Return to Full Board Agendas

Full Board Agendas

## **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

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#### AGENDA

Tuesday, May 18, 2004 2:00 PM

**Regular Meeting** 

#### MATT GONZALEZ, PRESIDENT MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY, BEVAN DUFTY, TONY HALL, FIONA MA, SOPHIE MAXWELL, JAKE McGOLDRICK, AARON PESKIN, GERARDO SANDOVAL

Gloria L. Young, Clerk of the Board

## **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.

## **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 15

#### **Recommendation of the Budget Committee**

Present: Supervisors Sandoval, Daly, McGoldrick

#### 1. 040451 [City Hiring Freeze]

#### Supervisors Sandoval, Hall

Ordinance prohibiting the City from filling new or vacant positions except for enterprise or non-General Fund departments or where the Mayor determines that certain exceptions apply, and setting an expiration date.

5/11/2004, PASSED ON FIRST READING. Supervisor Hall requested to be added as a co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

#### **Recommendations of the Finance and Audits Committee**

Present: Supervisors Daly, Peskin, Ammiano

#### 2. 040236 [Community Choice Aggregation Program]

#### Supervisors Ammiano, Maxwell, Gonzalez, Peskin, Daly, McGoldrick

Ordinance establishing a Community Choice Aggregation Program in accordance with California Public Utilities Code Sections 218.3, 331.1, 366, 366.2, 381.1, 394, and 394.25, allowing San Francisco to aggregate the electrical load of electricity consumers within San Francisco and to accelerate the introduction of renewable energy, conservation and energy efficiency into San Francisco's portfolio of energy resources.

5/11/2004, PASSED ON FIRST READING. Supervisor McGoldrick requested to be added as a co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Daly, Peskin

#### 3.040352[Lease of Real Property - 1060 Howard Street]Supervisors Daly, Peskin

Resolution authorizing the lease of 4,592 sq. ft. of clinic space in the building located at 1060 Howard Street, San Francisco for the Department of Public Health. (Real Estate Department) (Fiscal impact.)

file:////BD-SUP-03SVR/...20Site/Meetings%20and%20Minutes%20for%20Vision/BAG/Unlinked%20Board%20Agenda/2004/a051804.htm[10/30/2013 2:51:06 PM]

**Question: Shall this Resolution be ADOPTED?** 

#### 4. 040430 [Contracting out Parking Citation Processing/Collection System Services]

Resolution concurring with Controller's certification that citation processing and collection services can be practically performed by a private contractor at a lower cost than by City and County employees. (Parking and Traffic Department)

**Question: Shall this Resolution be ADOPTED?** 

#### 5. 040431 [Contracting out Parking Meter Management System Services]

Resolution concurring with Controller's certification that parking meter management services, including collection and coin counting can be practically performed by a private contractor at a lower cost than by City and County employees. (Parking and Traffic Department)

**Question: Shall this Resolution be ADOPTED?** 

#### **Recommendations of the Land Use Committee**

Present: Supervisors McGoldrick, Peskin, Maxwell

#### 6. 030679 [Resource Efficiency Requirements and Green Supervisors Ammiano, Maxwell, Building Standards] Peskin, Daly

Ordinance repealing Chapter 7 of the Environment Code, Resource Efficiency Requirements, and adding a new Chapter 7 to the Environment Code to adopt and incorporate new provisions for green building design principles for City construction projects and to reconfigure the existing Resource Efficiency Building Task Force.

2/10/2004, SUBSTITUTED. Supervisor Ammiano submitted a substitute ordinance bearing new title.

5/11/2004, PASSED ON FIRST READING. Supervisor Daly requested to be added as a co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

#### 7. 040315 [Designating 2362 Market Street, the Jose Theater / Supervisors Dufty, Maxwell, Names Project building, as a Landmark Under Peskin Planning Code Article 10]

Ordinance designating 2362 Market Street, the Jose Theater / Names Project Building, as Landmark No. 241 Pursuant to Article 10, Sections 1004 And 1004.4 Of the Planning Code. (Planning Department)

5/11/2004, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### 8. 040443 [Designating 2550 Mission Street, the New Mission Supervisors Ammiano, Maxwell, Theater, as a Landmark] Peskin, Daly

Ordinance designating 2550 Mission Street, the New Mission Theater, as Landmark No. 245.

5/11/2004, PASSED ON FIRST READING. Supervisor Daly requested to be added as a co-sponsor.

#### **Recommendations of the Rules Committee**

Present: Supervisors Maxwell, Alioto-Pier, Hall

#### 9. 020585 [Establishing a Library Citizens Advisory Committee]

**Supervisor Daly** 

Ordinance amending Chapter 5 of the San Francisco Administrative Code by adding Article 25, Section 5.250, to establish the Library Citizens Advisory Committee as an advisory committee to the Board of Supervisors.

2/10/2004, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

5/11/2004, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Maxwell, Alioto-Pier, Gonzalez

## 10. 040299 [Settlement of Lawsuit - Laurie, Adam, Jeremy and Caleb Peretz]

Ordinance authorizing settlement of the lawsuit filed by Laurie, Adam, Jeremy and Caleb Peretz against the City and County of San Francisco for \$82,500.00; the lawsuit was filed on December 24, 2002 in San Francisco Superior Court, Case No. 416086; entitled Peretz, et al., v. City and County of San Francisco, et al. (City Attorney)

5/11/2004, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### 11. 040300 [Settlement of Lawsuit - Anthony Bell]

Ordinance authorizing settlement of the lawsuit filed by Anthony Bell against the City and County of San Francisco for \$75,000; the lawsuit was filed on December 23, 2002 in San Francisco Superior Court, Case No. 416-036; entitled Anthony Bell, et al., v. City and County of San Francisco, et al. (City Attorney)

5/11/2004, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### 12. 040393 [Settlement of Lawsuit - 555 California Street Partners, et al.]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against 555 California Street Partners, a California limited partnership, Davre's Inc., Factory Mutual Insurance Company, Excel Building Services, LLC and National Guardian Enterprises, Inc., for \$34,200; the lawsuit was filed on August 20, 2003 in the Superior Court of the County of San Francisco, Case No. 423627; entitled City and County of San Francisco v. 555 California Street Partners, a California limited partnership, Davre's Inc., Factory Mutual Insurance Company, Excel Building Services, LLC and National Guardian Enterprises, Inc., et al. (City Attorney)

#### 13. 040356 [Appointment - Immigrant Rights Commission]

Resolution appointing Zina Spektor, term ending June 6, 2005, to the Immigrant Rights Commission.

Zina Spektor, succeeding Juan Berumen, term expired, seat 11, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2005.

**Question: Shall this Resolution be ADOPTED?** 

## 14.040446[Confirming the appointment of Peter Mezey to the<br/>Municipal Transportation Agency Board of Directors]

Mayor

Resolution confirming the appointment of Peter Mezey to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2008.

Question: Shall this Resolution be ADOPTED?

#### 15. 040580 [Appointment - Lead Hazard Reduction Citizens Advisory Committee]

Resolution appointing James Hutchinson, term ending December 31, 2006, to the Lead Hazard Reduction Citizens Advisory Committee; residency requirement waived.

James Hutchinson (residency requirement waived), succeeding himself, term expired, Seat No. 2, must represent the Bureau of Bldg. Inspection, DPW or designee, for the unexpired portion of a three-year term ending December 31, 2006.

**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**

#### **Recommendations of the Finance and Audits Committee**

Present: Supervisors Daly, Peskin, Ammiano

16.031839[Sidewalk Parking Fine Increase]Supervisor DalyOrdinance amending Article 7, Section 132 of the San Francisco Traffic Code, to increase the

fine for sidewalk parking from \$75.00 to \$100.00 as of July 1, 2004, in accordance with Resolution No. 648-01, adopted August 17, 2001; to update the fine for stopping on a freeway because of the repeal of Vehicle Code Section 25220 and enactment of Vehicle Code Section 21718; and to make various editorial changes to clarify the Penalty Schedule. (Parking and Traffic Department)

5/11/2004, CONTINUED. Continued to May 18, 2004

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 17. 040537 [Surplus City Property]

#### **Supervisor Daly**

Ordinance amending the San Francisco Administrative Code by amending Sections 23A.4, 23A.6, 23A.7, 23A.8, 23A.10, and 23A.11, and adding Section 23A.9, to specify procedures for identification of surplus City real property, assessment of the use of such property for housing for the homeless, and approvals for disposition and development of appropriate surplus real property and to establish a Citizens' Advisory Committee.

5/11/2004, AMENDED.

5/11/2004, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

## 18. 040538 [Interdepartmental Jurisdictional Transfer of Surplus Supervisor Daly Property] Supervisor Daly

Ordinance transferring jurisdiction from the Department of Public Works, the Department of Human Services, and the Real Estate Division of the Administrative Services Department to the Mayor's Office of Housing over the real property commonly known as Ordinance transferring jurisdiction from the Department of Public Works, the Department of Human Services, and the Real Estate Division of the Administrative Services Department to the Mayor's Office of Housing over the real property commonly known as 301 Wilde; 395 Justin Drive; 1051 Palou; 341 Corbett; 114 Elmira; 949 Vermont Street; 150-170 Otis Street; 100 Broadway Street; 735 Battery Street; and 155 Grove Street and over the real property located near the intersections; Geneva and Ocean Avenues; Junipero Serra and Shields Street; San Jose and Cuvier Street; Roosevelt Way at Henry Street; Lawton and 20th Avenue; for assessment of each property for development as affordable housing consistent with Chapter 23A of the Administrative Code.

5/11/2004, PASSED ON FIRST READING AS DIVIDED.

Question: Shall this Ordinance be FINALLY PASSED?

Mayor

#### 19. 040362 [To appropriate funding to Modification No.12 to Contract No.309 with ANSALDOBREDA (Breda), and related consultant and administrative costs for the Municipal Transportation Agency]

Ordinance appropriating \$12,274,340 of fund balance to fund Modification No. 12 to Contract No. 309 with ANSALDOBREDA (Breda) and for related consultant and administrative costs as part of the Muni Light Rail Vehicles (LRV) Procurement Program. Funding is provided from proceeds of a recently completed Breda lease-lease back transaction. The MTA adopted Resolution No. 04-016 approving a spending plan for Muni's Breda LRV modification program, with an emphasis on operational and passenger safety security enhancements for fiscal year 2003-04.

(Fiscal impact.)

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 20. 040364 [Municipal Transportation Agency Contract No. CS-103 with Booz Allen & Hamilton Inc.]

Resolution authorizing the Municipal Transportation Agency to enter into Amendment No. 4 to Municipal Railway Contract No. CS-103 with Booz Allen & Hamilton Inc., for further engineering services through closeout of MUNI's Light Rail Replacement Program, for (1) further consulting services through closeout of MUNI's light rail vehicle replacement program, (2) a contract increase not to exceed \$1,500,978, for a total contract amount not to exceed \$17,223,332; and (3) a contract extension through December 31, 2007.

(Fiscal impact.)

5/11/2004, CONTINUED. Continued to May 18, 2004

Question: Shall this Resolution be ADOPTED?

#### 21. 040384 [Municipal Transportation Agency Contract Modification No. 12 with ANSALDOBREDA S.p.a]

Mayor

Mayor

Resolution authorizing the Municipal Transportation Agency to enter into Contract Modification No. 12 with ANSALDOBREDA S.p.a for (1) completion of the video surveillance retrofit on 87 light rail vehicles; (2) design, testing and installation of an emergency brake acceleration limiting device on 151 vehicles; (3) overhaul of the brake system on 23 vehicles, plus two options for up to 30 additional vehicles each; (4) funding for spare parts and repair of damaged vehicles; and (5) modification of the delivery schedule, payment schedule, warranty provisions, and other terms and conditions of the contract to address the new work; all in an amount not to exceed \$9,148,576, and for a total contract amount not to exceed \$407,155,455.

(Fiscal impact.)

5/11/2004, CONTINUED. Continued to May 18, 2004

Question: Shall this Resolution be ADOPTED?

#### **Recommendation of the Land Use Committee**

Present: Supervisors McGoldrick, Peskin, Maxwell

#### 22. 031463 [Zoning - Large-scale Retail Use]

#### Supervisors Ammiano, Dufty, Gonzalez, McGoldrick, Daly

Ordinance amending the Planning Code to add section 121.6 to impose a conditional use requirement for large-scale retail uses in excess of 50,000 gross square feet outside of the C-3 zoning districts and in excess of 90,000 gross square feet within the C-3 zones, to prohibit such uses if they are in excess of 120,000 gross square feet in any zone other than the C-3 zones, and to prohibit specified large-scale retail uses in excess of 120,000 gross square feet in the C-3 zones; amending Planning Code section 303 to add findings for the abovementioned uses concerning active street frontage patterns, mixed-use building opportunities, and other criteria set forth herein; making findings of consistency with the General Plan and Planning Code section 101.1(b); and exempting from this legislation those uses for which the City received a site permit application prior to July 15, 2003.

Supervisor Maxwell dissenting in committee.

3/9/2004, SUBSTITUTED. Supervisor Ammiano submitted a substitute ordinance bearing new title.

5/11/2004, PASSED ON FIRST READING. Supervisor Daly requested to be added as a co-sponsor.

Question: Shall this Ordinance be FINALLY PASSED?

### **NEW BUSINESS**

#### **Recommendation of the Rules Committee**

Present: Supervisors Maxwell, Alioto-Pier, Gonzalez

## 23. 040146 [Determination of Fiscal Feasibility of Proposed Supervisors Peskin, Ma Project]

Ordinance amending the San Francisco Administrative Code by adding a new Chapter 28 to require Board of Supervisors review of a proposed project meeting certain criteria and a determination that the proposed project is fiscally responsible and feasible before undertaking environmental review of the proposed project.

Question: Shall this Ordinance be PASSED ON FIRST READING?

#### **Recommendations of the Finance and Audits Committee**

Present: Supervisors Daly, Peskin

# 24.031991[Work Practices for Lead-Based Paint and Fees For<br/>Implementation of Work Practices ProgramSupervisors Peskin, Maxwell,<br/>Daly<br/>Provisions Regarding Interiors]

Ordinance amending Section 3407 et seq., Section 110 Table 1-A and Section 110 Table 1-P of the San Francisco Building Code to regulate work that disturbs or removes lead-based paint in the interior of pre-1979 buildings that are in Group E3, R1 or R3 occupancy classification, as well as, the exterior of pre-1979 buildings and all steel structures; establish performance standards for work that disturbs or removes lead-based paint in the interior and exterior of such buildings and steel structure; conform the process for assessing administrative penalties with that for the issuance of an Order of Abatement, to provide a surcharge fee for alteration permits sought for buildings classified as R3 and E3 that were constructed prior to 1979 to implement the lead interior safe work practices provisions of Section 3407 et seq., to provide a surcharge license fee for apartment houses and hotels constructed prior to 1979, other than those operating only as tourist hotels, to implement the lead interior safe work practices provisions of Section 3407 et seq., and to make findings in accordance with California Health and Safety Code Section 17958.5 as to the local climatic, topological and geological reasons for amending the State Building Code.

3/30/2004, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing new title.

Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 25. 031992 [Relocation of Persons Affected by Lead Hazards]

## Supervisors Peskin, Maxwell, Daly

Ordinance amending Section 596 of the San Francisco Health Code and Sections 37.3, 37.9, 72.1 to 72.3, inclusive, and 72.5 of the San Francisco Administrative Code providing for orders to vacate and notices to pay relocation benefits, providing for a hearing process under Article 11 of the Health Code if a notice to pay relocation benefits is not complied with, disallowing passthroughs to tenants of the costs of lead remediation performed in accordance with Article 11 of the Health Code when lead hazards remedied are a result of deferred maintenance; authorizing landlords to temporarily recover possession of a unit for the purposes of performing lead remediation as required by the Department in accordance with Article 11 of the Health Code but only for the minimum time required to perform the remediation; increasing relocation payments required under Chapter 72 and indexing those relocation payments to the Consumer Price Index as of July 1, 2004; and providing an alternative to making relocation payments if a comparable dwelling unit is made available.

Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 26. 040301 [Approval of taxicab color scheme transfers]

Ordinance amending the San Francisco Police Code, by amending Section 1125 to provide that the Taxi Commission may consider the effect on the public interest, including the impact on paratransit service, when a permit holder seeks to associate with a color scheme or to transfer the permit to another color scheme. (Taxi Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 27. 040302 [Requiring that applicants for a ramped taxi permit have completed at least 100 wheelchair pick-ups during the six months immediately preceding the Taxi Commission's hearing on the

Ordinance amending the San Francisco Police Code, by amending Section 1148.1, to require that applicants for a ramped taxi permit have completed at least 100 wheelchair pick-ups during the six months immediately preceding the Taxi Commission's hearing on the application. (Taxi Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. 040536 [Audit Priorities]

#### **Supervisor Daly**

Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments.

Question: Shall this Motion be ADOPTED?

#### From the Finance and Audits Committee Without Recommendation

Present: Supervisors Daly, Peskin

29. 040229 [Contracting out laundry services at S.F. General Hospital]

Resolution concurring with the Controller's certification that the laundry services can be performed for the Department of Public Health, San Francisco General Hospital by a private contractor for a lower cost than similar work performed by City and County employees.

(Public Health Department)

Question: Shall this Resolution be ADOPTED?

### **SPECIAL ORDER 3:30 P.M - Recognition of Commendations**

### SPECIAL ORDER 4:00 P.M.

#### APPEALS PROCEDURES

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
 2.

30.

#### 040524 [Public Hearing - Appeal, Final Amended Mitigated Negative Declaration for 833-881 Jamestown Avenue]

Hearing of persons interested in or objecting to the decision of the Planning Department dated March 25, 2004, approving a final amended mitigated negative declaration for the proposed condominium project located at 833-881 Jamestown Avenue, on Assessor's Block 4991, Lot 277. (Appellant: Ralph D. House, President, Bayview Hill Neighborhood Association.)

(Filed April 26, 2004; companion measure to Files 040525, 040526, 040527; District 10.)

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

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the negative declaration decision described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

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

31.	040525	[Affirming adoption of the negative declaration for 833-881 Jamestown Avenue]
		Motion affirming Planning Commission adoption of the final negative declaration for 833- 881 Jamestown Avenue. (Clerk of the Board)
		Question: Shall this Motion be ADOPTED?
32.	040526	[Reversing adoption of the negative declaration for 833-881 Jamestown Avenue]

Motion reversing the Planning Commission adoption of the final negative declaration for

833-881 Jamestown Avenue. (Clerk of the Board)

**Question: Shall this Motion be ADOPTED?** 

## 33. 040527 [Preparation of findings to reverse adoption of the negative declaration for 833-881 Jamestown Avenue]

Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission adoption of the negative declaration for 833-881 Jamestown Avenue. (Clerk of the Board)

**Question: Shall this Motion be ADOPTED?** 

### SPECIAL ORDER 4:00 P.M.

#### 34. 040485 [Public Hearing - Appeal, Conditional Use - 833-881 Jamestown Avenue]

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No.16755 dated March 25, 2004 authorizing a conditional use authorization, Case No. 1999.0233C, under Planning Code Sections 209.1(g) and 304 for a Planned Unit Development with up to 198 dwelling units and 216 off-street parking spaces within an RH-2 (Residential, House, Two-Family) Use District and a 40-X Height and Bulk District, on property located at 833-881 Jamestown Avenue, west of Candlestick Park at the northern base of Bayview Hill; Lot 277 in the Assessor's Block 4991. (Appellant: Ralph D. House, President, Bayview Hill Neighborhood Association.)

(Filed April 26, 2004; companion measure to Files 040486, 040487, 040488; District 10.)

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

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the conditional use application decision described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

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

35.

040486

#### [Appeal, Conditional Use - 833-881 Jamestown Avenue]

Motion approving decision of the Planning Commission by its Motion No. 16755, approving Conditional Use Application No. 1999.0233C on property located at 833-881 Jamestown Avenue, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

**Question: Shall this Motion be ADOPTED?** 

#### 36. 040487 [Appeal, Conditional Use 833-881 Jamestown Avenue]

Motion disapproving decision of the Planning Commission by its Motion No. 16755, approving Conditional Use Application No. 1999.0233C on property located at 833-881

Jamestown Avenue. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

#### 37. 040488 [Findings - 833-881 Jamestown Avenue]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 1999.0233C on property located at 833-881 Jamestown Avenue, for action by the Board at its next meeting. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

## **38. ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

### <sup>39.</sup> 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, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to

## 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 40 through 52

#### **40.** 040587 [Issuance and sale of revenue bonds by ABAG Finance **Supervisor Peskin** Authority for YMCA of S.F.] Resolution authorizing the issuance and sale of revenue bonds by ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$20,000,000 for the YMCA of San Francisco. 5/11/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING. **Ouestion: Shall this Resolution be ADOPTED?** 41. 040602 [Accept-Expend Robert Wood Johnson Foundation] Supervisor Hall Grant]

Resolution authorizing the Department of Aging and Adult Services to retroactively accept and expend the FY 2003-04 portion, amounting to \$112,869, of a four-year grant from the Robert Wood Johnson Foundation for the implementation of strategic system improvements to create a coordinated model of long term care and supportive services for vulnerable older adults in San Francisco.

5/11/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

## 42. 040605 [Commodity Supplemental Food Program] Supervisors Dufty, Daly, Ma Resolution urging the Mayor, the California Department of Education and the United States

Department of Agriculture to allocate funding to allow the Commodity Supplemental Food Program to remain in San Francisco

5/11/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### 43. 040606 [Commending Wai Sim Cham]

Resolution commending Wai Sim Cham upon her retirement with the closure of China Court Restaurant after eighteen successful years serving the Castro community.

5/11/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

## 44. 040607 [Opposing Sutter Health Hospitals pricing and collection practices]

#### Supervisors Alioto-Pier, Maxwell, Ammiano, Daly, Peskin, Sandoval, Gonzalez

**Supervisor Dufty** 

Resolution opposing discriminatory pricing practices and aggressive debt collection at Sutter Health Hospitals.

5/11/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### 45. 040608 [Bill Walsh Way]

Resolution urging the Department of Public Works to honor Bill Walsh by renaming Giants Drive "Bill Walsh Way".

5/11/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

## 46. 040609 [Accept and expend gift-in-place valued at approximately \$20,000]

Resolution accepting and expending a gift-in-place valued at approximately \$20,000 from Ms. Elley Shannon to the Recreation and Park Department for the improvement of a baseball diamond.

### Supervisors Dufty, Maxwell

Supervisor Ma

5/11/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### 47. 040610 [Apply For State Used Oil Recycling Block Grant]

**Supervisor Ma** 

Supervisor Maxwell

Resolution authorizing the Department of the Environment to apply for annual grants from the California Integrated Waste Management Board for the purpose of increasing Used Motor Oil Recycling and Household Hazardous Waste Management.

5/11/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?** 

#### 48. 040611 [Commending the Hawai' I Chamber of Commerce of Supervisor Ma Northern California]

Resolution commending the Hawai'I Chamber of Commerce of Northern California.

5/11/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?** 

## 49. 040612 [Commending the Northern California Chinese Media Supervisor Ma Association] Supervisor Ma

Resolution commending the Northern California Chinese Media Association.

5/11/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?** 

#### 50. 040613 [Commending James Taylor]

Resolution commending James Taylor for his dedication and exemplary service to the community, its schools, and its students.

5/11/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?** 

## 51. 040614 [Commending Pastor Victor L. Medearis] Supervisor Maxwell

Resolution commending Pastor Victor L. Medearis for his dedication and exemplary service to the community.

5/11/2004, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

## 52.040615 [Authorizing lease payment for computer equipment to<br/>be used by Budget Analyst]Supervisor Peskin

Motion authorizing the Clerk of the Board to make three annual lease payments in the amount of \$ 6,973.29, and to make a one-time payment in fiscal year 03-04 for sales tax of

\$1,748.93, for the lease of computer equipment to be used by the Budget Analyst; and authorizing the Clerk of the Board to deduct \$ 22,324.60 from payment of the amount owed the Budget Analyst under the contract between the Board of Supervisors and the Budget Analyst.

5/11/2004, 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:

## 53. 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-AGENDA LEGISLATION**

## **PROPOSED ORDINANCES**

Proposed ordinances received from May 4, 2004 to May 10, 2004, for reference by President to appropriate committee on May 18, 2004.

#### 040620 [Traffic Code - Adding Section 32.6.32 restricting parking around the U.S. Court of Appeals building to law enforcement vehicles only]

Ordinance adding Section 32.6.32 to the San Francisco Traffic Code restricting parking adjacent to the United States Court of Appeals building on part of Stevenson Street to law enforcement vehicles only. (Parking and Traffic Department)

(5/4/04: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

5/7/2004, RECEIVED AND ASSIGNED to Land Use Committee.

#### 040621 [Traffic Code - Amending Section 71b Towing of Vehicles Obstructing the Normal Flow of Traffic]

Ordinance adding violation of Section 39 of the San Francisco Traffic Code, which prohibits vehicles not authorized by the Chief of Police from standing in any taxicab stand, to the list of violations for which a vehicle may be towed pursuant to Section 71b of the San Francisco Traffic Code, Towing of Vehicles Obstructing the Normal Flow of Traffic. (Parking and Traffic Department)

(5/4/04: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations

where such changes do not establish a higher speed limit or result in more than a negligible increase in the

use of the street; DPT Order NO. 2806.)

5/7/2004, RECEIVED AND ASSIGNED to Land Use Committee.

#### 040622 [Traffic Code - Adding Section 32.6.33 restricting parking around the INS/Customs Buildings to law enforcement vehicles only]

Ordinance adding Section 32.6.33 to the San Francisco Traffic Code restricting parking around the periphery of the INS/Customs Buildings on parts of Jackson Street, Washington Street and Battery Street to law enforcement vehicles only. (Parking and Traffic Department)

(5/4/04: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the

use of the street; DPT Order No. 2808.)

5/7/2004, RECEIVED AND ASSIGNED to Land Use Committee.

## **PROPOSED RESOLUTIONS**

Proposed resolutions received from May 4, 2004 to May 10, 2004, for reference by President to appropriate committee on May 18, 2004.

#### 040576 [Renew Revolving Loan Funds Agreement with State]

Resolution authorizing the Office of the District Attorney to renew its current agreement with the California Victim Compensation and Government Claims Board, an agent of the State of California, for a revolving loan fund in the amount of \$75,000 to be used to pay for verified funeral/burial expenses and emergency relocation for victims of domestic violence and sexual assault. (District Attorney)

5/6/2004, RECEIVED AND ASSIGNED to Finance and Audits Committee.

#### 040617 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

#### **STOP SIGNS - ESTABLISH**

Mariposa Street, stopping Mariposa Street at Florida Street, making this intersection an All-Way STOP;

Mariposa Street, stopping Mariposa Street at Hampshire Street, making this intersection an All-Way STOP;

22nd Street, stopping 22nd Street at Alabama Street, making this intersection an All-Way STOP;

Hillway Avenue, stopping Hillway Avenue at Parnassus Avenue, controlling the stem to this T-intersection; and

Broderick Street, stopping Broderick Street at Jefferson Street, making this intersection an All-Way STOP. (Parking and Traffic Department)

(5/5/04: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2804.)

5/7/2004, RECEIVED AND ASSIGNED to Land Use Committee.

#### 040618 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets.

NO LEFT TURN, 7 AM TO 9 AM AND 4 PM to 6 PM, EVERYDAY EXCEPT SUNDAYS - ESTABLISH Columbus Avenue, northbound and southbound, at Filbert Street.

NO LEFT TURN - ESTABLISH Idora Avenue, northbound, to westbound Woodside Avenue.

TRANSIT AND TAXIS ONLY ON EVENT DAYS AT CANDLESTICK PARK -ESTABLISH Giant's Drive, south of Ingerson Avenue (Candlestick Park Bus Loop Roadway) Ingerson Avenue, between Giant's Drive and Hawes Street. NO LEFT TURN AFTER BALLPARK EVENTS - ESTABLISH 4th and Channel Streets, from northbound 4th Street (Lot B exit) to westbound Channel Street. (Parking and Traffic Department)

(5/5/04: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2804.)

5/7/2004, RECEIVED AND ASSIGNED to Land Use Committee.

#### 040619 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations.

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

La Salle Avenue, north side, along the bulb-out across from the entrance to Osceola Lane (65 feet);

La Salle Avenue, north side, along the bulb-out at the entrance to Gloria R. Davis School (108 feet);

La Salle Avenue, south side, along the western bulb-out curb return at the closed-off portion of Osceola Lane (31 feet);

La Salle Avenue, south side, along the western and eastern bulb-out curb returns at Whitfield Lane (40 feet and 34 feet, respectively); and

La Salle Avenue, north side, along the bulb-out contiguous to Ingalls Street (64 feet).

TOW-AWAY, NO STOPPING, 7 AM - 5 PM SCHOOL DAYS - RESCIND TOW-AWAY, NO STOPPING, 7 AM - 6 PM SCHOOL DAYS - ESTABLISH Washington Street, south side, between Stockton and Powell Streets.

#### TOW-AWAY NO STOPPING ANYTIME - ESTABLISH

Monterey Boulevard, north side, at Circular Avenue, from the west end of the driveway of 66 Monterey Boulevard to the east end of the driveway of 76 Monterey Boulevard.

#### ANGLE PARKING - RESCIND

Point Lobos Avenue, from 17 feet west of the eastern edge of 1090 Point Lobos Avenue to 80 feet easterly.

## RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

14th Avenue, both sides, between Anza Street and Geary Boulevard (400 block); and Cabrillo Street, both sides, between 14th and 15th Avenues (1300 block).

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Church Street, both sides, between 26th and Cesar Chavez Streets (a portion of the 1400 block).

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH 20th Avenue, west side, between Ulloa and Vicente Streets (2500 block).

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM,

MONDAY THROUGH SATURDAY) - ESTABLISH

Willow Street, south side (odd numbers only), between Buchanan and Laguna Streets (600 block); and

Note: Signs will not be posted on this block because of the No Parking restrictions, but residents will be able to purchase permits.

1200 and 1300 blocks of Buchanan Street, east side (even numbers only), between Larch Way and Willow Street.

Note: Signs will not be installed on the 1200 block of Buchanan Street until the parking occupancy of 80% is met, but residents will be able to purchase permits.

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Stanyan Street, both sides, between Belgrave Avenue and Rivoli Street.

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

Hickory Street, south side, between Gough and Octavia Streets; and

Lily Street, both sides, between Gough and Octavia Streets.

Note: "No Parking Anytime" signs will not be removed from the north side of Lily Street, but residents will be able to purchase permits).

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH 23rd Street, both sides, between Carolina and De Haro Streets.

TWO-HOUR PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY - RESCIND RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 10 PM, MONDAY THRU SUNDAY) - ESTABLISH Chesley Street, east side, between Harrison Street and southern terminus.

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 10 PM, MONDAY THRU SUNDAY) - ESTABLISH

1126 - 1130 Harrison Street, north side, between 7th and 8th Streets (Signs will not be posted on this street, but residents will be able to purchase permits).

1161 - 1161A Harrison Street and 1163 - 1165 Harrison Street, south side, between 7th and 8th Streets (Signs will not be posted on this street, but residents will be able to purchase permits.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH Noe Street, east side, from 17th Street to Market Street; 14th Street, south side, between Buena Vista Terrace and Roosevelt Way; and Treat Avenue, west side, from the southern limit of the 1602 Treat Avenue curb-cut to the southern terminus of Treat Avenue.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH Treat Avenue, between the driveways of 1609 and 1615 Treat Avenue (25-foot zone).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH 164 Lucky Street, west side, from 171 feet to 198 feet north of 26th Street (27-foot zone).

NO PARKING ANYTIME - RESCIND 167 Lucky Street, east side, between the north and south property lines.

NO PARKING, 6 PM TO 8 PM, EXCEPT SATURDAY AND SUNDAY - RESCIND

Harrison Street, west side, from 15th Street to 180 feet northerly.

#### UNMETERED MOTORCYCLE PARKING - ESTABLISH

Baker Street, east side, between the driveways of 420 and 430 Baker Street (6-foot zone). 620-624 - 6th Avenue, east side, from 129 feet to 134 feet south of Balboa Street (One space between driveways in front of 624 - 6th Avenue only. The remainder of the curb to be painted red.)

ANGLE (60-DEGREE ANGLE) PARKING - ESTABLISH Randolph Street, north side, from 72 feet west of Arch Street to 115 feet west of Arch Street.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND UNMETERED MOTORCYCLE PARKING - ESTABLISH Kaplan Lane, east side, from Clementina Street to the northern terminus.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH Opposite Frontage of 1351-1355 De Haro Street (within area currently marked unofficially for No Parking).

NO PARKING ANYTIME - ESTABLISH Panama Street, both sides, west of Niantic Avenue to the terminus.

NO PARKING ANYTIME 9 AM to 2 PM, EXCEPT SUNDAYS - RESCIND NO PARKING ANYTIME, 8 AM TO 4 PM, SCHOOL DAYS - ESTABLISH Phelan Avenue, west side, between Flood and Staples Avenues.

TWO-HOUR PARKING, 8 AM TO 4 PM, EXCEPT SUNDAYS - RESCIND TWO-HOUR PARKING, 8 AM TO 4 PM, SCHOOL DAYS - ESTABLISH Montecito Avenue, south side, from Plymouth Avenue to Hazelwood Avenue.

TWO-HOUR PARKING, 8 AM TO 4 PM, EXCEPT SUNDAYS - RESCIND TWO-HOUR PARKING, 8 AM TO 4 PM, SCHOOL DAYS - ESTABLISH Hazelwood Avenue, east side, from Staples Avenue to Judson Avenue.

TWO-HOUR PARKING, 8 AM TO 4 PM, EXCEPT SUNDAYS - RESCIND TWO-HOUR PARKING, 8 AM TO 4 PM, SCHOOL DAYS - ESTABLISH Greenwood Avenue, south side, from Plymouth Avenue to Hazelwood Avenue.

TWO-HOUR PARKING, 7 AM TO 6 PM, EVERYDAY - RESCIND TWO-HOUR PARKING, 7 AM TO 6 PM, SCHOOL DAYS - ESTABLISH Colon Avenue, both sides, from Greenwood Avenue to Terminus.

TWO-HOUR PARKING, 8 AM TO 4 PM, EXCEPT SUNDAYS - RESCIND TWO-HOUR PARKING, 8 AM TO 4 PM, SCHOOL DAYS - ESTABLISH

Valdez Avenue, east side, from Monterey Boulevard to Greenwood Avenue.

TWO-HOUR PARKING, 8 AM TO 4 PM, EXCEPT SATURDAYS AND SUNDAYS -RESCIND PARKING HOURS, 8 AM TO 4 PM, SUNDAYS AND HOLIDAYS EXCEPTED -RESCIND TWO-HOUR PARKING, 8 AM TO 4 PM, SCHOOL DAYS - ESTABLISH

Hazelwood Avenue, east side, from Monterey Boulevard to Staples Avenue. (Parking and

Traffic Department)

(5/5/04: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2804.)

5/7/2004, RECEIVED AND ASSIGNED to Land Use Committee.

#### 040623 [Accept-Expend State Grant]

Resolution authorizing the Office of the District Attorney to contract for, accept and expend \$646,037 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Joint Powers Agreement with Victim and Witness Assistance Program for the period of July 1, 2004 through June 30, 2005. (District Attorney)

5/10/2004, RECEIVED AND ASSIGNED to Finance and Audits Committee.

#### 040624 [Accept-Expend State Grant]

Resolution authorizing the Office of the District Attorney to contract for, accept and expend \$82,074 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Criminal Restitution Compact for the period of July 1, 2004 through June 30, 2005. (District Attorney)

5/10/2004, RECEIVED AND ASSIGNED to Finance and Audits Committee.

#### 040625 [Adopting the 2004 Update to the Telecommunications Plan]

Resolution adopting the 2004 Update to the Telecommunications Plan, as adopted and forwarded by the San Francisco Telecommunications Commission. (Telecommunications and Information Services)

5/7/2004, RECEIVED AND ASSIGNED to Land Use Committee.

#### 040628 [Petitions and Communications]

Petitions and Communications received from May 4, 2004 through May 10, 2004, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on May 18, 2004.

From Redevelopment Agency, submitting notice of intent to adopt a Negative Declaration for the proposed Western Addition A-2 Area Redevelopment Plan Amendment.(1)

From Municipal Transportation Agency, submitting overtime justification report for employees who worked overtime in excess of 16% of their regularly scheduled straight time, excluding transit operators and transit supervisors.(2)

From Port of San Francisco, submitting list of the quantity and nature of any encroachment permits (or similar easement permits) issued for property under the Port's jurisdiction. (Reference No. 20040330-005) Copy: Supervisor Peskin(3)

From Department of Elections, submitting appointments to the Ballot Simplification Committee. Copy: Each Supervisor(4) From Department of Parking and Traffic, submitting quarterly tow refunds report pursuant to Administrative Code Section 10C.12.(5)

From Department of Elections, submitting calendar for the November 2, 2004 General Municipal Election. Copy: Each Supervisor(6)

From Planning Department, regarding request to draft amendments to Chapter 31 that requires the Planning Commission and Planning Department to complete and certify environmental review on an area plan prior to completing and certifying individual environmental review.(7)

From Fire Department, submitting report of an annual inspection regarding fire and life safety for S.F. Civic Center Courthouse at 400 McAllister Street.(8)

From Fire Department, submitting report of an annual inspection regarding fire and life safety for Ingleside Police Station at 1 Sgt. John V. Young Lane.(9)

From concerned citizens, submitting support for establishing a Library Citizens Advisory Committee. File 020585, Copy: Each Supervisor(10)

From AIA San Francisco, submitting support for the new Chapter 7 of the Environment Code. File 030679, Copy: Each Supervisor(11)

From Telecommunications Commission, submitting the 2004 update to the Telecommunications Plan that was adopted on March 22, 2004. Copy: Each Supervisor(12)

From Office of the Controller, submitting fiscal year 2003-04 Nine-Month Budget Status Report.(13)

From Department of Public Works, submitting notice that appellants' signatures with respect to 833-881 Jamestown Avenue represent owners of more than 20% of the area involved and is therefore sufficient for appeal.File 040485(14)

From District Attorney, submitting request for waiver of Administrative Code Chapter 12B for Chevron U.S.A. Inc. for fulfilling the gasoline purchase by credit card needs of its Child Abduction Recovery Unit investigators.(15)

From State Water Resources Control Board, submitting notice of proposed Negative Declaration setting forth the findings from the California Ocean Plan's prohibition on discharges into areas of special biological significance.(16)

From State Department of Health Services, submitting allocations for the Child Health and Disability Prevention program for fiscal year 2004-05.(17)

From concerned citizens, submitting opposition to resolution endorsing the California Stem Cell Research and Cures initiative. File 040330, Copy: Each Supervisor(18)

From Department of Public Works, submitting copy of letter sent to constituent regarding posting signs on public property.(19)

From Public Utilities Commission, submitting list of the quantity and nature of any encroachment permits (or similar easement permits) issued for property under the Public Utilities Commission jurisdiction. (Reference No. 20040330-003) Copy: Supervisor

#### Peskin(20)

From concerned citizens, submitting opposition to proposed ordinance relating to approvals for large retail stores in San Francisco. File 031463, Copy: Each Supervisor(21)

From San Francisco Rescue Mission, regarding the hunger strike by Pastor Roger Huang. Copy: Each Supervisor(22)

From concerned citizens, regarding harassment, citation and arrests of individuals at Crissy Field, Ocean Beach and Ft. Funston under the Federal Leash Law.(23)

From Robin Levitt, submitting support for long-term planning for the Central Freeway corridor. File 040413(24)

From Richard Rypinski, submitting opposition to Conditional Use for Verizon Wireless to install 4 cellular antennas and related equipment at 2599 Lombard Street.File 040428(25)

From Robert Bell, submitting complaint regarding lack of enforcement on legally mandated installation of chimney caps or spark arrests on all re-roof work as well roof-repair work in San Francisco.(26)

From James Chaffee, submitting article in the San Francisco Chronicle (May 3, 2004) entitled "That elusive bond money" regarding the San Francisco Public Library. Copy: Each Supervisor(27)

From Port of San Francisco, submitting press release regarding hosting eight cruise ships in seven days.(28)

From concerned citizens, submitting opposition to Kelly's Mission Rock (KMR) application to the Entertainment Commission for loud speaker permits to play music from 10 p.m. to 4 a.m.(29)

From Ellen Zhou, submitting twenty-two suggestions to help the budget crisis in the City and County of San Francisco. Copy: Each Supervisor(30)

From Kristina Price, urging the Board to direct the Fire Chief to change the proposed plan to hire 96 single-function Firefighters, and instead hire 96 Paramedic-licensed recruits.(31)

From Department of Consumer Assurance, regarding the budgets affect on the Equal Access to Services Ordinance.(Reference No. 20040427-003)(32)

From Department of Public Works, submitting copies of letters sent to the Department of Public Works opposing the creation of an Underground District on Funston Avenue in the Richmond District.File 031979 (33)

From Redevelopment Agency, submitting notice of a community workshop to learn about (PBIDS) Property and Business Improvement Districts in the Fillmore Jazz Preservation District and Japantown on May 19, 2004 starting at 6:00 p.m., at the West Bay Conference Center at 1290 Fillmore Street.(34)

From Mesha Monge-Irizarry, submitting notice urging the Board to attend a press conference on police accountability, May 14, 2004, from 2 to 4 p.m. at the Green House at 4929 3rd Street.Copy: Each Supervisor(35)

From the California Dream Foundation, urging support of the founding convention on Ending Poverty in California and to serve on the Honorary Committee of this organization.(36)

From Flynn, regarding public hearing on "Ending the Violence" by the San Francisco Youth Commission.Copy: Youth Commission(37)

From Ken Weichert, submitting invitation to the Board to attend the Welcome Home Ceremony for the 223rd Military Intelligence Battalion on May 15, 2004 at the Marines' Memorial Club at 609 Sutter Street.Copy: Each Supervisor(38)

From Planning Department, submitting Final Amended Mitigated Negative Declaration for proposed project at 833 - 881 Jamestown Avenue. (39)

From Planning Department, regarding the Transbay Terminal, Caltrain and Redevelopment EIS/EIR.(40)

From Duane Morris, filing notice of appeal for the Transbay Terminal/Caltrain Downtown Extension Redevelopment Project from action of the Planning Commission.(41)

From Rich Bartlebaugh, submitting opposition to proposed merger between TechTV of San Francisco and G-4 of Los Angeles. Copy: Each Supervisor(42)

From Steefel, Levitt & Weiss, filing notice of appeal for the Transbay Terminal/Caltrain Downtown Extension Redevelopment Project from action of the Planning Commission.(43)

From Budget Analyst, submitting management audits report for the Port of San Francisco.File 040535, Copy: Each Supervisor(44)

From Human Rights Commission, submitting Quarterly Report on departmental performance in implementing Chapter 12D.A of the Administrative Code.(45)

From concerned citizens, submitting support for a City owned Asian Pacific Islander Cultural Center in San Francisco.(46)

From Ollie Deckard, urging the Board to restore full funding for the Department of Aging and Adult Services.(47)

From Recreation and Park Department, submitting the General Obligation Bond Accountability Report for the 5th Bond Sale.(48)

From Law Offices of Joseph Brecher, filing notice of appeal for the Transbay Terminal/Caltrain Downtown Extension Redevelopment Project from action of the Planning Commission.(49)

## 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: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4)standing in the Legislative Chamber.

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.sfgov.org/bdsupvrs.bos.htm.

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

Board meetings are cablecast on SF Cable 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 language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPA¥OL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

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#### **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: #47 Van Ness, 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.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting. This advance notice will help ensure availability.

ú For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

ú For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

#### 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 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 Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

#### Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

**Return to Full Board Agendas**