rate Setting - City and County of San Francisco] <>Ordinance providing revenue and levying taxes for City and County purposes and establishing passthrough rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2001. (Controller)

8/9/2000, RECEIVED AND ASSIGNED to Finance and Labor Committee. Department requests this item be calendared at the August 23, 2000 meeting.

<>001483 [Tax Rate Setting - S.F. Unified School District] <>Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2001. (Controller)

8/9/2000, RECEIVED AND ASSIGNED to Finance and Labor Committee. Department requests this item be calendared at the August 23, 2000 meeting.

<>001484 [Tax Rate Setting - S.F. Community College District] <>Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2001. (Controller)

8/9/2000, RECEIVED AND  
ASSIGNED to Finance and  
Labor Committee. Department  
requests this item be calendared  
at the August 23, 2000 meeting.

<>001485 [Annual Appropriation Ordinance Amendment - Art Commission] <>Ordinance amending the Annual Appropriation Ordinance for fiscal year 2000-01, File Number 000980 Ordinance Number 180-00, adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 16.106. (Controller)

8/9/2000, RECEIVED AND  
ASSIGNED to Finance and  
Labor Committee. Department  
requests this item be calendared  
at the August 23, 2000 meeting.

<>001486 [Prohibiting Misuse of City and County Resources] <>Ordinance amending Article III of the San Francisco Campaign and Governmental Conduct Code by adding Chapter Seven, Sections 3.700, 3.710 and 3.720 to provide civil and administrative penalties for misuse of City and County resources. (Ethics Commission)

8/10/2000, ASSIGNED  
UNDER 30 DAY RULE to  
Audit and Government  
Efficiency Committee, expires  
on 9/20/2000.

<>001512 [Settlement of Lawsuit] <>Ordinance authorizing settlement of litigation of City and County of San Francisco against Frank and Maureen Cafferkey for \$400,000.00. (City Attorney) <>(S.F. Superior Court No. 305-404; date filed: ?)

8/16/2000, RECEIVED AND  
ASSIGNED to Audit and  
Government Efficiency  
Committee. Confidential letter  
dated July 26, 2000 is on file  
with the Clerk of the Board.

#### <>PROPOSED RESOLUTIONS

Proposed resolutions received from August 3 through noon on August 16, for  
reference by President to appropriate committee on August 21, 2000.

<>001434 [Parking and Traffic Regulations - Emporium Site Development] <>Resolution adopting findings pursuant to the California Environmental Quality Act, and enacting and rescinding Parking and Traffic Regulations at various locations. (Parking and Traffic Department) <>(DPT Order No. 2042.)

TOW-AWAY, NO STOPPING, 3PM-6PM, MONDAY THROUGH FRIDAY-RESCIND

Mission Street, north side, from 214 feet to 379 feet east of 5th Street (165 foot zone)  
Mission Street, north side, from 274 feet to 341 feet west of 4th Street (67 foot zone)

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

Mission Street, north side, from 165 feet to 214 feet east of 5th Street (49 foot zone)  
Mission Street, north side, from 335 feet to 490 feet east of 5th Street (155 foot)  
Mission Street, north side, from 228 feet to 274 feet west of 4th Street (46 foot zone)  
Jessie Street East, east side, between Mission and Jessie Streets  
Jessie Street West, west side, between Mission and Jessie Streets  
Jessie Street, north side, between 4th Street and Jessie Street East  
Jessie Street, north side, between 5th Street and Jessie Street West

**NO LEFT TURNS-ESTABLISH**

Mission Street, both directions, between 4th and 5th Streets (prohibits mid-block left turns)

**ONE WAY STREET-RESCIND**

Jessie Street, eastbound, between 5th Street and Jessie Street West

**ONE-WAY STREET-ESTABLISH**

Jessie Street, westbound, between 5th Street and Jessie Street West  
Jessie Street East, northbound, between Mission and Jessie Streets  
Jessie Street West, northbound, between Mission and Jessie Streets

**TAXI AND BUS LOADING ZONES-ESTABLISH**

Jessie Street East, west side, from Jessie Street to 110 feet southerly (110 foot zone)  
Jessie Street West, east side, from Jessie Street to 112 feet southerly (112 foot zone)

8/3/2000, RECEIVED AND  
ASSIGNED to Transportation  
and Land Use Committee.

<>001452 [San Francisco's Appropriations Limit for Fiscal Year 2000-01] <>Resolution establishing the appropriations limit for fiscal year 2000-01 pursuant to California Constitution Article XIII B. (Controller)

8/7/2000, RECEIVED AND  
ASSIGNED to Finance and  
Labor Committee.

<>001453 [Accept and Expend Grant - DPH to provide domestic violence prevention services to children and youth with existing community-based service providers] <>Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health Promotion and Prevention, to accept retroactively and expend a grant of \$450,000 from the California Department of Health Services to provide children and youth domestic violence free services and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

8/8/2000, RECEIVED AND  
ASSIGNED to Public Health  
and Environment Committee.  
Department requests this item  
be calendared at the August 24,  
2000 meeting.



<>001454 [Accept and Expend Grant - State restitution funds to assist victims of crimes and eligible family members]  
<>Resolution authorizing the District Attorney of the City and County of San Francisco to contract for, accept, and expend funds in the amount of \$63,952, and waiving indirect costs due to funding constraints, which have been allocated from the State Board of Control, Victims of Crime and Restitution Program, an agent of the State of California, for a project entitled "District Attorney's Contract - Criminal Restitution Compact", for the twelve month period July 1, 2000 through June 30, 2001. (District Attorney)

8/8/2000, RECEIVED AND  
ASSIGNED to Housing and  
Social Policy Committee.

<>001460 [Revocable permit for placement of underground telecommunications link to the GAP Headquarters at 250 Embarcadero with an existing building at 345 Spear Street] <>Resolution granting revocable permission to GPS Management Services (The GAP), Inc. to excavate and install three (3) 4" telecommunication conduits across Folsom Street for an underground telecommunications system to interlink the new GAP Headquarters Building at 250 Embarcadero (Block 3741, Lot 35) with an existing building at 345 Spear Street (Block 3744, Lot 3) and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

8/14/2000, RECEIVED AND  
ASSIGNED to Transportation  
and Land Use Committee.

<>001465 [Accept and Expend Grant - Direct services and support for all elder abuse victims in San Francisco]  
<>Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Assistance Program - Elder Abuse", and waiving indirect costs due to funding constraints. (District Attorney)

8/8/2000, RECEIVED AND  
ASSIGNED to Housing and  
Social Policy Committee.

<>001466 [Accept and Expend Grant - Provide comprehensive services to family members of homicide victims in the African American communities of Bayview/Hunters Point and the Ingleside District] <>Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Assistance Program - Surviving Families of Homicide Victims", and waiving indirect costs due to funding constraints. (District Attorney)

8/8/2000, RECEIVED AND  
ASSIGNED to Housing and  
Social Policy Committee.

<>001467 [Accept and Expend Grant - Processing of bills relating to victims compensation claims] <>Resolution authorizing the Office of the District Attorney to retroactively contract for, accept and expend funds in the amount of \$565,359, and waive indirect costs due to funding constraints, which have been allocated from the State Board of Control Victims of Crime Program, an agent of the State of California, for a project entitled "Joint Powers Agreement with Victim and Witness Assistance Program" for the twelve month period of July 1, 2000 through June 30, 2001. (District Attorney)

8/8/2000, RECEIVED AND  
ASSIGNED to Housing and  
Social Policy Committee.

<>001468 [Accept and Expend Grant - 2000-01 assistance to local law enforcement agencies] <>Resolution authorizing the Chief of Police of the San Francisco Police Department to accept and expend a grant in the amount of \$100,000 from the Department of Alcohol Beverage Control for grant assistance to Local Law Enforcement Agencies Project and the grant terms prohibit including indirect costs. (Police Department)

8/8/2000, RECEIVED AND  
ASSIGNED to Housing and  
Social Policy Committee.

<>001469 [Solid Waste Management Program] <>Resolution authorizing the Department of the City Administrator to retroactively, accept and expend a grant in the amount of Twenty Seven Thousand, Four Hundred Dollars (\$27,400.00) from the California Integrated Management Board for the purpose of implementing "Food Scrap Diversion at Schools." (Administrative Services Department)

8/8/2000, RECEIVED AND  
ASSIGNED to Public Health  
and Environment Committee.

<>001471 [Granting sidewalk encroachment permit to the S.F. Redevelopment Agency in connection with the Fillmore Street (between Post Street/Golden Gate Avenue) construction project] <>Resolution granting revocable permission to the San Francisco Redevelopment Agency (SFRA) to construct privately maintained improvements including new sidewalk interlocking pavers, new pedestrian lighting, sidewalk furniture, and the widening of the pedestrian bridge within the Western Addition Redevelopment Project Areas A-1 and A-2, on Fillmore Street between Post Street and Golden Gate Avenue and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

8/4/2000, RECEIVED AND  
ASSIGNED to Transportation  
and Land Use Committee.  
Department requests this item  
be calendared at the August 22,  
2000 meeting.

<>001475 [Accept and Expend Grant - Planning process to improve health in San Francisco through a series of Town Hall meetings at various community facilities] <>Resolution authorizing the Department of Public Health, Central Administration, to accept and expend a grant of \$6,000 from the San Francisco Foundation to support Community Engagement for Strategic Planning and to enter into an agreement which includes an indemnification clause; retroactive to June 1, 2000. (Public Health Department)

8/8/2000, RECEIVED AND  
ASSIGNED to Public Health  
and Environment Committee.  
Department requests this item  
be calendared at the August 24,  
2000 meeting.

<>001478 [Accept and Expend - Payment/reimbursement to S.F. General Hospital and other healthcare providers for services rendered to patients who cannot afford to pay] <>Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation of up to \$4,846,670 for fiscal year 2000-01 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to

indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services, and indirect costs in the amount of \$60,541 on 11.45% of administrative and fiscal intermediary costs. (Public Health Department)

8/9/2000, RECEIVED AND  
ASSIGNED to Public Health  
and Environment Committee.  
Department requests this item  
be calendared at the August 24,  
2000 meeting.

<>001479 [Authorizing expenditure of funds estimated at \$558,000 for emergency work at San Mateo Creek]  
<>Resolution approving the expenditure of funds for the emergency work to design and construct slope and stream  
bank restoration and erosion protection for the San Mateo Creek. (Public Utilities Commission)

8/9/2000, RECEIVED AND  
ASSIGNED to Finance and  
Labor Committee.

<>001493 [Petitions and Communications] <>Petitions and communications received from August 3 through noon on  
August 9, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk  
on August 21, 2000.

From various City departments, submitting list of sole source contracts entered into for fiscal year 1999-2000: (1)  
Art Commission  
Department of Consumer Affairs  
Law Library  
Treasurer/Tax Collector  
Solid Waste Management Program

From concerned citizens, submitting opposition to repeal of City Charter Appendix F (Proposition K) taxi ballot  
measure. 4 Letters (2)

From Senate Rules Committee, submitting appointment of Gray Rynearson of Arcata as a member of the State Board  
of Forestry and Fire Protection. (3)

From Taxi Commission, submitting notice of special hearing on taxicab service in the Bayview-Hunter's  
Point/Southeast Sector on Tuesday, August 22, 2000, at 6:30 p.m. (4)

From San Francisco Bicycle Advisory Committee, submitting three resolutions for the Board's consideration: support  
of Mission Creek Bikeway Project; support of Golden Gate Park-JFK Drive Closure to Automobiles on Saturdays; and  
support of the Market Street Safety Study. Copy: Each Supervisor (5)

From Fire Department, submitting request for release of reserved funds (\$21,026) to fund the construction and  
construction management work associated with the repair of an Auxiliary Water Supply System (AWSS) leak at Cargo  
and Amador Streets. File 001427 (6)

From Department of Telecommunications and Information Services, regarding working with the Small Business  
Commission to add any other non-profit resources that may be of benefit to the business community. (Reference No.  
20000605-003) Copy: Supervisor Katz (7)

From Commission of Animal Control and Welfare, submitting support for the creation of wetlands on Treasure Island  
and urging the incorporation of the wetland creation concept into any requests for qualifications for a redevelopment

for Treasure and Yerba Buena Islands. File 000761 (8)

From Professional and Technical Engineers, Local 21, submitting opposition to the Public Utilities Commission's stated goal of turning "centralized responsibility" for our public utilities system over to private consultants. File 000985, Copy: Supervisors Yee, Bierman, Ammiano (9)

From Larry Monast, submitting support to amend the Building Code, by providing a timetable for all buildings to be upgraded in San Francisco for the next major earthquake, including attaching all apartments to their foundations. (10)

From Department of Public Health, submitting Hazardous Waste Release Report (Proposition 65) for fiscal year 1999-2000. (11)

From Office of the Mayor, submitting appointment of Karin Carlson as Liaison to the Board of Supervisors, effective August 1, 2000. (12)

From Dawn Clements, regarding the Controller's Office, the KPMG Agreement for the AATF (Affirmative Action Task Force) and the June 2000 Report. File 0001253 (13)

From Recreation and Park Department, regarding the settlement in Alliance Financial v. San Francisco, Alameda Superior Court No. 759149-9. File 001159 (14)

From Mr. & Mrs. John Schmidt, submitting opposition to the proposed "Butterfly Park" at the Embarcadero. Files 001412, 981523 (15)

From Department of Public Works, submitting approval of a Minor Sidewalk Encroachment Permit for 2930 Valley Street, as modified, to delete the four proposed concrete pilasters from the proposed encroachment and lower the height of the proposed trellis to a maximum height of five feet. (16)

From Isabel Wiel, submitting support to keep the present deYoung Museum and use the accumulated funds for retrofitting. (17)

From Suzanne Martin, submitting copy of letter sent to Senator Boxer regarding request to stop funding to the University of California at San Francisco, until it meets the Animal Welfare Act (AWA) minimal requirements (animal testing). (18)

From various City departments and other agencies, submitting Conflict of Interest Code Review Reports (Campaign and Governmental Conduct Code, Article 111, Chapter 1). Copy: City Attorney's Office (19)  
Department of Building Inspection, Board of Examiners  
Public Transportation Department (MUNI)  
Police Department

From various City signators, submitting Form 700 Statement of Economic Interests: (20)  
Monica Lim, Constituent Liaison, Supervisor Yee  
Karen Chin, Constituent Liaison, Supervisor Becerril

From State Department of Child Support Services, submitting information on the process for transition of the child support program from offices of the district attorney to new, local agencies; including local agency transition schedule, developed with input from each county. (21)

From Bob Planthold, submitting support for changing the official width of sidewalk on the northeast corner of Haight and Cole Streets to install an automatic self-cleaning toilet. File 001339, Transportation and Land Use Committee (22)

From Dorothy Lefkovits, submitting continued support for the Fire Department's Neighborhood Emergency Response Training (NERT) Program. (23)

From Mirna Escibar, regarding conversation with Maggy Lynch, personal assistant to MUNI Executive Director regarding ongoing issue with overtime pay. (24)

From Wallace Levin, regarding bringing the U.S.S. Iowa to the Port of San Francisco. (25)

From Therese Koller, regarding Mayor Willie L. Brown. 3 Letters (26)

From Mission Dolores Basilica, submitting petition supporting the efforts of the Art Commission to relocate the statues of Juan Bautista de Anza and King Carlos III to the medial strip in front of Mission Dolores; and Mission Dolores' plan to erect a bronze statue of an Ohlone family. File 000856 (27)

From Doris Landry, submitting opposition to the proposal to locate the State Parole Office at 1970 Carroll Street. File 000657 (28)

From Douglas Chin, submitting support for proposed legislation that allows the seizure of vehicles that are used in the solicitation of prostitutes or drugs. File 990935 (29)

From Office of the Treasurer/Tax Collector, submitting report on the Cash Difference and Overage funds for the period ending July 31, 2000. (30)

From National Tuberculosis Center, submitting two Budget Revision Grants HCPD17/0001 and HCPD17/0010 for subobject transfer of funds. Copy: Department of Public Health, Controller, Budget Analyst (31)

From State Department of Health Services, regarding allocation for the Child Health and Disability Prevention (CHDP) program for fiscal year 2000. (32)

From Employee Relations Division, submitting substitute Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association (MEA) Fire Chiefs (MOU). File 001356 (33)

From Mission Economic Development Association (MEDA), submitting press release announcing a new real estate program serving small businesses in San Francisco - the "MEDA Commercial Ownership Program," this program is to help retain long-term businesses in the Mission District, and throughout San Francisco, through real property acquisition. (34)

From The Southeast Community Facility Commission, submitting notice of meeting on Wednesday, August 23, 2000, at 6:00 p.m., regarding an update from the Director of the Mayor's Office of Business and Economic Development on the status of plans for economic and business development in the Bayview-Hunter's Point Community; and Director of Department of Parking and Traffic on the status of parking problems, traffic signs, abandoned cars, speed bumps in the Bayview-Hunter's Point Community. (35)

From James Chaffee, regarding a Memorandum of Understanding, dated July 1, 1999, between the Public Library and the Friends and Foundation of the Public Library ("Friends and Foundation") for use of space in the Main Library building for the performance of library-related services, generation of revenues for library department purposes, and assurance of private funds to provide support on an ongoing basis for the Public Library System. File 000852. Copy: Each Supervisor (36)

From James Chaffee, requesting the Board of Supervisors issue a commendation for John Philbrook. Copy: Each Supervisor (37)

From David Kupferman, regarding alleged back room politics at Clarendon Elementary School in San Francisco. (38)

From concerned citizens, regarding the erosion problem at the East Beach at Crissy Field in San Francisco. 2 Letters (39)

From State Public Utilities Commission, regarding notice of application from Pacific Gas and Electric Company requesting an electric rate increase, effective January 1, 2001. (40)

From Frederick Hobson, submitting comments on rock musician Ted Nugent. (41)

From concerned citizens, submitting support for funding Facility Improvements, CARES Stipends, Health Benefits and a Support Center for Family Child Care providers. 4 letters. (42)

From Office of the Controller, submitting report concerning the financial audit of the inmate welfare revolving fund of the Office of the Sheriff. (43)

From Office of the Controller, submitting report concerning the financial audit of the cash revolving fund of the Office of the Sheriff. (44)

From concerned citizens, regarding the proposed habitat protection closure at Fort Funston and the lawsuit of the Fort Funston Dog Walkers v. Babbitt, No. C00-00877N.D.Cal. 2 Letters (45)

<>001513 [Petitions and Communications #2] <>Petitions and communications received from August 10 through noon on August 16, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on August 21, 2000.

From Mirna Escobar, submitting letter dated August 9, 2000 (with 18 attachments) addressed to Mayor Brown regarding her employment dispute with MUNI. (1)

From Lawrence Maxwell, (Visitation Valley Planning Alliance), submitting plans for two alternative sites for the proposed Home Depot Store in the southeast part of the City that are transit oriented. Copy: Each Supervisor (2)

From San Francisco Redevelopment Agency, regarding land use regulations for the Japantown Bowl site and the uses permitted under the Redevelopment Plan. File 001317 (3)

From Department of Public Health, submitting the Department's analysis of charity care provided by San Francisco hospitals. File 000719 (4)

From Wade Crowfoot, submitting notice withdrawing his name from consideration for the Treasure Island Citizens Advisory Board. File 990817 (5)

From Office of the City Attorney, submitting notice that draft versions of the Emporium Site Redevelopment Project (the Tax Allocation Agreement, Financing Agreement, and Jessie Street Sale and Exchange Agreement) are available for public review at the offices of the City Attorney in Room 232, City Hall. Files 001267, 001266 (6)

From Human Rights Commission, regarding retention of the Human Rights Commission jurisdiction over the MBE/WBE/LBE Program. Copy: Each Supervisor (7)

From Frederick Hobson, submitting press release withdrawing his name as candidate for Supervisor for District 6 in the upcoming election (November 2000). (8)

From various City departments confirming adopted budget is adequate for fiscal year 2000-01: (9)

Clerk of the Board of Supervisors

Office of the Public Administrator and Public Guardian

Port Commission

Ethics Commission

Department of Public Works  
San Francisco Children and Families Commission  
War Memorial and Performing Arts Center  
Animal Care and Control Department

From Therese Koller, regarding Mayor Willie L. Brown. 10 Letters (10)

From Cathy Brandhart, submitting letter entitled "Fire and Blood" a history of Mexico. (11)

From State Department of Health Services, regarding announcement of request for application (RFA) for ten to twelve new local Safe Communities, planning and development grants, designed to help communities: (1) examine and analyze motor vehicle injury data to determine the types and extent of traffic injuries, deaths and associated costs; (2) convene a Safe Communities coalition; (3) develop a strategic plan; (4) develop community support for motor vehicle injury prevention programs, for an eighteen month period (April 2001 to September 2002). (12)

From US Army Corps of Engineers, Regulatory Branch, submitting public notice dated August 11, 2000 regarding summary of permit actions for the months of April through June 2000. (13)

From Citizens for Open Space and to Retain the Vallancourt Fountain, submitting opposition to reopening Davis Street (Ferry Park) to traffic. File 001412 (14)

From Hamilton Association, submitting support to extend the sunset clause on the after-hours premises permits moratorium. File 001313, Each Supervisor (15)

From Disability Rights, Enforcement, Education, Services, submitting appreciation to the Marin County Board of Supervisors for supporting the passage of the Americans with Disability Act Resolution (ADA) and celebrating it's 10th Anniversary. (16)

From Urban Counties Caucus, regarding the remaining three weeks of the 1999-2000 State legislative session. (17)

From James Chaffee, regarding the City Librarian. Copy: Each Supervisor (18)

From San Francisco Redevelopment Agency, submitting the Agency's financial and performance reports for the quarter ending June 30, 2000. (19)

From various City departments and other agencies, submitting Conflict of Interest Code Review Reports (Campaign and Governmental Conflict Code, Article III, Chapter 1). Copy: City Attorney's Office (20)  
San Francisco Juvenile Probation Department

From Department of Human Services, submitting request for release of reserved funds from the Department of Human Services Hotel Master Lease Program, (\$636,000) to provide for the operation of a supportive residential hotel for formerly homeless individuals in San Francisco. Finance and Labor Committee (21)

From Ocean-Park Public Health Center, submitting request for increased Russian translation services and access to medical care for the non-English speaking Russian population in San Francisco. (22)

From Civil Service Commission, submitting report regarding the survey of monthly rates paid to police officers and firefighters in all cities of 350,000 or more in the state of California. (23)

From Daniel H. Lo, submitting a collection notice from LDC Collection Systems for a parking fine that was issued and paid for in September 1998; and requesting this be cleared from their records. (24)

From US Army Corps of Engineers, submitting public notice dated August 11, 2000 regarding plans to construct a classroom building complex, as well as a paved parking area for the First Baptist Church of Windsor, 10285 Starr

Road, Windsor, Sonoma County, California. (25)

From C. Humbert, submitting support to make the California Quail the official bird of San Francisco. (26)

From Betty Magovern, regarding the Butterfly Museum. File 001412 (27)

## MAYORS APPOINTMENTS

Fire Commission

Carlota Del Portillo

## <>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](http://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 Board of Supervisors Special meeting will be held at James Lick Middle School located at 1220 Noe Street at Clipper Street (between 25th and 26th Streets) in San Francisco.

The meeting hall is wheelchair accessible. Accessible MUNI lines serving this location are: the # J Church, exit at 26th and Church and walk two blocks north to Noe Street; the 24 Divisadero, (not wheelchair accessible) exit at 26th and Castro and walk one block south to Noe Street. For more information about MUNI accessible services, call 923-6142.

There is limited street parking in the vicinity of James Lick Middle School.

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, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact A. 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](mailto: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>