

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689*

MEETING MINUTES

Monday, September 18, 2000 2:00 PM

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

Regular Meeting

TOM AMMIANO, PRESIDENT

***ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE***

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

City and School District Committee

Supervisors Owens, Chong, Ammiano, Yee

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Quarterly, 4th Wednesday
3:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
1:00 PM

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

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

Members Absent: Leslie Katz.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz, Leno - 3.

Quorum present.

Supervisor Becerril was noted present at 2:03 p.m.

Supervisor Katz was excused. (See infra.)

Supervisor Leno was noted present at 2:03 p.m.

Supervisor Katz Excused from Attendance

Supervisor Teng, seconded by Supervisor Kaufman, moved to excuse Supervisor Katz from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee

Absent: 3 - Becerril, Katz, Leno

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Yaki, moved to APPROVE the July 10, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

AGENDA CHANGES

Supervisor Yaki indicated he intends to move to continue all the items related to the Emporium site project to September 25, 2000, Files 001265, 001256, 001258, 001266, 001259, 001311, 001434, 001269, 001257, 001270, 992235, when the matters are called before the Board today. (See infra.)

Supervisor Kaufman indicated she intends to move to send the Catholic Healthcare West resolution to committee. File 001561. (See infra.)

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

**000741 [Electronic Filing by Lobbyists]
Supervisors Newsom, Becerril**

Ordinance amending Article II of the San Francisco Campaign and Governmental Conduct Code by adding Section 2.160 to authorize the Ethics Commission to require electronic filing of lobbyist statements and reports. (Ethics Commission)

(Adds Section 2.160.)

Supervisor Becerril requested to be added as co-sponsor.

Ordinance No. 222-00

FINALLY PASSED

**000742 [Electronic Filing by Campaign Consultants]
Supervisors Newsom, Becerril**

Ordinance amending Article I of the San Francisco Campaign and Governmental Conduct Code by adding Section 1.540 to authorize the Ethics Commission to require electronic filing of campaign consultant statements and reports. (Ethics Commission)

(Adds Section 1.540.)

Supervisor Becerril requested to be added as co-sponsor.

Ordinance No. 223-00

FINALLY PASSED

001417 [Amendment to Lease of property between CCSF and Kira Mikazon for Pier 33, South (The Embarcadero at Bay Street)]

Ordinance approving fourth amendment to lease agreement with Kira Mikazon and the City and County of San Francisco operating by and through the San Francisco Port Commission for Pier 33 South, at Bay Street and the Embarcadero, San Francisco, California. (Port)

Ordinance No. 220-00

FINALLY PASSED

001482 [Tax Rate Setting - City and County of San Francisco]

Ordinance providing revenue and levying taxes for City and County purposes and establishing passthrough rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2001. (Controller)

Ordinance No. 224-00

FINALLY PASSED

001483 [Tax Rate Setting - S.F. Unified School District]

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2001. (Controller)

Ordinance No. 225-00

FINALLY PASSED

001484 [Tax Rate Setting - S.F. Community College District]

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2001. (Controller)

Ordinance No. 226-00

FINALLY PASSED

001485 [Annual Appropriation Ordinance Amendment - Art Commission]

Ordinance amending the Annual Appropriation Ordinance for fiscal year 2000-01, File Number 000980

Ordinance Number 180-00, adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 16.106. (Controller)

Ordinance No. 227-00

FINALLY PASSED

Recommendation of the Housing and Social Policy Committee

000150 **[Children and Families Commission]**
Supervisors Teng, Becerril

Ordinance amending Administrative Code Section 86.2 to authorize the San Francisco Children and Families Commission to communicate its position on federal, state and local legislation affecting young children to the Mayor, the Board of Supervisors and State and Federal legislative bodies provided that the Commission's position does not conflict with any official position taken by the City and County.

(Amends Section 86.2.)

Supervisor Becerril requested to be added as co-sponsor.

Ordinance No. 221-00

FINALLY PASSED

Recommendations of the Public Health and Environment Committee

001351 **[Accept and Expend Grant - Solid Waste Management Program "Model Schools"]**
Supervisor Becerril

Resolution authorizing the City Administrator to retroactively, "accept and expend" a grant in the amount of Fifty Thousand Dollars (\$50,000) from the California Integrated Waste Management Board for the purpose of implementing the Model School Program. (Administrative Services Department)

Supervisor Becerril requested to be added as sponsor.

Resolution No. 797-00

ADOPTED

001453 **[Accept and Expend Grant - DPH to provide domestic violence prevention services to children and youth with existing community-based service providers]**
Supervisors Teng, Bierman, Becerril

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health Promotion and Prevention, to accept retroactively and expend a grant of \$450,000 from the California Department of Health Services to provide children and youth domestic violence free services and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

Supervisors Bierman, Becerril requested to be added as co-sponsors.

Resolution No. 795-00

ADOPTED

**001469 [Solid Waste Management Program]
Supervisors Teng, Becerril**

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

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 798-00

ADOPTED

**001475 [Accept and Expend Grant - Planning process to improve health in San Francisco through a series of Town Hall meetings at various community facilities]
Supervisor Becerril**

Resolution authorizing the Department of Public Health, Central Administration, to accept and expend a grant of \$6,000 from the San Francisco Foundation to support Community Engagement for Strategic Planning and to enter into an agreement which includes an indemnification clause; retroactive to June 1, 2000. (Public Health Department)

Supervisor Becerril requested to be added as sponsor.

Resolution No. 796-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of Transportation and Land Use Committee

001265 [CEQA Findings - Emporium Site Development]**Supervisor Yaki**

Resolution affirming certification of the Yerba Buena Redevelopment Project Area Expansion/Emporium Site Development Final Supplemental Environmental Impact Report by the Planning and Agency Commissions and adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of the Yerba Buena Redevelopment Project Area Expansion/Emporium Site Development Project and various other actions necessary to implement the project.

(Final EIR Certification Date: January 13, 2000; companion measure to Files 992234, 992235, 001265, 001256, 001257, 001258, 001259, 001266, 001267, 001434.)

Supervisor Yee dissenting in committee.

Supervisor Becerril excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

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

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Katz, Newsom

Excused: 1 - Becerril

001256 [General Plan Amendments - YBC Redevelopment Plan Amendment]**Supervisor Yaki**

Ordinance amending the San Francisco General Plan in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan to add the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the General Plan amendment is consistent with the Eight Priority Policies of the city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.

Supervisor Becerril excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Katz, Newsom

Excused: 1 - Becerril

**001258 [Zoning Map Amendments - YBC Redevelopment Plan Amendment]
Supervisor Yaki**

Ordinance amending the San Francisco Zoning Map 1H for the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43 in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the Zoning Map amendment is consistent with the city's General Plan and the Eight Priority Policies of city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom
Excused: 1 - Becerril

**001266 [Agreement to Convey Portion of Jessie Street in Connection with YBC Plan Amendment]
Supervisor Yaki**

Resolution approving and authorizing an agreement with the Redevelopment Agency of the City and County of San Francisco for the sale and exchange of real property consisting of a portion of Jessie Street between Fourth and Fifth Streets, for a purchase price of \$3,100,000 and providing for the conveyance of realigned portions of Jessie Street, for the purpose of enabling the Agency to reconvey such property to or for the benefit of Emporium Development, L.L.C., (a subsidiary of Forest City) for the development of a mixed use project in the Emporium Site Area, in furtherance of the implementation of an amendment to the Redevelopment Plan for Yerba Buena Center; conditionally approving the dedication of new Jessie Streets West and East and authorizing other official actions in connection therewith; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

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

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom
Excused: 1 - Becerril

001259 [Regulating Width of Sidewalks - Emporium Site Area]
Supervisor Yaki

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Sections 1545, 1546 and 1547 to: (1) establish the official sidewalk width along Jessie Street west, (2) to change the official sidewalk width along a portion of the north side of Mission Street between Fourth and Fifth Streets and (3) establish the official sidewalk width along Jessie Street East respectively; making findings pursuant to the California Environmental Quality Act; General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes.

Supervisor Yee dissenting in committee.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Katz, Newsom

Excused: 1 - Becerril

001311 [Sidewalk Width, Emporium Site Area]
Supervisor Yaki

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Sections 1544 and 1548 to change the official sidewalk width along portions of (1) the south and north sides of Jessie Street, between Fifth Street and Jessie Street west and (2) the south side of Jessie Street between Fourth Street and Jessie Street east, respectively; making findings pursuant to the California Environmental Quality Act, General Plan, and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by sidewalk width changes.

Supervisor Yee dissenting in committee.

Supervisor Becerril excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Katz, Newsom

Excused: 1 - Becerril

**001434 [Parking and Traffic Regulations - Emporium Site Development]
Supervisors Yaki, Bierman**

Resolution adopting findings pursuant to the California Environmental Quality Act, and enacting and rescinding Parking and Traffic Regulations on portions of Mission Street and Jessie Street.

TOW-AWAY, NO STOPPING, 3PM-6PM, MONDAY THROUGH FRIDAY-RESCIND
Mission Street, north side, from 214 feet to 379 feet east of 5th Street (165 foot zone)
Mission Street, north side, from 274 feet to 341 feet west of 4th Street (67 foot zone)

TOW-AWAY, NO STOPPING ANYTIME-ESTABLISH
Mission Street, north side, from 165 feet to 214 feet east of 5th Street (49 foot zone)
Mission Street, north side, from 335 feet to 490 feet east of 5th Street (155 foot)
Mission Street, north side, from 228 feet to 274 feet west of 4th Street (46 foot zone)
Jessie Street East, east side, between Mission and Jessie Streets
Jessie Street West, west side, between Mission and Jessie Streets
Jessie Street, north side, between 4th Street and Jessie Street East
Jessie Street, north side, between 5th Street and Jessie Street West

NO LEFT TURNS-ESTABLISH
Mission Street, both directions, between 4th and 5th Streets (prohibits mid-block left turns)

ONE WAY STREET-RESCIND
Jessie Street, eastbound, between 5th Street and Jessie Street West

ONE-WAY STREET-ESTABLISH
Jessie Street, westbound, between 5th Street and Jessie Street West
Jessie Street East, northbound, between Mission and Jessie Streets
Jessie Street West, northbound, between Mission and Jessie Streets

TAXI AND BUS LOADING ZONES-ESTABLISH
Jessie Street East, west side, from Jessie Street to 110 feet southerly (110 foot zone)
Jessie Street West, east side, from Jessie Street to 112 feet southerly (112 foot zone) (Parking and Traffic Department)

(DPT Order No. 2042.)
Supervisor Becerril excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

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

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom
Excused: 1 - Becerril

Supervisor Newsom Excused from Voting

Supervisor Leno, seconded by Supervisor Kaufman, moved to excuse Supervisor Newsom from voting on the above seven matters relating to the Emporium site project, when the items appear before the Board again. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 3 - Becerril, Katz, Newsom

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole****001269 [Hearing - Amendment to YBC Redevelopment Plan to Add Emporium Site Area]
Supervisor Yaki**

Hearing of persons interested in or objecting to proposed ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the City's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project.

Supervisors Becerril and Newsom excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Katz

Excused: 2 - Becerril, Newsom

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

Committee of the Whole Rise and Report Without Recommendation

**001257 [Amendment to YBC Redevelopment Plan to Add Emporium Site Area]
Supervisor Yaki**

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project.

(Fiscal impact.)

Supervisors Becerril and Newsom excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Katz

Excused: 2 - Becerril, Newsom

SPECIAL ORDER 3:00 P.M.

**001270 [Hearing - Street Vacation, Portion of Jessie Street]
Supervisor Yaki**

Hearing of persons interested in or objecting to proposed ordinance ordering the vacation of a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium site and other property; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and eight priority policies of City Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the ordinance.

Supervisors Becerril and Newsom excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Katz

Excused: 2 - Becerril, Newsom

From Transportation and Land Use Committee Without Recommendation**992235 [Street Vacation in Connection with YBC Plan Amendment]
Supervisors Yaki, Bierman**

Ordinance ordering the vacation of a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium Site and other property; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and Eight Priority Policies of city Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the ordinance.

(Companion measure to File 992234.)

Supervisor Becerril excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Katz

Excused: 2 - Becerril, Newsom

Appointment of President Pro Tempore

At the request of the President, Supervisor Yee assumed the Chair for a brief period.

The President resumed the Chair, shortly thereafter.

PUBLIC COMMENT

Michael Bellafontaine, Todd Swendell, HIV antibody test is unreliable, no standards;

Dave Pasquarelli, ban on gays giving blood;

James Chaffee, library memorandum of understanding;

Derek St. Pierre, representing Act Up, questions HIV AIDS testing and treatment program;

Sandy Rushie, Jonathan Blitzer, Herb Standerause, Howard Wellus, support Catholic Healthcare West resolution;

Roger Baisley, urges passage of school pedestrian safety recommendations;

Betty Best, testing of pregnant women and newborns for HIV, opposes HIV drug treatment program, end mandatory testing and treatment;

Tate Swendell, HIV testing without authorization, opposes drug treatment;

Vernon Jenkins, advocates getting out to vote.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

**001577 [Legislative Analyst Request]
Supervisors Newsom, Becerril**

Motion asking the Legislative Analyst to prepare a report to: (1) Assess the aggregate costs to the City over the last five years for all non-budgeted overtime; (2) Analyze current data within the City Attorney, and other Departments regarding overtime, both current and from the last five years, by department, actions which led to the overtime, and total costs; and, (3) Survey best practices from other local governments which successfully utilize such data to direct and incentivize government departments to lessen their overtime costs.

Supervisor Becerril requested to be added as co-sponsor.

APPROVED by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Ammiano, Katz

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

**001562 [Ballot Statement Translation]
Supervisors Yee, Bierman**

Resolution urging the Department of Elections to establish a translation review panel and procedures to appeal contested translations.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 808-00

ADOPTED

**001563 [Cell site community meeting notification]
Supervisors Yee, Bierman, Brown, Becerril**

Resolution urging the Planning Department to establish procedures for cell site community meeting notification in appropriate languages.

Supervisors Brown, Becerril requested to be added as co-sponsors.

Resolution No. 809-00

ADOPTED

**001564 [Mitigating violence against prostitutes]
Supervisors Ammiano, Bierman**

Resolution urging the Police Department, the Office of the District Attorney, and associated law enforcement agencies to rigorously prosecute laws against coercion, extortion, battery, rape and other violent crimes, regardless of the victim's status as a sex worker; and further urging aforementioned law enforcement agencies to reallocate existing resources for the investigation and prosecution of prostitutes towards service programs to enable women and their families to leave prostitution and become independent, as well as to consider the adoption and implementation of the recommendations of the 1996 San Francisco Task Force on Prostitution Report, the 1998 Commission on the Status of Women Report on Violence Against Women in Prostitution in San Francisco as well as the Human Rights Commission recommendations to address and reduce institutional violence and discrimination against prostitutes.

Resolution No. 810-00

ADOPTED

**001565 [Fire permit fee waiver]
Supervisors Katz, Bierman**

Resolution inviting the Board of Supervisors to support the Soyac 2nd Annual SoMa Fest by urging the Fire Department to waive their fire permit fee for the event.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 799-00

ADOPTED

**001566 [SB 65, Welfare to Work Transportation]
Supervisors Leno, Teng, Becerril, Bierman, Katz, Kaufman, Brown**

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 65 to establish and allocate \$20 million to the Welfare to Work Transportation Demonstration Program.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 800-00

ADOPTED

**001567 [AB 2142, The Gender Nondiscrimination Bill]
Supervisors Leno, Bierman, Katz, Brown**

Resolution urging California Governor Gray Davis to support AB 2142, the Gender Nondiscrimination Bill.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 801-00

ADOPTED

**001568 [Commendation]
Supervisors Yee, Bierman, Newsom**

Resolution commending Mr. Hiroshi H. Miyamura and Mrs. Kerry Miyamura for their service and dedication to the United States Military.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 802-00

ADOPTED

001569 [Proclamation]**Supervisors Yee, Bierman, Newsom, Becerril**

Resolution proclaiming September 2, 2000 the 3rd Infantry Division Day in the City and County of San Francisco.

Supervisors Newsom, Becerril requested to be added as co-sponsors.

Resolution No. 803-00

ADOPTED

001570 [Proclamation]**Supervisors Yee, Bierman, Newsom, Becerril**

Resolution proclaiming September 2, 2000 Society of the 3rd Infantry Division Day in the City and County of San Francisco.

Supervisors Newsom, Becerril requested to be added as co-sponsors.

Resolution No. 804-00

ADOPTED

001571 [Commendation]**Supervisors Becerril, Bierman, Brown, Newsom**

Resolution commending the Fang Family on the successful acquisition of the San Francisco Examiner and paving the way as the first Asian American owners of a major metropolitan daily newspaper.

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

Resolution No. 805-00

ADOPTED

001579 [AB 505, Small Business Reform Act of 2000]**Supervisors Becerril, Brown, Bierman**

Resolution urging the State Legislature to adopt Assembly Bill 505, known as the "Small Business Reform Act of 2000", amending the administrative procedures act and making other changes to assist small businesses.

Supervisors Brown, Bierman requested to be added as co-sponsors.

Resolution No. 806-00

ADOPTED

001578 [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 emergency.

Motion No. M00-93

APPROVED

- 001615 [Final Map for a 50 unit (48 live/work units and 2 commercial units) condominium project]**
Motion approving final map of 1800 Bryant Street, a Mixed Use Condominium Project (consisting of 48 live/work units and 2 commercial units), being a subdivision of Lot 5, Assessor's Block No. 3970, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)
- (DPW Order No. 172,545.)
- Motion No. M00-94**
APPROVED
- 001616 [Final Map for a 6 unit condominium project]**
Motion approving final map of 660-662-664 Cole Street and 1584-1586-1588 Waller Street, a Residential Condominium Project, being a subdivision of Lot 41, Assessor's Block No. 1247, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)
- (DPW Order No. 172,546.)
- Motion No. M00-95**
APPROVED
- 001617 [Final Map for a 16 unit (15 residential and 1 commercial) new condominium project]**
Motion approving final map of 1715 Polk Street and 1720 Clay Street, a Mixed Use Condominium Project, being a subdivision of Lot 16, Assessor's Block No. 619, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)
- (DPW Order No. 172,547.)
- Motion No. M00-96**
APPROVED
- 001618 [Final Map for a new 15 unit live/work condominium project]**
Motion approving final map of 1488 Harrison Street, a Live/Work Condominium Project, being a subdivision of Lot 19, Assessor's Block No. 3520, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)
- (DPW Order No. 172,527.)
- Motion No. M00-97**
APPROVED
- 001619 [Final Map for a 7 unit new residential and commercial condominium project]**
Motion approving final map of 1532-1542 Twentieth Street, 485-495 Connecticut Street, a Residential and Commercial Condominium Project, being a subdivision of Lot 31, Assessor's Block No. 4067, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)
- (DPW Order No. 172,525.)
- Motion No. M00-98**
APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 2 - Ammiano, Katz

Severed From For Adoption Without Committee Reference Agenda

001561 [SEIU Local 250]
Supervisors Yaki, Brown, Leno, Bierman, Becerril, Ammiano

Resolution urging Catholic Healthcare West to abide by the agreements reached with SEIU Local 250 on August 13, 2000.

Supervisor Becerril requested this matter be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Brown, Leno, Bierman, Becerril requested to be added as co-sponsors.

Supervisor Kaufman requested this matter be sent to committee.

REFERRED to the Finance and Labor Committee.

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

990935 [Public Nuisance Vehicle Seizure and Forfeiture]
Supervisor Brown

Ordinance amending Police Code by adding Article 50 (Sections 5000 through 5002) establishing that any vehicle used to facilitate in the solicitation of acts of prostitution, or the acquisition or attempted acquisition of a controlled substance is a nuisance and subject to seizure and forfeiture.

5/10/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 6/9/1999.

6/28/99, SUBSTITUTED. SUBSTITUTED by Supervisor Brown in Board, bearing new title.

6/28/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

9/15/99, TRANSFERRED to Parks and Recreation Committee.

7/21/00, FILED PURSUANT TO RULE 5.39.

7/31/00, REACTIVATED PURSUANT TO RULE 5.25. Supervisor Brown requested this matter be reactivated.

7/31/00, ASSIGNED to Housing and Social Policy Committee.

9/18/00, SUBSTITUTED. Supervisor Brown submitted an amendment of the whole

9/18/00, ASSIGNED to Housing and Social Policy Committee.

**001625 [JUSTIS Governance Council]
Supervisor Yaki**

Draft ordinance amending Chapter 2A Article IV of the San Francisco Administrative Code to rename Chapter and add provision creating a Governance Council for the Justice Tracking Information System (JUSTIS) 9/18/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

**001626 [Loft Housing]
Supervisor Katz**

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by amending Sections 102.7 and 102.13 to redefine "Live/Work" units as "Loft Housing" and classify them as residential uses; repealing Section 233 regarding live/work; adding Section 232 to establish requirements for loft housing that would subject it to existing live/work controls except that there would be no restriction on the nature of work which could be performed in the unit so long as the use is permitted in the SSO (Service/Secondary Office) or an M Zoning District and no requirement that the occupant(s) work in the unit, would require loft housing to comply with inclusionary housing policies, would allow up to 20 feet of bonus height for affordable units not otherwise required or an in-lieu fee to be used for technical/job training in new technology industries, would require a hearing before the Planning Commission to obtain the bonus height and commission authorization of an in-lieu fee, would require loft housing in residential areas to comply with all requirements for residential uses including residential design guidelines, would require loft housing constructed in areas not zoned residential to comply with all requirements for residential uses except for height, front setback and open space requirements, and would prohibit existing live/work units from being used or converted to office space; states that the ordinance supersedes any inconsistent Planning Commission policies.

9/18/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 10/18/2000.

September 20, 2000 - Transferred at the direction of the President, from Transportation and Land Use to Finance and Labor Committee under 30 day rule.

September 25, 2000 - Transmitted to Planning Commission for public hearing and recommendation of approval or disapproval.

**001627 [Criminal Tax Penalties]
Supervisors Kaufman, Newsom**

Ordinance amending Article 6 of Part III of the San Francisco Municipal Code (Business and Tax Regulations Code) by repealing Sections 6.19-1, 6.19-2, and 6.19-3, relating to criminal penalties for certain violations; by renumbering Sections 6.19-4, 6.19-5, and 6.19-6 as new Sections 6.19-1, 6.19-2, and 6.19-3, respectively; and barring any future prosecutions.

9/18/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 10/18/2000. Sponsor requests this item be scheduled for consideration at the November 7, 2000 meeting.

Resolutions

**001628 [Hospital and Nursing Home Discharge Planning Task Force]
Supervisors Bierman, Leno, Brown, Becerril, Katz**

Resolution establishing a Hospital and Nursing Home Discharge Planning Task Force in relation to seniors and people with disabilities to make policy recommendations to the Mayor and Board of Supervisors, to promote coordination among relevant agencies and setting forth the membership and duties of the Task Force.

9/18/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

001629 [School area safety]**Supervisors Teng, Bierman, Becerril, Brown, Newsom, Katz, Leno**

Resolution expressing appreciation for the work of the San Francisco Parent Teacher Association in promoting school area safety, urging the Department of Parking and Traffic to work with the San Francisco Parent Teacher Association, the San Francisco Unified School District, and the Board of Education in implementing the Parent Teacher Association's recommendations and requesting that the Department of Parking and Traffic report back to the Board of Supervisors on ten school test sites by January 2001.

9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001630 [Grant funds to provide a library program]**Supervisors Teng, Becerril, Katz, Yaki, Newsom**

Resolution authorizing the Juvenile Probation Department to accept and expend a grant in the amount of \$12,500 from the Volunteer Auxiliary of the Youth Guidance Center to fund, in part, a library program in Juvenile Probation Department's Juvenile Hall Detention Center and Log Cabin Ranch residential facility.

9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001631 [Requesting apology to Mr. Wen Ho Lee]**Supervisors Yaki, Katz**

Resolution urging that the U.S. Department of Justice issue a formal apology to Mr. Wen Ho Lee.

9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001632 [Grant funds]**Supervisors Yaki, Newsom**

Resolution authorizing the Director of the Department of Environment to apply for \$72,450 from the California Integrated Waste Management Board for the development of a Green Building tool kit and training workshops.

9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001633 [Grant funds]**Supervisor Yaki**

Resolution approving San Francisco Court Appointed Special Advocate (SFCASA) submission of grant application to the Judicial Council Court-Appointed Special Advocate.

9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001634 [Mexico City Lesbian, Gay, Bisexual and Transgender Community Center]
Supervisors Ammiano, Bierman, Katz, Leno

Resolution urging the Mayor of Mexico City, Andres Manuel Lopez Obrador to commence planning for a Lesbian, Gay, Bisexual and Transgender Community Center to provide social service and a safe gathering space for its gay and lesbian residents.

9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001635 [Gay Rights in Mexico]
Supervisors Ammiano, Bierman, Katz, Leno

Resolution urging President Vicente Fox of Mexico to consider and address issues important to the gay, lesbian, bisexual and transgender community in Mexico as an integral part of his national policy and further urging President Fox to collaborate with gay, lesbian, bisexual and transgender organizations within Mexico to formulate policy to ensure the rights and dignity of Mexico's gay, lesbian, bisexual and transgender are protected.

9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001636 [Waiver of fees]
Supervisors Kaufman, Katz, Teng, Becerril, Bierman, Leno, Newsom

Resolution waiving the permit fee that the Fire Department would otherwise charge the UCSF Carol Franc Buck Breast Center in connection with the October 7, 2000 Taste for the Cure.

9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001637 [Gift Acceptance]
Supervisors Newsom, Becerril

Resolution authorizing the San Francisco Juvenile Probation Department to accept a gift of \$12,500 from the Volunteer Auxiliary of the Youth Guidance Center.

9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001638 [Controller's Audit, Marina Yacht Harbor]
Supervisor Newsom

Resolution urging the Recreation and Park Department to implement, with all due haste, the recommendations stemming from the Controller's 2000 San Francisco Marina Small Craft Harbor Report.

(Supervisor McGoldrick dissenting in Committee.)

9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001639 [Commendation]
Supervisors Teng, Bierman, Newsom, Becerril, Yaki

Resolution commending AAA for their ongoing support and dedication to promoting pedestrian safety in the City and County of San Francisco and urging the Department of Parking and Traffic to work with AAA in installing pedestrian and school safety measures at San Francisco schools and in San Francisco neighborhoods.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001640 [Commendation]
Supervisors Teng, Ammiano, Yaki, Becerril, Leno, Bierman, Brown, Katz

Resolution commending the members of the Wen Ho Lee Defense Fund for their tireless organizing efforts in working to free Wen Ho Lee, congratulating Wen Ho Lee for his courage in the face of injustice, and urging the federal government to provide a full explanation as to the selective prosecution of Wen Ho Lee and the extremely harsh conditions under which he was detained.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001641 [Commendation]
Supervisor Teng

Resolution commending Dr. Collin Poy Quock for his many years of distinguished service to his church, profession and community, and declaring September 17, 2000, to be "Dr. Collin Poy Quock Day" in San Francisco.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001642 [Proclamation]
Supervisors Yee, Becerril

Resolution declaring September 21, 2000 "Chinatown Youth Center Day" in the City and County of San Francisco in honor of the organization's 30th anniversary.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001643 [In Memoriam]
Supervisors Becerril, Kaufman

Resolution honoring the memory of Mayor George Christopher.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001644 [Commendation]**Supervisors Leno, Bierman, Kaufman, Newsom, Becerril, Katz**

Resolution commending Theatre Bay Area upon its 25th anniversary and declaring September 25, 2000 "Theatre Bay Area Day" in the City and County of San Francisco.

9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001645 [Commendation]**Supervisors Leno, Katz, Bierman, Kaufman, Newsom, Becerril**

Resolution celebrating the new Women's Building.

9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001646 [Commendation]**Supervisors Leno, Bierman, Newsom, Kaufman, Yaki, Becerril, Katz**

Resolution commending Lotfi Mansouri for his achievements as General Director of the San Francisco Opera.

9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001647 [Proclamation]**Supervisors Newsom, Katz**

Resolution proclaiming September 20th as Undoing Racism Day.

9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**001648 [Special Assistants]
Supervisor Yee**

Hearing to discuss the use of and need for special assistants, and whether or not some of these special assistant positions would more appropriately be filled through the civil service process.

9/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**001649 [Contract Negotiations]
Supervisor Ammiano**

Hearing to consider the current status of contract negotiations between the City and County of San Francisco and the Bayview Hunters Point Foundation.

9/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**001650 [S.F. Housing Authority]
Supervisor Ammiano**

Hearing to examine the San Francisco Housing Authority's conformity to federal Quality and Housing Work Responsibility Act enacted in 1998.

9/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this item be scheduled for consideration at the September 27, 2000 meeting.

**001651 [Labor Dispute]
Supervisor Ammiano**

Hearing to consider the ongoing labor dispute between the Bayview Foundation, which provides mental health substance abuse and youth services and the SEIU 790 which represents Bayview Foundation employees.

9/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**001652 [Hunters Point Shipyard]
Supervisors Ammiano, Bierman**

Hearing on the fire at the Hunters Point Shipyard to consider: (1) the history of fire suppression at Parcel E, including techniques used and success in putting the landfill fire out; (2) air, water, and soil sampling preliminary results; (3) ongoing mitigation and monitoring efforts; (4) a public health risk assessment; (5) communication between agencies and with the neighborhood; and (6) update on the status of cleanup negotiations.

9/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**001653 [Medical and Dental Offices]
Supervisors Becerril, Bierman**

Hearing to consider an update on the status of the medical and dental offices at 450 Sutter and 490 Post Streets.
9/18/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

**001654 [Electric Deregulation]
Supervisor Becerril**

Hearing to assess the potential impacts of electric deregulation on San Francisco taxpayers.
9/18/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

**001655 [Bay Bridge western approach retrofit project]
Supervisor Becerril**

Hearing to consider the impacts of the Bay Bridge western approach retrofit project on traffic, parking, and other related concerns.
9/18/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**001656 [Waterfront Fishing Industry]
Supervisors Becerril, Bierman**

Hearing to consider the concerns of the San Francisco waterfront fishing industry, to explore the possibility of the Port of San Francisco establishing a comprehensive plan for the maintenance and long term viability of San Francisco's fishing industry; and to develop financial and capital plans for the industry.
9/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**001657 [Fish Company Evictions from Fisherman's Wharf]
Supervisors Becerril, Bierman**

Hearing to consider the eviction of the F. Alioto Fish Co. and California Shellfish Co. from Fisherman's Wharf and the plans for the use and/or repair of the structures where the fish companies are located.
9/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**001658 [Independent Auditors' Interim Management Letters]
Supervisor Kaufman**

Hearing to consider the independent auditors' interim management letters and comments related to the June 30, 2000 audit of the City, in accordance with Charter Section 9.117.
9/18/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

**001659 [Entertainment Commission]
Supervisors Leno, Bierman**

Hearing to consider the formation of a new entertainment commission which would be charged with planning, permitting and neighborhood relations for entertainment venues and outdoor events, following a Grand Jury report that entertainment permits should be issued from an agency other than the Police Department.
9/18/00, RECEIVED AND ASSIGNED to Rules Committee.

**001660 [Discrimination]
Supervisor Leno**

Hearing to examine the City's ties with Golden Gate University in light of possible widespread discrimination against African American, Asian, and Lesbian and Gay faculty and students.
9/18/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**001661 [Bike-friendly traffic measures]
Supervisor Leno**

Hearing to consider traffic methods used in other cities that can be implemented in San Francisco to make it a more bike-friendly City.
9/18/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**001662 [Discovery Museum]
Supervisor Newsom**

Hearing to consider why the Discovery Museum project at Fort Baker has been placed on hold, the percentage of San Francisco children expected to use the facility, and the anticipated timeline for opening.
9/18/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Motions

001663 [Use of Board of Supervisors Chamber]

Motion providing for the use of the Board of Supervisors' Legislative Chamber, Room 250, one day a week for the Planning Commission for a five week period not to extend beyond November 2, 2000. (Clerk of the Board)
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001664 [Public Employee Performance Evaluation]

Motion that the Board of Supervisors convene in closed session with Gloria Young, for the purpose of evaluating her performance as Clerk of the Board of Supervisors, as permitted by Government Code Section 54957. (Clerk of the Board)
9/18/00, ASSIGNED to Board of Supervisors. Scheduled for consideration October 2, 2000.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES**

- 001596** **[Establishing a special account known as Criminal Enterprise Investigations Restitution/Forfeiture Account for the Police Department]**
Ordinance amending Chapter 10 of the San Francisco Administrative Code by adding Section 10.117-124 establishing a special account for the receipt and expenditure of funds and property received in restitution and forfeitures in various criminal enterprises investigation cases. (Police Department)
9/1/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 001598** **[Traffic Code - Location of Signs]**
Ordinance amending Section 42 of the San Francisco Traffic Code, regarding the location of signs. (Parking and Traffic Department)
9/5/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

- 001580** **[Federal grant to purchase specialized emergency equipment to improve the capability of Police, Fire and Health Departments in responding to a terrorist incident]**
Resolution authorizing the Mayor of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$200,000.00 from the U.S. Department of Justice - Office of Justice Programs to administer the "State and Local Domestic Preparedness Equipment Support Program." (Mayor)
8/29/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 001581** **[Lease of PUC property to Mid Peninsula High School in Menlo Park to be used as a parking lot/sports playing field for an adjacent high school]**
Resolution authorizing a 20-year lease of Public Utilities Commission land between the City and County of San Francisco and Mid Peninsula High School, in San Mateo County. (Public Utilities Commission)
8/30/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 001601** **[Fiscal Year 2000-2001 State Grant Funds]**
Supervisor Newsom

Resolution authorizing the acceptance and expenditure of state grant funds by the San Francisco Department of Public Health for 2000-2001. (Public Health Department)
9/6/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared at the September 28, 2000 meeting.

001602 [Airport Lease for Federal Aviation Administration (FAA) to install and maintain new equipment that will allow for simultaneous landings during inclement weather]

Resolution approving a lease agreement for the installation and operation of a SOLA Localizer, a navigational aid instrument on Runway 28R between the United States of America and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

9/11/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001603 [Airport Curbside Management Program]

Resolution authorizing the Airport Commission ("Commission") to approve the continuation of a contract with ShuttlePort/DAJA SFO Joint Venture to operate the Airport Curbside Management Program for up to four additional one year options commencing November 15, 2000. (Airport Commission)

(Fiscal impact.)

9/11/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001604 [Contracting out Facility Security Services]

Resolution concurring with the Controller's certification that facility security services for the Municipal Transportation Agency can be practically performed by a private contractor at a lower cost than by City and County employees. (Public Transportation Commission)

9/11/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001606 [State grant for Brannan Street Wharf]

Supervisor Newsom

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$100,000 from the California State Coastal Conservancy for the planning and design of the Brannan Street Wharf. (Port)

9/11/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001607 [Federal grants for the Embarcadero promenade pedestrian improvements and renovation of the Pier 43 Ferry Arch]

Supervisor Newsom

Resolution authorizing the Port of San Francisco to accept and expend two grants for a total of \$481,000 from the Federal Highway Administration's Transportation Enhancement Activities Program for the historic renovation of the Pier 43 Ferry Arch and the Embarcadero Promenade Pedestrian Improvements, and foregoing the reimbursement of indirect costs. (Port)

9/11/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001610 [Accepting funds from the Peninsula Corridor Joint Powers Board for the Salinas Avenue Retaining Wall Replacement Project]

Resolution authorizing the Director of the Department of Public Works to accept and expend \$10,000 from the Peninsula Corridor Joint Powers Board (JPB) for the Salinas Avenue Retaining Wall Project. (Public Works Department)

9/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001611 [Academy of Sciences General Obligation Bond Issuance]
Supervisor Newsom

Resolution providing for the issuance of not to exceed \$87,445,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (California Academy of Sciences Improvement Bonds, 2000); authorizing the execution, authentication and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)

9/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001612 [Neighborhood Park General Obligation Bond Sale]

Resolution authorizing and directing the sale of not to exceed \$14,060,000 City and County of San Francisco General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000), Series 2000F; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)

9/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001613 [Golden Gate General Obligation Bond Sale]

Resolution authorizing and directing the sale of not to exceed \$17,060,000 City and County of San Francisco General Obligation Bonds (Golden Gate Park Improvements, 1992), Series 2000E; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)

9/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001614 [Academy of Sciences General Obligation Bond Sale]

Resolution authorizing and directing the sale of not to exceed \$15,095,000 City and County of San Francisco General Obligation Bonds (California Academy of Sciences Improvement Bonds, 2000), Series 2000G; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)

9/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001590 [Airport Lease for Federal Aviation Administration (FAA) to provide updated equipment at a new location, essential to the safety of aircraft movements at the Airport]

Resolution approving a lease agreement for placement and operations of an Approach Lighting System Sequence Flasher II (ALSF-2) between the United States of America and the City and County of San Francisco, acting by and through its Airports Commission. (Airport Commission)

9/11/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Ammiano

To: Director, Department of Public Health

To: Director, Bayview Hunter's Point Foundation

To: Director, Compass

To: Director, SEIU 790

Requesting/Inquiring: To notify the directors of Department of Public Health; Bayview Hunter's Point Foundation; Compass; SEIU 790 of hearing to consider the current status of contract negotiations between the City and County of San Francisco and the Bayview Hunter's Point Foundation, which has been assigned to the Finance and Labor Committee. File 001649.

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To draft legislation requiring the Planning Commission and the Board of Appeals be televised on Citywatch.

From: Supervisor Ammiano

To: Commissioners, San Francisco Housing Authority

To: Director, San Francisco Housing Authority

Requesting/Inquiring: To notify the Commissioners and Director, San Francisco Housing Authority, of hearing to consider the San Francisco Housing Authority's conformity to federal Quality and Housing Work Responsibility Act enacted in 1998 and will be scheduled for the September 27, 2000 Finance and Labor Committee meeting. File 001650.

From: Supervisor Becerril

To: Director, Port

Requesting/Inquiring: To determine the status of the buildings and pier where the F. Alioto Fish Co and California Shellfish Company are located; the Port's plans for utilizing, repairing and/or demolishing the properties; steps the Port is taking to assist the tenants; a copy of the engineering study that was issued based on an August 16, 2000 inspection by consultant engineers. File 001657

From: Supervisor Brown

To: Director, Department of Public Health

To: Chief, Police Department

To: General Manager, Recreation and Park Department

Requesting/Inquiring: The Director, Department of Public Health; Chief, Police Department; General Manager, Recreation and Park Department provide information on the number of injuries attributed to scooters and what steps can be taken to address safety concerns.

From: Supervisor Kaufman

To: City Attorney

Requesting/Inquiring: To review Chapter 57 (Film and Video Arts Commission) and check the accuracy of and, if necessary, update all references to State law, the City Charter, other chapters of the Administrative Code, etc. Additionally, streamline the language, remove outdated and obsolete provisions and generally update the chapter to reflect current practices.

From: Supervisor Newsom

To: Director, Department of Elections

Requesting/Inquiring: To determine what steps it is taking to ensure that the extra-large ballot books that resulted from the advent of district elections and the numerous propositions on November's ballot are delivered to San Francisco voters in a timely manner.

From: Supervisor Newsom

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Whether it can update the San Francisco Transportation Fact Sheet on the web, dated April 1997, which provides various statistics such as the number of vehicles and drivers, means of transportation to work, and other useful statistics that can be used in transportation planning.

From: Supervisor Newsom

To: Director, Department of Public Works

Requesting/Inquiring: Whether it can fix the long standing pothole at the corner of Stockton and Green Streets. Reportedly, there is a manhole cover near the crosswalk that keeps sinking into this hole. It has been a problem for nearly a decade.

In Memoriams

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

Marie Shelley (Supervisor Bierman)

Mayor George Christopher (By the entire Board)

Yau Lin Ho (Supervisor Yee)

John Mullan (Supervisor Yee)

Jerome Yalon (Supervisor Yee)

Harold Treskunoff (Supervisors Ammiano, Bierman)

David Rea (Supervisors Ammiano, Bierman)

Barry "Beau" Gumb, Jr. (Supervisor Leno)

Chuck Holmes (Supervisors Leno, Bierman)

Kevin Anthony Sims (Supervisor Leno)

Roy Lee Hundley (Supervisor Brown)

ADJOURNMENT

There being no further business, the Board at the hour of 3:50 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 October 30, 2000.

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