

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

Monday, December 14, 1998

2:00 PM

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

Regular Meeting

MAR 24 1999

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PUBLIC LIBRARY

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

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Economic Development, Transportation, and Technology Committee
Supervisors Yaki, Katz, Leno

Finance Committee
Supervisors Teng, Kaufman, Newsom

Health, Family, and Environment Committee
Supervisors Bierman, Katz, Ammiano

Housing and Neighborhood Services Committee
Supervisors Medina, Yee, Leno

Parks and Recreation Committee
Supervisors Brown, Newsom, Bierman

Rules Committee
Supervisors Ammiano, Yee, Brown

Meeting Days

1st & 3rd Tuesday
10:00 AM

Each Wednesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st & 3rd Thursday
10:00 AM

1st Tuesday
2:00 PM

2nd & 4th Tuesday
10:00 AM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Jose Medina, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

Supervisor Newsom, seconded by Supervisor Brown, moved to approve the September 14, 1998 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Privilege of the Floor

Supervisor Brown, seconded by Supervisor Teng, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Introduction of Guests

Supervisor Brown introduced, welcomed and presented Certificates of Honor to a group of young students who participated in a cultural exchange enterprise back in Washington, D. C. this past summer through a program sponsored by the United States Department of Education, San Francisco Housing Authority and Superintendent of Schools. These students did not permit any negative stigma of living in public housing to break their spirit in achieving presidential classroom recognition and for maintaining a B or above academic level.

Supervisor Medina introduced and welcomed members of the San Francisco delegation to Mexico who spoke briefly of the San Francisco Educational Mission to Mexico: Catalina Valencia, President, Centro Cultural Mexicano; Dr. Rosa E. Apodaca, Assistant Superintendent for Program Development, San Francisco Unified School District and Peter Daley, Port Maritime Director.

CONSENT AGENDA

Recommendations of the Finance Committee

981849 [Appropriation, Public Library]

Mayor

Ordinance appropriating \$250,000 of 1988 Public Library improvement bond interest earnings to capital improvement projects for the Public Library for fiscal year 1998-1999.

(Fiscal impact.)

Ordinance No. 375-98

FINALLY PASSED

981850 [Membership in Organizations]

Mayor

Ordinance amending Administrative Code Section 16.6-47-1 relating to Police Department memberships by adding specified organizations.

(Amends Section 16.6-47-1.)

Ordinance No. 376-98

FINALLY PASSED

- 981868** [Airport Lease Agreement for Federal Aviation Administration (FAA)]
Resolution approving lease agreement for operation of Runway End Identification Lights (REIL), RWY 01L between the United States of America and the City and County of San Francisco, acting by and through its Airport Commission; retroactive to October 1, 1998. (Airport Commission)
- Resolution No. 1039-98
ADOPTED
- 981869** [Airport Lease Agreement for Federal Aviation Administration (FAA)]
Resolution approving lease agreement for Precision Approach Path Indicator (PAPI) between the United States of America and the City and County of San Francisco, acting by and through its Airport Commission; retroactive to October 1, 1998. (Airport Commission)
- Resolution No. 1040-98
ADOPTED
- 981874** [Appropriation, Juvenile Probation]
Ordinance appropriating \$572,586, Juvenile Probation Department, of Federal Temporary Assistance to Needy Families (TANF) for salaries, training, professional services, materials and supplies, facilities maintenance and repairs, equipment and services of other departments, for fiscal year 1998-1999. (Controller)
- (Fiscal impact.)
- Ordinance No. 377-98
FINALLY PASSED
- 981875** [Appropriation, Juvenile Probation]
Ordinance appropriating \$389,513, and rescinding \$119,762, from Overhead-Budget and \$137,045 from Professional Services to provide funds for salaries, fringe benefits, equipment, services of other departments and the creation of one (1) position for the Department of Juvenile Probation for fiscal year 1998-1999. (Controller)
- (Fiscal impact; companion measure to File 981882.)
- Ordinance No. 378-98
FINALLY PASSED
- 981882** [Annual Salary Ordinance Amendment, Juvenile Probation]
Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), Juvenile Probation Department, reflecting the creation of one position (Class 1372 Special Assistant XIII). (Department of Human Resources)
- (Companion measure to File 981875.)
- Ordinance No. 379-98
FINALLY PASSED
- 981909** [Sale of Real Property Easement Rights]
Resolution authorizing the sale of a 10-foot wide strip of Public Utilities Commission (PUC) surplus property easement rights identified as the Newark to Hayward Aqueduct located in Newark, Fremont, and Union City, Alameda County, California to the City of Hayward. (Real Estate Department)
- Resolution No. 1043-98
ADOPTED

981917 [Real Property Exchange]

Resolution approving an exchange agreement between the City and County of San Francisco and the Peninsula Corridor Joint Powers Board (JPB), by which the JPB will quitclaim to the City its easement rights in a parcel between Fifth and Sixth Streets adjacent to King Street in exchange for the City transferring a temporary easement to the JPB in an area encroaching King Street between Fourth and Fifth Streets; and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)

Resolution No. 1044-98

ADOPTED

981924 [Grant - Federal Funds]

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

Resolution No. 1047-98

ADOPTED

981951 [Emergency Repair, Oakhurst Lane Sewer]

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

Resolution No. 1049-98

ADOPTED

981953 [Lease of Property, 1760 Ocean Avenue]

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

Resolution No. 1050-98

ADOPTED

981974 [Tobacco Multi-State Settlement]

Supervisors Kaufman, Newsom

Ordinance authorization to participate in proposed multi-state settlement of tobacco litigation.

(Superior Court 980-864.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING

981975 [Settlement of Lawsuit]

Supervisor Kaufman

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

(Superior Court 968-484.)

PASSED, ON FIRST READING

Recommendations of the Housing and Neighborhood Services Committee

980335 [Specialty Grocery and Retail Coffee Stores] **Supervisor Bierman**
Ordinance amending Planning Code Section 728.40 to prohibit retail coffee stores and accessory take-out food service use associated with these stores or specialty groceries in the 24th Street-Noe Valley Neighborhood Commercial District; amending Section 728 by adding a new table to describe this prohibition; amending Section 703.2 to cross-reference the prohibition on accessory take-out food service use; and adopting findings pursuant to City Planning Code Section 101.1.

(Amends Section 703.2, 728 and 728.40; 6/24/98, From Planning Department, Planning Commission, Resolution No. 14644 adopted June 18, 1998, recommending the proposed amendment and General Rule Exclusion dated May 22, 1998.)

Ordinance No. 384-98

FINALLY PASSED

981084 [Roller Skates and Skateboards] **Supervisor Brown**
Ordinance amending Traffic Code Section 100 to prohibit the use of coasters, roller skates, skateboards and similar devices on portions of the sidewalk of Terra Vista Avenue to establish penalties for violation of the section.

(Amends Section 100)

Ordinance No. 385-98

FINALLY PASSED

981202 [Temporary Parking Restrictions] **Supervisor Yee**
Ordinance amending Article 3, Chapter XI, Part II of the Traffic Code by amending Section 33.1 regarding temporary no-parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions.

(Amends Section 33.1; companion to Files 98-1239, 98-1240.)

Ordinance No. 367-98

FINALLY PASSED

981239 [Temporary Parking Restrictions] **Supervisor Yee**
Ordinance amending the Traffic Code by amending Section 33, regarding temporary no parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions.

(Amends Section 33; companion to Files 981202, 981240.)

Ordinance No. 368-98

FINALLY PASSED

981240 [Temporary Parking Restrictions] **Supervisor Yee**
Ordinance amending Article 3, Chapter XI, Part II of the Traffic Code by amending Section 33.1A, regarding temporary no-parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions.

(Amends Section 33.1A; companion measure to Files 98-1202, 98-1239.)

Ordinance No. 369-98

FINALLY PASSED

981785 [Traffic Regulations, Guerrero Street]

Ordinance amending Traffic Code by repealing Section 175.14 and adding Section 174.08, changing the speed limit on Guerrero Street from 30 MPH to 25 MPH. (Department of Parking and Traffic)

(Repeals Section 175.14; adds Section 174.08.)

Ordinance No. 374-98

FINALLY PASSED

981908 [Hold Harmless Agreement, U. S. Department of Interior]

Resolution authorizing the Chief of Police to execute a hold harmless agreement with the United States Department of the Interior contained in a Special Use Permit for use and occupancy by the Police Department's Wilderness Program at Facility No. 1621 in the Presidio. (Police Commission)

Resolution No. 1042-98

ADOPTED

981921 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

NO U-TURN - ESTABLISH

The Embarcadero, northbound, at Broadway

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

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

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

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

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

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

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

Resolution No. 1045-98

ADOPTED

981922 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

UNMETERED MOTORCYCLE PARKING - ESTABLISH

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

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

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

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

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

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

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

398 Haight Street, north side, between Webster and Buchanan Streets (Adds specified address only)

Hickory Street, both sides, between Buchanan and Laguna Streets (400 block)

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

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

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

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

Resolution No. 1046-98

ADOPTED

Recommendations of the Rules Committee**981910 [William Fazio, et al. v. CCSF, et al.]**

Ordinance authorizing settlement of litigation of William Fazio against the City and County of San Francisco by payment of \$45,000. (City Attorney)

(U.S. District Court No. C95-1995 WHO.)

Ordinance No. 381-98

FINALLY PASSED

981911 [Gloria Francesca Dodd v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Gloria Francesca Dodd against the City and County of San Francisco by payment of \$175,000. (City Attorney)

(U.S. District Court No. C96-3633 VRW.)

Ordinance No. 382-98

FINALLY PASSED

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

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

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

PASSED, ON FIRST READING**981957 [James Chin v. CCSF, et al]**

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

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

PASSED, ON FIRST READING**981959 [Unlitigated Claims, Susan Wiginton/Kerry Robishaw v. CCSF, et al.]**

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

PASSED, ON FIRST READING**981960 [Stolte v. CCSF, et al., Cross-Complaint Against Vanir Construction Management]**

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

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

PASSED, ON FIRST READING**980907 [Appointments]**

Resolution appointing member to the Skating Advisory Committee. (Rules Committee)

(Appointing Darla Bratton, Seat 6, must represent environmental organizations, three year terms to be determined by lot.)

Resolution No. 1037-98

ADOPTED**981732 [Appointment]**

Resolution appointing member to the Drug Abuse Advisory Board. (Rules Committee)

(Appointing Georgia Bates Creel, to succeed Beverly Guardino, Seat 14, must represent the public at large, unexpired three year term ending October 1, 2000.)

Resolution No. 1038-98

ADOPTED

- 981870 [Appointment]**
Resolution appointing member to the Hazardous Materials Advisory Committee, and making findings waiving residency requirement. (Rules Committee)
- (Appointing Alice Glasner to succeed herself, Seat 19, must be representative of City Planning Department, for new four year term ending July 1, 2002.)
- Resolution No. 1041-98
ADOPTED
- 982018 [Appointments]**
Resolution appointing members to the Developmental Disabilities Board Area 5. (Rules Committee)
- (Appointing Theresa Gallegos to succeed herself, Seat 1, must represent public at large, new three year term ending December 31, 2001;
Sara Desumala to succeed Julie Hsu, Seat 2, must have a demonstrated interest and leadership in human services, new three year term ending December 31, 2001.)
- Resolution No. 1051-98
ADOPTED
- 982022 [Appointment]**
Resolution appointing member to the Maternal Child Adolescent Health Board. (Rules Committee)
- (Appointing Neil Gendel to succeed Barbara Phillips, Seat 21, must be a health educator, new three year term ending, August 31, 2001.)
- Resolution No. 1052-98
ADOPTED
- 982069 [Appointment]**
Resolution appointing member to the Maternal Child Adolescent Health Board. (Rules Committee)
- (Appointing Judith Levine to succeed herself, Seat 13, must be nutritionist, new three year term ending August 31, 2001.)
- Resolution No. 1059-98
ADOPTED
- 982070 [Appointments]**
Resolution appointing members to the Assessment Appeals Board. (Rules Committee)
- (Appointing Lawrence Lee to succeed Peter Fatooh, Seat 2, new three year term ending September 7, 2001;
Steven Cox to succeed himself, Seat 12, new three year term ending September 7, 2001;
Joseph Koman to succeed himself, Seat 14, new three year term ending September 7, 2001;
John McGary to succeed himself, Seat 15, new three year term ending September 7, 2001.)
- Resolution No. 1060-98
ADOPTED
- 982071 [Appointment]**
Resolution appointing member to the Delinquency Prevention Commission. (Rules Committee)
- (Appointing Ted Frazier to succeed James Mayo, Seat 4, must have interest in and be knowledgeable of juvenile delinquency, unexpired term ending December 31, 1998, new four year term ending December 31, 2002.)
- Resolution No. 1061-98
ADOPTED

982072 [Appointment]

Resolution appointing member to the Park and Open Space Advisory Committee. (Rules Committee)

(Appointing Fannie Camille She to succeed herself, Seat 6. must be nominee of Supervisor Teng, new two year term ending July 15, 2000.)

Resolution No. 1062-98

ADOPTED

Recommendations of the Parks and Recreation Committee**981896 [Waiving Competitive Bid Requirements]**

Supervisor Medina

Ordinance waiving competitive bid requirements and prevailing wage requirements for the Recreation and Park Commission's award of contract to the San Francisco Conservation Corps for renovation of play area at Rolph Playground at Potrero Avenue and Cesar Chavez Street.

Ordinance No. 380-98

FINALLY PASSED

981970 [Civic Center Plaza Lighting]

Supervisors Brown, Bierman

Ordinance authorizing the Department of Public Works to install an interim lighting project at Civic Center Plaza with the use of City forces.

Ordinance No. 383-98

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

REGULAR AGENDA**UNFINISHED BUSINESS****Recommendations of the Finance Committee****981810 [New Jobs Tax Credit Expansion]**

**Supervisors Kaufman, Katz, Leno,
Teng, Newsom**

Ordinance amending Municipal Code Part III, Sections 906B and 1005.6 to add two additional years of tax credits for new jobs created on or after January 1, 1998.

(Amends Part III, Sections 906B and 1005.6.)

Supervisor Newsom requested to be added as co-sponsor.

Ordinance No. 389-98

FINALLY PASSED by the following vote:

Ayes: 9 - Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Noes: 2 - Ammiano, Bierman

981812 [Surplus Business Tax Revenue Credit]**Supervisors Kaufman, Leno,
Newsom**

Ordinance amending Municipal Code Part III by adding Section 906E, creating a \$500 payroll expense tax credit to taxpayers for any taxable year ending within a fiscal year of the City and County of San Francisco immediately following a fiscal year for which the City and County has surplus business tax revenue.

(Fiscal impact; Adds Section 906E.)

Supervisor Newsom requested to be added as co-sponsor.

Ordinance No. 391-98

FINALLY PASSED by the following vote:

Ayes: 8 - Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki

Noes: 3 - Ammiano, Bierman, Yee

981813 [Surplus Business Tax Revenue Credit]**Supervisors Kaufman, Leno,
Newsom**

Ordinance amending Municipal Code Part III by adding Section 1005.9, creating a \$500 business tax credit to taxpayers for any taxable year ending within a fiscal year of the City and County of San Francisco immediately following a fiscal year for which the City and County has surplus business tax revenue.

(Fiscal impact; Adds Section 1005.9.)

Supervisor Newsom requested to be added as co-sponsor.

Ordinance No. 392-98

FINALLY PASSED by the following vote:

Ayes: 8 - Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki

Noes: 3 - Ammiano, Bierman, Yee

Recommendations of the Housing and Neighborhood Services Committee**981597 [Candlestick (3COM Park) Access Road Parking]**

Ordinance amending Traffic Code by amending Section 32.4.1, providing for a penalty for violation of Traffic Code Section 32.4. (Department of Parking and Traffic)

(Amends Section 32.4.1; companion measure to File 98-1608.)

Ordinance No. 371-98

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair.

981688 [Condominium Conversion Limitation]

Ordinance amending Subdivision Code by amending Article 9, Section 1396 to extend the Annual Condominium Conversion Limitation for two additional years. (Department of Public Works)

(Amends Section 1396.)

Ordinance No. 372-98

Supervisor Ammiano, seconded by Supervisor Teng, moved to excuse Supervisor Newsom from voting. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Supervisors Kaufman and Yee were excused from voting at the December 7, 1998 meeting.

FINALLY PASSED by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yaki

Excused: 3 - Kaufman, Newsom, Yee

The President resumed the Chair.

From Housing and Neighborhood Services Committee Without Recommendation

981492 [Liquor License Transfer, 536 Broadway Street]

Resolution approving the request for the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for Muhammad Daher and Khaled Zoubi for North Beach Market, from 1262 Stockton Street to 536 Broadway Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Supervisor Medina requested this item be re-referred to committee.

Supervisor Medina, seconded by Supervisor Yaki, moved that this Resolution be RE-REFERRED to the Housing and Neighborhood Services Committee. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

From Economic Development, Transportation and Technology Committee Without Recommendation

981766 [Vacation and Sale - Portion of 23rd Street]

Ordinance ordering the vacation of a portion of 23rd Street located on the west side of Pennsylvania Avenue, and authorizing other official actions in connection therewith. (Real Estate Department)

(Companion measure to File 981919.)

Ordinance No. 373-98

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

From Parks and Recreation Committee Without Recommendation

981555 [Park Code, Alcoholic Beverages]

Supervisor Brown

Ordinance amending Park Code Section 4.10 to add parks and portions of parks in which alcohol consumption will be prohibited without permission and setting forth standards for obtaining permission.

(Amends Section 4.10.)

Ordinance No. 370-98

FINALLY PASSED by the following vote:

Ayes: 9 - Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Noes: 2 - Ammiano, Bierman

NEW BUSINESS

Recommendations of the Finance Committee

981707 [Gift Certificates for Payment for Parking and City Garages] Supervisors Kaufman, Teng, Newsom

Ordinance amending Administrative Code by amending Section 2A.180 to grant authority to the Department of Parking and Traffic to sell gift certificates for payment for parking at city garages.

(Amends Section 2A.180.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

981811 [Grievance Settlement Authority] Supervisors Kaufman, Teng

Ordinance amending Administrative Code Section 10.25-12 to increase the settlement limitations for individual grievance claims to \$50,000 per claimant and \$50,000 for class grievance claims.

(Amends Section 10.25-12.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so Supervisor Kaufman could participate in the debate from the floor.

981848 [Assessment Appeals Board Membership] Supervisor Kaufman

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

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

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki

Noes: 3 - Ammiano, Bierman, Yee

The President resumed the chair.

981873 [Appropriation, Port Commission]

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

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

981958 [Appropriation, Airport]

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

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

981980 [Appropriation, Department of Human Services]

Mayor

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

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

981981 [Public Employment]

Mayor

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

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

982041 [Muni Fare Suspension]

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

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

Supervisor Medina requested to be added as co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor.

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

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

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki

Noes: 2 - Ammiano, Yee

From Finance Committee Without Recommendation**981876 [Amendment to Municipal Executives Association MOU]**

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Municipal Executive Association and the City and County of San Francisco pursuant to Article III.E.3, Subsections (B.1) and (E) of the Memorandum of Understanding, to provide internal adjustments for the time period beginning July 1, 1998 through June 30, 2001. (Department of Human Services)

PASSED ON FIRST READING by the following vote:

Ayes: 6 - Bierman, Brown, Kaufman, Medina, Newsom, Yaki

Noes: 5 - Ammiano, Katz, Leno, Teng, Yee

The President resumed the Chair.

Recommendations of the Housing and Neighborhood Services Committee**981795 [Underground District]****Supervisor Teng**

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

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

981971 [Underground District No. 344]**Supervisor Medina**

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

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

981929 [Encroachment Permit, 212 Union Street]

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

Resolution No. 1048-98

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

From Housing and Neighborhood Services Committee Without Recommendation**981871 [Liquor License, 853 Valencia Street]**

Resolution determining that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to Shawna Lee and Jean-Paul Billault, for the Rooster, located at 853 Valencia Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

Supervisor Medina requested this item be re-referred to committee.

Supervisor Medina, seconded by Supervisor Yaki, moved that this Resolution be RE-REFERRED to the Housing and Neighborhood Services Committee. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Recommendations of the Rules Committee**981745 [Sunshine Ordinance Task Force Membership]****Supervisor Brown**

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

(Amends Section 67.30.)

Ordinance No. 387-98

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

981469 [Non-Profit Organizations]

Motion amending Rules of Order of the Board of Supervisors by adding Section 2.35 regarding procedures to be used for appeals to the Board of Supervisors concerning public access to records and minutes of Board of Directors of non-profit organizations. (Clerk of the Board)

Motion No. M98-155

APPROVED by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

COMMITTEE REPORTS**982040 [Prohibiting Advertising on San Francisco Bay]****Supervisor Katz**

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

Ordinance No. 407-98

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

982046 [Children and Families First Trust Fund and Commission]

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

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

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

Supervisors Katz, Brown, Leno, Newsom requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

PUBLIC COMMENT

Daniel Pieste, pie throwing incident;

James Reed, tobacco advertising laws;

Jakkee Bryson, Episcopal Sanctuary Weekly Shelter Hell Report;

Male speaker, UCSF merger with Stanford Hospital;

Female speaker, Stanford Hospital nurse;

Robert McDowell, rent mix up;

Harvey Weiner, KGO-TV newsman;

Sandy Lee, producer, Disney-ABC;

Steve Harring, union busting;

Joe;

Michael Bellefountaine, oppose HIV drug treatment program;

Todd Swindell, Save the Headwaters;

Male speaker, case against Bank of America;

Tate Spindell, housing crisis, police brutality;

Male speaker, support resolution concerning War Memorial contract;

Abdalla Megahed, Middle East peace, Mission Rock shelter;

Rodney, bus maintenance, street events, alcohol.

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.

982052 [State Earned Income Tax Credit]

Supervisors Leno, Katz, Yaki

Resolution urging the California State Legislature to establish a State Earned Income Tax Credit for low income workers.

Supervisors Katz, Yaki requested to be added as co-sponsors.

Resolution No. 1053-98

ADOPTED

982053 [S.F. Court Appointed Special Advocates Grant]

Supervisors Yaki, Katz

Resolution approving and acknowledging the submission of a grant application by the San Francisco Court Appointed Special Advocates (SFCASA) to the California Judicial Council.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 1054-98

ADOPTED

- 982054 [Grant - State and Local Funds] Supervisor Yaki
Resolution authorizing the Executive Director of the Port of San Francisco to accept and expend \$600,000 in State funds from the California Department of Transportation and \$50,000 from the Metropolitan Transportation Commission to support the Water Transit Blue Ribbon Advisory Task Force and foregoing reimbursement of indirect costs; and authorizing the Port of San Francisco to hold the State of California harmless as required in the Fund Transfer Agreement.
Supervisor Katz requested to be added as co-sponsor.
Resolution No. 1055-98
ADOPTED
- 982055 [Anthony J. Pagano] Supervisors Ammiano, Katz,
Medina, Yaki
Resolution commending Anthony J. Pagano for eleven years of exemplary service as Dean of Golden Gate University Law School and proclaiming December 11, 1998 as Anthony J. Pagano Day.
Supervisors Katz, Medina, Yaki requested to be added as co-sponsors.
Resolution No. 1056-98
ADOPTED
- 982056 [Augusto Pinochet Extradition] Supervisors Ammiano, Katz
Resolution urging the Home Secretary of the British Government to extradite General Augusto Pinochet to Spain to face trial for crimes against humanity.
Supervisor Katz requested to be added as co-sponsor.
Resolution No. 1071-98
ADOPTED
- 982057 [Commendation] Supervisors Ammiano, Katz,
Medina
Resolution commending Julie Cheung for providing 15 years of outstanding service as the project coordinator of the Chinatown Community Arts Program.
Supervisors Katz, Medina requested to be added as co-sponsors.
Resolution No. 1057-98
ADOPTED
- 982058 [Commendation] Supervisors Leno, Medina, Yaki
Resolution commending TAX-AID for providing free tax assistance to low-income San Franciscans.
Supervisors Katz, Yaki requested to be added as co-sponsors.
Resolution No. 1058-98
ADOPTED
- 982066 [Needle Exchange Emergency] Supervisors Bierman, Teng,
Ammiano, Yaki, Kaufman, Katz,
Brown, Newsom, Medina, Yee,
Leno
Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
Motion No. M98-156
APPROVED

- 982067 [Proclamation of Emergency] Supervisors Kaufman, Katz
Motion concurring in the proclamation of emergency submitted to the Board of Supervisors by his Honor, the Mayor, dealing with emergency conditions arising out of the December 8, 1998 major power outage.

Supervisor Katz requested to be added as co-sponsor.

Motion No. M98-157

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor.

Severed From For Adoption Without Committee Reference Agenda

- 982050 [War Memorial Contract with Restaurant Associates] Supervisors Bierman, Yaki, Katz
Resolution urging the San Francisco War Memorial and Performing Arts Board of Directors to terminate the contract with Restaurant Associates for food concession services at the Opera House, Davies Symphony Hall and Herbst Theatre.

Supervisor Kaufman requested this matter be severed for the purpose of referring it to committee.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yaki requested to be added as co-sponsor.

REFERRED to the Economic Development, Transportation, and Technology Committee.

- 982051 [Ban on Gasoline Additive MTBE] Supervisors Bierman, Yaki, Katz,
Leno

Resolution urging Governor-Elect Gray Davis and the State Legislature to urge the Federal Government to act with all due speed in immediately banning the use of the gasoline additive Methyl Tertiary Butyl-Ether (MTBE).

Supervisor Kaufman requested this matter be severed for the purpose of referring it to committee.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Katz, Leno requested to be added as co-sponsors.

REFERRED to the Health, Family, and Environment Committee.

President Kaufman assumed the chair.

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). For such resolutions to be considered, the Board must first adopt the following two motions.

[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."

Supervisor Yaki, seconded by Supervisor Katz, moved adoption. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

[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.

Supervisor Yaki, seconded by Supervisor Katz, moved adoption. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Imperative Resolutions

982074 [Housing Revenue Bonds Issuance] Supervisors Brown, Bierman

Resolution expressing the intent of the City and County of San Francisco regarding the issuance of housing revenue bonds for the Ashbury Gardens Apartment Project.

Resolution No. 1072-98

Supervisor Yaki, seconded by Supervisor Brown, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

982075 [Impeachment Proceedings] Supervisors Yaki, Bierman

Resolution expressing opposition to the impeachment of the President of the United States of America, William Jefferson Clinton.

Resolution No. 1063-98

Supervisor Yaki, seconded by Supervisor Brown, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

OFF-CALENDAR LEGISLATION**Introduced by Supervisors or Mayor****Ordinances**

982076 [Signs, Banners, Handbills Regulations] Supervisor Kaufman

Ordinance amending Police Code by repealing Article X, Sections 675 to 679, inclusive, and 685 and Article XIV, Sections 975 to 984, inclusive; by adding Article X, Sections 675 to 679, inclusive, to regulate the posting of signs on commercial and non-commercial streets; by adding Article XIV, Sections 975 to 983, inclusive, regulating the distribution of handbills; and adding Section 984 regulating the display of banners.

(Repeals Sections 675 to 679, 685, 975 to 984 and adds new Sections 675 to 679, 975 to 983, and 984.)

12/14/98, ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee, expires on 1/13/1999.

982077 [Ramped Taxis] Supervisor Newsom

Ordinance amending Police Code Section 1148.1 to reduce the commitment to operate a ramped taxi permit from ten (10) years to five (5) years.

(Amends Section 1148.1.)

12/14/98, RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

982078 [Sexual Orientation Definition] Supervisors Ammiano, Leno, Katz, Bierman

Ordinance amending Administrative Code Sections 12A.3, 12B.1, 12C.2 to change the definition of sexual orientation to actual or perceived homosexuality, bisexuality, or heterosexuality.

(Amends Sections 12A.3, 12B.1, 12C.2.)

12/14/98, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Resolutions

- 982079** **[Foster Care Demonstration Project]** **Supervisors Brown, Bierman**
Resolution authorizing the creation of a foster care demonstration project in the southeast section of the City to implement a comprehensive system of strength-based community oriented services and supports in order to try to prevent removal of at-risk children from their families and to better serve those children and their families if foster care becomes necessary.
12/14/98, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.
- 982082** **[Gift Acceptance]** **Supervisor Teng**
Resolution accepting gift valued at between \$60,000 and \$90,000 from various donors for use by the Recreation and Park Department and the Department of Public Health for renovation of the childcare center at the Visitation Valley Community Center located at 50 Raymond Street.
12/14/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.
- 982083** **[Name School in Honor of Milton Marks]** **Supervisors Ammiano, Bierman**
Resolution urging the San Francisco Board of Education to designate and name a public school in honor of the late Senator Milton Marks.
12/14/98, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.
- 982080** **[Power Outage Preparedness]** **Supervisors Katz, Brown, Medina, Yaki**
Resolution urging City departments to determine their preparedness in the power outage on December 8, 1998, as a predictor of their preparedness for a year 2000 emergency.
12/14/98, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 982081** **[Commendation]** **Supervisors Katz, Ammiano, Leno, Bierman, Brown, Medina, Yaki**
Resolution recognizing the leadership of the American Psychiatric Association for voting to reject therapy aimed at converting gays and lesbians into heterosexuals.
12/14/98, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 982084** **[Paratransit Debit Card Program]** **Supervisors Newsom, Brown, Medina, Katz**
Resolution stipulating compatibility of debit card program with City's efforts to implement a centralized dispatching system for taxicab service.
12/14/98, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 982085** **[Condemning Hate Crimes]** **Supervisors Ammiano, Bierman, Brown, Medina, Yaki, Katz**
Resolution condemning the series of hate motivated assaults against the gay community in San Francisco, Sacramento, and Boston and urging the United States Congress to support the Hate Crimes Prevention Act.
12/14/98, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 982086** **[Supporting California Nurses Association]** **Supervisors Ammiano, Bierman, Brown, Medina**
- Resolution supporting California Nurses Association in their efforts to achieve an equitable contract which conforms to Title 22 of California law and urging UCSF to bargain good faith with the California Nurses Association.
- 12/14/98, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
-
- 982087** **[Supporting Local Employees of KGO, ABC, and Disney]** **Supervisors Ammiano, Bierman**
- Resolution expressing support for the local employees of KGO, ABC and Disney, urging the companies to reenter contract negotiations in good faith, and urging City officials to avoid interviews with replacement workers except in emergency situations.
- 12/14/98, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
-
- 982088** **[Esprit Park]** **Supervisors Ammiano, Bierman, Brown, Newsom, Yaki, Teng, Katz, Leno**
- Resolution urging the San Francisco Open Space/Park Renovation Citizens Advisory Committee and the General Manager of the San Francisco Recreation and Park Department to maintain the Priority One Status for the acquisition of Esprit Park and the recommended allocation of \$1 million from the fiscal year 1999-2000 open space acquisition budget toward the purchase of Esprit Park.
- 12/14/98, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
-
- 982089** **[Commendation]** **Supervisors Bierman, Newsom, Brown, Yaki, Katz**
- Resolution commending David Bahlman for his significant contributions to the preservation of San Francisco's architectural heritage.
- 12/14/98, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
-
- 982090** **[Commendation]** **Supervisors Kaufman, Yaki, Newsom, Katz**
- Resolution commending 'An Evening of Kung Pao Kosher Comedy' for continuing to contribute to humor in San Francisco, for donating a portion of its proceeds to charity and for showing impressive staying power with a picky audience, and happily proclaiming December 24, 25, 26 and 27, 1998 as "Kung Pao Kosher Comedy Days" in San Francisco.
- 12/14/98, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
-
- 982091** **[Commendation]** **Supervisors Leno, Bierman, Newsom, Katz**
- Resolution commending the Women's Philharmonic.
- 12/14/98, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

982092 [Commendation]

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

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

12/14/98, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

982098 [Broadway Parcels]

Supervisors Teng, Bierman

Resolution approving in principle (1) the San Francisco Police Department's purchase or lease of Block 165, Lot 21 (Broadway between Sansome Street and Battery Street) at fair market value for the construction of a police station to replace the current North Beach station; (2) the Mayor's Office of Housing's utilizing Block 141, Lot 11 (Broadway between Battery Street and Front Street) for the development of affordable housing consistent with Proposition A approved by the voters in November, 1997, including but not limited to the issuance of requests for qualifications and/or proposals for a developer to purchase or lease of the site at less than fair market value for the development of affordable housing; and (3) the Port of San Francisco's utilizing Block 140, Lot 8 (Davis Street between Vallejo Street and Broadway) for commercial development consistent with the Port's Waterfront Plan, including but not limited to a jurisdictional transfer of such parcel to the Port and the Port's issuance of requests for qualifications and/or proposals for a developer to purchase or lease of the site at fair market value for such commercial development; each subject to the receipt of any required Board of Supervisors' approval of such transactions. (Mayor)

12/14/98, RECEIVED AND ASSIGNED to Finance Committee.

Requests for Hearing

982093 [Hotel on Municipal Railway Property]

Supervisors Yaki, Ammiano

Hearing to consider the proposed plan to build a hotel on Municipal Railway property.

12/14/98, RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

982094 [Emergency Preparedness]

Supervisor Yaki

Hearing to assess San Francisco's readiness to deal with citywide power failures and possible alternative means of routing Hetch Hetchy power or generating alternative power to deal with emergency and basic infrastructure needs.

12/14/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Introduced by the President at the Request of Departments

PROPOSED RESOLUTIONS

982037 [Grant - State]

Resolution retroactively authorizing the Director of Public Works to expend up to \$1,274,279 from the State of California for roadway work on City streets in accordance with State-Local Transportation Partnership Program (9th Cycle) waiving indirect costs. (Department of Public Works)

12/3/98, RECEIVED AND ASSIGNED to Finance Committee.

982039 [Gift Acceptance]

Resolution authorizing the Chief of Police to accept, on behalf of the San Francisco Police Department, the gift of Six Thousand Five Hundred Dollars (\$6,500) from the Guardsmen for use by the Police Department's Wilderness Program. (Police Commission)

12/4/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982042 [PUC-Wastewater Agency Mutual Aid Agreement]

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

12/7/98, RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

982043 [Grant - Federal]

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

12/7/98, RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

982068 [Grant - Federal]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$597,898 from the U.S. Department of Commerce and Telecommunications and Information Administration to provide full implementation of the Reggie Project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses. (Department of Public Health)

12/9/98, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Requests Granted

By Supervisor Leno, that letter be sent to the Mayor to inquire whether the Office of Emergency Services plans to equip City Hall and all city departments with emergency readiness kits.

By Supervisor Newsom, that the City Attorney draft legislation to create an Office of District Councils for our neighborhood parks, with districts to be chosen according to supervisorial districts, and one member appointed from each to advise Recreation and Park about neighborhood needs for their parks, including how to allocate the annual budget for each park.

By Supervisor Yee, that letter of inquiry be sent to General Manager, Municipal Railway and Chief of Police concerning an incident between Jimmy Kam and an Municipal Railway employee to determine the circumstances by which Mr. Kam was injured and accosted on the 9x Muni bus on December 4, 1998 at approximately 10:40 a.m.; details of the incident when lead to the altercation; circumstances by which Mr. Kam was cited by the police and a review of the issuance of that citation.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Milton Salkind (Supervisor Leno)

Thelma Fox Chalmers (Supervisor Katz)

Betty Harris (Supervisor Katz)

Jack Powers (By the entire Board)

ADJOURNMENT

There being no further business, the Board at the hour of 4:37 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

ADJOURNMENT

There being no further business, the Board at the hour of 4:37 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on February 17, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

