BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

MEETING MINUTES

DOCUMENTS DEPT.

MAY 27 1999

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Monday, February 22, 1999 6:00 PM

John Yehall Chin Elementary School **Multi-purpose Room** 350 Broadway, between Montgomery and Sansome Streets San Francisco, CA

Special Meeting

TOM AMMIANO, PRESIDENT ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ, BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM, MABEL TENG, MICHAEL YAKI, LELAND Y. YEE Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	meeting Days	
AUDIT AND GOVERNMENT EFFICIENCY COMMITTEE	1st Tuesday	
Supervisors Kaufman, Newsom, Katz	1:00 PM	
FINANCE AND LABOR COMMITTEE	Wednesday	
Supervisors Yee, Bierman, Ammiano	10:00 AM	
HOUSING AND SOCIAL POLICY COMMITTEE	1st and 3rd Tuesday	
Supervisors Teng, Bierman, Becerril	10:00 AM	
PARKS AND RECREATION COMMITTEE	2nd Tuesday	
Supervisors Brown, Newsom, Leno	1:00 PM	
PUBLIC HEALTH AND ENVIRONMENT COMMITTEE	2nd & 4th Thursda	
Supervisors Bierman, Brown, Yaki	1:00 PM	
PUBLIC UTILITIES AND DEREGULATION COMMITTEE	3rd Tuesday	
Supervisors Ammiano, Yee, Becerril	1:00 PM	
RULES COMMITTEE	2nd & 4th Thursday	
Supervisors Leno, Teng, Kaufman	10:00 AM	
SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SER	1st and 3rd Thursday	
Supervisors Newsom, Leno, Becerril	10:00 AM	
TRANSPORTATION AND LAND USE COMMITTEE	2nd and 4th Tuesday	
Supervisors Katz, Yaki, Yee	10:00 AM	

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

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Number 9

Meeting Days

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in special session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 6:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Katz, Teng - 2.

Quorum present.

Supervisor Katz was noted present at 6:01 p.m.

Supervisor Teng was noted present at 6:01 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Teng, moved to approve the December 21, 1998 Meeting Minutes. The motion carried by the following vote:

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

Privilege of the Floor

Supervisor Yee, seconded by Supervisor Newsom, 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, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Presentation

Claudia Yang, Principal, Jean Parker Elementary School introduced teacher, Susan Wong, and first-graders who performed two dances: (1)Welcome Board of Supervisors to our Community; (2) Revival of the Twist.

Principal, Samuel Louie, John Yehall Chin Elementary School, introduced his students who performed the traditional dragon dance using a dragon made of recycled material.

The following distinguished guests spoke briefly highlighting their concerns for the community relating to security, parking, freeway, infrastructure, public transit, litter, street lighting:

Eddie Chin, member, San Francisco Board of Education; Fung Lee, President, Chinese Six Companies; Jack Yee, Yee Family Association.

Acknowledgement

Supervisor Yee thanked the Principal Sam Louie for the opportunity to hold the Board of Supervisors meeting at the John Yehall Chin Elementary School and for the assistance his staff. He also recognized the two Yee Family Associations for their donations of flowers.

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

982131 [Union Square Public Parking Garage 1999 Lease] Supervisor Kaufman

Ordinance approving and authorizing the execution and delivery of a lease of the Union Square Public Parking Garage, a supplemental park maintenance agreement, an amendment to the lease of the Sutter-Stockton Garage and an amendment to a 1993 payment agreement; approving the issuance of City of San Francisco Uptown Parking Corporation Parking Revenue Bonds and authorizing and ratifying the execution and delivery of documents reasonably necessary for the issuance, sale and delivery of such bonds; adopting findings pursuant to the California Environmental Quality Act; and adopting findings of consistency with the San Francisco General Plan; all in connection with the financing of improvements to and the expansion of the Union Square Public Parking Garage and of improvements to Union Square Park.

Ordinance No. 34-99 FINALLY PASSED

990041 [Amendment to 1997-2001 MOU, American Physicians and Dentists, Bargaining Unit 8-CC] Supervisor Leno

Ordinance amending Ordinance Number 259-97 to implement the provisions of an arbitrator's award amending the provisions of the Memorandum of Understanding between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 8-CC to be effective July 1, 1998. (Department of Human Resources)

(Fiscal impact.)

Supervisor Leno requested to be added as co-sponsor. Ordinance No. 30-99 FINALLY PASSED

990042 [Amendment to 1997-2001 MOU, American Physicians and Dentists, Bargaining Unit 11-AA]

Ordinance amending Ordinance Number 258-97 to implement the provisions of an arbitrator's award amending the provisions of the Memorandum of Understanding between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 11-AA to be effective July 1, 1998. (Department of Human Resources)

(Fiscal impact.)

Ordinance No. 31-99 FINALLY PASSED

990043 [Amendment to 1998-2001 MOU, Teamsters Local 856]

Ordinance implementing Amendment No. 1 to the Memorandum of Understanding between the Teamsters Local 856 and the City and County of San Francisco to correct a clerical error by adding Classification 3372 Animal Control Officer and deleting Classification 3370 Animal Care Attendant in the listing of classifications having one year probationary period as set forth in Article II.B probationary period effective July 1, 1998 through June 30, 2001. (Department of Human Resources)

Ordinance No. 32-99 FINALLY PASSED

990044 [Amendment to 1998-2001 MOU, Deputy Sheriffs' Association]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the San Francisco Deputy Sheriffs' Association and the City and County of San Francisco to add Appendix D: Leave of Absences, in order to correct a clerical error of omission. (Department of Human Resources)

Ordinance No. 33-99 FINALLY PASSED

Recommendations of the Rules Committee

981872 [Appointments]

Resolution appointing members to the Bicycle Advisory Committee. (Rules Committee)

(Appointing Suzanne Richter, to succeed Jared Braiterman, Seat 7; Appointing Lawrence Li, to succeed Nick Carr, Seat 9; Appointing Larry Arndt, to succeed himself, Seat 10; Appointing Pi Ra, to succeed Robin Levitt, Seat 11, all representing bicyclist-at-large, new three year terms ending December 31, 2001.)

Resolution No. 139-99 ADOPTED

990065 [Appointments]

Resolution appointing members to the Bicycle Advisory Committee. (Rules Committee)

2 Seats Being Considered:

(Appointing Alex Lantsberg, Seat 3, must represent environmental organization, unexpired portion of three year term ending December 31, 2000;

Appointing John Matthew, Seat 6, must represent bicycle organization, unexpired portion of three year term ending December 31, 1999.

Resolution No. 141-99 ADOPTED

Recommendations of Public Health and Environment Committee

981986 [Domestic Violence Task Force] Supervisor Kaufman

Resolution rescinding Resolutions No. 131-86 and 604-88, which established and extended the Domestic Violence Task Force, thereby terminating the Domestic Violence Task Force; thanking the members of the Domestic Violence Task Force for their efforts.

Resolution No. 140-99 ADOPTED

990080 [Mental Health Services Agreement]

Resolution retroactively authorizing from May 1, 1998, the Department of Public Health to enter into an agreement with the California Pacific Medical Group, Inc., dba Brown & Toland Medical Group, which includes indemnification and binding arbitration clauses and does not include patent infringement indemnification and false clauses. (Department of Public Health)

Resolution No. 142-99 ADOPTED

990081 [Mental Health Services Agreement]

Resolution retroactively authorizing from July 1, 1998, the Department of Public Health to enter into an agreement with the San Francisco Health Authority, dba the San Francisco Health Plan, which includes binding arbitration and payment disputes clauses and does not include patent infringement indemnification and false claims clauses. (Department of Public Health)

Resolution No. 143-99 ADOPTED

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

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

Resolution No. 144-99 ADOPTED

The foregoing items were acted upon by the following vote: Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Finance and Labor Committee

990026 [Permit Regulation of Hazardous Wastes on Private Property]

Ordinance repealing the definition of "Hazardous Waste" in Section 1000, and Sections 1002, 1003, 1005, 1007, 1008, 1009, 1010, 1011, 1013, and 1015 of Article 20 of the San Francisco Public Works Code; and amending the San Francisco Health Code by reenacting the repealed provisions as new Article 22A; amending the remaining provisions of Article 20 of the San Francisco Public Works Code to reference new Article 22A of the San Francisco Health Code; and providing the Department of Public Health with the authority to charge fees to defray the cost of implementing this article. (Department of Public Health)

(Repeals Section 1000, and Sections 1002, 1003, 1005, 1007, 1008, 1009, 1010, 1011, 1013, and 1015 of Article 20 of Public Works Code; amends the Health Code by reenacting the repealed provisions as new Article 22A; amends the remaining provisions of Article 20 of the Public Works Code to reference new Article 22A of the Health Code.

PASSED, ON FIRST READING by the following vote:

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

990125 [Navy Lease of 574 Housing Units on Treasure Island and Related Facilities] Mayor, Supervisors Ammiano, Yee, Yaki, Bierman, Brown, Leno, Katz, Newsom

Resolution approving and authorizing the Treasure Island Development Authority to execute a lease with the United States Navy for the first 574 of a total of 766 housing units on Treasure and Yerba Buena Islands to be subleased to the John Stewart Company.

(Fiscal impact.)

Supervisors Leno, Katz, Newsom requested to be added as co-sponsors. Resolution No. 145-99

ADOPTED by the following vote: Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990126 [Sublease of up to 766 Housing Units on Treasure Island] Mayor, Supervisors Ammiano, Yee, Yaki, Bierman, Brown, Leno, Katz, Newsom

Resolution approving and authorizing Treasure Island Development Authority to execute a sublease, development, marketing and property management agreement with the John Stewart Company for up to 766 housing units on Treasure and Yerba Buena Islands.

Supervisors Leno, Katz, Newsom requested to be added as co-sponsors. Resolution No. 146-99

ADOPTED by the following vote:

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

990127 [Indemnity and Repayment Agreements, Treasure Island Housing] Mayor, Supervisors Ammiano, Yee, Yaki, Bierman, Brown, Leno, Katz, Newsom

Resolution approving and authorizing a repayment agreement with the Treasure Island Development Authority and an indemnity agreement with the John Stewart Company related to Treasure Island Housing.

(Fiscal impact.)

Supervisors Leno, Katz, Newsom requested to be added as co-sponsors. Resolution No. 147-99 ADOPTED by the following vote:

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

990128 [Navy Lease of 86 Housing Units on Treasure Island and Related Facilities] Mayor, Supervisors Ammiano, Yee, Yaki, Bierman, Brown, Leno, Katz, Newsom

Resolution approving and authorizing the Treasure Island Development Authority to execute with the United States Navy for the first 86 of a total of 222 housing units on Treasure and Yerba Buena Islands to be subleased to member organizations of the Treasure Island Homeless Development Initiative.

(Fiscal impact.)

Supervisors Leno, Katz, Newsom requested to be added as co-sponsors. Resolution No. 148-99 ADOPTED by the following vote: Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990129 [Sublease of 86 Housing Units on Treasure Island and Related Facilities to TIHDI] Mayor, Supervisors Ammiano, Yee, Yaki, Bierman, Brown, Leno, Katz, Newsom

Resolution approving and authorizing the Treasure Island Development Authority to execute four (4) subleases with member organizations of the Treasure Island Homeless Development Initiative for the first 86 of a total of 222 housing units on Treasure and Yerba Buena Islands.

Supervisors Leno, Katz, Newsom requested to be added as co-sponsors. Resolution No. 149-99 ADOPTED by the following vote:

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

990130 [Revenue Sharing Agreement with TIHDI Regarding Housing Units] Mayor, Supervisors Ammiano, Yee, Yaki, Bierman, Brown, Leno, Katz, Newsom

Resolution approving and authorizing the Treasure Island Development Authority to execute a revenue sharing agreement with the Treasure Island Homeless Development Initiative regarding the temporary use of 112 housing units on Treasure and Yerba Buena Islands in connection with the John Stewart Company sublease.

(Fiscal impact.)

Supervisors Leno, Katz, Newsom requested to be added as co-sponsors. Resolution No. 150-99 ADOPTED by the following vote:

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

990152 [Purchase of 555-7th Street Building]

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

(Fiscal impact.)

Resolution No. 151-99 . ADOPTED by the following vote:

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

990157 [CalWORKs - Child Care Contract Modification] Supervisors Teng, Brown, Newsom

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

(Fiscal impact.)

Supervisors Teng, Brown, Newsom requested to be added as co-sponsors. Resolution No. 112-99 ADOPTED by the following vote: Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

Patricia Vaughn, No. 41 bus line, no bus to Polk, Embarcadero, North Beach; Ernestine Weiss, Chinatown needs lights, better bus service, housing: Sister Mary Mae Himm, Castro street closing; Patrick Chung, garment factory; Mike Vandeman, endanger species; Richard Ow, support proclaim first day of Chinese/Lunar New Year as City holiday; affordable housing, gun control, substance abuse, wages; Joe Butler, landmarks: Howard wong, preservation of communities; Julie Christenson, open space in neighborhood, Pioneer Park; Larry Yee, economic issues, Central Freeway, property tax roll back, parking; Mable Seto, child care, sidewalk sales, seniors, youth; Male Speaker, economic issues, revitalization, overcrowded, parking, sidewalk sale, Moon and dragon boat festival; Dennis Wong, San Francisco General and Laguna Honda Hospitals budgets, Medi-cal patients not eligible; Alfred Lee, housing, litter, parking, market rate housing; Robert Porter, Castro Street closing on Easter Sunday; Rodney Telmadge, oppose Castro Street closing and Broadway strip; Arron Pascan, Washington Square landmark, Grace Marchant Garden preservation; Roger Schrobal, Ellis eviction; Female speaker, revitalization, tourism, immigrant services, employment, housing, communication; Female speaker, Central Freeway, economic issues, police security, parking; Tom Hagan, parking, Broadway parcel, foot traffic, affordable housing, parking.

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.

990262 [Lease of Property, California Department of Corrections] Supervisor Ammiano

Resolution approving the California Department of Corrections' (Parole and Community Services Division) intention to lease an existing building at 180 Redwood Street.

Resolution No. 152-99 ADOPTED

990267 [State Legislation, AB 217, HIV/AIDS Drugs] Supervisors Becerril, Katz, Bierman

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 217 making FDA-approved HIV/AIDS drugs available to participants in Medi-Cal managed care programs.

Resolution No. 153-99 ADOPTED

990287 [State Legislation, SB 315, SCA 3 and SR 8] Supervisors Bierman, Katz

Resolution supporting Senate Bill 315, Senate Constitutional Amendment 3 and Senate Resolution 8, which comprise a legislative package designed to evaluate and alleviate transportation needs in the State of California.

Supervisor Katz requested to be added as co-sponsor. Resolution No. 154-99 ADOPTED

990288 [Federal Legislation, S 314] Supervisors Katz, Leno

Resolution urging the United States Senate to approve Senate bill 314 which provides for a loan guarantee program to address the Year 2000 computer problems of small business concerns and for other purposes.

Resolution No. 155-99 ADOPTED

990289 [State Legislation, SB 23, SB 15, AB 106, Gun Control] Supervisors Leno, Bierman, Becerril, Katz

Resolution urging the Mayor to include within the Mayor's legislative policy support for Senate Bill 23 (Perata) banning assault weapons, Senate Bill 15 (Polanco) banning unsafe handguns and Assembly Bill 106 (Scott) the Aroner-Scott Child Gun Accident Prevention Act of 1999; and urging the Mayor to urge the State Legislature to enact stricter gun control laws, including but not limited to SB 23, SB 15, AB 106 and a limitation on gun purchases to one per person per month; and requesting that a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the members of the State Legislature from San Francisco with a request that they take all action necessary to achieve the objectives of this resolution.

Supervisor Katz requested to be added as co-sponsor. Resolution No. 156-99 ADOPTED

990290 [Lead Poisoning Prevention, Recreation and Park Department] Supervisors Bierman, Katz, Becerril, Newsom

Resolution urging the Recreation and Park Department to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program, and that it carry out the commitments made by the Department in its own "Lead Abatement Program Implementation Plan".

Supervisors Katz, Becerril, Newsom requested to be added as co-sponsors. Resolution No. 157-99 ADOPTED

990291 [Lead Poisoning Prevention, Unified School District] Supervisors Bierman, Becerril, Katz, Newsom

Resolution urging the San Francisco Unified School District to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program, and that it carry out the lead safe facilities and lead danger education policy adopted by the school district.

Supervisors Katz, Becerril, Newsom requested to be added as co-sponsors. Resolution No. 158-99 ADOPTED

990292 [Lead Poisoning Prevention, Department of Building Inspection] Supervisors Bierman, Becerril, Katz, Newsom

Resolution urging the Department of Building Inspection to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program, and to implement fully Chapter 36 of the Building Code, the exterior paint work practices law.

Supervisors Katz, Becerril, Newsom requested to be added as co-sponsors. Resolution No. 159-99 ADOPTED

990293 [Lead Poisoning Prevention, Public Library] Supervisors Bierman, Becerril, Katz, Newsom

Resolution urging the San Francisco Public Library to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program.

Supervisors Katz, Becerril, Newsom requested to be added as co-sponsors. Resolution No. 160-99 ADOPTED

990294 [Reggie Williams]

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

Resolution commending the life and achievement of the late Reggie Williams.

Resolution No. 161-99 ADOPTED

990295 [Commendation]

Supervisors Leno, Bierman, Katz, Newsom

Resolution commending Judge Donaldson for his sixteen years of service as a Municipal Court Judge and for being the first openly gay man on the San Francisco Bench.

Supervisors Katz, Newsom requested to be added as co-sponsors. Resolution No. 162-99 ADOPTED

990296 [Wild Parrots of San Francisco] Supervisors Leno, Bierman, Becerril

Resolution declaring respect for and appreciation and support of the presence and well-being of the wild parrot flock of San Francisco.

Resolution No. 163-99 ADOPTED

The foregoing items were acted upon by the following vote: Ayes: 11 - Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno

Severed From For Adoption Without Committee Reference Agenda

990286 [Chinese/Lunar New Year Holiday] Supervisor Yee

Resolution urging the Mayor, labor organizations, and all affected parties to proclaim the first day of Chinese/Lunar New Year an official City and County of San Francisco holiday.

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

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

REFERRED to the Finance and Labor Committee.

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990331 [American - Arab Discrimination Committee, et al. v. CCSF, et al.] Supervisor Kaufman

Ordinance authorizing settlement of litigation of American-Arab Anti-Discrimination Committee, et al., against the City and County of San Francisco by payment of \$47,500.

(Case No. 93-6358-RAP.)

2/22/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990332 [Underground District 345, Lincoln Way] Supervisor Bierman

Ordinance creating Underground District No. 345 on Lincoln Way from Eighth Avenue to 26th Avenue. 2/22/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990333 [Underground District 346, Taraval Street] Supervisor Bierman

Ordinance creating Underground District No. 346 on Taraval Street from 19th Avenue to Lower Great Highway.

2/22/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990334 [Rename Department of Agriculture, Weights & Measures] Supervisor Newsom

Ordinance amending Administrative Code by adding Section 16.3-7.5 establishing a Department of Consumer Protection, Regulatory Compliance and Agricultural Standards and defining the duties of the Director to include those of the County Agricultural Commissioner and the Sealer of Weights and Measures. 2/22/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 3/24/1999.

990335 [Garment Manufacturer's Tax Credit] Supervisor Teng

Ordinance amending San Francisco Municipal Code, Part III, by amending Section 906D permitting garment manufacturers to claim 60 percent of the credit provided by this provision in the taxable year that creditable costs and expenses are incurred and 40 percent of the credit in the taxable year following such year, and providing a definition of the term "garment manufacturer".

2/22/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990336 [Garment Manufacturers' Tax Credit] Supervisor Teng

Ordinance amending San Francisco Municipal Code, Part III, by amending Section 1005.8 permitting garment manufacturers to claim 60 percent of the credit provided by this provision in the taxable year that creditable costs and expenses are incurred and 40 percent of the credit in the taxable year following such year, and providing a definition of the term "garment manufacturer".

2/22/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Resolutions

990359 [Children's Services Plan, 1999-2000] Mayor

Resolution approving the Children's Services Plan (1999-2000) for the San Francisco Children's Fund. 2/22/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/24/1999.

990338 [Needle Exchange] Supervisor Newsom

Resolution directing the Department of Public Health to develop a plan of action to expand and coordinate efforts for integrating needle exchange programs within public hospitals, clinics and existing HIV service programs; and to provide a status update to the Board within three months. 2/22/99, ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee, expires on 3/24/1999.

990327 [State Tobacco Settlement] Supervisors Newsom, Teng, Katz, Bierman

Resolution supporting congressional bipartisan efforts to protect states tobacco settlements. 2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990318 [Lead Poisoning Prevention - Department of Human Services] Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Department of Human Services to carry out the Department of Public Health's recommendations contained in its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program. 2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990319 [Lead Poisoning Prevention - Departments of Public Works/Real Estate] Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Departments of Public Works and Real Estate to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program. 2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990320 [Lead Poisoning Prevention - Department of Public Health] Supervisors Bierman, Newson, Katz, Brown

Resolution urging the Department of Public Health to carry out the recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990321 [Lead Poisoning Prevention - Dept of Children, Youth and Families] Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Department of Children, Youth and Families to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program. 2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990322 [Lead Poisoning Prevention - Mayor's Offices of Community Development and Housing] Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Mayor's Offices of Community Development and Housing to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program. 2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990323 [Lead Poisoning Prevention - Housing Authority] Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Housing Authority to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990324 [Lead Poisoning Prevention - Water Department] Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the San Francisco Water Department to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program. 2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT

990325 [Lead Poisoning Prevention - Tax Collector] Supervisors Bierman, Newsom, Katz, Brown

BOARD MEETING.

Resolution urging the San Francisco Tax Collector to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program. 2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990326 [Lead Poisoning Prevention - Redevelopment Agency] Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the San Francisco Redevelopment Agency to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program. 2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990337 [State Legislation, AB 59, SB 26, SB 70, Aging and Elderly] Supervisors Becerril, Bierman

Resolution urging the California State Legislature and Governor Davis to approve AB 59, SB 26 and SB 70, protecting the rights of aging and elderly individuals. 2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990340 [Grant]

Supervisors Bierman, Becerril, Katz

Resolution authorizing the Sheriff's Department to apply for a four-year grant in an amount not to exceed \$7,000,000 from the State Board of Corrections for Mentally III Offender Crime Reduction (MIOCR) Demonstration Program; and approving the membership of the MIOCR Strategy Committee. 2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990341 [African American Student Honor Roll Parade] Supervisors Brown, Newsom, Teng, Katz, Bierman

Resolution commending the honorees of San Francisco Unified School District's Sixth Annual African American Honor Roll. 2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990342 [TV Warning Label] Supervisors Katz, Kaufman, Leno, Newsom, Teng, Bierman

Resolution condemning the proposed homosexual content (HC) TV warning label called for by the Christian Action Network. 2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990343 [State Legislation, AB 212, CARES Program] Supervisors Katz, Bierman

Resolution urging the California Assembly to approve AB 212 which provides for the establishment of the California Compensation and Retention Encourage Stability (CARES) program. 2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990344 [Federal Legislation, HR 573, Rosa Parks] Supervisors Leno, Brown, Bierman, Becerril, Kaufman, Katz, Teng, Newsom

Resolution urging the United States Congress to approve H.R. 573 authorizing President Clinton to award Rosa Parks the Congressional Medal of Honor.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990345 [Grant, State Funds, Youth Detention Facility] Supervisors Yaki, Becerril, Katz, Bierman

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to apply for up to 40,000,000 in State (Chapter 499, Statutes of 1998) and Federal (Chapter 282, Statutes of 1997) funds available through the State Board of Corrections under the Juvenile and Adult Local Detention Facility Construction Grant Program to construct a local youth detention facility to replace the existing Juvenile Hall facility.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990346 [Aircraft Noise] Supervisors Yaki, Newsom

Resolution establishing policy that any new runway reconfiguration at San Francisco International Airport shall not result in increased noise in San Francisco.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990347 [Federal Legislation, America's Resources 2000 Act] Supervisors Newsom, Yaki, Katz, Leno

Resolution supporting legislation to use offshore oil resource funding to protect and maintain America's public lands, parks and water resources.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990348 [Grant, State Funds] Supervisors Yaki, Katz, Bierman

Resolution authorizing the Mayor's Criminal Justice Council to apply for up to \$6,000,000 from the State Board of corrections under the Juvenile Crime Enforcement Accountability Challenge Grant II (JCE&ACG) program to implement a local action plan that addresses the needs of youth who are involved in the juvenile justice system.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990349 [Youth Gun Lobby Day]

Supervisors Leno, Newsom, Teng, Becerril, Katz, Brown, Bierman

Resolution supporting Youth Gun Lobby Day, April 12, 1999 and commending the San Francisco Youth Commission for its leadership and involvement in Youth Gun Lobby Day. 2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990350 [Proclamation]

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

Resolution congratulating Kevin and Dominique Shelley on their wedding, wishing them a lifetime of happiness together, and declaring February 27, 1999, to be "Kevin and Dominique Shelley Day" in San Francisco.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990351 [Proclamation]

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

Resolution declaring the fourth Friday of April Children's Memorial Day in remembrance of children who have died as a result of violence in San Francisco. 2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990360 [Bay Bridge Toll Revenues for the Municipal Railway] Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution urging the Metropolitan Transportation Commission not to approve a financing plan for the Bay Area Rapid Transit District's proposed extension to the San Francisco International Airport and Millbrae that reprograms Bay Bridge toll revenue that would otherwise be programmed for the San Francisco Municipal Railway.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990352 [San Francisco Business Climate] Supervisor Becerril

Hearing to consider mergers, acquisitions and the business climate in San Francisco. 2/22/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990353	[School-Based Health Services] Supervisor Katz
	Hearing to consider establishment of school-based health clinics in San Francisco high schools. 2/22/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.
990354	[Women's Health Services] Supervisor Katz
	Hearing to consider the availability of women's health services. 2/22/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.
990355	[Chinatown Quality of Life] Supervisor Teng
	Hearing to consider the quality of life for Chinatown residents. 2/22/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
990356	[Muni Task Force Report] Supervisor Yaki
	Hearing to consider the Muni Task Force report. 2/22/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
Motions	

990357 [Needle Exchange Emergency] Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. 2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990339 [Board of Supervisors Chambers Access] Supervisor Katz

Motion directing the Clerk of the Board of Supervisors to negotiate with Walt Disney Pictures for the terms of access and use of the Board of Supervisors Chambers for filming activity, establishing a fee of \$5000 per day for use of the Board of Supervisors Chambers for such filming activity by Walt Disney Pictures and establishing that such filming activity by Walt Disney Pictures shall not interfere with the business of the Board of Supervisors.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990264 [Weight Restrictions]

Ordinance amending Traffic Code by adding Sections 28.1.99 through 28.1.104, establishing a weight restriction on various streets. (Department of Parking and Traffic)

(Adds Traffic Code Sections 28.1.99 through 28.1.104.) 2/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990265 [Parking Regulations, Portion of 6th Avenue]

Ordinance amending Traffic Code by adding Section 32.6.23 regarding parking regulations on a portion of 6th Avenue (east side of 6th Avenue, from 272 feet to 334 feet south of Geary Boulevard). (Department of Parking and Traffic)

(Adds Traffic Code Section 32.6.23.) 2/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990271 [MOU, Electrical Workers, Local 6]

Ordinance implementing the provisions of an amendment to Article V.H. of the Memorandum of Understanding between the International Brotherhood of Electrical Workers, Local 6, and the City and County of San Francisco for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources) 2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990272 [MOU, Stationary Engineers, Local 39]

Ordinance implementing the provisions of an amendment to Article V.1. of the Memorandum of Understanding between the Stationary Engineers, Local 39, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990273 [MOU, Teamsters, Local 216]

Ordinance implementing the provisions of an amendment to Article IV.F. of the Memorandum of Understanding between the Building Material and Construction Teamsters, Local 216 and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990274 [MOU, Transport Workers Union, Local 250A (7410)]

Ordinance implementing the provisions of an amendment to Article IV of the Memorandum of Understanding between the Transport Workers Union of America, AFL-CIO and the Transport Workers of America, Local 250A (7410 Automotive Service Workers), and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990276 [MOU, Transport Workers Union, Local 250A (9163)]

Ordinance implementing the provisions of an amendment to Section 19 (Drug Treatment) of the Memorandum of Understanding between the Transport Workers Union of America, AFL-CIO and the Transport Workers of America, Local 250A (9163 Transit Operators and Related Trainee Classifications), and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990277 [MOU, Laborers Union, Local 261]

Ordinance implementing the provisions of an amendment to Article IV.E. of the Memorandum of Understanding between the Laborers Union, Local 261 and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990278 [MOU, Glaziers and Glass Workers, Local 718]

Ordinance implementing the provisions of an amendment to Article IV.G of the Memorandum of Understanding between the Glaziers and Glass Workers, Local 718, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990279 [MOU, Automotive Mechanics, Local 1414]

Ordinance implementing the provisions of an amendment to Article IV.J of the Memorandum of Understanding between the Automotive Mechanics Union Lodge No. 1414, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990280 [MOU, Transport Workers Union, Local 250A (9163, Part-Time Operators]

Ordinance implementing the provisions of an amendment to Section 16 (benefits for part-time operators) of the Memorandum of Understanding between the Transport Workers Union Local 250A (Classification 9163 and Related Trainee Classifications), to provide a maximum amount of \$225 per month toward dependent health care coverage for permanent part-time employees who regularly work a minimum of twenty hours per payroll period and upon completion of one year of continuous service, and to provide that the City will pick up the employee's share of contribution to the applicable SFERS retirement plan for permanent part-time employees at a rate of: 2.5% following one day to six months of continuous service; 5% following six months to one year of continuous service; and 7.5% following one year of continuous service. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990281 [MOU, Iron Workers, Local 377 (9346)]

Ordinance implementing the provisions of an amendment to Article 111.E of the Memorandum of Understanding between the International Association of Bridge, Structural Ornamental, Reinforced Iron Workers, Riggers and Machinery Movers, Local 377 and the City and County of San Francisco, providing for additional compensation for Port employees of the Maintenance Department in Classification 9346 Fusion Welder, who are assigned to work in watch-standing, maintenance and/or repair of container cranes for all hours actually worked in cranes at the crane site, effective July I, 1999 through the remaining term of the Memorandum of Understanding. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990282 [MOU, Local 21 (9395)]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, and the City and County of San Francisco to provide a 6.25% internal adjustment for Class 9395, Assistant Rental Manager for the time period beginning July 1, 1999. (Department of Human Resources) 2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

990256 [Lease Amendment]

Resolution authorizing a second amendment of a 40-year lease of Public Utilities land located in the City of Santa Clara for parking and landscaping to MELP VII L.P., lessee. (Public Utilities Commission) 2/11/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990257 [Grant - Private]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of \$25,000 from the Open Society Institute, the Lindesmith Center, for the "Bridging the Gap" Conference and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

2/11/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990263 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of \$5,000 from the San Diego State University Foundation for the Kids' Plates Bike Helmet Safety Program and to enter into an agreement which includes an indemnification clause and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

2/16/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990268 [Acceptance of Gifts, DPH-Laguna Honda Hospital]

Resolution authorizing the Department of Public Health, Laguna Honda Hospital, to accept, sell and expend a gift of shares of stock in the value currently estimated at \$49,200 bequeathed to Laguna Honda Hospital from the Barbara Wylie Trust, to be expended for "the General benefit and comfort" of residents. Also authorizing the Department of Public Health, Laguna Honda Hospital, to accept and expend a gift of \$78,871 bequeathed to Laguna Honda Hospital from the estate of Ermeth Dirovizza for "the specific use of patients' activities on holidays". (Department of Public Health)

2/17/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990284 [Private Industry Council Refugee County Plan]

Resolution authorizing a release of reserves of Federal Refugee Formula Funds in the amount of \$334,362 to the Private Industry Council of San Francisco, and authorizing the Private Industry Council of San Francisco to accept and expend, retroactive to October 1, 1998, \$26,121 of additional Refugee Formula Funds and \$175,614 of Targeted Assistance Discretionary Funds in line with the Refugee County Plan. (Private Industry Council)

2/17/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Requests Granted

By Supervisor Ammiano, that letter be sent to the Bay Area Water Transit Blue Ribbon Committee requesting information on the extent to which alternative fuel ferries have been analyzed for use on the Bay and urging the Blue Ribbon Committee to undertake a feasibility study of alternative fuel ferries and fueling stations for expanded ferry service on the Bay.

By Supervisor Leno, that letters of inquiry be sent to various departments, concerning compliance with the Mayor's Executive Order of March 25, 1998 with respect to equating domestic partners to spouses as follows:

(1) Department of Agriculture, Weights and Measures: who may apply for booths at the Farmers Market.

(2) Department of Building Inspection: continuing permit process by surviving domestic partner of deceased applicant.

(3) Adult Probation: non-discrimination on the basis of domestic partners with respect to visitation rights in jails and access to after care programs.

(4) Commission on Aging: food programs for the elderly and transportation programs for seniors.

(5) Animal Care and Control Department: who may retrieve an impounded animal from the Animal Care and Control facility.

(6) Planning Department: continuing the permit process by the surviving domestic partner of deceased applicant; applying for liquor licenses, and obtaining business permits.

(7) Civil Service Commission: grievance disputes.

(8) Controller: clarification of the definition of children and family.

(9) Ethics Department: conflict of interest forms.

(10) Fire Department: who may join the credit union and scheduling for married/partnered personnel.

(11) Department of Public Health: creation of birth certificates.

(12) Juvenile Probation: who may retrieve a child upon release; who is allowed/required to attend family counseling; participation with respect to log cabin ranch.

(13) Chief Medical Examiner-Coroner: death certificates and disposition of remains.

(14) Department of Parking and Traffic: retrieval of impounded cars; applying for neighborhood parking permits; any parking exemptions which apply to spouses.

(15) Police Department Academy: domestic partner domestic violence training and any program participation which involves spouses.

(16) Port Authority: family fares or discounts.

(17) Public Guardian: disposition of property, care of invalids and recognition in a will.

(18) Public Defender: information disclosure (other than attorney/client privilege).

(19) Sheriff: visitation and after care programs.

(20) Department of Elections: who may retrieve an absentee ballot for their spouse/domestic partner.

(21) Recreation and Park Department: Camp Mather, family rates for use of facilities.

(22) Public Utilities Commission: policy on use of cabins at Hetch Hetchy; who can pay water bills; family use fees at watershed properties.

By Supervisor Newsom, that letter be sent to the Director, Department of Telecommunications and Information Services requesting the following information: (1) the total costs for the establishment and maintenance of World Wide Web sites for every department within the City and County of San Francisco; (2) a reasonable time line for the execution of web sites for every department.

By Supervisor Newsom, that letter be sent to the Golden Gate National Recreation Area, Attn: Leonard McKenzie and Tracey Fortman inquiring whether it would be possible to remove the metal cyclone fence running along Marina Boulevard on the North side of the street near Steiner Street and what steps would need to be taken to accomplish this and whether the City can assist in any way.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased: Jeffrey Cohelan (Supervisor Bierman)

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ADJOURNMENT

There being no further business, the Board at the hour of 8:29 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 April 5, 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
