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TUESDAY, JANUARY 3, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

APR 28 1978

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, January 3, 1978 — 2:00 p.m.

In meeting of Board of Supervisors, San Francisco, Tuesday, January 3, 1978, 2:22 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

Quorum present.

President Kopp presiding.

APPROVAL OF JOURNAL OF PROCEEDINGS CONTINUED

There being no objection, on request of President Kopp, approval of the Journal of Proceedings for Monday, October 3, 1977, was continued to Monday, January 9, 1978.

Award of Commendatory Resolution to Judge Dorothy von Beroldingen.

President Kopp presented a commendatory resolution to Judge Dorothy von Beroldingen, former member of the Board, expressing the appreciation of all the people of San Francisco and her former colleagues on the Board for her outstanding public service as a member of the Board of Supervisors.

COMMUNICATION

Request Granted

The Clerk presented a letter from his Honor, the Mayor, requesting permission to address the Board on Monday, January 9, 1978, to indicate his legislative proposals for the year 1978.

Supervisor Francois, seconded by Supervisor Gonzales, moved to direct the Clerk to advise the Mayor his request is granted, and

also directing the Clerk to calendar matter for the Board meeting of January 9, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

Taken Up Out of Order

Finally Passed

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Francois, the rules were suspended to take up out of order the following from Finance Committee without recommendation:

Ordinance appropriating \$1,518,174, Airport, for equipment, plans and specifications and inspection, supervision and field engineering.

File 101-77-103, Ordinance No. 22-78

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Murphy, Nelder, Pelosi, Tamaras—10.

No: Supervisor Molinari—1.

Passed for Second Reading

Ordinance appropriating \$350,000. Airport, Airport Revenue Bonds, fees and expenses.

File 101-77-104, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Murphy, Nelder, Pelosi, Tamaras—10.

No: Supervisor Molinari—1.

COMMUNICATION FROM THE MAYOR

Mayor's Veto Overridden

The Clerk presented a communication from the Mayor, returning disapproved and vetoed the following legislation:

Resolution approving settlement of unlitigated claim of John Barbagelata in the sum of \$1,449.68.

File 48-77-22, Resolution No. 1-78

Supervisor Barbagelata Excused from Voting

Supervisor Barbagelata advised that he had a conflict of interest

with respect to this measure and asked that he be excused from voting thereon.

There being no objection, on motion by Supervisor Feinstein, seconded by Supervisor Nelder, said permission was granted.

Supervisor Francois, seconded by Supervisor Feinstein, moved to reconsider the Mayor's veto.

Motion to reconsider Mayor's veto adopted by the following vote:

Ayes: Supervisors Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—10.

Excused: Supervisor Barbagelata—1.

Supervisor Francois, seconded by Supervisor Feinstein, moved to override the Mayor's veto.

Motion to override Mayor's veto adopted by the following vote:

Ayes: Supervisors Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Nelder, Pelosi, Tamaras—9.

No: Supervisor Murphy—1.

Excused: Supervisor Barbagelata—1.

Consideration Continued

SPECIAL ORDER — 2:00 P.M.

Hearing of appeal from decision of City Planning Commission approving conditional use in R-3 and proposed RH-2 Districts to permit a community-based, bi-lingual, drug referral residential program at 1516-18-20 Dolores Street.

File 93-77-10

There being no objection, on motion by Supervisor Feinstein, seconded by Supervisor Francois, consideration was continued to January 16, 1978.

Consideration Continued

The following from the Clerk was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 7804 approving conditional use in R-3 and proposed RH-2 Districts to permit Community Residential Program at 1516-18-20 Dolores Street; certifying review of negative declaration.

File 93-77-10, Resolution No.

There being no objection, on motion by Supervisor Feinstein, seconded by Supervisor Francois, consideration was continued to January 16, 1978.

CONSENT CALENDAR

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

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$2,539,532, Public Health, Community Mental Health Services, permanent salaries, to release funds for period January 1 to June 30, 1978, for clinical staff salaries.

File 101-77-100, Ordinance No. 1-78

Finally passed.

Ordinance amending Annual Salary Ordinance, various sections, Public Health, Community Mental Health Services, to release funds for period January 1 to June 30, 1978, for clinical staff salaries; companion measure to File 101-77-100.

File 102-77-66, Ordinance No. 3-78

Finally passed.

Ordinance appropriating \$800, Hetch Hetchy Project, to replace one stolen calculator.

File 101-77-105, Ordinance No. 23-78

Finally passed.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-77-34, Ordinance No. 20-78

<i>(SC Action No.</i>	<i>Plaintiffs</i>	<i>Amount</i>
662 955	Leroy Dunning, Audrey Mae Sylve and Betty Jo Ann Jones	\$3,250)

Finally passed.

Passed for Second Reading

Ordinance appropriating and rescinding \$78,163, Social Services, permanent salaries and related mandatory fringe benefits, for reclassification of ten permanent positions to twenty part-time positions.

File 101-77-86, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Sections 169010A, 169010C and 169010D, Social Services, reflecting abolishment of ten full-time permanent positions and creation of twenty part-time permanent positions; companion measure to File 101-77-86.

File 102-77-60, Ordinance No.

Passed for second reading.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-77-35, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
MC 735 828	Moncy Gabriel	\$ 1,000.00
737 201	Larry E. Lenschmidt	2,313.07
726 962	Pacific Telephone & Telegraph	1,224.42
SC 685 807	Evelyn Marlin	3,250.00
686 587	John Michael Porter by and through his guardian ad litem, John Porter	1,250.00
694 991	Basil Proll, Jr.	10,000.00
695 163	Cesar Castro	5,500.00)

Passed for second reading.

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

REGULAR CALENDER

UNFINISHED BUSINESS

Finally Passed

The following recommendations of Planning, Housing and Development Committee heretofore considered, was taken up:

Ordinance amending Administrative Code to establish loan limit of \$2,500 per unit for a guest room, as defined in Section 203.7 of Housing Code; in connection with Rehabilitation Assistance Program.

File 143-77-9, Ordinance No. 30-78

(Amends Section 32.51.)

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Kopp, Lau, Molinari, Murphy, Pelosi, Tamaras—9.

Absent: Supervisors Gonzales, Nelder—2.

Finally Passed

The following from Finance Committee without recommendation, heretofore considered, was taken up:

Ordinance amending Part III, Municipal Code to provide for exemption of five dollars and one cent (\$5.01) or less from Stadium Operator Admission Tax; providing for expiration date of December 31, 1978. (Supervisor Nelder)

File 409-77, Ordinance No. 34-78

(Amends Section 807.)

(December 19, 1977—Consideration continued to January 3, 1978, with pending motion to amend.

Pending motion to amend is as follows:

Line 27, after "1978" ADD: "or until any organization which is contractually obligated to conduct its regular season home games in a stadium beneficially owned by the City and County is granted permission to conduct any of said regular season home games in a stadium which is not beneficially owned by the City and County, whichever date comes first."

Motion to amend refused adoption by the following vote:

Ayes: Supervisor Kopp, Lau, Molinari—3.

Noes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Nelder, Pelosi, Tamaras—7.

Absent: Supervisor Murphy—1.

Ordinance finally passed by the following vote:

Ayes: Supervisors Feinstein, Francois, Murphy, Nelder, Pelosi, Tamaras—6.

Noes: Supervisors Barbagelata, Gonzales, Kopp, Lau, Molinari—5.

Finally Passed

The following recommendation of Finance Committee, heretofore considered, was taken up:

Ordinance appropriating \$94,030, Mayor's Office, Federal Anti-Recession Assistance, for deferred maintenance of open space and recreational facilities (golf courses).

File 101-77-112.1, Ordinance No. 26-78

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Tamaras—10.

Absent: Supervisor Pelosi—1.

Finally Passed

The following from Finance Committee without recommendation, heretofore considered, were taken up:

Ordinance appropriating \$251,549, Municipal Court, temporary salaries, contractual services, materials and supplies, equipment and services of other departments, for Residential Parking Program.

File 101-77-82, Ordinance No. 16-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Tamaras—9.

No: Supervisor Barbagelata—1.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$348,122, Police Department, permanent salaries and related mandatory fringe benefits, contractual services, materials and supplies, and equipment, for Residential Parking Program.

File 101-77-83, Ordinance No. 17-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Tamaras—9.

No: Supervisor Barbagelata—1.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, Section 161011, Police Department, Civilian, reflecting establishment of 29 new positions; companion measure to File 101-77-83.

File 102-77-67, Ordinance No. 29-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Tamaras—9.

No: Supervisor Barbagelata—1.

Absent: Supervisor Pelosi—1.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$78,080, Public Health, Mission Mental Health Center, temporary salaries, foodstuffs, drugs,

chemicals and gases; rescinding \$78,080, Public Health, Community Mental Health Services, medical service and care.

File 101-77-96, Ordinance No. 21-78

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Tamaras—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$978,350, Recreation and Park, contractual services, equipment and various capital improvements.

File 101-77-127, Ordinance No. 27-78

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Tamaras—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$9,075.75, Sheriff, overtime; an emergency measure.

File 101-77-125, Ordinance No. 10-78

(Funds from Emergency Reserve-Restricted.)

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Tamaras—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$1,001.05, Treasurer, replenishment of Cash Difference Fund; an emergency measure.

File 101-77-126, Ordinance No. 11-78

(Funds from Emergency Reserve.)

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Tamaras—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating and rescinding \$233,836, Department of Social Services, permanent salaries and mandatory fringe benefits for reclassification, creation and deletion of various positions. (Supervisor Molinari).

File 101-77-92, Ordinance No. 19-78

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Tamaras—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, Section 169010A, Department of Social Services, reflecting reclassification, creation and deletion of various positions; companion measure to File 101-77-92.

File 102-77-61, Ordinance No. 18-78

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Tamaras—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$75,000, Public Works, maintenance, alterations and repair of street lighting structures.

File 101-77-102, Ordinance No. 12-78

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Tamaras—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$3,350, Department of Social Services, other professional and special services; rescinding \$770, Department of Social Services, permanent salaries (reserve).

File 101-77-106, Ordinance No. 24-78

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Tamaras—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$2,825,000, Public Works, for Westside Transport, design and related activities, Grant C-06-1253-100, Federal, State and local shares; rescinding \$200,000, Richmond-Sunset WPCP alterations and improvements; Bureau of Sanitary Engineering.

File 101-77-107, Ordinance No. 2-78

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Tamaras—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$390,483, Public Health, Northeast Mental Health Center, medical services and care, other professional services, drugs, chemicals and gases and foodstuffs;

rescinding \$390,483, Public Health, Community Mental Health Services, medical services and care.

File 101-77-108, Ordinance No. 25-78

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Tamaras—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, Section 415099, Public Works, Bureau of Building Inspection, reflecting classification of one new position.

File 102-77-22, Ordinance No.

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Tamaras—10.

Absent: Supervisor Pelosi—1.

Consideration Continued after Amendment

((Resolution urging Port Commission to expedite supplemental appropriation request for fireboat expenses.))

Ordinance rescinding \$242,278, Fire Department, permanent and temporary salaries, overtime, holiday and mandatory fringe benefits, for ad valorem tax support of fire boat operation. (Supervisor Molinari)

File 101-77-114, ((Resolution)) *Ordinance No.*

Subsequently, there being no objection, on motion by Supervisor Molinari, seconded by Supervisor Francois, the foregoing vote was rescinded.

Thereupon, Supervisor Molinari presented an ordinance as an Amendment of the Whole for the pending resolution. (See file for detail.)

Supervisor Molinari, seconded by Supervisor Francois, moved adoption of Amendment of the Whole.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Pelosi, consideration was continued to January 9, 1978.

Recess

At 4:03 p.m. President Kopp announced that the Board would recess in order to go into executive session.

Reconvening of the Board

The Board at the hour of 5:20 p.m. reconvened.

Taken Up Out of Order**Refused Adoption**

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Pelosi, the rules were suspended to take up out of order the following, called out of Caucus by Supervisor Gonzales:

Resolution directing City Attorney to dismiss action entitled "City and County of San Francisco vs. United States of America, et al.". (Supervisor Gonzales)

File 483-76-3, Resolution No.

(Civil Action No. C-77-0546SW)

Supervisor Gonzales, seconded by Supervisor Pelosi, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Molinari, Murphy, Tamaras—4.

Noes: Supervisors Barbagelata, Feinstein, Francois, Kopp, Lau, Nelder, Pelosi—7.

Taken Up Out of Order**Passed for Second Reading**

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Francois, the rules were suspended to take up out of order the following report of Planning, Housing and Development Committee:

Ordinance adopting Zoning Map amendment, changing use classification of property located at 300 Lake Street, from R-1 to R-2 district; concurring in negative environmental declaration of Department of City Planning.

File 36-77-10, Ordinance No. 15-78

Supervisor Pelosi presented as a report of Planning, Housing and Development Committee, and seconded by Supervisor Francois, moved passage for second reading.

Taken Up Out of Order**Adopted**

There being no objection, on motion by Supervisor Murphy, seconded by Supervisor Gonzales, the rules were suspended to take up out of order the following, called out of Rules Committee by Supervisor Murphy:

Resolution confirming Mayor's appointment of Charlotte

Berk to Redevelopment Agency, for term ending September 3, 1981.

File 92-77-42, Resolution No. 3-78

Supervisor Murphy, seconded by Supervisor Nelder, moved adoption.

Supervisor Gonzales moved to rerefer to Committee.

Motion to rerefer died for want of a second.

Resolution adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

Recess

The Board at the hour of 7:05 p.m. recessed for dinner.

Reconvening of the Board

The Board at the hour of 10:15 p.m. reconvened.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

Thereupon, the Board resumed consideration of Calendar items in the order of their appearance thereon.

Tabled

Motion amending Rule 5 of Rules of Order of the Board of Supervisors to provide for election of President of the Board (Supervisor Gonzales)

File 56-77-2.

Supervisor Molinari, seconded by Supervisor Murphy, moved to rerefer to Committee.

Supervisor Francois, seconded by Supervisor Nelder, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Feinstein, Francois, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—8.

Noes: Supervisors Barbagelata, Gonzales, Kopp—3.

Adopted as Amended

The following recommendation of Community Services Committee, heretofore considered, was taken up:

Resolution reorganizing Manpower Planning Council to include appointees by members of Board of Supervisors; set-

ting forth length of term of members; providing for composition, purposes and responsibilities of Council; authorizing Mayor to submit applications for funding Council; appointing Director of Office of Employment and Training; rescinding Resolution Nos. 178-72, 675-72, 93-73, and 469-75, establishing and adding to Manpower Planning Council. (Supervisor Barbagelata)

File 285-77, Resolution No.

(December 19, 1977—Consideration continued to January 3, 1978, with pending motion to amend as follows:

Page 3, line 5: DELETE “Four” and INSERT “Two”. After “public” ADD “at large”.

Page 3, line 5½: ADD: Two representatives of Training and Education.

Page 3, line 22, following “associated.” ADD: “No person who is, or becomes, an officer, director or the chief executive of a private organization which is, or becomes, a sub-grantee under the Act shall be eligible to serve or continue to serve as a regular member of the Council.”

Page 4, line 11: after “of” INSERT “all.”

Page 4, line 12: after “rules,” INSERT “subject to other provisions as set forth herein,”.

Page 4, line 28: after “to” DELETE remainder of sentence and INSERT “employment procedures to be established by the Civil Service Commission, except where such procedures would be contrary to the purposes of the Comprehensive Employment and Training Act of 1973.”

Page 5, line 4, after “of” INSERT “all of”.

Page 5, lines 6 & 7, DELETE entire sentence.

Page 5, line 8: change “D” to “C”.

Page 5, line 13, DELETE “Chairman of the”.)

Motion to amend adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Nelder, Pelosi—7.

Noes: Supervisors Lau, Molinari, Murphy, Tamaras—4.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Francois, the foregoing vote was rescinded.

Supervisor Francois, seconded by Supervisor Barbagelata, moved to amend, as follows:

Page 3, line 6

After “of training” DELETE “and education” and ADD “or

educational activities or status”.

Motion to amend adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—10.

No: Supervisor Gonzales—1.

Supervisor Francois, seconded by Supervisor Barbagelata, moved to amend, as follows:

Page 5, line 10

After “majority” DELETE balance of paragraph and SUBSTITUTE “of those regular members present and voting, provided there is a quorum present.”

Motion to amend adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—9.

Noes: Supervisors Gonzales, Kopp—2.

Supervisor Francois, seconded by Supervisor Murphy, moved to amend, as follows:

Page 5, line 11

ADD new paragraph “C”, reading as follows:

“A majority of the regular members of the Council shall constitute a quorum.”

Motion to amend adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

The Clerk was also directed to renumber present paragraph “C” to “D”.

Supervisor Francois, seconded by Supervisor Feinstein, moved to change the word “Chairman” to “Chairperson” wherever it appeared in text.

No objection and Clerk directed to comply.

Adopted as amended by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Kopp, Nelder, Pelosi—6.

Noes: Supervisors Gonzales, Lau, Molinari, Murphy, Tamaras—5.

(Subsequently, the subject legislation was returned disapproved and vetoed by his Honor, the Mayor.)

Ordered Submitted as Amended

The following recommendation of Legislative and Personnel Committee, heretofore considered, was taken up:

Charter amendment (second draft) amending Section 8.428 to provide Health Service System coverage for former members of the Board of Supervisors. (Supervisor Francois)

File 381-77

Supervisor Francois, seconded by Supervisor Tamaras, moved to amend, as follows:

Page 1, third paragraph, line 13

After "by the people" ADD ",";

Page 1, third paragraph, line 14

DELETE "and";

Page 1, third paragraph, line 15

DELETE " . "; ADD "and was a member of such board subsequent to June 30, 1973."

Motion to amend adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

Ordered submitted as amended by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

Finally Passed

The following recommendation of Governmental Services Committee, heretofore considered, was taken up:

Ordinance amending Administrative Code pertaining to non-discrimination in real property contracts. (Supervisor Feinstein)

File 320-77, Ordinance No. 31-78

(Amends Section 12C.1, 12C.2 and 12C.3.)

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

Finally Passed

The following recommendations of Health and Environment Committee, heretofore considered, were taken up:

Ordinance amending Public Works Code relating to refuse receptacles on commercial premises, and amending Health Code relating to garbage receptacles on sidewalks and exceptions thereto. (Supervisors Molinari, Murphy)

File 385-77, Ordinance No. 32-78

(Amends Section 170; adds Section 173, Public Works Code; Amends Section 282, Health Code.)

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

Ordinance amending Health Code to provide for penalty for violations of Section 283, pertaining to littering. (Supervisor Molinari)

File 385-77-2, Ordinance No. 33-78

(Adds Section 283.1.)

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

Ordinance amending Health Code, pertaining to penalty for dumping of refuse in designated places within the City and County. (Supervisor Feinstein)

File 410-77, Ordinance No. 35-78

(Amends Section 281.)

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

Supervisor Francois Excused from Voting

Supervisor Francois advised the Board that he lived in the Forest Hill subdivision, and would have a conflict of interest on the two subsequent measures. He, therefore, asked to be excused from voting thereon.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Feinstein, Supervisor Francois was excused from voting on the two following measures.

Passed for Second Reading

The following recommendations of Streets and Transportation Committee, heretofore considered, were taken up:

Ordinance accepting roadways of streets in Forest Hill and Forest Hill Court subdivisions, including intersections and curbs. (Supervisor Kopp)

File 9-77-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Kopp, Molinari, Nelder, Pelosi, Tamaras—7.

Noes: Supervisors Gonzales, Lau, Murphy—3.

Excused: Supervisor Francois—1.

Adopted

Resolution approving financing of the reconditioning of streets in Forest Hill and Forest Hill Court from gas tax revenues and appropriate Federal funds.

File 9-77-3.1, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Gonzales, Kopp, Molinari, Nelder, Pelosi, Tamaras—8.

Noes: Supervisors Lau, Murphy—2.

Excused: Supervisor Francois—1.

(Subsequently, the subject legislation was returned disapproved and vetoed by his Honor, the Mayor.)

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

(Supervisor Barbagelata dissenting in Committee)

Ordinance appropriating \$22,500, Mayor, Economic Development Consultant; rescinding \$22,500, Mayor, Federal legislative expense.

File 101-77-37, Ordinance No.

Supervisor Barbagelata, seconded by Supervisor Francois, moved to refer to Committee.

Later, Supervisor Barbagelata, withdrew said motion, with the concurrence of Supervisor Francois.

Thereupon, Supervisor Barbagelata, seconded by Supervisor Francois, moved to continue consideration to January 9, 1978.

Motion to continue consideration refused adoption by the following vote:

Ayes: Supervisors Barbagelata, Francois, Kopp—3.

Noes: Supervisors Feinstein, Gonzales, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—8.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—8.

Noes: Supervisors Barbagelata, Francois, Kopp—3.

Consideration Continued

(Supervisor Molinari dissenting in Committee)

Resolution authorizing Public Utilities Commission to apply for, accept and expend grant funds from Department of Transportation in accordance with amended expenditure schedule dated December 21, 1977, to establish a light rail vehicle task force.

File 194-77-10, Resolution No.

Supervisor Barbagelata, seconded by Supervisor Francois, moved to continue consideration to January 9, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Kopp, Lau, Molinari, Nelder, Pelosi, Tamaras—9.

Noes: Supervisors Gonzales, Murphy—2.

Later, there being no objection, on motion by Supervisor Feinstein, seconded by Supervisor Gonzales, the foregoing vote was rescinded.

The roll was again called and the motion to continue consideration was adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Kopp, Lau, Molinari, Nelder, Pelosi—8.

Noes: Supervisors Gonzales, Murphy, Tamaras—3.

Adopted

(Supervisor Barbagelata dissenting in Committee)

Resolution authorizing Director of Public Health to apply for and accept funds from State Department of Health for a mental health demonstration project.

File 99-77-3, Resolution No. 24-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—8.

Noes: Supervisors Barbagelata, Feinstein, Francois—3.

Passed for Second Reading

Ordinance amending Annual Salary Ordinance, adding Section 181011, Board of Supervisors, Assessment Appeals Board, reflecting creation of new section and establishment

of new class with no positions enumerated.

File 102-77-42, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

Adopted

(Supervisor Molinari dissenting in Committee)

Resolution approving joint working agreement between City and County and Parking Authority for establishment and construction of Performing Arts Center Garage; which agreement calls for issuance of lease revenue bonds by Parking Authority; approving environmental impact report; authorizing Mayor and Clerk of the Board of Supervisors to execute said agreement. (Supervisor Murphy)

File 418-77, Resolution No. 25-78

Supervisor Murphy, seconded by Supervisor Molinari, moved to continue consideration to January 9, 1978.

Motion to continue consideration refused adoption by the following vote:

Ayes: Supervisors Lau, Molinari, Murphy—3.

Noes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Nelder, Pelosi, Tamaras—8.

Resolution adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Nelder, Pelosi, Tamaras—8.

Noes: Supervisors Lau, Molinari, Murphy—3.

Finally Passed

Ordinance appropriating \$8,128, Real Estate Department, Civic Auditorium and Brooks Hall, permanent salaries for immediate filling of vacated position of Custodial Assistant Supervisor; rescinding \$8,128, Real Estate Department, Civic Auditorium and Brooks Hall, permanent salaries, contractual services, and materials and supplies; an emergency measure.

File 101-77-124, Ordinance No. 9-78

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

Adopted

Resolution approving immediate filling of vacated position of Custodial Assistant Supervisor, Civic Auditorium; companion measure to File 101-77-124.

File 31-77-54, Resolution No. 22-78

Adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

Resolution accepting gift of anatomical support products from Gilbert Hyde Chick, Inc., valued at \$53,611.40, for use by Department of Public Health.

File 38-77-33, Resolution 23-78

Adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—11.

Adopted as Amended

The following recommendation of Community Services Committee was taken up:

Resolution amending Resolution No. 89-71 as amended, to alter membership of Mayor's Criminal Justice Council and its Executive Committee. (Supervisor Nelder)

File 283-77, Resolution No. 26-78

Supervisor Francois, seconded by Supervisor Nelder, moved to amend, as follows:

Wherever the word "Chairman" appears, **SUBSTITUTE** "Chairperson"; Wherever the phrase "or other member" (of Committee) appears, **ADD** "designated by the Chairperson".

Motion to amend adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Murphy, Nelder, Pelosi, Tamaras—10.

Absent: Supervisor Molinari—1.

Adopted as amended by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Murphy, Nelder, Pelosi, Tamaras—10.

Absent: Supervisor Molinari—1.

Consideration Continued with Pending Motion to Amend

COMMITTEE REPORT

Supervisor Pelosi presented the following as a report of Planning, Housing and Development Committee:

Ordinance amending Section 1385 of Subdivision Code, to provide that conversion of a project containing 1,000 dwelling units shall be approved only with the consent of thirty-five percent of the tenants thereof.

File 569-74-4, Ordinance No.

Supervisor Pelosi, seconded by Supervisor Murphy, moved passage for second reading.

Supervisor Kopp, seconded by Supervisor Pelosi, moved to amend, as follows:

DELETE present page three;

SUBSTITUTE the following:

(g) If one or more of the units in the project are occupied by tenants of low or moderate income as defined in this Code, the subdivider shall contract with the Central Relocation Service to provide permanent relocation services for such tenant or tenants, and the subdivider shall bear the cost of that service and the actual moving expenses of such tenant or tenants to the extent approved by the Central Relocation Service. If there are any such tenants of low or moderate income in the project, the subdivider shall notify the Central Relocation Service of such tenant or tenants within ten (10) working days after approval or conditional approval of the Tentative Map.

(h) In addition to the above requirements, no conversion of a project containing one thousand (1,000) or more units or of a portion of a project or development containing one thousand (1,000) or more units shall be approved unless a number of tenants in such project or in such development, equal to or exceeding thirty-five (35%) of all the units in the project or development shall have consented in principle to the proposed conversion. For the purposes of this requirement, each unit shall have one vote and only tenants who were in occupancy at the time of the filing of the Tentative Map shall vote. Each tenant voting shall subscribe his or her name to a list to be filed with the Advisory Agency. Tenant consent to conversion in principle shall not be obtained by either:

1. Representatives to the tenant which violate SMA or Real Estate Commissioner regulations prohibiting offering units for sale prior to issuance of the State Subdivision Report; or
2. By offering to the tenant a discount on the purchase price, or other inducement to consent, which will not be offered to all other tenants or other non-tenants.

Conversion of a project or development containing over one thousand (1,000) units or of a portion of a project or development containing over one thousand (1,000) units is prohibited."

Amend title accordingly.

Supervisor Molinari, seconded by Supervisor Francois, moved

to continue consideration to January 9, 1978, with pending motion to amend.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Feinstein, Francois, Gonzales, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—9.

Noes: Supervisors Barbagelata, Kopp—2.

Refused Passage for Second Reading

Ordinance adopting Zoning Map amendment, changing use classification of specified property on Brotherhood Way, from R-1-D to R-4 district, to allow construction of housing for elderly persons; concurring in negative environmental declaration of Department of City Planning.

Supervisor Pelosi, seconded by Supervisor Francois, moved passage for second reading.

Refused passage for second reading by the following vote:

Ayes: Supervisor Lau—1.

Noes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Molinari, Murphy, Nelder, Pelosi, Tamaras—10.

Adopted

OFF-CALENDAR LEGISLATION

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Mrs. John M. Douglas, member, Social Services Commission, December 28-31, ((Sheriff Richard Hongisto, December 9-12)), Darrell J. Salomon, member, Civil Service Commission, December 2-9, 1977; Edwin S. Sarsfield, General Manager, Department of Social Services, January 29-February 13, 1978; with permission to leave the State.

File 1-78, Resolution No. 19-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras—10.

Absent: Supervisor Barbagelata—1.

Supervisor Francois requested that leave of absence for former Sheriff Hongisto be severed from the legislation and considered separately.

No objection and request granted.

Consideration Continued

Leave of absence—Sheriff Richard Hongisto, December 9-12, 1977; with permission to leave the State.

File 1-77, Resolution No.

Supervisor Pelosi, seconded by Supervisor Tamaras, moved to continue consideration to January 9, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Feinstein, Francois, Kopp, Lau, Molinari, Nelder, Pelosi, Tamaras—8.

Noes: Supervisors Gonzales, Murphy—2.

Absent: Supervisor Barbagelata—1.

Adopted

Supervisor Pelosi, seconded by Supervisor Tamaras, moved that letter be directed to City Attorney, asking that he investigate the circumstances surrounding Sheriff Hongisto's request for leave of absence for the period December 9-12, 1977.

No objection and motion carried.

Request Granted

Supervisor Kopp requested that letter be directed to the Treasurer, asking for complete details surrounding issuance and payment of Controller's warrant to former Sheriff Hongisto.

No objection and Clerk directed to comply.

Referred to Committee

Charter amendment to provide that in making salary standardization surveys the Civil Service Commission include salary differential for City employees, based on their residence within or outside of the City and County.

Supervisor Murphy presented:

File 112-78

Referred to Legislative and Personnel Committee

Charter amendment to provide that salaries of Supervisors be set annually in accordance with survey conducted by Civil Service Commission of salaries paid to Supervisors in California counties of 700,000 population plus, based on latest census figures.

Supervisor Murphy presented:

File 113-78

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.452, pertaining to work schedules and tours of duty for members of Fire Department.

Supervisor Nelder presented:

File 108-78

Referred to Legislative and Personnel Committee

Charter amendment, adding Section 8.408, pertaining to arbitration for uniformed forces of Police Department.

Supervisor Nelder presented:

File 107-78

Referred to Legislative and Personnel Committee

Charter amendment, amending Section 7.403, providing for use of certain park land for construction of subsurface facilities for Municipal Railway system.

Supervisor Pelosi presented on behalf of Supervisor Gonzales:

File 89-78

Referred to Legislative and Personnel Committee

Charter amendment, amending Section 8.327, pertaining to promotions in uniformed forces of police and fire departments.

Supervisor Pelosi presented on behalf of Supervisor Gonzales:

File 96-78

Referred to Legislative and Personnel Committee

Request that hearing be held to review expenditure of funds by Sheriff's Department, provided as a result of agreement between Sheriff's office and U.S. Bureau of Prisons.

Supervisor Pelosi presented on behalf of Supervisor Gonzales:

File 185-77-3.1

Referred to Finance Committee

Charter amendment, adding Section 8.517, pertaining to elimination of requirement for mandatory retirement upon attainment of age of 65 years for miscellaneous employees who are members of Retirement System.

Supervisor Pelosi presented:

File 109-78

Referred to Legislative and Personnel Committee

Charter amendment, adding Section 3.602, pertaining to appointment of art commission director and appointments by said director.

Supervisor Pelosi presented:

File 83-78

Referred to Legislative and Personnel Committee

Charter amendment, amending Section 7.306, pertaining to Airport revenue bonds.

Supervisor Pelosi presented:

File 87-78

Referred to Legislative and Personnel Committee

Charter amendment repealing Section 8.345 and adding Section 8.407, pertaining to dismissal of police officers and fire-fighters engaged in strikes and picketing against City and County, and to methods of resolving disputes over terms and conditions of employment for police officers and firefighters.

Supervisor Pelosi presented:

File 97-78

Referred to Legislative and Personnel Committee

Charter amendment, amending Section 9.104, providing for rotation of municipal candidates pursuant to general laws of the State, Supervisorial districts and Assembly districts.

Supervisor Pelosi presented:

File 111-78

Referred to Legislative and Personnel Committee

Charter amendment, amending Section 8.526, pertaining to cost-of-living adjustments of retirement and death allowances.

Supervisor Pelosi presented:

File 110-78

Referred to Legislative and Personnel Committee

Charter amendment, amending Section 3.406, pertaining to creation of positions in offices of City Attorney, Public Defender and District Attorney.

Supervisor Pelosi presented:

File 81-78

Referred to Legislative and Personnel Committee

Request that hearing be held to consider installation of STOP sign at intersection of Eighteenth Avenue and Kirkham Street.

Supervisor Pelosi presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider posting of a "Not a Through Street" sign at Sixteenth Avenue and Noriega Street.

Supervisor Pelosi presented:

File 20-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to determine whether or not a study should be conducted to review building permit process.

Supervisor Pelosi presented:

File 114-78

Referred to Planning, Housing and Development Committee

Charter amendment adding Section 3.538-1 and amending Section 8.559-10, to provide that performance of police and security functions at S.F. International Airport shall be responsibility of Police Department.

Supervisor Francois presented:

File 82-78

Referred to Legislative and Personnel Committee

Charter amendment adding Section 7.310, pertaining to Federal or Federally-assisted financing.

Supervisor Kopp presented:

File 88-78

Referred to Legislative and Personnel Committee

Adopted

Motion authorizing payment of certain expenses which may be incurred by Board of Supervisors, specified committees, the Clerk and the Controller, in connection with certain legislative sessions during 1978.

Supervisor Kopp presented and, seconded by Supervisor Francois, moved adoption.

File 100-78-1

Adopted by the following vote:

Ayes: Supervisors Feinstein, Francois, Kopp, Lau, Molinari, Murphy, Pelosi, Tamaras—8.

Absent: Supervisors Barbagelata, Gonzales, Nelder—3.

President Kopp expressed appreciation to the outgoing members of the Board for the service rendered to the City and County

during their tenure as members of the Board of Supervisors, and indicated, in response to an inquiry from Supervisor Pelosi, that they would be invited back to the Board meeting of January 16, 1978, at which time they would be afforded the opportunity to address their final remarks to the Board.

Referred to Committee

Charter amendment amending Section 8.404, pertaining to fixing of wages and other benefits of carmen for periods in excess of one year.

Supervisor Lau presented:

File 98-78

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.405, pertaining to salaries of uniformed forces in Police and Fire Departments.

Supervisor Lau presented:

File 99-78

Referred to Legislative and Personnel Committee

Adopted

Resolution commending City Attorney Thomas M. O'Connor.

Supervisor Molinari presented and, seconded by Supervisor Feinstein, moved immediate adoption.

File 6-78-1, Resolution No. 20-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Francois, Kopp, Lau, Molinari, Murphy, Pelosi, Tamaras—8.

Absent: Supervisors Barbagelata, Gonzales, Nelder—3.

Referred to Committee

Request that hearing be held to consider installation of STOP sign at intersection of Broadway and Leavenworth Streets.

Supervisor Molinari presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Kopp requested that letter be directed to Mr. Joseph Minihan, expressing regret at his illness, and conveying best wishes for his early recovery.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

Peter A. Bagatelos (Supervisor Tamaras)
 Gilbert Brigham (Supervisor Francois)
 Jewish Home for the Aged (Supervisor Kopp)
 Pius Lee (Supervisor Molinari)
 Alexander M. Maisin (Supervisor Tamaras)
 William J. Mallen (Supervisor Francois)
 Neil Kelley (Supervisor Pelosi)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Francois, Kopp, Lau, Molinari, Murphy, Pelosi, Tamaras—8.

Absent: Supervisors Barbagelata, Gonzales, Nelder—3.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Alan Bingham (Supervisor Feinstein, Kopp)
 Ramon Castillo (Supervisor Gonzales)
 Alton Clem (Supervisor Kopp)
 Irene De Lucca (Supervisor Molinari)
 Mrs. Felix Goosby (Supervisor Francois)
 Sidney Liebes (Supervisor Pelosi)
 Sally Mailliard (Supervisors Feinstein, Pelosi, Kopp, for all members)
 Thomas Ryan (Supervisor Kopp)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:18 a.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors April 17, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.



FRIDAY, JANUARY 6, 1978—9:00 A.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Friday, January 6, 1978—9:00 a.m.

In meeting of the Board of Supervisors, San Francisco, Friday, January 6, 1978, 9:15 a.m., the Board of Supervisors met in special session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Barbagelata, Feinstein, Gonzales, Kopp, Lau, Murphy, Tamaras—7.

Absent: Supervisors Francois, Molinari, Nelder, Pelosi—4.

Quorum present.

President Quentin L. Kopp presiding.

Supervisor Francois excused. (See infra.)

Supervisor Molinari noted present at 9:25 a.m.

Supervisor Nelder excused. (See infra.)

Supervisor Pelosi noted present at 9:20 a.m.

Supervisor Francois Excused from Attendance

The Clerk announced that Supervisor Francois had requested to be excused from attendance for personal reasons.

No objection and request granted.

Supervisor Nelder Excused from Attendance

The Clerk announced that Supervisor Nelder had requested to be excused from attendance for personal reasons.

No objection and request granted.

Adopted

(See infra for rescission of action.)

The following from the Clerk was taken up:

Resolution concurring in Declaration of Emergency existing by reason of the inability of various taxicab companies to provide taxicab service because of lack of ability to comply with Section 1080.1 or 1080.2 of the Police Code.

File 115-78-1, Resolution No. 21-78

Supervisor Feinstein, seconded by Supervisor Lau, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Gonzales, Kopp, Lau, Murphy, Tamaras—7.

Absent: Supervisors Francois, Molinari, Nelder, Pelosi—4.

Finally Passed

The following from the Clerk was taken up:

Ordinance amending Part II, Chapter VIII, San Francisco Municipal Code (Police Code) by amending Section 1080.3 thereof providing for establishment of a fund for the payment of claims against taxicab companies; an emergency measure.

File 115-78-2, Ordinance No. 14-78

Upon questioning by Supervisor Feinstein, Deputy City Attorney Edward A. Bacigalupi explained that enactment of this legislation was made necessary upon learning that the insurance carrier for excess coverage was going to cancel the policies on the taxicab companies. This ordinance would give the cab companies time to secure new excess coverage to comply with State law.

Supervisor Feinstein, seconded by Supervisor Gonzales, moved final passage.

Finally passed by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Gonzales, Kopp, Lau, Molinari, Murphy, Pelosi, Tamaras—9.

Absent: Supervisors Francois, Nelder—2.

Rescission of Action

Adopted

There being no objection, on motion of Supervisor Molinari, seconded by Supervisor Pelosi, the following from the Clerk, heretofore considered and adopted, was taken up:

Resolution concurring in Declaration of Emergency existing by reason of the inability of various taxicab companies to provide taxicab service because of lack of ability to comply with Section 1080.1 or 1080.2 of the Police Code.

File 115-78-1, Resolution No. 21-78

Supervisor Molinari, seconded by Supervisor Pelosi, moved rescission of the vote whereby the Board had adopted the subject legislation.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Barbagelata, Feinstein, Gonzales, Kopp, Lau, Molinari, Murphy, Pelosi, Tamaras—9.

Absent: Supervisors Francois, Nelder—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

Motion that the Board adjourn its meeting this day out of respect to the memory of deceased as follows:

Paul Jacobs (Supervisor Kopp)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 9:34 a.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors April 17, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, JANUARY 9, 1978 — 12:00 Noon

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, January 9, 1978 — 12:00 Noon

In meeting of the Board of Supervisors, San Francisco, Monday, January 9, 1978, 12:01 p.m.

The Board of Supervisors met in inaugural session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Quorum present.

Supervisor Kopp presiding.

Presentation of Guests

The President acknowledged the presence of and welcomed the following:

Mayor and Mrs. George Moscone.
Former Supervisor Terry A. Francois.

COMMUNICATIONS

The Clerk presented the following communications:

January 3, 1978

To the Honorable Board of Supervisors
City and County of San Francisco
Room 235 City Hall
San Francisco, California

I, THOMAS P. KEARNEY, Registrar of Voters of the City and County of San Francisco, hereby certify that pursuant to and in the manner required by law, I have canvassed the vote cast at the General Municipal Election held on Tuesday, November 8, 1977 in said City and County.

I further certify that the following named individuals were elected to the Board of Supervisors from their respective districts.

District Number One	Gordon J. Lau
District Number Two	Dianne Feinstein
District Number Three	John L. Molinari
District Number Four	Ella Hill Hutch
District Number Five	Harvey Milk
District Number Six	Carol Ruth Silver
District Number Seven	Robert E. Gonzales
District Number Eight	Dan White
District Number Nine	Lee S. Dolson
District Number Ten	Quentin L. Kopp
District Number Eleven	Ronald Pelosi

I hereby affix my hand and seal this third day of January 1978.

THOMAS P. KEARNEY
Registrar of Voters-Recorder

January 7, 1978

The Honorable the Board of Supervisors
City and County of San Francisco
Ladies and Gentlemen:

This is to inform you that recorded bonds are on file for the following named members of the Board of Supervisors for the period commencing January 8, 1978:

Lee S. Dolson
Dianne Feinstein
Robert E. Gonzales
Ella Hill Hutch
Quentin L. Kopp
Gordon J. Lau
Harvey Milk
John L. Molinari
Ronald Pelosi
Carol Ruth Silver
Dan White

Very truly yours,

JOHN C. FARRELL
Controller

Administration of Oaths

The President introduced the Honorable John A. Ertola, Judge of the Superior Court, and former member of the Board of Supervisors, and announced that Judge Ertola would administer the oath of office to the newly-elected and reelected members of the

Board. The President thereupon requested said members to come forward to the rostrum, where the oath would be administered en masse.

Judge Ertola administered the oath of office to the following members of the Board of Supervisors: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

Remarks by President Kopp

President Kopp extended a warm welcome to the new members of the Board and expressed his appreciation to his old colleagues from 1976 to 1978 for the opportunity afforded him and the esteem displayed toward him during his tenure as President of the Board, and his appreciation to the people who basically were the source of the opportunity, the people who participated in the electoral process.

President Kopp expressed particular appreciation to Supervisors Feinstein, Gonzales, Lau, Molinari and Pelosi.

NOMINATIONS FOR OFFICE OF PRESIDENT OF THE BOARD OF SUPERVISORS

The President announced that he would now entertain nominations of candidates for the office of President of the Board for the next ensuing two-year term, ending January 8, 1980.

Supervisor Hutch, seconded by Supervisor White, moved that the name of Supervisor Dianne Feinstein be placed in nomination for the office of President of the Board.

Supervisor Molinari, seconded by Supervisor Silver, moved that the name of Supervisor Gordon Lau be placed in nomination for the office of President of the Board.

The President inquired if there were any further nominations.

Supervisor White, seconded by Supervisor Molinari, moved that nominations be closed.

No objection and motion carried.

The Clerk thereupon called the roll to elect a new Board President and the vote was as follows:

Supervisor Dolson voted for Supervisor Feinstein;
Supervisor Feinstein voted for Supervisor Feinstein;
Supervisor Gonzales voted for Supervisor Lau;
Supervisor Hutch voted for Supervisor Feinstein;
Supervisor Kopp voted for Supervisor Feinstein;
Supervisor Lau voted for Supervisor Lau;
Supervisor Milk voted for Supervisor Lau;
Supervisor Molinari voted for Supervisor Lau;

Supervisor Pelosi voted for Supervisor Feinstein;
Supervisor Silver voted for Supervisor Lau;
Supervisor White voted for Supervisor Feinstein.

The result: six votes for Supervisor Feinstein; 5 votes for Supervisor Lau.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Pelosi, the preceding vote was rescinded, in order that the election of Supervisor Feinstein might be unanimous.

The roll was again called, and the vote was as follows:

Supervisor Dolson voted for Supervisor Feinstein;
Supervisor Feinstein voted for Supervisor Feinstein;
Supervisor Gonzales voted for Supervisor Feinstein;
Supervisor Hutch voted for Supervisor Feinstein;
Supervisor Kopp voted for Supervisor Feinstein;
Supervisor Lau voted for Supervisor Feinstein;
Supervisor Milk voted for Supervisor Lau;
Supervisor Molinari voted for Supervisor Feinstein;
Supervisor Pelosi voted for Supervisor Feinstein;
Supervisor Silver voted for Supervisor Lau;
Supervisor White voted for Supervisor Feinstein.

The result: nine votes for Supervisor Feinstein; 2 votes for Supervisor Lau.

The outgoing President, Quentin L. Kopp, requested that the two senior members of the Board, Supervisors Pelosi and Gonzales, escort the newly-elected President to the rostrum.

Presentation of Plaque

President Feinstein thanked outgoing President Quentin L. Kopp for his outstanding leadership over the past two years, and observed that she could not recall a more forceful or dedicated advocate to his point of view.

President Feinstein thereupon presented a commendatory plaque to outgoing President Kopp, memorializing his term as President for the period January 8, 1976 to January 8, 1978.

DETERMINATION OF TERMS OF OFFICE

The Clerk then announced that he was placing in special capsules slips of paper. On one was typed: "The Supervisors elected from the even-numbered supervisorial districts at the general municipal election November 1977 shall have terms of office expiring at noon on the 8th day of January 1980; Supervisors elected from odd-numbered supervisorial districts at that election shall have terms of office expiring at noon on the 8th day of January 1982".

On the second slip was typed: "The Supervisors elected from the odd-numbered supervisorial districts at the general municipal election November 1977 shall have terms of office expiring at noon on the 8th day of January 1980; Supervisors elected from even-numbered supervisorial districts at that election shall have terms of office expiring at noon on the 8th day of January 1982".

The capsules were then placed in a large container, which allowed for withdrawal of capsule without viewing thereof. The container was locked and carefully shaken. The Clerk of the Board then unlocked the container and asked the Sergeant-at-Arms to withdraw one of the capsules and hand it to him. The Clerk opened the capsule, read the contents of the capsule and announced that those Supervisors elected from even-numbered districts would serve four-year terms; and those elected from odd-numbered districts would serve two-year terms.

Remarks of Mayor George Moscone

Mayor Moscone stated that he was happy to be Mayor at a time of such experimentation, and observed that the times ahead may prove to be the most fruitful ever experienced. The Mayor said that he believes district elections will provide the most effective type of legislation that local government has ever enacted, but it will call for greater cooperation between the Mayor's office and the Board.

The Mayor bade a fond farewell to Supervisor Peter Tamaras, with whom he had served on the Board, to Supervisor Jane Murphy, whom he had appointed to the Board, as well as to all the other departing members.

Introduction of Supervisors and Members of Their Families

The President introduced members of her family present in the audience. She then called upon other members of the Board for introduction of their respective families.

Remarks of President Dianne Feinstein

President Feinstein thanked Board members for the vote of confidence, and expressed her desire that Board go through this transitional period in the most productive fashion possible. She indicated that she will endeavor to preside as a fair President, and that she will do her best to serve the people of San Francisco, and hoped that all members would respect differences and realize that it is a new day.

President Feinstein said it was important that the Board use its influence with private business to endeavor to bring job commitments from the private sector to our people.

The President requested, with respect to Committee assignments, that Board members indicate to her by 5:00 this afternoon their Committee preferences, and that Committee assignments would be announced by 10:00 a.m. tomorrow, Tuesday.

MONDAY, JANUARY 9, 1978

Announcement of Committee Assignments

(The following is the list of Committee assignments later announced by President Feinstein:

COMMUNITY SERVICES

Supervisors Silver, Molinari, Milk

FINANCE

Supervisors Kopp, Dolson, Hutch

FIRE, SAFETY AND POLICE

Supervisors White, Hutch, Pelosi

GOVERNMENTAL SERVICES

Supervisors Dolson, Kopp, Molinari

HEALTH AND ENVIRONMENT

Supervisors Lau, Gonzales, White

LEGISLATIVE AND PERSONNEL

Supervisors Molinari, White, Dolson

PLANNING, HOUSING AND DEVELOPMENT

Supervisors Pelosi, Lau, Gonzales

RULES

Supervisors Feinstein, Gonzales, Pelosi

STATE AND NATIONAL AFFAIRS

Supervisors Gonzales, Pelosi, Silver

STREETS AND TRANSPORTATION

Supervisors Hutch, Milk, Kopp

URBAN AND CONSUMER AFFAIRS

Supervisors Milk, Silver, Lau

First-named Supervisor is Chairman, second-named Supervisor is Vice-Chairman, of the Committee.

ADJOURNMENT

There being no further business, the Board at the hour of 1:23 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Monday, January 9, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, January 9, 1978, 12:45 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for the meetings of Monday, October 3 and Tuesday, October 11, 1977, were considered read and approved.

REMARKS BY MAYOR GEORGE MOSCONE

The Mayor outlined his legislative program for 1978, and earnestly requested the Board's assistance in the accomplishment thereof.

Thereafter, he thanked the Board for granting him the privilege of making this presentation.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$78,163, Social Services, permanent salaries and related mandatory fringe benefits, for reclassification of ten permanent positions to twenty part-time positions.

File 101-77-86, Ordinance No. 37-78

Finally passed.

Ordinance amending Annual Salary Ordinance, Sections 169010A, 169010C and 169010D, Social Services, reflecting abolishment of ten full-time permanent positions and creation of twenty part-time permanent positions; companion measure to File 101-77-86.

File 102-77-60, Ordinance No. 38-78

Finally passed.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-77-35, Ordinance No. 39-78

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
MC 735 828	Moncy Gabriel	\$1,000.00
737 201	Larry E. Lenschmidt	2,313.07

726-962	Pacific Telephone & Telegraph	1,224.42
SC 685 807	Evelyn Marlin	3,250.00
686 587	John Michael Porter by and through his guardian ad litem, John Porter	1,250.00
694 991	Basil Proll, Jr.	10,000.00
695 163	Cesar Castro	5,500.00)

Finally passed.

Adopted

Resolution approving immediate filling of vacated position of Senior Stationary Engineer, Department of Public Works.

File 31-77-53, Reolution No. 38-78

Adopted.

Passed for Second Reading

Ordinance amending Annual Salary Ordinance, Section 697080, Employees' Retirement System, reflecting reclassification of one vacant position.

File 102-77-75, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing Commission on the Aging to enter into contract with S.F. Suicide Prevention Bureau, Inc. to provide direct service to senior citizens.

File 130-77-10, Resolution No. 44-78

Adopted.

Resolution providing for assumption by City and County, Unified School District and Community College District, of greater portion of costs of Health Service System, effective July 1, 1978.

File 425-77, Resolution No. 45-78

Adopted.

Resolution authorizing compromise of claim of Joan Hamilton against City and County by payment of \$2,000.

File 48-77-20, Resolution No. 42-78

Adopted.

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

REGULAR CALENDAR
UNFINISHED BUSINESS
Consideration Continued

The following from Finance Committee without recommendation, heretofore considered, was taken up:

Ordinance appropriating \$350,000, Airport, Airport Revenue Bonds, fees and expenses.

File 101-77-104, Ordinance No.

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Pelosi, White—7.

Noes: Supervisors Hutch, Milk, Molinari, Silver—4.

Later Supervisor Kopp, seconded by Supervisor Pelosi, moved to rescind the foregoing vote.

Motion to rescind vote adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Pelosi, White—7.

Noes: Supervisors Hutch, Milk, Molinari, Silver—4.

Supervisor Pelosi, seconded by Supervisor Kopp, moved to continue consideration to January 16, 1978.

No objection and motion carried.

Request Granted

Supervisor Pelosi requested that President of Airport Commission be asked to be present when the item is considered on January 16, 1978.

Supervisor Feinstein requested opinion from City Attorney as to legality of Board turning down this appropriation.

Supervisor Molinari asked that Budget Analyst advise as to amount of money City is losing every month by not enacting said legislation.

No objection and Clerk directed to comply.

Consideration Continued as Amended

The following recommendations of Finance Committee heretofore considered, were taken up:

Ordinance rescinding ((\$242,278)) \$240,726, Fire Department, permanent and temporary salaries, overtime, holiday pay and mandatory fringe benefits, for ad valorem tax support of fire boat operation. (Supervisor Molinari)

File 101-77-114, Ordinance No.

Supervisor Molinari, seconded by Supervisor Kopp, moved to amend to reduce appropriation from Appropriation 7.145.120.001, Temporary Salaries, Fire Boat, to \$3,476 and amend title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Molinari, seconded by Supervisor Dolson, moved to continue consideration to January 23, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

(Supervisor Barbagelata dissenting in Committee)

Ordinance appropriating \$22,500, Mayor, Economic Development Consultant; rescinding \$22,500, Mayor, Federal legislative expense.

File 101-77-87, Ordinance No. 36-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Dolson, Kopp—2.

Consideration Continued

(Supervisor Molinari dissenting in Committee)

Resolution authorizing Public Utilities Commission to apply for, accept and expend grant funds from Department of Transportation in accordance with amended expenditure schedule dated December 21, 1977, to establish a light rail vehicle task force.

File 194-77-10, Resolution No.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor White, consideration was continued to January 16, 1978.

Finally Passed

Ordinance amending Annual Salary Ordinance, adding Section 181011, Board of Supervisors, Assessment Appeals Board, reflecting creation of new section and establishment of new class with no positions enumerated.

File 102-77-42, Ordinance No. 40-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

The following recommendation of Streets and Transportation Committee, heretofore considered, was taken up:

Ordinance accepting roadways of streets in Forest Hill and Forest Hill Court subdivisions, including intersections and curbs. (Supervisor Kopp)

File 9-77-3, Ordinance No. 43-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Molinari, White—6.

Absent: Supervisors Gonzales, Hutch, Lau, Milk, Silver—5.

Adopted

The following from the Clerk, heretofore considered, was taken up:

Resolution granting limited leave of absence to Richard D. Hongisto, Sheriff, as follows: December 9-12, 1977, with permission to leave the State.

File 1-78, Resolution No. 37-78

Supervisor Lau, seconded by Supervisor Gonzales, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Consideration Continued

The following recommendations of Planning, Housing and Development Committee, heretofore considered, were taken up:

(Supervisor Murphy dissenting in Committee)

Ordinance amending Subdivision Code to provide that conversion of a project containing 1,000 dwelling units shall be approved only with consent of thirty-five percent of tenants thereof. (Supervisor Kopp)

File 569-74-4, Ordinance No.

(Amends Section 1385.)

(January 3, 1978—Consideration continued to January 9, 1978 with pending motion to amend.

Pending motion to amend is as follows:

DELETE present page three;

SUBSTITUTE the following:

(g) If one or more of the units in the project are occupied by tenants of low or moderate income as defined in this Code, the subdivider shall contract with the Central Relocation Service to provide permanent relocation services for such tenant or tenants, and the subdivider shall bear the cost of that service and the actual moving expenses of such tenant or tenants to the extent approved by the Central Relocation Service. If there are any such tenants of low or moderate income in the project, the subdivider shall notify the Central Relocation Service of such tenant or tenants within ten (10) working days after approval or conditional approval of the Tentative Map.

(h) In Addition to the above requirements, no conversion of a project containing one thousand (1,000) or more units or of a portion of a project or development containing one thousand (1,000) or more units shall be approved unless a number of tenants in such project or in such development, equal to or exceeding thirty-five percent (35%) of all the units in the project of development shall have consented in principle to the proposed conversion. For the purposes of this requirement, each unit shall have one vote and only tenants who were in occupancy at the time of the filing of the Tentative Map shall vote. Each tenant voting shall subscribe his or her name to a list to be filed with the Advisory Agency. Tenant consent to conversion in principle shall not be obtained by either:

1. Representations to the tenant which violate SMA or Real Estate Commissioner regulations prohibiting offering units for sale prior to issuance of the State Subdivision Report; or
2. By offering to the tenant a discount on the purchase price, or other inducement to consent, which will not be offered to all other tenants or other non-tenants.

Conversion of a project or development containing over one thousand (1,000) units or of a portion of a project or development containing over one thousand (1,000) units is prohibited."

Amend title accordingly.)

Supervisor Kopp, seconded by Supervisor Pelosi, moved to continue consideration to January 16, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Milk, Pelosi, Silver, White—8.

Noes: Supervisors Hutch, Lau, Molinari—3.

Request Granted

Supervisor Feinstein requested that City Planning Department staff be asked to advise number of multiple-dwelling buildings under 100 units, between 100-500 units, and between 500-1,000 units, as well as general geographic location thereof.

Supervisor Feinstein requested that City Planning Department be asked to submit recommendations for legislation which, if File 569-74-4, Subdivision Code amendment is enacted, would limit number of buildings going through reconversion process at one time.

No objection and Clerk directed to comply.

Finally Passed

Ordinance adopting Zoning Map amendment, changing use classification of specified property located at 300 Lake Street, from R-1 District to R-2 District; certifying review of negative declaration of Department of City Planning.

File 36-77-10, Ordinance No. 15-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

NEW BUSINESS

Tabled

The following from Finance Committee with recommendation "Do Not Pass" was taken up:

(Supervisor Gonzales dissenting in Committee)

Resolution authorizing Controller to certify availability of funds to reimburse Director of Health Care Services for moving costs. (Supervisor Feinstein)

File 101-77-93, Resolution No.

Supervisor Gonzales, seconded by Supervisor Milk, moved to rerefer to Committee.

Supervisor Molinari, seconded by Supervisor Kopp, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Milk—2.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$189,574, Municipal Railway, permanent salaries and related mandatory fringe benefits, in connection with reorganization plan.

File 101-77-122, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, Section 735010, Municipal Railway, reflecting adjustment in rates of pay and release of funds, for various positions; companion measure to File 101-77-122.

File 102-77-73, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating and rescinding \$88,946, Municipal Railway, permanent salaries, for reclassification of eleven positions.

File 101-77-128, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, Section 735010, Municipal Railway, reflecting reclassification of eleven positions and abolishment of one classification; companion measure to File 101-77-128.

File 102-77-58, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, Section 7450111, Water Department, Peninsula Division, reflecting reclassification of one position.

File 102-77-71, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating and rescinding \$83,361, Public Health, various divisions, permanent salaries and mandatory fringe benefits, reflecting transfer of eight positions to comply with program budget organization.

File 101-77-120, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, various sections, Public Health, reflecting transfer of eight positions to different Salary Standardization Ordinance Sections; companion measure to File 101-77-120.

File 102-77-69, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Adopted

Resolution authorizing lease of real property at 34 Boardman Place for Public Health's Continuing Care Reentry Program.

File 64-77-49, Resolution No. 43-78

Supervisor Dolson, seconded by Supervisor White, moved to continue consideration to January 16, 1978.

Later, Supervisor Dolson withdrew the foregoing motion, with the concurrence of Supervisor White.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Consideration Continued

Resolution providing for allocation of \$33,028 in Rehabilitation Assistance Program reserve funds, for North of Market

area, as described in Addendum No. 11 to 1977 Community Development Program.

File 79-77-18, Resolution No.

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Molinari, consideration was continued to January 16, 1978.

Adopted

Resolution authorizing and directing Sheriff as Chairman of County Parole Commission, to sign, on behalf of City and County, agreement with California State Personnel Board to supervise and train welfare recipients as Parole Aide Trainees; effective December 15, 1977.

File 426-77, Resolution No. 46-77

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—John C. Farrell, Controller, January 8-11; Richard J. Siggins, member, Police Commission, January 8-9; Dr. Boyd Stephens, Chief Medical Examiner-Coroner, February 20-24, 1978; with permission to leave the State.

File 1-78, Resolution No. 27-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisors Silver, Gonzales, Milk and Molinari requested that letter be directed to Public Utilities Commission, inquiring as to actual cost of proposal to extend cable car line to Fisherman's Wharf, method of funding if there are cost overruns, and as to whether there is substantial public support for the project, outside of businesses which will benefit financially therefrom.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to review cost of proposed extension of cable car line to Fisherman's Wharf, method of funding if there are cost overruns, and as to whether there is substantial public support for project.

Supervisors Silver, Gonzales, Milk and Molinari presented:

File 122-78

Request that hearing be held to consider installation of STOP signs at intersection of Laurel and Spruce Streets with Mayfair Road.

Supervisor Feinstein presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider solutions to traffic hazards at intersection of Lombard Street and Van Ness Avenue.

Supervisor Feinstein presented:

File 20-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Feinstein requested that letter be directed to Public Utilities Commission, asking that consideration be given to modify the turnaround route of Municipal Railway Coach No. 25.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Ordinance No. 315-67, pertaining to rate of real estate transfer tax.

Supervisor Kopp presented:

File 120-78, Ordinance No.

Referred to Finance Committee

Request Granted

Supervisor Kopp requested, with respect to the above proposed legislation, that City Attorney be asked to draft appropriate amendment thereto to protect persons with bonafide reasons for transferring real property within one or two years.

No objection and Clerk directed to comply.

Supervisor Kopp requested that City Attorney and Port Commission respond to allegations in January 8, 1978 article in S.F.

Progress re firing of Port Director Thomas Soules, and request that City Attorney interview Mr. Soules, as well as Deputy City Attorney Bobier.

Supervisor Molinari requested that City Attorney advise whether any damages (salary for Mr. Thomas Soules, fired Port Director) could come out of the pocket of Mr. Bobier.

Referred to Committee

Ordinance amending Section 38.D and adding Section 38.L to Traffic Code, providing for establishment of green zones and providing for extension of time for specified green zones.

Supervisor Kopp presented:

File 121-78, Ordinance No.

Referred to Fire, Safety and Police Committee

Ordinance adding Article 33 to Police Code, prohibiting discrimination based on sexual orientation in employment, housing and public accommodations; and providing remedies therefor.

Supervisors Milk and Silver presented:

File 119-78, Ordinance No.

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that letter be directed to Real Estate Department, inquiring as to planned disposition of lot at corner of McAllister and Polk Streets, formerly a Standard Oil station.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider disposition of real property on northwest corner of McAllister and Polk Streets, formerly a Standard Oil service station.

Supervisor Molinari presented:

File 123-78

Referred to Finance Committee

Request that hearing be held to look into feasibility of installing "No Parking" signs in front of 1590 Broadway.

Supervisor Molinari presented:

File 19-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider feasibility of closing Joice Street from 6:00 p.m., February 17, to 7:00 p.m., February 18, 1978, for Community New Year's Fair.

Supervisor Molinari presented:

File 42-78-1

Referred to Fire, Safety and Police Committee

Adopted

Motion that the Board award Certificates of Honor to the following:

- Donnell Hickman (Supervisor Kopp)
- Effie Lee Morris (Supervisor Kopp)
- Northern California Board of Rabbis (Supervisor Kopp)
- Justice Richard Sims (Supervisor Molinari)
- Grover "Swede" Tidell (Supervisor Molinari)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

- Rosa Bartolini (Supervisor Molinari)
- Helen M. Boisson (Supervisors Molinari, Dolson)
- Amy Steinhart Braden (Supervisor Kopp)
- Janet B. Ewing (Supervisor Feinstein)
- Mary E. McDowell (Supervisor Gonzales)
- Carmelo Patonia (Supervisor Molinari)

File 2-78

Unanimously adopted by a rising vote:

ADJOURNMENT

There being no further business, the Board at the hour of 5:10 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors April 17, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, JANUARY 16, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, January 16, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, January 16, 1978, 2:00 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Lau, Molinari—3.

Quorum present.

President Feinstein presiding.

Supervisor Dolson noted present at 2:11 p.m.

Supervisor Lau noted present at 2:10 p.m.

Supervisor Molinari noted present at 2:11 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections, or omissions, the Journal of Proceedings of the meeting of October 17, 1977, was considered read and approved.

CAUCUS REPORT

The Chair briefly reported that the resignation of Employee Relations Director Patrick J. Mahler had been accepted by the Board Caucus at 1:00 p.m. this date, but that the effective date of his resignation was being deferred dependent upon the disposition of an accounting of his overtime earned.

COMMUNICATIONS

Consideration Continued

Consideration of Mayor's Disapprovals

The Clerk presented a communication from his Honor, Mayor George R. Moscone, dated January 13, 1978, returning the following measures disapproved, as was noted by the City Attorney in his letter to the Board dated January 3, 1978, Section 7.601 of the Charter requires the City Engineer to issue a certificate declaring streets proposed for acceptance by the City meet City standards, that no such certificate has been issued by the City Engineer, and that acceptance of these streets would be in violation of this provision of the City Charter.

Ordinance accepting for maintenance the roadways of streets in the Forest Hill and Forest Hill Court Subdivisions, including intersections and curbs. (Supervisor Kopp)

File 9-77-3, Ordinance No.

Resolution approving financing of the reconditioning of streets in Forest Hill and Forest Hill Court from Gas Tax revenues and appropriate Federal funds.

File 9-77-3.1, Resolution No.

Adopted

Motion to Reconsider

Supervisor Kopp, seconded by Supervisor Milk, moved reconsideration of the foregoing measures returned disapproved by the Mayor.

Motion to reconsider adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

Motion to Continue Consideration

Supervisor Kopp, seconded by Supervisor Milk, thereupon moved that consideration of the foregoing measures be continued to January 23, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Temporarily Postponed

The Clerk thereupon presented an additional communication from his Honor, the Mayor, returning the following resolution disapproved as in his opinion the legislation in its present form goes beyond a structured reorganization of the Manpower Planning Council and, despite the concerns he conveyed to the Board about such provisions, the legislation retains deficiencies unacceptable to him.

Resolution reorganizing the Manpower Planning Council to include appointees by members of the Board of Supervisors; setting forth length of term of members; providing for composition, purposes and responsibilities of Council; authorizing Mayor to submit applications for funding of Council; appointing Director of Office of Employment and Training Council; and rescinding Resolutions Nos. 178-72, 675-72, 93-73, 171-73 and 469-75, establishing and adding to Manpower Planning Council.

File 285-77, Resolution No.

Adopted

Motion to Reconsider

Supervisor Kopp, seconded by Supervisor Milk, moved reconsideration of the foregoing resolution returned disapproved by the Mayor.

Motion to reconsider adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Motion to Continue Consideration

Supervisor Kopp, seconded by Supervisor Milk, moved that consideration of the foregoing measure be continued to January 23, 1978, so that further information may be obtained.

Request Granted

Supervisor Kopp thereupon requested that the City Attorney be directed to provide the Board members with the pertinent federal statutory provisions and regulations referred to in the fourth and fifth paragraphs of the Mayor's veto message.

No objection and Clerk directed to comply.

Motion to Rerefer

Supervisor Hutch, seconded by Supervisor Gonzales, moved that the foregoing resolution be rereferred to Committee.

Upon advice of the Clerk that a motion to postpone takes precedence over a motion to rerefer, the Chair declared that the motion to continue consideration takes precedence over the motion to rerefer and requires vote; but that if the motion to postpone is denied, vote on the motion to rerefer would then be in order.

Substitute Motion to Temporarily Postpone

Adopted

Supervisor Gonzales, seconded by Supervisor Pelosi, thereupon moved as a substitute to the foregoing motion to rerefer that consideration of the pending resolution be temporarily postponed.

No objection and motion adopted.

PRESENTATION OF GUESTS

The Chair introduced and welcomed a delegation of students from the Senior Government Class of Immaculate Conception Academy.

SPECIAL ORDER — 2:00 P.M.

Remarks by recently-retired members of the Board of Supervisors.

President Feinstein, on behalf of the Board, acknowledged and welcomed the recently-retired members of the Board and their families in attendance, prior Dean of the Board, Supervisor Peter Tamaras and his wife, the youngest in seniority of the retired members, Supervisor Jane McKaskle Murphy, Supervisor Terry A. Francois, and Supervisor John J. Barbagelata, his wife and family. The President noted that the Board looked forward with pleasure to hearing remarks from each of the former members.

The Chair recognized the former Dean of the Board, Supervisor Peter Tamaras.

Former Supervisor Tamaras commented that he had enjoyed his tenure of some 17 years on the Board, noting that during said period he had seen many changes and fine pieces of legislation come to fruition to the benefit of the City. He noted there were several matters he would like to see brought to reality affecting the welfare of the City such as the long delayed Yerba Buena Center development, completion of the Performing Arts Center, and constructive development of the Port of San Francisco so that it may become the fine deep water port it was meant to be, creating jobs for the people of the city and county. He stated that he believed the new Board has to continue to advance the rights of minorities, senior citizens and youth, social welfare and health programs, and the control of crime in the City so that citizens may walk the streets without fear. He remarked that during his tenure he had attempted to be responsive to community concerns and the need for a balanced economy. He cautioned that for the survival of district elections it would be necessary for members to vote on matters that will benefit the City as a whole. He expressed his deep appreciation for the privilege of having served for so many years on the Board and extended his best wishes to each member, expressing his deep hope that the members will enjoy their stay on the Board, that their terms will be productive and successful, and that the new Board will prove to be one of the most constructive Boards in the history of San Francisco.

The Chair then recognized Supervisor Terry A. Francois, the next highest in seniority of the former members.

Former Supervisor Francois expressed his appreciation for the

opportunity to speak to the new Board. He noted that when he came on the Board in 1964 he felt that he was faced with a serious challenge and that the tasks ahead would be difficult ones. He went on to say that he perceives the tasks ahead for the new Board to be much more difficult with the problems of the City now being much more complex. He commented that district representation would present a dual challenge, with members necessarily working for their individual constituencies but not losing sight of the fact that they also represent all of the people of this great City. He predicted that the new Board will find more problems to solve than differences and appealed to the members to transcend district lines so that the tax rate will be kept within reasonable limits, thereby reflecting favorably on all. He expressed the hope that the State Legislature would come up with meaningful tax reforms before the June election when the Jarvis-Gann initiative will appear on the ballot. He commented that unemployment affects all, with its effects felt throughout the City and not confined to any one district. Because of such effect, he urged the Board to deal with the question of the Yerba Buena Center, which not only affects hotels, restaurants and those who cater to the tourist trade, but the economy and all districts as well. He remarked that the Airport must remain competitive, that it is a problem for the entire City, as likewise is the Port. He cited other problems of concern to the entire City with which the Board will be faced, such as the sewer service charge, wastewater management, the Giants and Candlestick, and operation of the Muni and Muni fares. He observed that loss of the middle class to the suburbs affects everyone so that while seeking to meet the needs of the poor and persons of low income the needs of the middle class cannot be ignored, and that the growth and health of private business affects all. He remarked that while he had concerns about district elections, the people have spoken and he expressed his hope that the new system is effective. He mentioned that while he was born in the City of New Orleans, he chose as his adopted City the greatest City in the world and felt fortunate to have served on its Board of Supervisors. He again expressed the hope that the new Board establishes good working relationships and works together to make San Francisco an even greater City.

The Chair then recognized former Supervisor John J. Barbagelata.

Former Supervisor Barbagelata remarked that he had no advice to give to the new Board, that his voice had been heard rather frequently during the past eight years. He stated that he had come to see the composition of the new Board and noted that it is in order as it has always been. He commented that he primarily wished to publicly express his appreciation to his family for having been so courageous, patient and understanding during his tenure in office. He stated that he had not shown off his family very often and, since he is very proud of them, wanted to take this occasion to introduce them. He thereupon introduced his wife, Angela, and children, his daughters Anna, Elisa, Marina, Angela and Elena,

and his sons, Paul, Mark and John. He then wished the new Board the best of luck and expressed his hope that the members will work together as a unit to effect the passage of legislation of benefit to all the people of San Francisco, and that the members will represent prime quality in service to the community and in all their goals.

The Chair then recognized former Supervisor Jane McKaskle Murphy.

Former Supervisor Murphy stated that she had first thought it would be presumptuous to speak as a Supervisor emeritus at this meeting in that she is the youngest former member of the Board in terms of seniority, but noted that since she is also the senior member insofar as years are concerned she decided she was old enough and had lived long enough to share her concerns with the present Board, not only as a former member but as a citizen of San Francisco. She interjected that she just wished she had eight grandchildren to introduce but only has two. She commented on the extensive number of pieces of legislation which are considered by the Board and, while recognizing there must be laws, urged the new Board to consider possibly not passing so many restrictive new laws but likewise to consider repealing obsolete ordinances. She remarked that she agreed with everything the prior speakers had said. She also urged that the ten-minute speaking limit be strictly adhered to by the Board in order to shorten the length of meetings. She indicated that in her opinion the number one problem in the country today is unemployment, as spoken to previously by both Supervisor Tamaras and Supervisor Francois, and commented that she personally is not satisfied with a five, six or seven percent unemployment rate but wants zero unemployment, as everybody should have the right to a job. She stated that Hubert Humphrey will be missed and that we all ought to take a leaf out of his book and attempt to do locally what he had done on a national level. She expressed the belief that the Board should look to the health of the community, not only physical health, but mental and emotional health as well, which are worthy of an investment of time, effort and money. She also expressed the hope that efforts would be made to save the Tuolumne River and expressed her delight in having been accepted as a member of the Board and having been able to participate in its deliberations.

Supervisor Tamaras then rose for the purpose of introducing his wife, Effie, and commented upon her understanding, patience and help to him throughout his many years on the Board.

The President, on behalf of the entire Board, thanked the recently retired members for having come to the meeting to share their views, for their legislative ability, the tough and good times they shared, and the long, untold hours of work each had put in, noting that such an expression of thanks was little acknowledgment indeed.

Hearing Held

Hearing of appeal from decision of City Planning Commission approving conditional use in R-3 and proposed RH-2 Districts to permit a community-based, bi-lingual, drug referral residential program at 1516-18-20 Dolores Street.

File 93-77-10

The privilege of the floor was granted to the following:

Appellants:

Michael B. Bassi, 1701 Franklin Street
 George Parson, 1530 Dolores Stret
 Patrick Byrne, 1770 Dolores Street
 Fred Methner, East and West of Castro Street Improvement Club
 John West, 1509 Dolores Street
 James Passtori, 152 Valley Street
 Tom Lucero, 1530 Dolores Street
 Father Farana, Associate Pastor, St. Paul's Church

Respondents:

Robert Passmore, Department of City Planning
 Maria Guillen, Director, Centro de Cambio, 3448 - 19th Street
 Jose Paris, Project Director, 3320 - 21st Street
 Dan Silva, 3556 - 23rd Street
 Gary Basemore, State Department of Health
 Richard Savage, Office of County Drug Coordinator
 Mrs. Choppelas, mother of resident of Casa de Cambio
 Art Kaufman, member of SFPD Community Relations
 Dr. Leonardo Marmol, consulting psychiatrist, 2460 Mission Street
 Rudy Hernandez, National Director, Chicano Drug Abuse Programs
 Alfred Bodegas, 346 Precita Avenue
 Roberto Hernandez, Mission Mental Health Center

Rebuttal period was allowed.

There being no one else present desiring to speak, the Chair declared the hearing concluded.

Request Granted

Supervisor Molinari requested that a communication be directed to the Department of City Planning, requesting that a review be conducted of the traffic problems at the site of the community residential program at 1516-20 Dolores Street.

No objection and Clerk directed to comply.

Refused Adoption

The following from the Clerk was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 7804 approving conditional use in R-3 and proposed RH-2 Districts to permit Community Residential Program at 1516-18-20 Dolores Street; certifying review of negative declaration.

File 93-77-10, Resolution No.

Supervisor Milk, seconded by Supervisor Lau, moved adoption.

Appointment of President Pro Tempore

At the request of the President, Supervisor Molinari assumed the Chair in order that the President might participate in the debate from the floor.

Motion Withdrawn

Supervisor Feinstein, seconded by Supervisor White, moved that the conditional use authorized by the City Planning Commission be subject to a limit on the number of persons cared for at said residential care facility to that number duly authorized by the codes of the City and County of San Francisco for said building.

On questioning, Deputy City Attorney James J. Stark advised that the proper procedure for the Board to follow in order to add a specific condition to the conditional use authorization at subject property would be first to adopt the resolution on calendar disapproving the decision of the City Planning Commission by its Resolution 7804 approving the conditional use to permit the community residential program, and then to prepare and adopt a resolution authorizing the conditional use subject to whatever conditions the Board wishes to apply.

After further discussion, there being no objection, Supervisor Feinstein withdrew her pending motion.

Explanation of Parliamentary Procedure

The Chair explained the parliamentary procedure as follows:

"An 'aye' vote will overrule the City Planning Commission, and refuse to permit the conditional use. A 'no' vote will sustain the City Planning Commission and permit the conditional use. It requires eight 'aye' votes to overrule the City Planning Commission."

The roll was thereupon called on the pending proposed resolution and it was refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp—2.

Noes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Motion Withdrawn

Supervisor Feinstein thereupon moved that a condition be added to the conditional use authorization to provide for limitation of occupancy at said facility to that number of persons as determined by applicable provisions of the City Planning Code.

Upon being advised by the City Attorney that said motion would only be in order if the resolution disapproving the decision of the City Planning Commission had been adopted by the Board, and there being no objection, Supervisor Feinstein withdrew her pending motion.

The President thereupon reassumed the Chair.

Consideration Resumed; Consideration Continued

Consideration of the Mayor's Disapproval

The following resolution returned disapproved by the Mayor, heretofore considered and temporarily postponed, was taken up:

Resolution reorganizing the Manpower Planning Council to include appointees by members of the Board of Supervisors; setting forth length of term of members; providing for composition, purposes and responsibilities of Council; authorizing Mayor to submit applications for funding of Council; appointing Director of Office of Employment and Training Council; and rescinding Resolutions Nos. 178-72, 675-72, 93-73, 171-73 and 469-75, establishing and adding to Manpower Planning Council.

File 285-77, Resolution No.

The roll was taken on Supervisor Kopp's pending motion to continue consideration to January 23, 1978, and it was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

The Board thereupon resumed consideration of Calendar matters in the order set forth therein.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Board of Supervisors, and were acted upon by a single roll-call vote of the Board unless otherwise indicated.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance amending Annual Salary Ordinance, Section 697080, Employees' Retirement System, reflecting reclassification of one vacant position.

File 102-77-75, Ordinance No. 52-78

Passed for Second Reading

Ordinance appropriating and rescinding \$5,579, Juvenile Court, Juvenile Hall, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-77-101, Ordinance No.

Ordinance amending Annual Salary Ordinance, Section 186010, Juvenile Court, Juvenile Hall, reflecting reclassification of one vacant part-time position to a full-time position; companion measure to File 101-77-101.

File 102-77-64, Ordinance No.

Ordinance appropriating \$6,045, Public Utilities Commission, Data Processing Center, permanent salaries, for reclassification of one position; rescinding \$7,106, Public Utilities Commission, Data Processing Center, permanent salaries, and \$1,061, Water Department, services of other departments.

File 101-77-119, Ordinance No.

Ordinance amending Annual Salary Ordinance, Section 706010, Public Utilities Commission, Data Processing Center, reflecting reclassification of one position; companion measure to File 101-77-119.

File 102-77-37, Ordinance No.

Adopted

Resolution granting application of Virginia E. Dyal for leave to present late claim against City and County in amount of \$1,000.

File 50-77-44, Resolution No. 48-78

Resolution authorizing Chief Probation Officer, Juvenile Court, to apply for and accept funds from Office of Criminal Justice Planning for project entitled "Fire Safety Corrections—Juvenile Hall".

File 182-77-3, Resolution No. 56-78

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

**REGULAR CALENDAR
UNFINISHED BUSINESS**

Temporarily Postponed

The following from Finance Committee without recommendation, heretofore considered, was taken up:

Ordinance appropriating \$350,000, Airport, Airport Revenue Bonds, fees and expenses.

File 101-77-104, Ordinance No.

(This item is the subject of previous budgetary denial; requires 8 votes for passage pursuant to Charter Section 6.306.)

The Clerk advised that the foregoing legend on the Board Calendar is incorrect as the City Attorney has rendered an opinion that the measure requires only a majority vote for passage rather than a two-thirds vote.

There being no objection, at the request of Supervisor Molinari, consideration of the foregoing measure was temporarily postponed so that Deputy City Attorney James J. Stark could review the 1977-78 budget explanation covering the foregoing case to determine whether, in fact, a two-thirds vote is required.

Adopted

The following recommendations of Finance Committee, heretofore considered, were taken up:

(Supervisor Molinari dissenting in Committee)

Resolution authorizing Public Utilities Commission to apply for, accept and expend grant funds from Department of Transportation in accordance with amended expenditure schedule dated December 21, 1977, to establish a light rail vehicle task force.

File 194-77-10, Resolution No. 59-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Pelosi, White—7.

Noes: Supervisors Lau, Milk, Molinari, Silver—4.

Finally Passed

Ordinance appropriating and rescinding \$189,574, Municipal Railway, permanent salaries and related mandatory fringe benefits, in connection with reorganization plan.

File 101-77-122, Ordinance No. 41-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Pelosi, Silver, White—8.

Noes: Supervisors Lau, Milk, Molinari—3.

Ordinance amending Annual Salary Ordinance, Section 735010, Municipal Railway, reflecting adjustment in rates of pay and release of funds, for various positions; companion measure to File 101-77-122.

File 102-77-73, Ordinance No. 42-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Pelosi, Silver, White—8.

Noes: Supervisors Lau, Milk, Molinari—3.

Ordinance appropriating and rescinding \$88,946, Municipal Railway, permanent salaries, for reclassification of eleven positions.

File 101-77-128, Ordinance No. 47-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Pelosi, Silver, White—8.

Noes: Supervisors Lau, Milk, Molinari—3.

Ordinance amending Annual Salary Ordinance, Section 735010, Municipal Railway, reflecting reclassification of eleven positions and abolishment of one classification; companion measure to File 101-77-128.

File 102-77-58, Ordinance No. 49-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Pelosi, Silver, White—8.

Noes: Supervisors Lau, Milk, Molinari—3.

Consideration Resumed; Finally Passed

The following from Finance Committee without recommendation, appearing on the Calendar under Unfinished Business and heretofore considered, was taken up:

Ordinance appropriating \$350,000, Airport, Airport Revenue Bonds, fees and expenses.

File 101-77-104, Ordinance No. 45-78

Deputy City Attorney James J. Stark reported to the Board that on the basis of the additional facts presented by Supervisor Molinari the foregoing measure would require a two-thirds vote for passage.

Supervisor Kopp noted the fact that the City Attorney Opinion

of January 13, 1978 also stated that the Board of Supervisors may not refuse passage of the subject supplemental appropriation ordinance as the passage of the revenue bond issue by the electorate of the City and County created a contractual relationship between the electors and the Board. He then inquired of Deputy City Attorney Stark what the City Attorney's Office would do if the measure failed of passage and the Airports Commission intended to carry out such contract and asked the City Attorney to bring appropriate action. In response, Mr. Stark advised that his recommendation would have to be to advise the Commission to pursue mandamus action to carry out the law.

The roll was thereupon taken on the pending proposed ordinance and it was finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Pelosi, White—8.

Noes: Supervisors Milk, Molinari, Silver—3.

The Board thereupon resumed consideration of Calendar matters in the order set forth therein.

Finally Passed

The following recommendations of Finance Committee, appearing on the Calendar under Unfinished Business, heretofore considered, were taken up:

Ordinance amending Annual Salary Ordinance, Section 7450111, Water Department, Peninsula Division, reflecting reclassification of one position.

File 102-77-71, Ordinance No. 51-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating and rescinding \$83,361, Public Health, various divisions, permanent salaries and mandatory fringe benefits, reflecting transfer of eight positions to comply with program budget organization.

File 101-77-120, Ordinance No. 46-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Annual Salary Ordinance, various sections, Public Health, reflecting transfer of eight positions to different Salary Standardization Ordinance sections; companion measure to File 101-77-120.

File 102-77-69, Ordinance No. 50-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted; Action Rescinded; Adopted

Resolution providing for allocation of \$33,028 in Rehabilitation Assistance Program reserve funds, for North of Market area, as described in Addendum No. 11 to 1977 Community Development Program.

File 79-77-18, Resolution No. 33-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Silver, White—9.

No: Supervisor Milk—1.

Absent: Supervisor Pelosi—1.

Motion to Rescind

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Kopp, the action of the Board in adopting the resolution was rescinded.

The roll was thereupon taken on the pending proposed resolution and it was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Hutch, Milk—2.

Consideration Continued

The following recommendation of Planning, Housing and Development Committee, heretofore considered, was taken up:

(Supervisor Murphy dissenting in Committee)

Ordinance amending Subdivision Code to provide that conversion of a project containing 1,000 dwelling units shall be approved only with consent of thirty-five percent of tenants thereof. (Supervisor Kopp)

File 569-74-4, Ordinance No.

(Amends Section 1385.)

(January 9, 1978—Consideration continued to January 16, 1978, with pending motion to amend.

(Pending motion to amend is as follows:

“DELETE present page three;

SUBSTITUTE the following:

(g) If one or more of the units in the project are occupied by

tenants of low or moderate income as defined in this Code, the subdivider shall contract with the Central Relocation Service to provide permanent relocation services for such tenant or tenants, and the subdivider shall bear the cost of that service and the actual moving expenses of such tenant or tenants to the extent approved by the Central Relocation Service. If there are any such tenants of low or moderate income in the project, the subdivider shall notify the Central Relocation Service of such tenant or tenants within ten (10) working days after approval or conditional approval of the Tentative Map.

(h) In addition to the above requirements, no conversion of a project containing one thousand (1,000) or more units or of a portion of a project or development containing one thousand (1,000) or more units shall be approved unless a number of tenants in such project or in such development, equal to or exceeding thirty-five percent (35%) of all the units in the project or development shall have consented in principle to the proposed conversion. For the purposes of this requirement, each unit shall have one vote and only tenants who were in occupancy at the time of the filing of the Tentative Map shall vote. Each tenant voting shall subscribe his or her name to a list to be filed with the Advisory Agency. Tenant consent to conversion in principle shall not be obtained by either:

1. Representations to the tenant which violate SMA or Real Estate Commissioner regulations prohibiting offering units for sale prior to issuance of the State Subdivision Report; or
2. By offering to the tenant a discount on the purchase price, or other inducement to consent, which will not be offered to all other tenants or other non-tenants.

Conversion of a project or development containing over one thousand (1,000) units or of a portion of a project or development containing over one thousand (1,000) units is prohibited. Amend title accordingly.”)

Ruling of the Chair

Supervisor Pelosi reported to the Board that in committee Supervisors Murphy and Tamaras had voted against subject legislation and that he had voted for it, but that prior to convening of the Board session on January 9, Supervisor Tamaras had indicated to the Clerk's staff that he wished his vote to be recorded in the affirmative.

After discussion as to whether the vote of a Committee could be changed subsequent to its recordation in Committee, the Chair ruled that such action is not permissible. In compliance with said ruling, official Board record on the foregoing measure to be corrected by Clerk to reflect committee recommendation of “Do Not Pass; Supervisor Pelosi dissenting”.

Motion to Continue Consideration

Supervisor Kopp, seconded by Supervisor Molinari, moved that consideration of the pending proposed ordinance with pending motion to amend be continued to January 23, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

REGULAR CALENDAR

NEW BUSINESS

Noted and Ordered Filed

The following from the Clerk was taken up:

Communication from the California Department of Insurance, indicating that San Francisco's emergency ordinance, No. 14-78, providing for establishment of a fund for payment of claims against taxicab companies, is in violation of certain provisions of the California Insurance Code.

File 115-78-2

The Clerk advised that since the subject matter was before the Board, it would be in order for Supervisor Kopp to introduce the following measure at this time:

Referred to Committee

Ordinance amending Part II, Chapter VIII (Police Code) San Francisco Municipal Code, by repealing Section 1080.3 thereof, providing for establishment of a fund for the payment of claims against taxicab companies.

Supervisor Kopp presented:

File 115-78-3, Ordinance No.

Referred to Fire, Safety and Police Committee.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor White, the calendared communication was ordered filed.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$38,257, Public Health, District V Sunset Mental Health Center, permanent salaries, mandatory fringe benefits, contractual services, medical services and care, drugs, chemicals and gases, and foodstuffs; rescinding \$38,257, Public Health, various mental health centers, permanent salaries and mandatory fringe benefits, reflecting abolishment of two positions and creation of two positions.

File 101-77-109, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating and rescinding \$59,764, Public Health, Bureau of Alcoholism, various service program facilities, reflecting creation of two positions and abolishment of four positions.

File 101-77-110, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$136,316, Public Health, Bayview Mental Health Center, permanent salaries and related mandatory fringe benefits, medical services and care, drugs, chemicals and gases and foodstuffs, reflecting creation of one position; rescinding \$136,316, General Fund, estimated revenue, Community Mental Health Services, reflecting creation of one position.

File 101-77-111, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Annual Salary Ordinance, Sections 568010, 568011, 569010, 571010, 575010, 575015 and 575016, Public Health, various mental health centers, reflecting abolishment of six positions and creation of five positions; companion measure to File Nos. 101-77-109, 101-77-110 and 101-77-111.

File 102-77-68, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Annual Appropriation Ordinance, Section 18 of Administrative Provisions, to reflect changes in subsistence pay for painters and related classes.

File 101-77-115, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$500, Municipal Railway, fixed charges, membership dues; rescinding \$500, Municipal Railway, fixed charges.

File 101-77-116, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Fire Code, pertaining to rewards for arson convictions.

File 413-77, Ordinance No.

(Amends Section 24.31.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Administrative Code to increase to \$10,000 monetary limits within which Public Works projects may be performed by City departments.

File 421-77, Ordinance No.

(Amends Sections 6.1, 6.3, 6.19, 6.28 and 6.29.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

Resolution authorizing the Mayor to apply for and accept funds from Office of Criminal Justice Planning for project entitled "Youth Service Bureau"; providing for project evaluation prior to subsequent City funding.

File 68-77-27, Resolution No. 49-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing Mayor to apply for and accept funds from Office of Criminal Justice Planning for project entitled "Mayor's Criminal Justice Council Evaluation Grant"; providing for project evaluation prior to subsequent City funding.

File 68-77-28, Resolution No. 50-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing internal transfer of \$27,056 from 1977 Community Development Block Grant funds allocated to 1977 Model Cities program for administrative costs to certain Model Cities projects for increased costs incurred in implementation of said projects.

File 79-77-17, Resolution No. 51-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution notifying California Department of Transportation that City and County wishes to claim \$186,417 apportioned to it under Federal Aid Highways Act.

File 85-77-2, Resolution No. 34-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing District Attorney to apply for and accept funds from Office of Criminal Justice Planning for project entitled "Victim/Witness Project"; providing for project evaluation prior to subsequent City funding.

File 153-77-5, Resolution No. 53-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing Presiding Judge of Municipal Court to apply for and accept funds from Office of Criminal Justice Planning for project entitled "System Improvement Project"; providing for project evaluation prior to subsequent City funding.

File 181-77-3, Resolution No. 54-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing Chief Juvenile Probation Officer to apply for and accept funds from Office of Criminal Justice Planning for project entitled "Juvenile Court Communication System"; providing for project evaluation prior to subsequent City funding.

File 182-77-2, Resolution No. 55-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing Chief Adult Probation Officer to apply for and accept funds from Office of Criminal Justice Planning for project entitled "Courts Alternative Project"; providing for project evaluation prior to subsequent City funding.

File 183-77-6, Resolution No. 57-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

(See *infra* for rescission of action.)

Resolution authorizing Sheriff to apply for and accept funds from Office of Criminal Justice Planning for project entitled "Sheriff's Community Re-entry Center"; providing for project evaluation prior to subsequent City funding.

File 185-77-5, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing General Manager, Department of Social Services, to apply for and accept funds from Office of Criminal Justice Planning for project entitled "La Casa de las Madres"; providing for project evaluation prior to subsequent City funding.

File 186-77-2, Resolution No. 58-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution approving and providing for execution of first amendatory contract for grant to acquire and/or develop land for open-space purposes No. California OSC-406 (DL) (G), by and between City and County of San Francisco and United States of America, at South San Francisco Opera House.

File 415-77, Resolution No. 60-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Consideration Resumed; Action Rescinded;

Rereferred to Committee

The following recommendation of Finance Committee, heretofore considered and adopted, was taken up:

Resolution authorizing Sheriff to apply for and accept funds from Office of Criminal Justice Planning for project entitled "Sheriff's Community Re-entry Center"; providing for project evaluation prior to subsequent City funding.

File 185-77-5, Resolution No.

Motion to Rescind

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Pelosi, the action of the Board in adopting the foregoing resolution was rescinded.

Motion to Rerefer

Supervisor Kopp, seconded by Supervisor White, thereupon moved that the foregoing measure be rereferred to Committee.

No objection and motion adopted.

Consideration Continued

(See infra for rescission of action.)

The following recommendation of Legislative and Personnel Committee was taken up:

Charter amendment (first draft) adding Section 9.100-2, pertaining to run-off election of members of the Board of Supervisors when elected by districts. (Supervisor Molinari)

File 286-77

Motion to Continue

Supervisor Molinari, seconded by Supervisor Hutch, moved that consideration of the foregoing measure be continued to January 23, 1978.

No objection and motion adopted.

Amended; Passed for Second Reading as Amended

The following recommendation of Health and Environment Committee was taken up:

Ordinance amending Health Code pertaining to keeping of wild and potentially dangerous animals; providing for application and fee for permit; exceptions; providing penalties. (Supervisor Kopp)

File 390-77, Ordinance No.

(Adds Sections 50 through 65.)

Motion to Amend

Supervisor Kopp presented a proposed ordinance, bearing the same title as the legislation before the Board, as an amendment of the whole.

Supervisor Kopp, seconded by Supervisor Pelosi, moved adoption.

Appointment of President Pro Tempore

At the request of the President, Supervisor Pelosi assumed the Chair in order that the President might participate in the debate from the floor.

At the suggestion of Supervisor Milk, Supervisor Kopp agreed to add the word "selling" after the word "having" in Section 60 on page 6, line 13 of his proposed amendment of the whole.

After further discussion, there being no objection, motion to amend was adopted.

The roll was thereupon taken on the pending proposed ordinance, as amended, and it was passed for second reading, as amended, by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Noes: Supervisors Gonzales, Silver—2.

The President thereupon reassumed the Chair.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence — Herman E. Gallegos, member, Police Commission, January 11-20; and Philip S. Boone, Trustee, War Memorial Board of Trustees, January 2-9, 1978; with permission to leave the State.

File 1-78, Resolution No. 36-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Commending San Franciscans for a Cleaner City

Supervisor Silver noted that the campaign of San Franciscans for a Cleaner City had gotten underway this morning by the

placement of the first of the new 800 pound trash receptacles on the streets of San Francisco for the collection of litter. The Supervisor noted that clean streets are vital for the City and commended the organization for its outstanding job in getting the clean street campaign underway.

Requests Granted

Supervisor Silver requested that the City Attorney be asked to prepare appropriate legislation to permit and require the Airport to make payments to the General Fund.

No objection and Clerk directed to comply.

Supervisor Silver requested that the City Attorney be asked to prepare appropriate legislation to require that the display of the American Cancer Society sticker, "Thank you for not smoking", be permitted by personnel of airlines at San Francisco International Airport; and to provide for the prohibition of smoking except in certain designated areas at the Airport.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending San Francisco Administrative Code by repealing Chapter 5, Article V, and by adding Chapter 33, establishing a Senior Citizens Affairs Authority, prescribing powers and duties thereof, and establishing a Senior Advisory Council thereto.

Supervisor Silver presented:

File 127-78, Ordinance No.

Referred to Community Services Committee.

Committee Announcement

After general discussion, Supervisor Silver, Chairperson of the Community Services Committee, announced that regular meetings of the Community Services Committee will be held on the second Thursday of every month commencing at the hour of 6:00 p.m.

Adopted

Resolution authorizing temporary closing of Hawthorne Alley, between Howard and Folsom Streets, from 9:00 a.m. to 5:00 p.m., on January 28, 1978, for KSAN's Original Amateur Canine Hour.

Supervisor White presented:

File 42-78-3, Resolution No. 40-78

Supervisor White, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Resolution appointing Supervisors Ella Hill Hutch and Gordon J. Lau to serve as members of the Economic Development and Advisory Council for indefinite terms.

Supervisor Feinstein presented:

File 92-77-59, Resolution No. 41-78

Supervisor Feinstein, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Resolution appointing Supervisor John L. Molinari to serve as member of the San Francisco Bay Conservation and Development Commission for an indefinite term vice Supervisor Quentin L. Kopp, resigned.

Supervisor Feinstein presented:

File 92-77-55, Resolution No. 35-78

Supervisor Feinstein, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Request Granted

At request of Supervisor Feinstein, response to be sent to letter from Port Director Thomas T. Soules, in which he requests that the Board inquire into matters affecting the conduct of the San Francisco Port Commission and into operation of the Port of San Francisco, explaining to him the Board's powers of inquiry and requesting an indication from him as to areas in which he seeks legislative inquiry.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider traffic hazard on Marina Boulevard and Broderick Street.

Supervisor Feinstein presented:

File 18-78.

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Feinstein requested that a communication be directed to the Chief of Police, asking that he investigate and report on the parking problems on Lexington Street between 17th and 21st Streets.

No objection and Clerk directed to comply.

Tribute to Hubert H. Humphrey

Supervisor Hutch requested that the record reflect the following tribute to Hubert H. Humphrey:

“Yesterday we celebrated the birth of Martin Luther King, Jr., who dedicated his brief time with us to the struggle for equality and justice for all people.

“Our celebration was muted by the loss we feel upon the death of another of our beloved champions, Senator Hubert Humphrey.

“Although the power of the Presidency eluded him, Hubert Humphrey held a far greater power—the spiritual power to inspire the outpouring of genuine love and universal respect we have seen and felt in recent days.

“During his brilliant career, Hubert Humphrey used his great powers in a courageous struggle to bring the American dream of equal opportunity within the reach of all people.

“Thirty years ago he inspired America to leave the shadow of states rights and emerge into the bright sunlight of human rights.

“Today the struggle for justice and equal opportunity continues in new arenas.

“Women, the elderly, handicapped and gay people are emerging on the front lines to join racial and ethnic minorities in bringing sunlight to the dark shadows of prejudice, ignorance and fear.

“We have lost our great teachers, Martin Luther King, Jr. and Hubert Humphrey. But their examples of courage, hope and decency will inspire people of goodwill for generations to come.”

Referred to Committee

Ordinance amending Part III, San Francisco Municipal Code (License Code) by amending Section 132.5 thereof, relating to license fees for peddlers of food products for human consumption.

Supervisor Kopp presented:

File 128-78, Ordinance No.

Referred to Finance Committee.

Ordinance amending Article XI.A, Chapter 16, of the San Francisco Administrative Code by amending Section 16.203

thereof, to provide that the Employee Relations Division shall be placed under the authority of the Civil Service Commission.

Supervisor Kopp presented:

File 132-78, Ordinance No.

Referred to Legislative and Personnel Committee.

Requests Granted

Supervisor Kopp requested that the Mayor, the Chief Administrative Officer and all department heads be requested to submit alternate budgets based on the presumptive passage of the Jarvis-Gann Initiative on the June 6, 1978 ballot, requesting said individuals to be sure that the budgets submitted take into account the taxing and spending limitations inherent in the Jarvis Initiative.

No objection and Clerk directed to comply.

Supervisor Kopp requested that a letter be sent to the Chief Administrative Officer and the Director of Property, asking that they inquire of the State whether it intends to occupy the State Compensation Insurance Fund Building, and, if not, that they immediately examine the possibility of the City's acquiring the building.

No objection and Clerk directed to comply.

Supervisor Kopp requested that a letter be sent to the Bureau of Traffic Engineering of the Department of Public Works, inquiring as to the need for a 4-way Stop sign on Sloat Boulevard and Skyline Boulevard, and requesting that the department furnish him with information as to the number of accidents which have occurred at that location within the last 24 months.

No objection and Clerk directed to comply.

Supervisor Lau, joined in by Supervisors Hutch, Milk, Molinari and Silver, requested that a report be obtained from the City Attorney on the status of the Officers for Justice lawsuit against the City and County. In connection therewith, Supervisor Lau also requested that the City Attorney be asked to brief the new Board members on the lawsuit.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider environmental considerations relating to the 200 foot high control tower and parking garage facilities at San Francisco International Airport.

Supervisor Lau presented:

File 27-78-1.

Referred to Planning, Housing and Development Committee.

Request that hearing be held to consider the temporary closing of Haight Street between Stanyan and Masonic Streets, from 11:00 a.m. to 6:00 p.m., on April 30, 1978, for the First Annual Haight Street Fair.

Supervisor Milk presented:

File 42-78.

Referred to Fire, Safety and Police Committee.

Committee Announcement

Supervisor Milk announced that regular meetings of the Urban and Consumer Affairs Committee will henceforth be held on the first Thursday of each month, commencing at the hour of 6:00 p.m.

Request Granted

Supervisor Milk requested that the City Attorney be asked to prepare legislation imposing an income tax on business and persons earning income in the City and County of San Francisco.

No objection and Clerk directed to comply.

Adopted

Resolution establishing Residential Permit Parking Area "A", in the Telegraph Hill-North Beach-Russian Hill Area, setting the boundaries therefor and applicable limitations; rescinding Resolution 363-77.

Supervisor Molinari presented:

File 40-78-1, Resolution No. 39-78

Supervisor Molinari, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Request Granted

Supervisor Molinari requested that the appropriate departments be notified of the request of the Chinese Chamber of Commerce for the temporary street closing of Brenham Place, between Clay and Washington Streets, for the period beginning midnight Thursday, February 9, through February 19, 1978, for an Annual New Year celebration. Supervisor Molinari further requested that he be advised whether ISCOTT approval can be obtained for such closing, and, if in the affirmative, that legislation be prepared for

his introduction at the Board meeting of January 23, 1978 to effect such closing.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider the Wastewater Management Program on The Embarcadero and the dangerous condition of the roadway of The Embarcadero.

Supervisor Molinari presented:

File 130-78.

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider the proposed North Point Pier Project.

Supervisor Molinari presented:

File 131-78

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Molinari requested that a letter be directed to the Library Commission to determine the feasibility of having the Chinese Branch of the Public Library, located at 1135 Powell Street, remain open every evening until 9:00 p.m.

No objection and Clerk directed to comply.

Called Out of Committee

Supervisor Molinari announced that he was calling from Rules Committee the following proposed matter, and directed that it be calendared for Board consideration on Monday, January 23, 1978:

Consideration of feasibility of establishing offices in the eleven supervisorial districts.

File 69-77-3.

No objection and Clerk directed to comply.

REGULAR CALENDAR

Consideration Resumed; Consideration Continued

The following recommendation of Legislative and Personnel Committee, appearing on the Calendar under New Business, heretofore considered, was taken up:

Charter amendment (first draft) adding Section 9.100-2, pertaining to run-off election of members of the Board of Supervisors when elected by districts. (Supervisor Molinari)

File 286-77

Motion to Rescind

Supervisor Silver, seconded by Supervisor Milk, moved rescission of the previous action of the Board in continuing consideration of the foregoing Charter amendment to January 23, 1978.

No objection and motion adopted.

Appointment of President Pro Tempore

At the request of the President, Supervisor Kopp assumed the Chair in order that the President might participate in the debate from the floor.

Motion to Continue

After further discussion, Supervisor Molinari, seconded by Supervisor Milk, moved that consideration of the foregoing proposed Charter amendment be continued to February 14, 1978.

No objection and motion adopted.

The President thereupon reassumed the Chair.

Adopted**Motion to Suspend Time Limitation**

Supervisor Silver, seconded by Supervisor Molinari, moved to suspend the time limit prescribed in Rule 92 of the Rules of Order of the Board to allow introduction of the hereinbelow noted Charter amendment for consideration for the June 1978 ballot.

Charter amendment providing for method of election of members of the Board of Supervisors.

File 129-78.

Motion adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Noes: Supervisors Dolson, Gonzales—2.

Absent: Supervisor Pelosi—1.

Referred to Committee

Charter amendment providing for method of election of members of the Board of Supervisors.

Supervisor Silver presented:

File 129-78.

Referred to Legislative and Personnel Committee.

Adopted

Motion that the Board award Certificates of Honor to the following:

William T. Gilheaney (Supervisor White)
 Bechtel Corporation (Supervisor Dolson)
 Gerald Murray (Supervisor Kopp)
 Sydney Kossen (Supervisor Kopp)
 Al Baccari (Supervisor Kopp)
 Walter "Bud" Heagney (Supervisor Kopp)
 Katherine Connelly (Supervisor Kopp)
 George Murphy (Supervisor Kopp)
 Sgt. Willie E. Frazier (Supervisor Lau on behalf of former
 Supervisor Murphy)
 John F. Devine (Supervisor Lau on behalf of former
 Supervisor Murphy)
 Oscar Norman (Supervisor Milk)
 Michael Huston (Supervisor Milk)
 Sam McDaniel (Supervisor Milk)
 Willie Richardson (Supervisor Milk)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp,
 Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

**Motion that the Board adjourn its meeting this day in respect
 to the memory of deceased as follows:**

Hilary H. Crawford (Supervisor Kopp)
 Bess Powell (Supervisor Kopp)
 Melvyn Sosnick (Supervisor Kopp)
 Renato Nicolai (Supervisors Kopp, Pelosi, Molinari)
 Alexander D. Calhoun (Supervisors Kopp, Pelosi)
 Hubert Horatio Humphrey (Supervisor Feinstein on behalf
 of all members)
 John J. Murray (Supervisor White)
 Benjamin J. Henley (Supervisor Pelosi)
 Francisco (Frank) Germano (Supervisor Molinari)
 Frank M. Cirimele (Supervisor Molinari)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

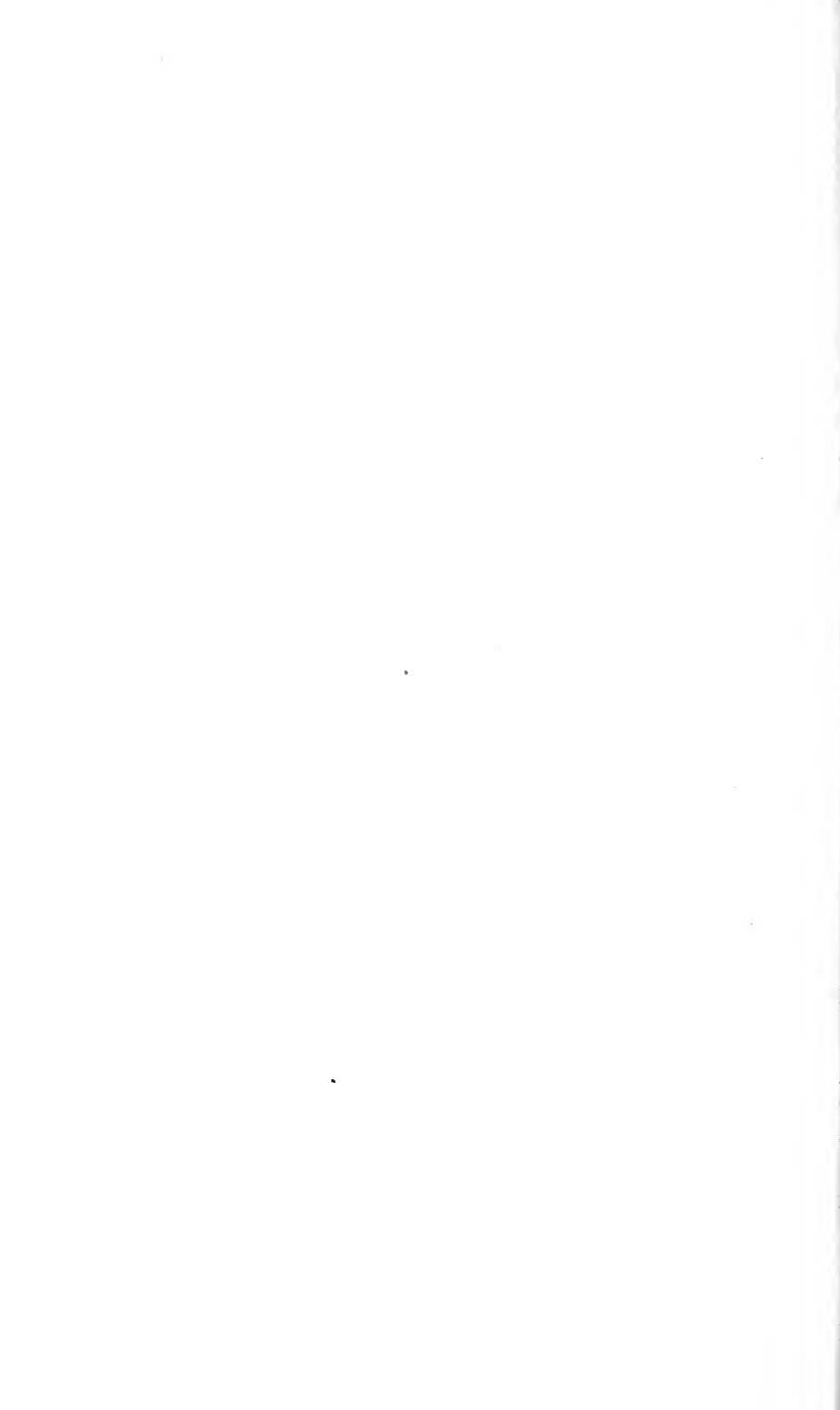
There being no further business, the Board at the hour of 9:10
 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors May 8, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.



MONDAY, JANUARY 23, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, January 23, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, January 23, 1978, 2:20 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Gonzales, Pelosi—2.

Quorum present.

President Feinstein presiding.

Supervisor Gonzales noted present at 2:26 p.m.

Supervisor Pelosi noted present at 2:27 p.m.

Consideration Continued

SPECIAL ORDER — 2:00 P.M.

Hearing of appeal from decision of Director of Public Works disapproving application for approval of 24-unit condominium conversion subdivision, located at 1450 Greenwich Street, also known as Redstone Apartments.

File 125-78-3

Supervisor Molinari, seconded by Supervisor Milk, moved that the Board sit as a Committee of the Whole.

No objection and motion carried.

The privilege of the floor was extended to the following:

Robert Passmore, Assistant Zoning Administrator, Department of City Planning

Herman Beneke, Liaison Engineer, Department of Public Works

Edward J. Wynne, Jr., Esq., representing the appellant
 Walter O'Donnell who read a letter from Sister Mary Jenie
 Sanford

James M. Knotozyner

Marilyn Mercur

Joan C. Least

Harold Johnson

Signe Anderson

Supervisor Pelosi, seconded by Supervisor Kopp moved that the
 Committee of the Whole rise and report.

No objection and motion carried.

Motion Adopted

Supervisor Pelosi, seconded by Supervisor Kopp, moved that the
 Clerk, in conjunction with the City Attorney, draft appropriate
 legislation which will incorporate all terms offered to the current
 tenants by the appellant, as conveyed in writing and as stipulated
 at the hearing, such legislation to be calendared and acted upon
 at the next meeting of the Board.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau,
 Molinari, Pelosi, White—8.

Noes: Supervisors Hutch, Milk, Silver—3.

SPECIAL ORDER — 2:00 P.M.

**Hearing of appeal from decision of Director of Public Works
 disapproving application for approval of 11-unit condo-
 minium conversion subdivision, located at 1740 Franklin
 Street.**

File 125-78-2

Supervisor Pelosi, seconded by Supervisor Molinari, moved that
 the Board sit as a Committee of the Whole.

No objection and motion carried.

The privilege of the floor was extended to the following:

Robert Passmore, Assistant Zoning Director, Department of
 City Planning

Herman Beneke, Liaison Engineer, Department of Public
 Works

Frank Lucas, appellant

Harry Miller, Esq., representing the appellant

Ron Hamill

Mrs. Norman Randine

Supervisor Pelosi, seconded by Supervisor Hutch, moved that the Committee of the Whole rise and report.

No objection and motion carried.

Motion Adopted

Supervisor Kopp assumed the Chair to permit Supervisor Feinstein to express her views and Robert Little, a co-owner of the building, was permitted to answer questions raised by Supervisor Feinstein.

Supervisor Pelosi, seconded by Supervisor White, moved that the Clerk, in conjunction with the City Attorney, draft appropriate legislation which will incorporate all terms offered to the current tenants by the appellant, as conveyed in writing and as stipulated at the hearing, such legislation to be calendared and acted upon at the next meeting of the Board.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, White—9.

Noes: Supervisors Milk, Silver—2.

SPECIAL ORDER — 2:00 P.M.

Hearing of appeal from decision of Director of Public Works disapproving application for approval of 150-unit condominium conversion subdivision, located at 66 Cleary Court, also known as Laguna-O'Farrell Apartments.

File 125-78-1

Supervisor White, seconded by Supervisor Milk, moved that the Board sit as a Committee of the Whole.

No objection and motion carried.

The privilege of the floor was extended to the following:

Robert Passmore Assistant Zoning Administrator, Department of City Planning

Howard N. Ellman, for Watt Industries

Jerry Catell, President for the owner corporation

Irwin Schneider

Robin de Manville

Dennis Normandy

Thomas Byrne

Richard Steadman

Mr. Eisenberg

Jane Fowles

Mrs. Reedy

Claire Dorman

Rev. Edward L. Peet

Supervisor Hutch, seconded by Supervisor White moved that the Committee of the Whole rise and report.

No objection and motion carried.

Motion Adopted

Supervisor Pelosi, seconded by Supervisor Dolson moved that the Clerk, in conjunction with the City Attorney, draft appropriate legislation which will incorporate all terms offered to the current tenants by the appellant, as conveyed in writing and as stipulated at the hearing, such legislation to be calendared and acted upon at the next meeting of the Board.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Noes: Supervisors Gonzales, Hutch, Lau, Milk, Silver—5.

CONSENT CALENDAR

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

Passed for Second Reading

Upon request of Supervisor Silver, the following recommendation of Finance Committee was separated from the Consent Calendar:

Ordinance appropriating \$181,626, Recreation and Park, Golf Course Division, materials and supplies, equipment and capital improvement.

File 101-77-134, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—10.

No: Supervisor Silver—1.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$5,579, Juvenile Court, Juvenile Hall, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-77-101, Ordinance No. 53-78

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 186010, Juvenile Court, Juvenile Hall, reflecting reclassification of one part-time position to a full-time position; companion measure to File 101-77-101.

File 102-77-64, Ordinance No. 61-78

Finally passed.

Ordinance appropriating \$6,045, Public Utilities Commission, Data Processing Center, permanent salaries, for reclassification of one position; rescinding \$7,106, Public Utilities Commission, Data Processing Center, permanent salaries, and \$1,061, Water Department, services of other departments.

File 101-77-119, Ordinance No. 59-78

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 706010, Public Utilities Commission, Data Processing Center, reflecting reclassification of one position; companion measure to File 101-77-119.

File 102-77-37, Ordinance No. 60-78

Finally passed.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Schlage Lock Company against City and County by payment of \$90,000.

File 45-77-36, Ordinance No.

(Superior Court Action No. 575 926.)

Passed for second reading.

Ordinance appropriating \$504.01, Sheriff, Special Maintenance Fund, for installation of barrier between adult and juvenile portions of County Jail #1.

File 101-77-135, Ordinance No.

Passed for second reading.

Ordinance appropriating \$16,547, Police, services of other departments, to secure services of Deputy City Attorney;

rescinding \$16,547, Police, permanent salaries, uniformed force.

File 101-77-136, Ordinance No.

Passed for second reading.

Adopted

Resolution accepting gift of video character generator from 3-M Corporation, valued at \$3,100, for use by Public Library.

File 38-77-39, Resolution No. 68-78

Adopted.

Resolution authorizing compromise of claim of Robert J. Baireuther against City and County by payment of \$14,000.

File 48-77-21, Resolution No.

Adopted. (See infra for rescission of action.)

Resolution authorizing compromise of claim of City and County against Barbara E. Hughes by acceptance of \$1,575.

File 49-77-12, Resolution No. 69-78

Adopted.

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

REGULAR CALENDAR UNFINISHED BUSINESS Mayor's Veto Overridden

The Clerk presented a communication from his Honor, the Mayor, returning vetoed the following legislation:

Ordinance accepting roadways of streets in Forest Hill and Forest Hill Court Subdivisions, including intersections and curbs.

File 9-77-3, Ordinance No. 43-78

The Clerk explained that the question before the Board is: "Shall the measure be adopted, notwithstanding the Mayor's Veto?"; that an "Aye" vote would override the Mayor's disapproval and that it would require eight "Aye" votes to override the Mayor's disapproval.

Supervisor Kopp, seconded by Supervisor Molinari, moved to override the Mayor's veto.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Gonzales, Hutch—2.

Resolution approving financing of the reconditioning of streets in Forest Hill and Forest Hill Court Subdivisions.

File 9-77-3.1, Resolution No. 64-78

Supervisor Kopp, seconded by Supervisor Molinari, moved to override the Mayor's veto.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Gonzales, Hutch—2.

Consideration Continued

Resolution reorganizing the Manpower Planning Council to include appointees by members of the Board of Supervisors; setting forth length of term of members; providing for composition, purposes and responsibilities of Council; authorizing Mayor to submit applications for funding of Council; appointing Director of Office of Employment and Training Council; appointing Director of Office of Employment and Training; and rescinding Resolutions No. 178-72, 675-72, 93-73, 171-73 and 469-75, establishing and adding to Manpower Planning Council. (Supervisor Barbagelata)

File 285-77, Resolution No.

Supervisor Kopp, seconded by Supervisor Pelosi, moved that consideration be continued for one week.

Motion to continue adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Pelosi, White—6.

Noes: Supervisors Hutch, Lau, Milk, Molinari, Silver—5.

Passed for Second Reading

The following recommendations from the Finance Committee were taken up:

Ordinance rescinding \$240,726, Fire Department, permanent and temporary salaries, overtime, holiday pay and mandatory fringe benefits, for ad valorem tax support of fire boat operation. (Supervisor Molinari)

File 101-77-114, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisor Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—10.

Absent: Supervisor Silver—1.

Question Divided

Finally Passed as Amended

Ordinance appropriating (((\$38,257)) \$30,644, Public Health, District V Sunset Mental Health Center, permanent salaries, mandatory fringe benefits, contractual services, medical services and care; ((drugs, chemicals and gases, and foodstuffs;)) rescinding (((\$38,257)) \$30,644, Public Health, various mental health centers, permanent salaries and mandatory fringe benefits, reflecting abolishment of two positions and creation of two positions.

File 101-77-109, Ordinance No. 54-78

Supervisor Molinari asked for an explanation of the item and Supervisor Kopp, Chairman of the Finance Committee, as President Pro Tempore, appointed Supervisor Pelosi to the chair, so he might explain.

Supervisor Molinari moved to sever from the ordinance the item dealing with drugs, chemicals, gases and foodstuffs.

No objection and motion carried.

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Feinstein, Hutch—3.

Refused Final Passage

The following item, from Finance, severed from the above ordinance was taken up:

Ordinance appropriating \$7,413, Public Health, District V Sunset Mental Health Center, drugs, chemicals and gases, and foodstuffs; rescinding \$7,413, Public Health, various mental health centers.

File 101-77-109.1, Ordinance No.

Refused final passage by the following vote:

Ayes: Supervisors Dolson, Gonzales, Lau, Milk, Silver—5.

Noes: Supervisors Hutch, Kopp, Molinari, Pelosi, White—5

Absent: Supervisor Feinstein.

Supervisor Feinstein reassumed the Chair as President.

Action Rescinded**Rereferred to Committee**

Later in the meeting, Supervisor Silver, seconded by Supervisor Lau, moved that the vote on the preceding item be rescinded.

No objection and motion carried.

Supervisor Gonzales, seconded by Supervisor Pelosi, moved that the matter be rereferred to Committee and that the Budget Analyst be requested to prepared a memo as to what is the percentage cut across the board.

Rereferred to Committee by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

Ordinance appropriating and rescinding \$59,764, Public Health, Bureau of Alcoholism, various service program facilities, reflecting creation of two positions and abolishment of four positions.

File 101-77-110, Ordinance No. 55-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$136,316, Public Health, Bayview Mental Health Center, permanent salaries and related mandatory fringe benefits, medical services and care, drugs, chemicals and gases, and foodstuffs, reflecting creation of one position; rescinding \$136,316, General Fund, estimated revenue, Community Mental Health Services, reflecting creation of one position.

File 101-77-111, Ordinance No. 56-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Annual Salary Ordinance, Sections 568010, 568011, 569010, 571010, 575010, 575015 and 575016, Public Health, various mental health centers, reflecting abolishment of six positions and creation of five positions; companion measure to File Nos. 101-77-109, 101-77-110 and 101-77-111.

File 102-77-68, Ordinance No. 62-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Annual Appropriation Ordinance, Section 18 of Administrative Provisions, to reflect changes in subsistence pay for painters and related classes.

File 101-77-115, Ordinance No. 57-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$500, Municipal Railway, fixed charges, membership dues; rescinding \$500, Municipal Railway, fixed charges.

File 101-77-116, Ordinance No. 58-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Fire Code, pertaining to rewards for arson convictions.

File 413-77, Ordinance No. 63-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Administrative Code to increase to \$10,000 monetary limits within which Public Works projects may be performed by City Departments.

File 421-77, Ordinance No. 64-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

President Feinstein appointed Supervisor White to the Chair as President Pro Tempore.

The following heretofore considered on January 16, 1978, from Planning, Housing and Development Committee with recommendation "Do not pass" (Supervisor Pelosi dissenting in Committee) was considered:

Refused Passage for Second Reading

Ordinance amending Subdivision Code to provide that conversion of a project containing 1,000 dwelling units shall be approved only with consent of thirty-five percent of tenants thereof. (Supervisor Kopp)

File 569-74-4, Ordinance No.

Supervisor Kopp, seconded by Supervisor Pelosi, moved that the the matter be rereferred to Committee until Planning Commission recommendations are received.

Motion failed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Pelosi—4.

Noes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Silver, White—7.

Pending motion to amend (continued from meeting of January 16, 1978) *was refused passage* by the following vote:

Ayes: Supervisors Gonzales, Kopp, Pelosi—3.

Noes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Molinari, Silver, White—8.

Refused passage for second reading by the following vote:

Ayes: Supervisors Kopp, Pelosi—2.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Passed for Second Reading as Amended

The following recommendation of Health and Environment Committee was taken up:

Ordinance amending Health Code pertaining to keeping of wild and potentially dangerous animals; providing for application and fee for permit; exceptions; providing penalties. (Supervisor Kopp)

File 390-77, Ordinance No.

Supervisor Kopp, seconded by Supervisor Dolson, moved that the following corrections and amendments be made:

Page 1:

Line 2: Delete "55", and substitute "66"

Line 7: Delete "55", and substitute "66"

Line 11: Delete "55", and substitute "66"

Line 18: Delete "55", and substitute "66"

Line 24: Delete "Mammilia" and substitute "Mammalia"

Line 25: Delete "candidae" and substitute "canidae"

Page 2:

Line 1: Delete "Felix" and substitute "Felis"

Lines 5 to 7: Delete Section C) Order Primata and substitute the following language:

"Section C) Order Primata (primates), including but not limited to the chimpanzee, the baboon, the

orangutan, the gibbon, and the gorilla, excepting the Family Hominidae (man)."

Line 14: Delete "Reptillia" and substitute "Reptilia"

Line 16: After the word "venomous" add the word "snakes"

Line 26: Delete "requiring" and substitute "Eligible for"
Delete "ninety" and substitute "thirty"

Line 29: Delete "of this Chapter"

Page 3:

Line 1 to 3: Should read as follows:

"such a person. Animals eligible for said permits shall be limited to the following: The ocelot, species known as Saimira Sciureus (squirrel monkey) and Family Callithricidae (marmosets) and the margay.

Line 5: Delete "required" and substitute "allowed"

Line 6: Delete "within 30 days after the effective date of this ordinance for"

Line 7: Add "by" before "any"
Add comma after "control"
Delete "on or"

Line 8: Delete "prior to the effective date of this ordinance,"

Line 11: Delete "of" and substitute "or"
Delete "if so"

Line 12: Delete entire line

Line 13: Delete "fee in the amount of seventy-five dollars (\$75.00)."

Line 14: After the word "person" add, "who desires to have, keep, maintain, or have in his possession."

Line 15: Delete "animals" and substitute "animal"
Delete "required" and substitute "allowed"

Page 4:

Line 6: Delete "53" and substitute "54"

Line 13: After "thereafter," add:

"Upon issuance of the permit for which application has been made, the applicant shall pay a fee of Seventy-Five (\$75.00) dollars to the Tax Collector."

Page 5:

Line 24: Delete "no permits shall be granted for the"
Change the " ," to " ."

Line 25: Delete line

Line 26: Delete line

Line 27: Delete line

Page 6:

Line 1: Delete "renewal of any," and substitute "a new"

- Line 2: Delete "thereof," and substitute "of the prior permit."
 Line 3: Delete line
 Line 4: Delete line
 Line 23: Delete "permit requirements" and substitute "provisions"
 Delete "52" and substitute "50"

Page 7:

- Line 3: Delete "described" and substitute "permitted"
 Line 4: After "52" add "of this Chapter"
 Line 8: Delete "which is not the subject of a valid permit issued pursuant to the" and substitute "as defined in Section 51 of this Chapter"
 Line 9: Delete "provisions of this Chapter or excepted therefrom, or" and substitute "which"
 Line 10: Delete ","
 Line 29: Delete "worthwith" and substitute "forthwith"

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Passed for second reading, as amended, by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Noes: Supervisors Gonzales, Silver—2.

Rescission of Vote

Rereferred to Committee

Supervisor Kopp, seconded by Supervisor Molinari, moved rescission of the vote on the following, heretofore considered on the Consent Calendar:

Resolution authorizing compromise of claim of Robert J. Baireuther against the City and County by payment of \$14,000.

File 48-77-21, Resolution No.

No objection and motion carried.

Supervisor Kopp, seconded by Supervisor Dolson, moved rereferral of the matter to Committee.

No objection and motion carried.

NEW BUSINESS

Passed for Second Reading

The following recommendations of the Finance Committee were considered:

Ordinance appropriating \$77, Municipal Railway, retroactive salaries, crafts and related mandatory fringe benefits and \$110.04, Water Operating Fund, retroactive salaries, crafts to provide cost-of-living adjustment to wage rate of 7358 Patternmaker; effective January 21, 1976; rescinding \$77, Municipal Railway, permanent salaries.

File 101-77-117, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Annual Salary Ordinance (1975-76), sections 312090, Purchasing, Central Shops, 735032, Municipal Railway and 745030H, Water Operating, to provide cost-of-living adjustment to wage rate of 7358 Patternmaker; effective January 21, 1976; companion measure to File 101-77-117.

File 102-75-71, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating and rescinding \$7,144, Municipal Railway, permanent salaries and related fringe benefits to reflect reclassification of one position.

File 101-77-118, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Annual Salary Ordinance, Section 735010, Municipal Railway, reflecting reclassification of one position; companion measure to File 101-77-118.

File 102-77-54, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$12,730, Public Health, Commu-

nity Mental Health Services, Center for Special Problems, temporary salaries and related mandatory fringe benefits for creation of two positions, and drugs, chemicals and gases; rescinding \$12,730, General Fund, GL 6786, Community Mental Health Services.

File 101-77-131, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No. Supervisor Dolson—1.

Ordinance appropriating \$6,872, Public Health, Community Mental Health Services, Mental Retardation, permanent salaries and related mandatory fringe benefits for creation of one position; rescinding \$6,872, General Fund, GL 6786, Community Mental Health Services.

File 101-77-132, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Question Divided

Rereferred to Committee

Ordinance appropriating (((\$409,247)) \$210,172, ((Public Health, Community Mental Health Services, Administration,)) for various appropriations, pursuant to the provisions of Section 6.306 of the Charter and rescinding (((\$14,774)) \$210,172, from ((Public Health, community Mental Health Services, Administration, permanent salaries, and \$394,473, General Fund, GL 6786, Community Mental Health Services.)) various appropriations, General Fund and Administration, Community Mental Health Services, Department of Public Health.

File 101-77-133, Ordinance No.

Supervisor Kopp, seconded by Supervisor Dolson, moved that the following be severed from the foregoing and be rereferred to Committee:

Ordinance appropriating \$15,954, Public Health, Community Mental Health Services, for various appropriations, pursuant to the provisions of Charter Section 6.306; rescinding \$15,954, Community Mental Health Services, Department of Public Health.

File 101-77-133.2, Ordinance No.

Rereferred to Committee by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, White—8.

Noes: Supervisors Hutch, Milk, Silver—3.

Finally Passed

Supervisor Kopp, seconded by Supervisor Silver, moved the following be severed and finally passed as an emergency measure:

Ordinance appropriating \$56,430 for Management Information System—Bureau of Research, Department of Public Health, Community Mental Health Services; an emergency measure.

File 101-77-133.1, Ordinance No. 48-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Passed for Second Reading as Amended

Supervisor Kopp, seconded by Supervisor Dolson, moved that the remainder of the ordinance be passed for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Question Divided

Passed for Second Reading as Amended

Ordinance amending Annual Salary Ordinance, 1977-78, Sections ((561010,)) 563010, and 565010A, Public Health, Community Mental Health Services, ((various divisions, reflecting classification of six new positions, upgrading salary of one existing unclassified position and restoration of one previously classified position;)) to reflect the addition of 2 positions. ((companion measure to Files 101-77-131, 101-77-132 and 101-77-133.))

File 102-77-72, Ordinance No.

Supervisor Kopp, seconded by Supervisor White, moved that the item be rereferred to Committee.

Rereferred to Committee without objection.

Subsequently, Supervisor Kopp, seconded by Supervisor Milk, moved to sever the two positions relative to Files 101-77-131 and

101-77-132 and that portion of the item dealing with them be passed for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Rereferred to Committee

Ordinance amending Ordinance No. 224-77 (Annual Salary Ordinance, 1977-78) by upgrading the salary of one existing unclassified position in the Department of Public Health, Community Mental Health Services.

File 102-77-72.1, Ordinance No.

Supervisor Kopp, seconded by Supervisor Milk, moved that the remaining items of the divided question be rereferred to Committee.

Rereferred to Committee without objection.

Adopted

Resolution providing for expenditure schedules for 1977 Community Development Program by adding Addendum No. 10 thereto, setting forth special purpose and proposed expenditures from Community Development Block Grant to carry out Neighborhood Initiated Improvement Program; providing for elimination of funds from approved expenditure schedule should there be a closure of any school which is included in Addendum No. 10.

File 79-77-16, Resolution No. 70-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing Public Utilities Commission to apply for and accept Federal funds from U.S. Department of Transportation for grant under Urban Mass Transportation Act of 1964, as amended, for product improvements and equipment for Light Rail Vehicles.

File 194-77-11, Resolution No. 72-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

No: Supervisor Molinari—1.

Resolution authorizing Department of Public Works, Water

Department, Hetch Hetchy Water and Power and Department of Electricity to participate in Underground Service Alert; authorizing Director of Public Works to enter into agreement on behalf of City and County; and declaring intention to appropriate necessary funds to pay cost of City participation for trial period of one year.

File 420-77, Resolution No. 73-77

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Referred to Committee

The following having been filed by the Rules Committee on December 15, 1977, and called out of Committee by Supervisor Molinari, was considered:

Request that hearing be held to consider feasibility of establishing offices in eleven Supervisorial districts. (Supervisor Molinari)

File 69-77-3

Supervisor Molinari, seconded by Supervisor Silver, moved that the Clerk submit a supplemental appropriation for funding 11 district offices for the period of March 1, 1978 through June 30, 1978, and a budget item for these offices for the fiscal year 1978-79, to be considered at the hearing.

Motion adopted and matter referred to Committee by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Dolson, Kopp—2.

Adopted

The following recommendation of Planning, Housing and Development Committee was taken up:

Resolution designating and describing residential renewal project in Bayview District named Bayview-North as a survey area within City and County pursuant to Community Redevelopment Law of California.

File 375-76-1, Resolution No. 67-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Noes: Supervisors Kopp, Molinari—2.

Absent: Supervisor Dolson—1.

Adopted

The following recommendations of Rules Committee were taken up:

Resolution appointing Supervisor Harvey Milk to North Central Coast Regional Commission for indefinite term.

File 92-77-53, Resolution No. 71-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Molinari—2.

Adopted as Amended

Resolution appointing members of Subarea Advisory Council of West Bay Health Systems Agency; North Coast Counties Supervisors Association, Board of Directors; Mental Health Advisory Board; Animal Control and Welfare Commission; Association of Bay Area Governments, Executive Board and General Assembly; and County Supervisors Association of California, Board of Directors.

File 92-77-58, Resolution No. 71-78

Supervisor Kopp, seconded by Supervisor Silver, moved to amend by appointing Supervisor Lee S. Dolson as member, with himself as alternate, of the Association of Bay Area Governments, vice former Supervisor Terry A. Francois, for a term ending June 30, 1979.

Amended without objection.

Adopted as amended by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Molinari—2.

Consideration Continued

Motion amending Rules of Order of the Board of Supervisors by amending Rule 3.16 thereof, relating to referral to Committee of environmental impact reports. (Supervisor Feinstein)

File 435-77

Supervisor Kopp, seconded by Supervisor Pelosi, moved that consideration be continued to January 30, 1978.

No objection and motion carried.

Motion amending Rules of Order of the Board of Supervisors by amending Rule 3.9 thereof, relating to appointments by the President of Committee members pro tempore in the absence of a quorum. (Supervisor Francois)

File 436-77

Supervisor Kopp, seconded by Supervisor Pelosi, moved that consideration be continued to January 30, 1978.

No objection and motion carried.

Adopted as Amended

Motion authorizing and directing Clerk of the Board to file with Controller budget estimates for fiscal year 1978-79, Board of Supervisors.

File 100-78-2

Supervisor Kopp assumed the Chair as President Pro Tempore to permit Supervisor Feinstein to make a committee report.

Supervisor Feinstein explained that, while the budget for the Board is referred with a "Do Pass" recommendation, items relating to capital improvement project for expansion of Board's offices and Bureau of the Budget item for rental of office machines are referred without recommendation.

Supervisor Feinstein, seconded by Supervisor Molinari, moved adoption of an amended estimate for the Employees Relations Division.

Adopted, as amended, by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—9.

Absent: Supervisors Lau, Pelosi—2.

Supervisor Feinstein, seconded by Supervisor Molinari, moved to delete the Capital Improvement item of \$447,200 for the first year.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

No: Supervisor Gonzales—1.

Absent: Supervisor Pelosi—1.

Supervisor Molinari, seconded by Supervisor Gonzales, moved that the Clerk be directed to file a budget estimate to modernize the Board's telephone system to save money and to prepare a

supplemental for the employment of a phone operator.

No objection and the Clerk was directed to comply.

Supervisor Feinstein, seconded by Supervisor Gonzales, moved that the budget be adopted.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Silver, White—8.

Noes: Supervisors Gonzales, Molinari—2.

Absent: Supervisor Pelosi—1.

Supervisor Molinari, seconded by Supervisor Kopp, moved to rescind the previous vote.

Vote rescinded as follows:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, White—9.

No: Supervisor Silver—1.

Absent: Supervisor Pelosi—1.

Supervisor Molinari assumed the Chair as President Pro Tempore.

Supervisor Silver, seconded by Supervisor Gonzales, moved to rescind the vote on the deletion of the \$447,200.

Motioned failed by the following vote:

Ayes: Supervisors Gonzales, Lau, Milk, Silver—4.

Noes: Supervisors Dolson, Feinstein, Hutch, Molinari, White—5.

Absent: Supervisors Kopp, Pelosi—2.

The Board returned to the question of adopting the budget.

Budget adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Molinari, Silver, White—8.

No: Supervisor Gonzales—1.

Absent: Supervisors Kopp, Pelosi—2.

OFF-CALENDAR LEGISLATION

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Dr. Robert F. Alioto, Superintendent of Schools, January 29-31; Gilbert H. Boreman, Clerk of the Board, January 24-27; Joseph C. Gavin, Purchaser, Febru-

ary 8-12; Robert E. Gonzales, member, Board of Supervisors, January 21-22; Richard J. Guggenhime, Jr., member, Parking Authority, January 20-29; Sam Harrison, Trustee, War Memorial Board of Trustees, February 23-March 5; Ian McKibbin White, Director of Museums, January 20-28, 1978, with permission to leave the State.

File 1-78, Resolution No. 61-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Request that hearing be held to consider installation of a 3-way Stop sign at intersection of Farnum and Addison and Addison and Digby Streets.

Supervisor Dolson presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider installation of a 3-way Stop sign at intersection of Sagamore and Capital Avenue.

Supervisor Dolson presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Resolution authorizing Mayor to execute on behalf of the City and County an agreement with San Francisco Redevelopment Agency designating the City and Agency as Joint Lead Agencies for purposes of exercising powers of "Lead Agency" pursuant to California Environmental Quality Act for Yerba Buena Center Project.

Supervisor Feinstein presented:

File 91-78-1, Resolution No.

Referred to Health and Environment Committee.

Adopted

Resolution appointing Supervisor Kopp as member of the Bay Area Air Pollution Control District.

Supervisor Feinstein presented:

File 92-77-51, Resolution No. 52-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution appointing Supervisor Hutch as member of the Light Rail Vehicle Committee vice Supervisor Kopp and Supervisor Molinari vice Supervisor Gonzales.

Supervisor Feinstein presented, joined by Supervisor White:

File 92-78-2, Resolution No. 62-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Referred to Committee

Request that hearing be held to consider removal of traffic islands on Rolph Street near intersection of Newton.

Presented by Supervisor Feinstein:

File 20-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that a letter be directed to the City Attorney requesting that a Deputy City Attorney be present for the entire session of each Board meeting.

No objection and Clerk directed to comply.

Referred to Committee

Resolution urging the Mayor to urge the Public Utilities Commission to re-instate water allotments to pre-drought levels and requesting a reduction in current water rates.

Supervisor Molinari presented:

File 140-78, Resolution No.

Referred to Finance Committee.

Ordinance establishing Community Advisory Boards for District Mental Health Centers for specialized citywide services.

Supervisor Kopp presented:

File 94-78-7, Ordinance No.

Referred to Health and Environment Committee.

Request Granted

Supervisor Lau, joined by Supervisor Molinari, requested a letter be sent to the Director of Public Works, asking that he list all streets and alleys not accepted to date by the City and County.

No objection and Clerk directed to comply.

Supervisor Lau requested that the City Attorney be asked if agencies other than Muni Railway could bear the \$31.75 million discount fares to make Muni eligible for participation in AB 1107 revenues.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider installation of Stop sign at 21st and Church Streets.

Supervisor Milk presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Milk requested that the City Attorney draft legislation to amend Sec. 41.13 of the Health Code to increase penalties for dog littering and to consolidate all functions dealing with animal littering, loose, barking or biting animals and animal cruelty under one section of the Police Department, designated "Animal Cruelty".

No objection and Clerk directed to comply.

Request by Supervisor Milk that City Attorney prepare a Charter amendment which would 1) rescind Mayor's power to appoint persons to fill vacancies on the Board of Supervisors and 2) establish a procedure to fill vacancies on the Board by election by voters in the district in a general or special election, to be held within 60-days of the creation of the vacancy.

No objection and Clerk directed to comply.

Request by Supervisor Milk that the City Attorney prepare a Charter amendment, creating a Municipal Railway Commission and relinquishing to it all Muni matters now under the control of the Public Utilities Commission.

No objection and Clerk directed to comply.

Supervisor Molinari requested that the Department of Public Works and the City Attorney be asked to research and report to the appropriate committee all trackage serving the City, indicating who authorized them, to whom they belong, who maintains them and who is responsible for their removal.

No objection and Clerk directed to comply.

Supervisor Molinari requested a report from the Public Utilities Commission regarding the Light Rail Vehicle crash in Boston and that it be made available immediately upon receipt so it could be discussed at the next Light Rail Vehicle Task Force meeting.

No objection and Clerk directed to make such request.

Supervisor Silver requested that a follow-up letter be sent to Public Utilities Commission regarding the cable car extension at Fisherman's Wharf.

No objection and Clerk directed to comply.

Referred to Committee

Request that the Health and Environment Committee hear the request of Mission Outreach Program for use of facilities at 3131 - 16th Street at its meeting on January 26, 1978.

Supervisor Silver presented:

File 137-78-1

Referred to Health and Environment Committee.

Request Granted

Supervisor Silver requested that the Department of Public Works be requested to do a feasibility study for a pedestrian light at Market and Dolores Streets and a traffic light at Market and Guerrero Streets.

No objection and Clerk directed to comply.

Announcements

The President announced there would be a Special Meeting of the Board of Supervisors at 1:45 p.m. on Wednesday, January 25, 1978, for the purpose of accepting bids for sale of City and County of San Francisco Sewer Bonds. There will be a caucus immediately following the Special Meeting regarding the Employees' Relations Director.

Adopted

Motion that the Board award Certificates of Honor to the following:

- Julian L. Bardoff (Supervisor Kopp)
- Lia Belli (Supervisor Silver)
- William Brady (Supervisor Dolson)
- Vito Chiechi (Supervisor White)
- Gordon Lau (Supervisor Molinari)
- Aleck and Mildred Paul (Supervisor Kopp)
- Ruth Upton (Supervisor Dolson)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Motion that the Board adjourn its meeting this day in respect to the memory of the following deceased:

Mrs. Anna Maria Basuino (Supervisor Molinari)
Adolph A. Boicelli (Supervisor Molinari)
William L. Ferdon (Supervisors Kopp, Feinstein, Pelosi,
Molinari)
Dr. George D. Fung (Supervisor Kopp)
Emma H. Gillette (Supervisor Hutch)
Calvin B. Harper (Supervisor Hutch)
John F. Healy (Supervisor Kopp)
Kathy Kurland (Supervisor Kopp)
Mrs. Catherine "Katie" Mialocq (Supervisors Molinari,
Kopp)
Alfred Torassa (Supervisor Molinari)
Ms. Elizabeth Young (Supervisor Silver)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 10:05 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors June 19, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.



MONDAY, JANUARY 30, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

JUN 30 1978

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, January 30, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, January 30, 1978, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Quorum present.

President Feinstein presiding.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, the Journal of Proceedings for Monday, October 24, 1977 was considered read and approved.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Schlage Lock Company against City and County by payment of \$90,000.

File 45-77-36, Ordinance No. 69-78

Finally passed.

Ordinance appropriating \$504.01, Sheriff, Special Maintenance Fund, for installation of barrier between adult and juvenile portions of County Jail #1.

File 101-77-135, Ordinance No. 77-78

Finally passed.

Ordinance appropriating \$16,547, Police, services of other departments, to secure services of Deputy City Attorney; rescinding \$16,547, Police, permanent salaries, uniformed force.

File 101-77-136, Ordinance No. 78-78

Finally passed.

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolution approving new contract between City and County (Public Health, Community Mental Health Services) and Mission Neighborhood Health Center.

File 94-78-1, Resolution No. 99-78

Adopted.

Resolution approving amendment to existing contract between City and County (Public Health, Community Mental Health Services) and Diabasis II, Inc.

File 94-78-2, Resolution No. 100-78

Adopted.

Resolution approving amendment to existing contract between City and County (Public Health, Community Mental Health Services) and Westside Mental Health Center, Inc.

File 94-78-3, Resolution No. 101-78

Adopted.

Resolution approving amendment to existing contract between City and County (Public Health, Community Mental Health Services) and Conard House.

File 94-78-4, Resolution No. 102-78

Adopted.

Resolution approving amendment to existing contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and The Salvation Army, aka The Salvation Army San Francisco Harbor Light Center.

File 94-78-5, Resolution No. 103-78

Adopted.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$7,309, County Clerk, permanent salaries and related mandatory fringe benefits for the reclassification of one position.

File 101-77-121, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 225010, County Clerk, reflecting classification of one new position; companion measure to File 101-77-121.

File 102-77-52, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$41,092, Police Department, permanent salaries and related mandatory fringe benefits for reclassification of four positions.

File 101-77-130, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 161011, Police Department, Civilian, reflecting classification of five new positions; companion measure to File 101-77-130.

File 102-77-56, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$22,316, Public Health, Accounting and Administration Divisions, permanent salaries and related mandatory fringe benefits for transfer of two positions.

File 101-77-138, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Public Health, Sections 511010, Central Office Accounting, 513010, Central Office Administration and 557010, San Francisco General Hospital, reflecting transfer of two positions; companion measure to File 101-77-138.

File 102-77-70, Ordinance No.

Passed for second reading.

Ordinance appropriating \$1,530,318.63, Public Works, Bureau of Sanitary Engineering, for Southeast Water Pollution Control Plant expansion, alterations and improvements, local share for Grant C-06-1099-110; rescinding \$3,060,637.26, Public Works, Bureau of Sanitary Engineering, various bond fund appropriations.

File 101-77-142, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 415099, Public Works, Bureau of Building Inspection, reflecting classification of four new positions for Community Development Rehabilitation Assistance Program.

File 102-77-79, Ordinance No.

Passed for second reading.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-1, Ordinance No.

(SC Action No.	Plaintiff	Amount
661 106	Jose P. Arates	\$ 750
683 577	Adele D. Crowley	3,500)

Passed for second reading.

Adopted

Resolution approving immediate filling of vacated position of 1528, Administrative Secretary, Civil Service Commission.

File 31-78-1, Resolution No. 96-78

Adopted

Resolution authorizing compromise of claim of Ronald and Joanna Thompson, and Polly Thompson, a minor, by payment of \$1,200.

File 48-77-23, Resolution No. 84-78

Adopted.

Resolution authorizing extension of existing lease of real property at 1182 Market Street for use by Mayor's Criminal Justice Council.

File 64-77-50, Resolution No. 87-78

Adopted.

Resolution authorizing extension of existing lease of real property at 814 Mission Street for use by City Demonstration Agency.

File 64-77-51, Resolution No. 88-78

Adopted.

Resolution authorizing extension of existing leases of real property for use by Department of Public Works Rehabilitation Assistance Program.

File 64-78-1, Resolution No. 97-78

Adopted.

Resolution approving claim against City and County of George Edelstein for relief from delinquent property tax penalty on various properties for tax year 1976-77.

File 201-77-4, Resolution No. 91-78

<i>(Location</i>	<i>Amount</i>
32 Collins Street	\$ 82.68
2539 Mission Street	201.91
636 Capp Street	23.07
19 Bartlett Street	26.72
23 Bartlett Street	20.47)

Adopted.

Resolution denying various claims against City and County for relief from delinquent property tax penalty on various properties for tax year 1976-77.

File 201-77-8, Resolution No. 92-78

<i>(Claimant</i>	<i>Location</i>	<i>Amount</i>
Richard E. Burry & Georgette Burry	1230-32 Sanchez St.	\$ 37.51
Angelo Festa & Linda Festa	1968 - 14th Ave.	42.70
Warren D. Mohr & Betty B. Mohr	2261 Washington St. 2260 Washington St.	98.18 104.14
Occom Ridge Corporation	44 Page St.	147.22
Dem Y. Louie & Sou N. Louie	891 - 33rd Ave. 3001-3003 Cabrillo St.	70.30 32.32
John H. Redmond	2355 Scott St.	337.81
Primo R. Repetto & Naomi J. Repetto	2601 Filbert St.	230.76)

Adopted.

Resolution authorizing Director of Public Works to apply for and accept Federal funds for removal of non-conforming traffic stripes and pavement markings along various City streets.

File 103-78-1, Resolution No. 104-78

Adopted

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

**REGULAR CALENDAR
UNFINISHED BUSINESS**

Adopted as Amended

The following from Board of Supervisors Sitting as a Committee of the Whole without recommendation were taken up:

Resolution finding that proposed subdivision of 1450 Greenwich Street, also known as Redstone Apartments, is consistent with the Master Plan, and disapproving action of Department of Public Works in disapproving Tentative Map filed in connection therewith.

File 125-78-3, Resolution No. 80-78

Motion to Amend Withdrawn

Supervisor Feinstein, seconded by Supervisor Silver, moved to amend to provide that if the units are to be improved before sale, tenants should be informed.

There was a further discussion respecting furniture, carpets, drapes, paint, fixtures, appliances, plumbing and wiring.

Supervisor Feinstein withdrew her motion.

Privilege of the Floor

There being no objection, on motion of Supervisor Pelosi, the privilege of the floor was granted to Mr. Edward Wynne, attorney for applicant.

Motion to Amend Adopted

Supervisor Feinstein, seconded by Supervisor Pelosi, moved amendment as follows: page 2, lines 24 and 25, after "or tenants" DELETE "in its 'as is' condition" and ADD "Units purchased by tenants at the 10 percent discount price shall include all standard improvements furnished to the other market rate units in that building, such as paint, carpets, drapes, fixtures and appliances.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, White—8.

Noes: Supervisors Hutch, Milk, Silver—3.

Supervisor Silver stated the amendment did not specify that no real estate commission should be paid by the buyer.

Supervisor Pelosi, seconded by Supervisor Feinstein, moved amendment as follows: at end of first amendment following words "paint, carpets, drapes, fixtures and appliances." ADD "No real estate commission shall be paid or payable by any buyer."

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Pelosi, White—6.

Noes: Supervisors Hutch, Lau, Milk, Silver—4.

Absent: Supervisor Molinari—1.

Privilege of the Floor

There being no objection, on motion of Supervisor Gonzales, the privilege of the floor was granted to Mr. Edward Wynne, attorney for applicant.

Thereafter the measure was adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, White—8.

Noes: Supervisors Hutch, Milk, Silver—3.

Appointment of President Pro Tempore

At the request of President Feinstein, Supervisor Gonzales assumed the Chair as President Pro Tempore in order that the President might participate in the debate from the floor.

Resolution finding that proposed subdivision of 1740 Franklin Street is consistent with the Master Plan and disapproving action of Department of Public Works in disapproving Tentative Map filed in connection therewith.

File 125-78-2, Resolution No. 79-78

Motion to Amend Adopted

Supervisor Feinstein, seconded by Supervisor Pelosi, moved amendment as follows: page 2, lines 24 and 25, after "or tenants" DELETE "in its 'as is' condition" and ADD "Units purchased by tenants at the 10 percent discount price shall include all standard improvements furnished to the other market rate units in that building, such as paint, carpets, drapes, fixtures and appliances. No real estate commission shall be paid or payable by any buyer."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, White—9.

Noes: Supervisors Milk, Silver—2.

Rescission of Vote

Supervisor Feinstein, seconded by Supervisor Pelosi, moved to rescind the foregoing vote by which the measure was adopted as amended.

No objection and motion carried.

Privilege of the Floor

There being no objection, on motion of Supervisor Feinstein, the privilege of the floor was granted to Mr. Tosta.

Motion to Amend Adopted

Supervisor Feinstein, seconded by Supervisor Pelosi, moved amendment as follows: page 3, line 1, after "unit at a" DELETE "base"; after "rental" DELETE "of" and SUBSTITUTE "not to exceed".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, White—9.

Noes: Supervisors Milk, Silver—2.

President Resumed Chair

Supervisor Feinstein resumed the Chair.

Adopted

Resolution finding that proposed subdivision of 66 Cleary Court, also known as Laguna-O'Farrell Apartments, is consistent with the Master Plan and disapproving action of Department of Public Works in disapproving Tentative Map filed in connection therewith.

File 125-78-1, Resolution No. 78-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Noes: Supervisors Gonzales, Hutch, Lau, Milk—4.

Absent: Supervisor Silver—1.

Rereferred to Committee

CONSIDERATION OF MAYOR'S VETO

Resolution reorganizing the Manpower Planning Council to include appointees by members of the Board of Supervisors; setting forth length of term of members; providing

for composition, purposes and responsibilities of Council; authorizing Mayor to submit applications for funding of Council; appointing Director of Office of Employment and Training Council; appointing Director of Office of Employment and Training; and rescinding Resolutions No. 178-72, 675-72, 93-73, 171-73 and 469-75; establishing and adding to Manpower Planning Council. (Supervisor Barbagelata)

File 285-77, Resolution No.

(January 3, 1978—Adopted as amended.

January 13, 1978—Returned to Board by Mayor, disapproved and vetoed.

January 23, 1978—Consideration continued to January 30, 1978.)

Refused Adoption

Motion to Continue Consideration

Supervisor Kopp, seconded by Supervisor Pelosi, moved to continue consideration to February 6, 1978.

Motion refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Pelosi, White—5.

Noes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Silver—6.

Motion to Rerefer to Committee Withdrawn

Supervisor Silver, seconded by Supervisor Molinari, moved to rerefer to Committee.

There was a general discussion about the hiring of a Director of Manpower Planning and CETA employments.

Supervisor Silver withdrew her motion to rerefer to Committee.

President Pro Tempore

The President appointed Supervisor Molinari as President Pro Tempore so that she might participate in the debate from the floor.

Motion to Rerefer to Committee Withdrawn

Supervisor Lau, seconded by Supervisor Silver, moved to rerefer to Committee.

Supervisor Lau withdrew his motion to rerefer to Committee.

Supervisor Gonzales was excused to go to court.

President Resumed Chair

President Feinstein resumed the Chair.

Supervisor Molinari stated he would move to rerefer to Com-

munity Services Committee with the understanding that the measure will come back to the Board for consideration on February 14, 1978.

Adopted

Motion to Rerefer to Committee

Supervisor Molinari, seconded by Supervisor Silver, moved to rerefer the measure to the Community Services Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Molinari, Silver, White—6.

Noes: Supervisors Dolson, Feinstein, Kopp, Pelosi—4.

Absent: Supervisor Gonzales—1.

Consideration Continued

The following recommendations of Finance Committee were taken up:

Ordinance rescinding \$240,726, Fire Department, permanent and temporary salaries, overtime, holiday pay and mandatory fringe benefits, for ad valorem tax support of fire boat operation. (Supervisor Molinari)

File 101-77-114, Ordinance No.

Supervisor Molinari, seconded by Supervisor Pelosi, moved that consideration be continued to February 6, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

Suspension of Rules

Supervisor Pelosi, seconded by Supervisor Silver, moved to suspend the rules to take up a Committee report out of order.

No objection and motion carried.

COMMITTEE REPORT

Adopted

The following Committee report, presented as a recommendation of Planning, Housing and Development Committee, was taken up out of order:

Resolution endorsing in principal the submission of an application by the City and County of San Francisco to the National Endowment for the Arts Livable Cities Program to study the Central Permit Bureau and other related Cities agencies. (Supervisor Pelosi)

File 114-78, Resolution No. 65-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Finally Passed

Ordinance appropriating \$181,626, Recreation and Park, Golf Course Division, materials and supplies, equipment and capital improvement.

File 101-77-134, Ordinance No. 76-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Molinari, Pelosi, White—7.

Noes: Supervisors Milk, Silver—2.

Absent: Supervisors Dolson, Gonzales—2.

Ordinance appropriating \$77, Municipal Railway, retroactive salaries, crafts and related mandatory fringe benefits, and \$110.04, Water Operating Fund, retroactive salaries, crafts, to provide cost-of-living adjustment to wage rate of 7358 Patternmaker; effective January 21, 1976; rescinding \$77, Municipal Railway, permanent salaries.

File 101-77-117, Ordinance No. 70-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

Ordinance amending Annual Salary Ordinance (1975-76) Sections 312090, Purchasing, Central Shops, 735032, Municipal Railway and 745030H, Water Operating, to provide cost-of-living adjustment to wage rate of 7358 Patternmaker; effective January 21, 1976; companion measure to File 101-77-117.

File 102-75-71, Ordinance No. 67-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

Ordinance appropriating and rescinding \$7,144, Municipal Railway, permanent salaries and related fringe benefits to

reflect reclassification of one position.

File 101-77-118, Ordinance No. 71-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

Ordinance amending Annual Salary Ordinance, Section 735010, Municipal Railway, reflecting reclassification of one position; companion measure to File 101-77-118.

File 102-77-54, Ordinance No. 79-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

Ordinance appropriating \$12,730, Public Health, Community Mental Health Services, Center for Special Problems, temporary salaries and related mandatory fringe benefits for creation of two positions, and drugs, chemicals and gases; rescinding \$12,730, General Fund, GL 6786, Community Mental Health Services.

File 101-77-131, Ordinance No. 73-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

Ordinance appropriating \$6,872, Public Health, Community Mental Health Services, Mental Retardation, permanent salaries and related mandatory fringe benefits for creation of one position; rescinding \$6,872, General Fund, GL 6786, Community Mental Health Services.

File 101-77-132, Ordinance No. 74-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

Ordinance amending Annual Salary Ordinance, Public Health, Community Mental Health Services, Section 563010, Center for Special Problems, and 565010A, Child Psychiatric Clinic Mental Retardation for the addition of two posi-

tions; companion measure to File 101-77-131 and 101-77-132.

File 102-77-72, Ordinance No. 80-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

Ordinance appropriating \$210,172, Public Health, Community Mental Health Services, Administration, contractual services, other professional services and fixed charges; rescinding \$210,172, General Fund.

File 101-77-133, Ordinance No. 75-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

Finally Passed

The following recommendation of Health and Environment Committee was taken up:

Ordinance amending Health Code pertaining to keeping of wild and potentially dangerous animals; providing for application and fee for permit; exceptions; providing penalties. (Supervisor Kopp)

File 390-77, Ordinance No. 81-78

(Adds Sections 50 through 66.)

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—8.

No: Supervisor Silver—1.

Absent: Supervisors Dolson, Gonzales—2.

Adopted

The following recommendations of Rules Committee were taken up:

Motion amending Rules of Order of the Board of Supervisors by amending Rule 3.16 thereof relating to referral to Committee of environmental impact reports. (Supervisor Feinstein)

File 435-77

Adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Gonzales, Kopp—3.

Temporarily Postponed

Motion amending Rules of Order of the Board of Supervisors by amending Rule 3.9 thereof, relating to appointments by the President of Committee members pro tempore in the absence of a quorum. (Supervisor Francois)

File 436-77

Supervisor Pelosi, seconded by Supervisor Silver, moved to postpone temporarily. No objection and motion carried.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$4,947.30, City Attorney and Water Department, retroactive salaries and related mandatory fringe benefits to adjust salary schedule of classes in Transportation Promotive Series; rescinding \$1,497.30, City Attorney, permanent salaries; effective July 1, 1976.

File 101-77-129, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

Ordinance appropriating \$350,000 Airport, purchase of crash-fire-rescue vehicle.

File 101-77-137, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

Ordinance appropriating and rescinding \$6,776, Water Department, permanent salaries, crafts, for reclassification of one position.

File 101-77-140, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

Ordinance amending Part III, Municipal Code relating to license fees for peddlers of food products for human consumption. (Supervisor Kopp)

File 128-78, Ordinance No.

(Amends Section 132.5.)

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

Adopted

Resolution authorizing internal transfer of \$44,760 of 1977 Community Development Block Grant funds allocated to Model Cities Program for funding of Mission Childcare Consortium.

File 79-77-19, Resolution No. 66-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

Resolution authorizing acquisition of certain real property, subject to certain conditions, for Southeast Water Pollution Control Plant and construction of relocated drill tracks; authorizing Director of Property to accept right of entry prior to transfer of title; certifying review of environmental impact report.

File 84-77-21, Resolution No. 89-78

(All of Block 5227 from State Department of Transportation for \$398,000.)

Adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

Resolution authorizing Sheriff to re-apply for and accept funds from U.S. Bureau of Prisons; earmarking portion of revenues now being received from U.S. Bureau of Prisons as matching funds for upgrading City and County Jail; providing such expenditures be appropriated by Board of Super-

visors; authorizing revision of existing agreement; rescinding Resolution No. 734-77. (Supervisor Gonzales)

File 185-77-3.1, Resolution No. 90-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Gonzales, Molinari—3.

Resolution adjusting public parking rates and charges at Japanese Cultural and Trade Center Public Parking facilities.

File 432-77, Resolution No. 93-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Passed for Second Reading

The following recommendations of Health and Environment Committee were taken up:

Ordinance amending Health Code concerning owner responsibility for refuse service; repealing Ordinance No. 20-72. (Supervisor Kopp)

File 428-77, Ordinance No.

(Amends Section 291.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Adopted

Resolution authorizing Mayor to execute an agreement with Redevelopment Agency designating City and County and Redevelopment Agency as joint lead agencies for purposes of exercising powers of "Lead Agency" pursuant to California Environmental Quality Act for Yerba Buena Center Project. (Supervisor Feinstein)

File 91-78-1, Resolution No. 98-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Adopted as Amended

Resolution approving 3131 Sixteenth Street as site for use as mental health facility by Mission Outreach program.

File 137-78-1, Resolution No. 105-78

Supervisor Lau, seconded by Supervisor Milk, moved amendment as follows: line 5, after "site located" DELETE "3131" and SUBSTITUTE "3129".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

No: Supervisor White—1.

Absent: Supervisor Gonzales—1.

Passed for Second Reading

The following recommendations of Streets and Transportation Committee were taken up:

Ordinance accepting roadway of Moneta Court, including curbs.

File 9-77-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Adopted

Resolution re-establishing as policy of City and County opposition to Southern Pacific Transportation Company's discontinuance of railroad commuter service between City and County and San Mateo and Santa Clara Counties. (Supervisor Molinari)

File 360-76-4, Resolution No. 81-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

No: Supervisor Silver—1.

Absent: Supervisor Gonzales—1.

Temporarily Postponed

Resolution reaffirming City and County policy for Upper Market Street as established by Resolution No. 392-72; approving revision of approved schematic design for roadway from Central Freeway to vicinity of Diamond Street. (Supervisors Molinari, Mendelsohn)

File 538-76-2, Resolution No.

Supervisor Kopp, seconded by Supervisor Hutch, moved to postpone consideration temporarily.

No objection and motion carried.

Adopted

Resolution granting revocable permission to Turner Construction Company and City Architect to occupy sidewalks at Yerba Buena Center Project during construction operations.

File 10-77-10, Resolution No. 82-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Resolution granting revocable permission to William Simpson Construction and Cleveland Wrecking Company to occupy portion of Merchant Street between Sansome Street and westerly of Sansome Street during demolition and construction operations.

File 10-77-11, Resolution No. 83-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Resolution approving map of 189 Commonwealth Avenue, a condominium subdivision.

File 58-77-12, Resolution No. 85-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, White—8.

Noes: Supervisors Hutch, Milk, Silver—3.

Resolution approving map of 91-99 Sixth Avenue, a condominium subdivision.

File 58-77-13, Resolution No. 86-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, White—8.

Noes: Supervisors Hutch, Milk, Silver—3.

Amended

Consideration Continued

The following, from the Rules Committee, heretofore temporarily postponed, was taken up:

Motion amending Rules of Order of the Board of Supervisors by amending Rule 3.9 thereof, relating to appointments by the President of Committee members pro tempore in the absence of a quorum. (Supervisor Francois)

File 436-77

Supervisor Molinari, seconded by Supervisor Pelosi, moved amendment as follows: line 13, after "the next meeting" DELETE "." and ADD "; provided, however, that the President of the Board is authorized to appoint a member of such committee pro tempore when, in the discretion of the President, it is necessary to provide a quorum for the conduct of business at said meeting."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Molinari, seconded by Supervisor Pelosi, moved to continue consideration to February 14, 1978.

No objection, and motion carried.

Adopted as Amended

The following, from the Streets and Transportation Committee, heretofore temporarily postponed, was taken up:

Resolution reaffirming City and County policy for Upper Market Street as established by Resolution No. 392-72; approving revision of approved schematic design for roadway from Central Freeway to vicinity of Diamond Street. (Supervisors Molinari, Mendelsohn)

File 538-76-2, Resolution No. 77-78

President Pro Tempore

The President appointed Supervisor Molinari as President Pro Tempore so that she might participate in the debate from the floor.

There was a general discussion respecting conversion of Upper Market Street to four lanes and the absence of an environmental impact report on the proposed four-lane thoroughfare.

President Resumed Chair

President Feinstein resumed the Chair.

Supervisor Molinari, seconded by Supervisor Milk, moved amendment as follows: page 2, line 14, after "multi-purpose lanes" DELETE "(including" and SUBSTITUTE "and/or"; after "bicycle lanes" DELETE ")".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Gonzales, Kopp—2.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Gonzales, Kopp—2.

OFF CALENDAR LEGISLATION**Adopted**

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Andrew C. Casper, Chief, Fire Department, January 30-February 1; George T. Davis, Trustee, War Memorial Board of Trustees, February 4-12; Robert E. Gonzales, Member, Board of Supervisors, February 1-15; Richard R. Heath, Director of Airports, January 22-28; Eugene S. Hopp, M.D., Member, Board of Education, February 15-22; Mattie R. Jackson, Member, Board of Permit Appeals, January 27-February 11; George R. Moscone, Mayor, January 25-27; Carl M. Olsen, County Clerk, January 24-28, 1978.

File 1-77, Resolution No. 94-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED UPON BY COMMITTEE**Request Granted**

Supervisor Molinari, joined by Supervisor Feinstein, requested a letter to City Attorney asking him to prepare legislation providing that the security deposit secured from a tenant by a landlord not exceed one month's rent, and that said deposit be main-

tained in a trustee account with a normal rate of interest; that the deposit and interest be refunded to the tenant when he vacates the premises.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of Brenham Place from 12:00 midnight on February 9, 1978 through 12:00 midnight on February 19, 1978 for celebration of Chinese New Year.

Supervisor Molinari presented, and seconded by Supervisor Lau, moved adoption.

File 42-78-6, Resolution No. 76-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Referred to Committee

Resolution endorsing Assembly Bill 367, reducing penalties for cultivation of marijuana for personal use to a misdemeanor.

Supervisor Molinari presented:

File 12-78-2, Resolution No.

Referred to State and National Affairs Committee.

Ordinance appropriating \$20,000, Department of Public Works, from Special Gas Tax Street Improvement Fund, for facilities maintenance, slope and stairway reconstruction on Vallejo Street between Montgomery and Kearny Streets.

Supervisor Molinari presented:

File 101-77-149, Ordinance No.

Referred to Finance Committee.

Supervisor Molinari requested that his recommendation of Ms. Dian Blomquist as his alternate to the Bay Conservation and Development Commission be calendared for hearing by the Rules Committee on February 16, 1978.

File 92-78-3

Referred to Rules Committee for hearing on February 16, 1978.

Supervisor Molinari requested an inquiry into the feasibility of establishing coach stops for 30 Express Line at Stockton and Broadway Streets between the hours of 10:00 a.m. and 3:00 p.m.

File 20-78-6

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Feinstein requested that a letter be directed to the City Attorney requesting an opinion respecting the power of the Board of Supervisors, if any, which would arise out of public hearings if major discrepancies are developed concerning the National Environmental Protection Agency (NEPA) statement and Airport revenue program, and errors of fact in the Bond statement, and request that the opinion be expedited for review by Supervisor Gonzales and the Chairman of the Committee prior to public hearing.

No objection and Clerk directed to comply.

Referred to Committee

Supervisor Feinstein requested that the Health and Environment Committee conduct full hearings on the National Environmental Protection Agency EIR on the Airport, and draft statement for the Airport bond sale.

File 27-78-2

Referred to Health and Environment Committee.

Requests Granted

Supervisor Feinstein requested that letters be directed to the State Legislative Analyst and the State Auditor General inquiring what kind of assistance those offices would be able to provide in developing contingency plans for the City and County budget for fiscal year 1978-1979 in the event the Jarvis-Gann initiative is approved by the voters in June, 1978.

No objection and Clerk directed to comply.

Supervisor Feinstein requested that letters be directed to the Board of Education and the Community College Governing Board inquiring about their plans for continuation of essential operations of the public education system in the face of revenue reductions in the event the Jarvis-Gann initiative is approved by the voters in June, 1978.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing acceptance of \$500 from Zellerbach Family Foundation for "Children's Welfare Fund" and deposit in an account so designated by Controller, which shall be made available to Department of Social Services for expenses connected with welfare of children under care of or being served by Department of Social Services.

Supervisor Feinstein presented, and seconded by Supervisor Silver, moved adoption.

File 38-78-2, Resolution No. 75-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Referred to Committee

Supervisor Feinstein requested that the following communications be referred to Committee: 1) from East Palo Alto Municipal Council, requesting reduction of water rates; and 2) from City of San Bruno, advising they will oppose increased water rates and diversion of Hetch Hetchy water funds for development of internal distribution system for San Francisco.

File 140-78-2

Referred to Finance Committee.

Request Granted

Supervisor Feinstein requested that a letter be directed to the City Attorney requesting him to draft legislation creating a City and County Department of Corrections, and a Charter amendment abolishing the Sheriff's Department.

No objection and Clerk directed to comply.

Referred to Committee

Resolution establishing Task Force on Economic Development.

Presented by Supervisor Hutch:

File 141-78

Referred to Planning, Housing and Development Committee.

Resolution establishing Task Force on Port Development.

Presented by Supervisor Hutch:

File 139-78

Referred to Governmental Services Committee.

Charter amendment establishing a Department of Transportation.

Presented by Supervisor Kopp:

File 142-78

Referred to Legislative and Personnel Committee.

Announcement

Supervisor Kopp announced that the following measure will be taken from table by the Finance Committee and calendared for hearing by that Committee on February 8, 1978:

Ordinance amending Section 32.81, Administrative Code, by substituting \$7500 for \$3500 as maximum amount of hardship loan in Rehabilitation Assistance Program (RAP).

File 143-77-11, Ordinance No.

Finance Committee to calendar for hearing on February 8, 1978.

Requests Granted

Supervisor Kopp requested that letter be directed to City Attorney requesting him to prepare legislation respecting disclosure of proportion of property tax paid for each rental unit.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to City Attorney requesting him to draft legislation raising cable car fare to fifty cents.

No objection and Clerk directed to comply.

Supervisor Milk, joined by Supervisor Kopp, requested that letter be directed to City Attorney requesting his opinion on suspension of a staff member of the Human Rights Commission for "unauthorized disclosures to the press."

No objection and Clerk directed to comply.

Supervisor Milk requested that a letter be directed to the Director, Human Rights Commission, requesting an explanation of the suspension of a staff member of the Human Rights Commission for "unauthorized disclosures to the press."

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to City Attorney requesting that he draft legislation to exempt from Part III, Section 132.5 of the Municipal Code, food vendors at authorized street fairs and school and church events.

No objection and Clerk directed to comply.

Supervisor Milk requested that a letter be directed to the Director of Public Works requesting consideration of erecting a fence behind the street car stop on north side of Market Street at Castro Street, and that the Department consider changing the timing of pedestrian signals on the south side of Market Street at Castro Street to lengthen the "walk time" and coincide with auto traffic outbound on 17th Street.

No objection and Clerk directed to comply.

Referred to Committee

Resolution opposing enactment of U.S. Senate Bill 1437 relating to codification of Nation's criminal laws.

Presented by Supervisor Milk:

File 13-78-1, Resolution No.

Referred to State and National Affairs Committee.

Resolution memorializing State Department to close South African Consulate in San Francisco.

Presented by Supervisor Milk:

File 143-78, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisor Milk requested that letter be directed to City Attorney requesting him to draft legislation to require that City departments notify tenants as well as property owners that public hearings will be held on matters which affect the quality of life in their areas.

No objection and Clerk directed to comply.

Supervisor Milk requested that a letter be directed to the City Attorney requesting him to prepare an opinion on the effect of AB 1107 on City and County respecting Municipal Railway fare levels.

No objection and Clerk directed to comply.

Referred to Committee

Resolution reorganizing Manpower Planning Council to include appointees by Members of Board of Supervisors, setting forth length of term of members; providing for composition, purposes and responsibilities of Council; authorizing Mayor to submit applications for funding Council; appointing Director of Office of Employment and Training; and rescinding Resolutions Nos. 178-72, 675-72, 93-73, 171-73, 469-75 and 285-77; establishing and adding to Manpower Planning Council.

Presented by Supervisor Silver:

File 285-77-1, Resolution No.

Referred to Community Services Committee.

Resolution requesting that San Francisco residents boycott the Mardi Gras celebration in protest of State of Louisiana's refusal to ratify Equal Rights Amendment.

Presented by Supervisor Silver, joined by Supervisor Milk:

File 145-78, Resolution No.

Referred to State and National Affairs Committee.

Resolution prohibiting reimbursement of out-of-state travel expenses to City and County employees attending conventions in States which have not ratified Equal Rights Amendment.

Presented by Supervisor Silver:

File 146-78, Resolution No.

Referred to Finance Committee.

Request Granted

Supervisor Silver requested that a letter be directed to the Department of Public Works requesting that they conduct a traffic study on the feasibility of substituting a "No Stopping" sign for the presently posted "No Parking" sign on Clinton Park between Valencia and Guerrero Streets.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

Roy D. Jackson (Supervisor Dolson)
 Commonwealth Club of California (Supervisor Feinstein)
 Stephen Fong (Supervisor Feinstein)
 John T. Greene (Supervisor Feinstein)
 Joan Brann (Supervisor Hutch, Silver)
 Vivian Hallinan (Supervisor Hutch)
 Gerald F. Cox (Supervisor Lau)
 Lou and Jo Andreotti (Supervisor Molinari)
 Eagle Cafe (Supervisor Molinari)
 Dr. Josette Escamilla-Mondanaro (Supervisor Silver)

File 6-77

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follows:

Harold Zellerbach (Supervisor Feinstein for all Board Members)
 Don Bridley (Supervisor Kopp)
 Frank Friedman (Supervisor Kopp)
 Albert S. Sandell (Supervisor Kopp)
 Wanda Murray (Supervisor Kopp)
 Michael Lewton (Supervisor Kopp)

Christopher Hagan (Supervisor Kopp)
Everett A. Matzen (Supervisor Feinstein)
Clara Drobisch (Supervisor Kopp)
William E. Kwartz (Supervisor Kopp)
William F. Walsh (Supervisor Dolson)
Mark A. Rivers (Supervisors Hutch, Kopp)
Curtis Jones (Supervisor Hutch)
Julie A. Vorbe (Supervisor Molinari)
David M. Oliva (Supervisor Molinari)
Amelia Franceschini De Crevel (Supervisor Molinari)
Esther B. Byers (Supervisor Molinari)

File 2-77

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:30 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors June 26, 1978

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors

MONDAY, FEBRUARY 6, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, February 6, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, February 6, 1978, 2:05 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Gonzales, Pelosi—2.

Quorum present.

President Feinstein presiding.

Supervisor Gonzales on Official Leave.

Supervisor Pelosi noted present at 2:10 p.m.

PRESENTATION OF GUESTS

The Chair introduced and welcomed visitors from the Department of State and the Minister of Interior from France.

CONSENT CALENDAR

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

Supervisor Silver, seconded by Supervisor Milk, moved that items "k" and "l" be severed.

Supervisor Lau requested he be excused from voting, noting that in item "k" Superior Court Action No. 641 860 had been settled in January, 1977.

Supervisor Kopp, seconded by Supervisor Molinari, moved that Supervisor Lau be excused from voting.

Motion passed without objection.

Items severed from the Consent Calendar by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Gonzales, Pelosi—2.

Passed for Second Reading

Having been severed, the following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-2, Ordinance No.

(Superior Court

<i>Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
681 179	Frank J. Smith, et al.	\$100,000
696 068	Guillermo Duharte	5,750
650 878	David McNeil, Carmen Velez	30,000
641 860	Oi Lan Wong	3,000)

File 50-77-45, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisor Gonzales—1.

Excused: Supervisor Lau—1.

Consideration Continued

Resolution denying application of Jesse Muldrow for leave to present late claim against City and County in amount of \$250,000

File 50-77-45, Resolution No.

Supervisor Molinari, seconded by Supervisor Pelosi, moved that consideration be continued one week.

Motion passed without objection.

Finally Passed

Ordinance appropriating and rescinding \$7,390, County Clerk, permanent salaries and related mandatory fringe benefits for the reclassification of one position.

File 101-77-121, Ordinance 83-78

Ordinance amending Annual Salary Ordinance, Section 225010, County Clerk, reflecting classification of one new position; companion measure to File 101-77-121.

File 102-77-52, Ordinance No. 88-78

Ordinance appropriating and rescinding \$41,092, Police Department, permanent salaries and related mandatory fringe benefits for reclassification of four positions.

File 101-77-130, Ordinance No. 84-78

Ordinance amending Annual Salary Ordinance, Section 161011, Police Department, Civilian, reflecting classification of five new positions; companion measure to File 101-77-130.

File 102-77-56, Ordinance No. 89-78

Ordinance appropriating and rescinding \$22,316, Public Health, Accounting and Administration Divisions, permanent salaries and related mandatory fringe benefits for transfer of two positions.

File 101-77-138, Ordinance No. 86-78

Ordinance amending Annual Salary Ordinance, Public Health, Sections 511010, Central Office Accounting, 513010, Central Office Administration and 557010, San Francisco General Hospital, reflecting transfer of two positions; companion measure to File 101-77-138.

File 102-77-70, Ordinance No. 90-78

Ordinance appropriating \$1,530,318.63, Public Works, Bureau of Sanitary Engineering, for Southeast Water Pollution Control Plant expansion, alterations and improvements, local share for Grant C-06-1099-110; rescinding \$3,060,637.26, Public Works, Bureau of Sanitary Engineering, various bond fund appropriations.

File 101-77-142, Ordinance No. 65-78

Ordinance amending Annual Salary Ordinance, Section 415099, Public Works, Bureau of Building Inspection, reflecting classification of four new positions for Community Development Rehabilitation Assistance Program.

File 102-77-79, Ordinance No. 66-78

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-1, Ordinance No. 92-78

<i>(SC Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
661 106	Jose P. Arates	\$ 750
683 577	Adele D. Crowley	3,500)

Ordinance appropriating \$500,000, Public Works, Bureau of Sanitary Engineering, 1970 Pollution Control Bond North Shore Outfalls Consolidation, local share for Grant C-06-1254-010; rescinding \$500,000, 1970 Water Pollution Control Bond North Point Water Pollution Control Plant, alterations and improvements and \$500,000, 1976 Sewer Revenue Bond North Shore Outfalls Consolidation, local share for Grant C-06-1254-010.

File 101-77-141, Ordinance No. 104-78

Adopted

Resolution authorizing settlement of unlitigated claim of Martha D. Wilson against City and County by payment of \$997.54.

File 48-78-1, Resolution No. 113-78

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance rescinding \$240,726, Fire Department, permanent and temporary salaries, overtime, holiday pay and mandatory fringe benefits, for ad valorem tax support of fire boat operation. (Supervisor Molinari)

File 101-77-114, Ordinance No. 94-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$4,947.30, City Attorney and Water Department, retroactive salaries and related mandatory fringe benefits to adjust salary schedule of classes in Transportation Promotive Series; rescinding \$1,497.30, City Attorney, permanent salaries; effective July 1, 1976.

File 101-77-129, Ordinance No. 72-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$350,000, Airport, purchase of crash-fire-rescue vehicle.

File 101-77-137, Ordinance No. 85-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating and rescinding \$6,776, Water Department, permanent salaries, crafts, for reclassification of one position.

File 101-77-140, Ordinance No. 87-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Part III, Municipal Code relating to license fees for peddlers of food products for human consumption. (Supervisor Kopp)

File 128-78, Ordinance No. 93-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Finally Passed

The following recommendation of Health and Environment Committee was taken up:

Ordinance amending Health Code concerning owner responsibility for refuse service; repealing Ordinance No. 20-78. (Supervisor Kopp)

File 428-77, Ordinance No. 91-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Finally Passed

The following recommendation of Streets and Transportation Committee was taken up:

Ordinance accepting roadway of Moneta Court, including curbs.

File 9-77-5, Ordinance No. 82-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$7,613, Public Health, District V Mental Health Center, drugs, chemicals and gases and food-stuffs; rescinding \$7,613, GL 6786, General Fund, estimated revenue, Community Mental Health Services.

File 101-77-109.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

No: Supervisor Molinari—1.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$52,675, Fine Arts Museums, permanent salaries; rescinding \$52,675, Fine Arts Museums, permanent salaries and mandatory fringe benefits for classification of four positions.

File 101-77-123, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Annual Salary Ordinance, Section 621010, Fine Arts Museums, reflecting classification of four newly-budgeted positions; companion measure to File 101-77-123.

File 102-77-62, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk,

Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Ordinance appropriating \$15,954, Public Health, Community Mental Health Services, permanent salaries and mandatory fringe benefits; rescinding \$14,774, Public Health, Community Mental Health Services, permanent salaries, and \$1,180, GL 6786, General Fund, Community Mental Health Services, for upgrading salary of one existing unclassified position.

File 101-77-133.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Annual Salary Ordinance, Section 561010, Public Health, Community Mental Health Services, reflecting upgrading salary of one existing unclassified position; companion measure to File 101-77-133.2.

File 102-77-72.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Ordinance authorizing Director of Property to lease property at northwest corner of Polk and McAllister Streets to highest responsible bidder, for use as an off-street parking facility on month-to-month basis; establishing parking rates and charges; providing for termination date.

File 123-78, Ordinance No.

Supervisor Molinari, seconded by Supervisor Milk, moved that the ordinance be amended by deleting monthly parking rates.

Motion on amendment passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Passed for second reading, as amended, by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Consideration Continued

Resolution authorizing compromise of unlitigated claim of Robert J. Baireuther against City and County by payment of \$14,000.

File 48-77-21, Resolution No.

Supervisor Dolson, seconded by Supervisor Molinari, moved to continue consideration for one week.

Consideration continued by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Adopted

Resolution authorizing Department of City Planning to apply for and accept grant from United States Department of Energy to construct a solar addition and retrofit offices at 100 Larkin Street, and to accept gift of \$2,000 from Pacific Gas and Electric Company for use in preparation of application by Zoe Works, Architects.

File 126-78, Resolution No. 106-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

The following recommendation from Legislative and Personnel Committee was taken up:

Motion declaring intention to consider supplemental Bay Area Salary Survey in adopting Salary Standardization Ordinance for miscellaneous employees for fiscal year 1978-79.

File 106-78-2

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Rereferred to Committee

The following from Legislative and Personnel Committee without recommendation was taken up:

Ordinance fixing schedules of compensation for employees subject to provisions of Charter Sections 8.400, 8.401 and 8.407 and establishing working schedules and conditions of

employment and methods of payment effective July 1, 1978.

File 106-78-1, Ordinance No.

Supervisor Molinari, seconded by Supervisor White, moved that the matter be rereferred to committee.

Rereferred to Committee by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

EMERGENCY CALENDAR

Referred to Committee

Ordinance appropriating \$15,958, Board of Supervisors, Employee Relations Division, for other professional services, services of a Chief Labor Negotiator; rescinding \$15,958 from the Permanent Salaries and Related Mandatory Fringe Benefits, and Legislative Expenses Appropriations; an emergency measure.

File 101-77-155, Ordinance No.

Referred to Finance Committee by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Mrs. James W. Abrahamson, member, Board of Education, February 18-20; Morris Bernstein, President, Airports Commission, February 6-13; Joseph J. Botka, Chief Probation Officer, Juvenile Court, March 6-9; Edward Bransten, member, Library Commission, January 27-February 4; Blanche Brown, member, Art Commission, February 1-5, February 16-20; Dianne Feinstein, President, Board of Supervisors, February 8-13; John C. Frantz, City Librarian, February 1-4; Herman E. Gallegos, member, Police Commission, January 28-February 12; Del Martin, member, Commission on the Status of Women, February 4-13; Harvey Milk, member, Board of Supervisors, March 4-5; Edward L. Peet, member, Commission on the Aging, February 7-14; Joyce J. Ream, Vice President, Fire Commission, February 5-6; Raye G. Richardson, member, Library Commission, February 6-7; Roselyne Swig, member, Art Commis-

sion, February 4-14; and Joseph E. Tinney, Assessor, March 2-4, 1978; with permission to leave the State.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Request Granted

Supervisor Feinstein, seconded by Supervisor Silver, requested the Clerk to prepare an emergency supplemental appropriation for the replacement of the draperies in the Legislative Chambers and refer it to the Finance Committee as an emergency item.

No objection and Clerk directed to comply.

Adopted as Amended

Resolution opposing SB 346 and urging the California Senate to defeat said legislation, dealing with the construction of the Peripheral Canal.

File 12-78-3, Resolution No. 95-78

Supervisor Feinstein, joined by Supervisors Milk and Silver, presented, and seconded by Supervisor Kopp, moved immediate adoption.

Supervisor Silver, seconded by Supervisor Milk, moved amendment by adding a final "Further Resolved" clause reading "That the Board of Supervisors of the City and County of San Francisco further supports a study of this issue with particular reference to the impact of the 1975 through 1977 drought."

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Adopted

Supervisor Feinstein, seconded by Supervisor Kopp, moved that the Budget Analyst head a task force, which would include the Mayor's office and the office of the Chief Administrative Officer, to prepare for the implementation of Proposition 13 if it is passed by the electorate on June 6, and to prepare legislation before March 1.

No objection and motion adopted.

Finally Passed as Amended

Ordinance prohibiting the approval of permits for the establishment of any adult theater or encounter studio and prohibiting the establishment of any adult bookstore within the City and County of San Francisco for (six) *three* months; providing for definitions and a severability clause; an emergency measure.

File 550-76-2, Ordinance No. 68-78

Supervisor Feinstein presented and, seconded by Supervisor Kopp, moved final passage.

Supervisor Silver, seconded by Supervisor Milk, moved to amend to extend the moratorium for a period of three months.

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Dolson—1.

Absent: Supervisor Gonzales—1.

Finally passed as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Referred to Committee

Supervisor Kopp requested that the Budget Analyst's report on the CETA program be referred to Committee.

File 156-78-1

Referred to Finance Committee

Supervisor Kopp requested that the Finance Committee calendar for reconsideration on February 15, 1978, the CETA allocation for the Crossroads Community Center (aka "The Farm").

File 437-77-1.1

Referred to Finance Committee.

Request Granted

Supervisor Lau requested that a letter be directed to the Civil Service Commission requesting it to meet and confer with the Administrative Analysts, Professional Division (Classes 1822 and 1844).

No objection and Clerk directed to comply.

Supervisor Milk requested that the City Attorney be asked to provide a legal opinion on when the City's Cable TV franchise with Viacom Cablevision is due for renewal; and what conditions can be placed on the franchise by the Board at the time of renewal.

No objection and Clerk directed to comply.

Supervisor Milk requested that the Clerk ask the City Attorney to draft legislation amending Part III of the Municipal Code to create a 50% premium parking tax in commercial parking stations, to be applied to all persons entering parking stations in the downtown area between the hours of 6 A.M. and 10 A.M. and to have moneys derived from this tax be provided to the Municipal Railway for the maintenance of the City's transit facilities.

No objection and Clerk directed to comply.

Referred to Committee

Hearing to consider whether Dorland Street, between Sanchez and Church Streets, should be made a one-way street.

Supervisor Milk presented.

File 20-78

Referred to Fire, Safety and Police Committee.

Hearing to consider installation of a Stop sign for westbound traffic on 17th Street at Belvedere.

Supervisor Milk presented.

File 18-78

Referred to Fire, Safety and Police Committee.

Resolution establishing a continuous Citywide voter registration program and use of local funds therein.

File 148-78, Resolution No.

Supervisors Milk, Hutch, Lau and Silver presented.

Referred to Governmental Services Committee.

Request Granted

Supervisor Molinari requested that a letter be sent to the Purchaser of Supplies, asking what legislation might be invoked relative to the sale of transit cars which will be replaced by the new Muni Metro cars, to avoid the past instance of where cars were sold to an Eastern firm, but were delivered to Mexico with the City not realizing a proper return on them.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Traffic Code Sec. 313, "Application for and Duration of Permit", and Sec. 314, "Permit Fees of Residential Permit Parking Program".

Supervisor Molinari presented.

File 40-78-2

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisors Molinari, Feinstein and Dolson requested that a letter be directed to the Chief of Police regarding the lack of enforcement where double-parking, the shooting of arterial stops and running of red lights are concerned and requesting that he put his recommendations in writing so they may be referred to the appropriate committee which will hold hearings.

No objection and Clerk directed to comply.

Referred to Committee

Request that a "No Left Turn" be instituted at Kearny and Columbus into Pacific Avenue.

Supervisor Molinari presented.

File 20-78-8

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that a letter be directed to the Department of Public Works asking for a report as to the feasibility of making Stockton a one-way street between Broadway and Sutter.

No objection and Clerk directed to comply.

Referred to Committee

Request that State and National Affairs Committee hold hearings within the next sixty days to determine if the City and County should support the Mills Act to avoid a fare increase by the Municipal Railway and to increase the land value along BART corridor to get tax monies returned.

Supervisor Silver presented.

File 12-78-4

Referred to State and National Affairs Committee.

Adopted

Motion that the Board award Certificates of Honor to the following:

Herman Gallegos (Supervisor Silver)
 Wesley Johnson, Sr. (Supervisor Hutch)
 Mayor Jack Malatester (Supervisor Kopp)
 Senator Milton Marks (Supervisor Kopp)
 Mrs. Frances Miller (Supervisor Hutch)
 Thomas J. Smith (Supervisor Dolson)
 Rev. Cecil Williams (Supervisor Silver)
 Po S. Wong (Supervisors Lau, Molinari)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Richard Wayne Hongisto (Supervisor Silver)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Kopp—1.

Absent: Supervisors Gonzales, Lau—2.

Del Martin and Phyllis Lyon (Supervisor Silver)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisor Gonzales—1.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follows:

Kenneth K. Bechtel (Supervisor Kopp)
 Henry Davis (Supervisor Kopp)
 Robert H. (Doc) Erskine (Supervisor Kopp)
 Christopher Patrick Hagan (Supervisor Dolson)
 Francis J. Heavey (Supervisor Kopp)
 Tekla Hesselberg (Supervisor Kopp)
 Emma Jacopetti (Supervisor Pelosi)
 Edward John Meehan (Supervisor Molinari)
 Rabbi David Traub (Supervisor Kopp)
 Andre Serena (Supervisor Molinari)
 Stephen Wheeler (Supervisors Feinstein, Milk)

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:00 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors July 31, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors



TUESDAY, FEBRUARY 14, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, February 14, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Tuesday, February 14, 1978, 2:05 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Pelosi—3.

Quorum present.

Supervisor Feinstein excused from attendance. (See infra.)

Supervisor Kopp noted present at 2:06 p.m.

Supervisor Pelosi noted present at 2:37 p.m.

Supervisor Feinstein Excused from Attendance

The Clerk announced that Supervisor Feinstein had requested leave to be out of state.

No objection and request granted.

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Molinari, seconded by Supervisor Lau, nominated Supervisor Gonzales to act as President Pro Tempore.

Supervisor Silver, seconded by Supervisor White, moved that the nominations be closed.

No objection and motion carried.

Supervisor Gonzales assumed the Chair as President Pro Tempore.

APPROVAL OF JOURNAL

There being no errors, corrections, or omissions, the Journal of

Proceedings of the meeting of Monday, October 31, 1977, was considered read and approved.

Consideration Continued

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Molinari, consideration of the Journal of Proceedings of the meeting of Monday, November 7, 1977, was continued one week.

Report of Board Sitting in Executive Session

The Clerk announced that the Executive Committee had accepted the resignation of Patrick J. Mahler as Director of the Employee Relations Division and had authorized payment to him for accumulated overtime work.

Supervisor Kopp stated that he opposed the action of the Board in authorizing the payment.

COMMUNICATION

Request Granted

The Clerk presented a communication from the Mayor requesting permission to use the Chambers of the Board on Friday, February 24, 1978, for the swearing-in ceremonies of Sheriff Eugene A. Brown.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Silver, permission was granted.

Announcement

The Chair announced that due to a clerical oversight the advertisement of today's Board meeting did not appear in the official newspaper, as required by law. Therefore, those items appearing on the Board's Calendar for the first time today will not be heard.

CONSENT CALENDAR

Consideration Continued

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$500,000, Public Works, Bureau of Sanitary Engineering, 1970 Water Pollution Control Bond North Shore Outfalls Consolidation, local share for Grant C-06-1254-010; rescinding \$500,000, 1970 Water Pollution Control Bond North Point Water Pollution Control Plant, alterations and improvements and \$500,000, 1976 Sewer Revenue Bond North Shore Outfalls Consolidation, local share for Grant C-06-1254-010.

File 101-77-141, Ordinance No.

Consideration continued.

Ordinance amending Annual Salary Ordinance, Section 415099, Public Works, Bureau of Building Inspection, Federally Funded Positions, reflecting classification of twenty-three new positions for Community Development Rehabilitation Assistance Program.

File 102-77-83, Ordinance No.

Consideration continued.

Ordinance appropriating \$6,000, Parking Authority, services of Real Estate Department.

File 101-77-144, Ordinance No.

Consideration continued.

Ordinance authorizing settlement of litigation of Pacific Gas and Electric Company against City and County by payment of \$1,315.09.

File 45-78-3.1, Ordinance No.

(Superior Court Action No. 670 072.)

Consideration continued.

Resolution authorizing Purchaser of Supplies to adjust various departmental inventories to reflect loss of certain personal property.

File 17-77-3, Resolution No.

Consideration continued.

Resolution accepting gifts from various donors for use by Recreation and Park Department.

File 38-78-1, Resolution No.

Consideration continued.

Resolution authorizing compromise of claim of Paul Makaveckas against City and County by payment of \$971.87.

File 48-78-2, Resolution No.

Consideration continued.

Supervisor Kopp, seconded by Supervisor Dolson, moved that consideration be continued to February 21, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

UNFINISHED BUSINESS

The following recommendations of Finance Committee, heretofore considered, were taken up:

Finally Passed

Ordinance appropriating \$7,613, Public Health, District V Mental Health Center, drugs, chemicals and gases and food-stuffs; rescinding \$7,613, GL 6786, General Fund, estimated revenue, Community Mental Health Services.

File 101-77-109.1, Ordinance No. 97-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Silver, White—8.

No: Supervisor Molinari—1.

Absent: Supervisors Feinstein, Pelosi—2.

Taken Up Out of Order**Consideration Continued**

Supervisor Molinari, seconded by Supervisor Milk, moved that the following items appearing on the calendar under New Business, be taken up out of order.

No objection and motion carried.

Motion to Continue

Supervisor Molinari, seconded by Supervisor Milk, moved that the following items be continued to February 21, 1978.

Motion to continue consideration to February 21, 1978, adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$19,751, Public Health, San Francisco General Hospital, permanent salaries and fringe benefits for creation of six part-time positions and abolishment of three full-time positions.

File 101-77-145, Ordinance No.

Consideration continued to February 21, 1978.

Ordinance amending Annual Salary Ordinance, Sections 557010 and 557015, Public Health, San Francisco General

Hospital, reflecting creation of six part-time positions and abolishment of three full-time positions; companion measure to File 101-77-145.

File 102-77-78, Ordinance No.

Consideration continued to February 21, 1978.

Ordinance amending Administrative Code by substituting \$7,500 for \$3,500 maximum amount of Hardship Loan in Rehabilitation Assistance Program.

File 143-77-11, Ordinance No.

(Amends Section 32.81.)

Consideration continued to February 21, 1978.

The following from Finance Committee with recommendation "Do Not Pass" was taken up:

Ordinance authorizing settlement of litigation of Homer J. Olsen, Inc., against City and County by payment of \$91,600.

File 45-78-3, Ordinance No.

(Superior Court Action No. 670 072.)

Consideration continued to February 21, 1978.

The following recommendations of Legislative and Personnel Committee were taken up:

Ordinance amending Ordinance No. 115-77 (Salary Standardization Ordinance 1977-89, Charter Sections 8.400, 8.401 and 8.407) by amending Section IV.B of Administrative Provisions to correct clerical error relating to supervisory duties; effective July 1, 1977.

File 106-77-20, Ordinance No.

Consideration continued to February 21, 1978.

Ordinance amending Administrative Code to provide that maximum death benefit payable upon death of certain members shall be \$2,500. (Supervisor Pelosi)

File 262-77, Ordinance No.

(Amends Section 16.80.)

Consideration continued to February 21, 1978.

Charter amendment (first draft) adding Section 7.310 relating to Federal or Federally-assisted financing. (Supervisor Kopp)

File 88-78

Consideration continued to February 21, 1978.

Charter amendment (first draft) amending Section 9.104, providing for rotation of municipal candidates pursuant to general laws of the State, Supervisorial Districts and Assembly Districts. (Supervisor Pelosi)

File 111-78

Consideration continued to February 21, 1978.

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Police Code by authorizing Chief of Police to issue an interim permit to parking solicitors.

File 400-77, Ordinance No.

(Adds Section 827.1)

Consideration continued to February 21, 1978.

Ordinance amending Fire Code relating to self-service stations and partial self-service stations. (Supervisor Kopp)

File 417-77, Ordinance No.

(Designates Sections 8.01 through 8.11 as Division I;

Adds Division II, Sections 8.12 through 8.24.)

Consideration continued to February 21, 1978.

Ordinance amending Traffic Code relating to operation of motor scooters and bicycles. (Supervisor Molinari)

File 431-77, Ordinance No.

(Amends Sections 95 and 96.)

Consideration continued to February 21, 1978.

Ordinance amending Police Code by deleting provision for payment of claims against taxicab companies and fund therefor. (Supervisor Kopp)

File 115-78-3, Ordinance No.

(Repeals Section 1080.3.)

Consideration continued to February 21, 1978.

Ordinance amending Traffic Code providing for establishment of green zones; providing for extension of time for specified green zones. (Supervisor Kopp)

File 121-78, Ordinance No.

(Amends Section 38.D; adds Section 38.L.)

Consideration continued to February 21, 1978.

The Board thereupon resumed consideration of Calendar matters in the order set forth therein.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$52,675, Fine Arts Museums, permanent salaries; rescinding \$52,675, Fine Arts Museums, permanent salaries and mandatory fringe benefits for classification of four positions.

File 101-77-123, Ordinance No. 95-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Ordinance amending Annual Salary Ordinance, Section 621010, Fine Arts Museums, reflecting classification of four newly-budgeted positions; companion measure to File 101-77-123.

File 102-77-62, Ordinance No. 96-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Ordinance appropriating \$15,954, Public Health, Community Mental Health Services, permanent salaries and mandatory fringe benefits; rescinding \$14,774, Public Health, Community Mental Health Services, permanent salaries, and \$1,180, GL 6786, General Fund, Community Mental Health Services, for upgrading salary of one existing unclassified position.

File 101-77-133.2, Ordinance No. 98-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Ordinance amending Annual Salary Ordinance, Section 561010, Public Health, Community Mental Health Services, reflecting upgrading salary of one existing unclassified position; companion measure to File 101-77-133.2.

File 102-77-72.1, Ordinance No. 99-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Ordinance authorizing Director of Property to lease property at northwest corner of Polk and McAllister Streets to highest responsible bidder, for use as an off-street parking facility on month-to-month basis; establishing parking rates and charges; providing for termination date.

File 123-78, Ordinance No. 102-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Refused Adoption

(Supervisor Dolson dissenting in Committee)

Resolution authorizing compromise of unlitigated claim of Robert J. Baireuther against City and County by payment of \$14,000.

File 48-77-21, Resolution No.

Supervisor Milk, seconded by Supervisor Silver, moved that consideration be continued to February 21, 1978, to allow the Board to consider the subject legislation in Executive Session.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Gonzales, Kopp, Milk, Pelosi—4.

Noes: Supervisors Dolson, Hutch, Lau, Molinari, Silver, White—6.

Absent: Supervisor Feinstein—1.

Refused adoption by the following vote:

Ayes: Supervisors Kopp, Pelosi—2.

Noes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisor Feinstein—1.

Question Divided

Finally Passed

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-2, Ordinance No. 100-78

(Superior Court

<i>Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
681 179	Frank J. Smith, et al.	\$100,000
696 068	Guillermo Duharte	5,750
650 878	David McNeil, Carmen Velez	30,000
((641 860	Oi Lan Wong	3,000)))

Supervisor Lau, seconded by Supervisor Kopp, moved division of the question with regard to Plaintiff Oi Lan Wong.

No objection and motion carried.

Supervisor Lau Excused from Voting

Supervisor Lau requested that he be excused from voting on the question of Oi Lan Wong, because of a possible conflict of interest.

No objection and request granted.

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Finally Passed

Ordinance authorizing settlement of litigation against the City and County.

File 45-78-2.1, Ordinance No. 101-78

(Superior Court

<i>Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
641-860	Oi Lan Wong	\$3,000)

Finally passed by the following vote:

Supervisors Dolson, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Excused: Supervisor Lau—1.

Absent: Supervisor Feinstein—1.

Adopted

Resolution denying application of Jesse Muldrow for leave to present late claim against City and County in amount of \$250,000.

File 50-77-45, Resolution No. 116-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Consideration Continued

The following recommendation of Legislative and Personnel Committee, heretofore considered, was taken up:

Charter amendment (first draft) adding Section 9.100-2, pertaining to run-off election of members of the Board of Supervisors when elected by districts. (Supervisor Molinari)

File 286-77

Supervisor Molinari, seconded by Supervisor Milk, moved that consideration be continued to February 21, 1978.

Motion to continue consideration adopted by the following vote:

Ayes Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Refused Adoption

The following recommendation of Rules Committee, heretofore considered, was taken up:

Motion amending Rules of Order of the Board of Supervisors by amending Rule 3.9 thereof, relating to appointments by the President of Committee members pro tempore in the absence of a quorum. (Supervisor Francois)

File 436-77

Motion to Amend

Supervisor Molinari, seconded by Supervisor White, moved amendment to provide that the President of the Board is authorized to appoint "a member other than the President as" a committee member pro tempore to provide a quorum for the conduct of business.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Lau, Milk, Molinari, Pelosi, Silver—5.

Noes: Supervisors Dolson, Gonzales, Hutch, Kopp, White—5.

Absent: Supervisor Feinstein—1.

Refused adoption by the following vote:

Ayes: Supervisors Kopp, Milk, Pelosi—3.

Noes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Silver, White—7.

Absent: Supervisor Feinstein—1.

NEW BUSINESS

The following recommendations of Finance Committee were taken up:

Adopted

Resolution authorizing the Mayor to contract with State Department of Education, through City Demonstration Agency, and accept Minor Capital Outlay Funds allocated to Wu Yee Lok Yuen Child Care Center; authorizing City Demonstration Agency to enter into contract with Wu Yee Lok Yuen Child Care Resource and Referral Center for expenditure of said funds.

File 68-78-1, Resolution No. 126-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution urging Mayor to urge Public Utilities Commission to reinstate water allotments to pre-drought levels, and to reduce water rates to pre-drought rates. (Supervisors Molinari, Hutch)

File 140-78-1, Resolution No. 128-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

The following recommendations of Legislative and Personnel Committee were taken up:

Adopted

Resolution authorizing conduct of examination for one qualified applicant for Class 5177, Safety Officer, Public Utilities.

File 25-77-1, Resolution No. 114-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution determining wage scales for private employment of various crafts on public contracts; rescinding Resolution No. 932-76.

File 106-77-21, Resolution No. 117-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—10.

Absent: Supervisor Feinstein—1.

Consideration Continued

Charter amendment (first draft as amended) amending Section 8.404 relating to fixing of wages and other benefits of carmen for periods in excess of one year. (Supervisor Lau)

File 98-78

Request Granted

Supervisor Kopp stated that he had received information indicating that the Public Utilities Commission or its representatives may be meeting and conferring with employee organizations concerning some aspects of either the subject Charter amendment or a related proposed amendment.

Supervisor Kopp, joined by Supervisors Molinari, Dolson and Milk, requested that the Clerk direct a letter to Mr. John B. Wentz, General Manager, Public Utilities, pointing out that under the provisions of the Meyers-Milias-Brown Act, there is no requirement that a local government or its departments meet and confer regarding proposed Charter amendment.

No objection; Clerk directed to comply.

Motion to Amend

Supervisor Molinari, seconded by Supervisor Dolson, moved amendment, as follows:

Amend the title to read "Third Draft." At the end of the first sentence DELETE the period and ADD "and removing charter limits on carmen's wage levels and other benefits." Amend page 5, subsection (g), as follows: At end of last sentence DELETE the period and ADD "relating to prevailing rates of compensation."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver—7.

Absent: Supervisors Feinstein, Kopp, Pelosi, White—4.

Motion to Continue Consideration

Supervisor Dolson, seconded by Supervisor Molinari, moved that consideration by continued to February 21, 1978.

Motion to continued adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver—7.

Absent: Supervisors Feinstein, Kopp, Pelosi, White—4.

Adopted

Resolution requesting Retirement System to submit actuarial report on proposed Charter amendment providing for increase in certain retirement allowances in effect prior to July 1, 1978; cost of report not to exceed \$1,000.

File 110-78-1, Resolution No. 127-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Consideration Continued

Resolution memorializing State Legislature to amend Penal Code to grant peace officer status to security guards at San Francisco General Hospital.

File 12-77-69, Resolution No.

Supervisor Molinari, seconded by Supervisor White, moved that consideration be continued to February 21, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Lau, Molinari, Pelosi, White—5.

Noes: Supervisors Gonzales, Hutch, Milk, Silver—4.

Absent: Supervisor Feinstein, Kopp—2.

The following recommendations of Fire, Safety and Police Committee were taken up:

Adopted

Resolution authorizing temporary closing of Grove Street, between Larkin and Polk Street, on April 13-16, 1978, between 9 a.m. and 11 p.m. for New Earth Exposition.

File 42-77-73, Resolution No. 115-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver—7.

Absent: Supervisors Feinstein, Kopp, Pelosi, White—4.

Resolution designating and rescinding certain intersections as STOP intersections.

File 18-78-8, Resolution No. 120-78

((Harvard and Silliman Streets, northwest and southeast corners;

- Madison and Silliman Streets, northwest and southeast corners;
- 21st Avenue and Moraga Street, northwest and southeast corners;
- Congo Street and Joost Avenue, northwest and southeast corners;
- 43rd Avenue and Moraga Street, northwest and southeast corners;
- Chestnut and Larken Streets, northeast and southwest corners;
- Quesada Street and Silver Avenue, northwest and southeast corners;
- 38th Avenue and Lawton Street, northwest and southeast corners;
- Pacheco Street and 46th Avenue, northeast and southwest corners;
- Fair Oaks Street and 25th St., northwest and southeast corners;
- Grove and Steiner Streets, northeast corner;
- Gough and Greenwich Streets, northwest and southeast corners, creating a 4-way stop;
- Gough and Filbert Streets, northwest and southeast corners, creating a 4-way stop;
- Hayes and Octavia Streets, northeast and southwest corners, creating a 4-way stop;
- 37th Avenue and Kirkham Street, northwest and southeast corners;
- Balboa Street and Eighth Avenue, northeast and southwest corners, creating a 4-way stop;
- Clay and Walnut Streets, northeast and southwest corners, creating a 4-way stop;
- Broadway and Leavenworth Street, northeast and southwest corners;
- Lincoln Way and Funston Avenue, northeast and southwest corners, creating an all-way stop.))

((*Rescinded:*

Larkin and Chestnut Streets, northwest and southeast corners.))

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver—7.

Absent: Supervisors Feinstein, Kopp, Pelosi, White—4.

Resolution enacting and rescinding parking regulations, various streets.

File 19-78-2, Resolution No. 121-78

((Parking, 90° Angle Permitted:

Leavenworth Street, east side, between Union and Filbert Streets.

Parking Restricted, 2 hours, 7 A.M. to 4 P.M.

Geneva Avenue, both sides, between Delano and Cayuga Avenues.

Parking Restricted, 2 hours, 7 A.M. to 6 P.M.:

Cayuga Avenue, both sides, between Seneca and Geneva Avenues.

Parking Prohibited (Tow-Away) At All Times:

Adelaide Place, both sides, between Taylor Street and the western terminus;

Security Pacific Place, east side and north end;

No Parking At Any Time—Establish:

Powell Street, east side, between Washington Street and a point approximately 135 feet southerly;

Powell Street, east side, between Clay Street and a point approximately 95 feet southerly;

Powell Street, east side, between Sacramento Street and a point approximately 85 feet southerly;

Plymouth Avenue, west side, between Montecita Avenue and Northwood Drive;

Montecito Avenue, south side, between Northwood Drive and Plymouth Avenue;

Northwood Drive, east side, between Montecito and Plymouth Avenues;

Leavenworth Street, west side, between Union and Filbert Streets;

Rotteck Street, east side, between Bosworth Street and Mirando Way;

Mirando Way, south side, between Rotteck and Rousseau Streets;

Rousseau Street, west side, between Mirando Way and Bosworth Street;

Shipley Street, north side, between O'Doul Lane and Maloney Street;

Clara Street, south side, between O'Doul Lane and Maloney Street.

*((Rescinded:**No Parking At Any Time:*

Powell Street, east side, between Washington Street and a point approximately 180 feet southerly;

Powell Street, east side, between Clay Street and a point approximately 135 feet southerly;

Powell Street, east side, between Sacramento Street and a

point approximately 125 feet southerly;
Lombard Street, north side, between Powell and Mason
Streets.

Parking, 90° Angle:

Lombard Street, south side, between Powell and Mason
Streets.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver—7.

Absent: Supervisors Feinstein, Kopp, Pelosi, White—4.

Resolution enacting traffic regulations, various streets.

File 20-78-5, Resolution No. 122-78

((Close Crosswalk:

Close crosswalk crossing Bay Street on west side of
Leavenworth Street.

One-Way Street—Establish:

Rotteck Street, between Bosworth Street and Mirando
Way, one-way, southbound;

Mirando Way, between Rotteck and Rousseau Streets,
one-way, eastbound;

Rousseau Street, Mirando Way to Bosworth Street, one-
way, northbound.

Yield Right-Of-Way:

Clayton and Market Streets, southwest corner, controlling
Clayton Street, eastbound right-turning traffic.

Stopping Prohibited (Tow-Away) At All Times:

Drumm Street, both sides, between California and Market
Streets.

Right Turn Only—Emergency Vehicles Excepted:

For traffic exiting the University of California Moffit
Hospital emergency entrance driveway.

Left Turn Prohibited:

Broadway, westbound, at Kearny Street.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver—7.

Absent: Supervisors Feinstein, Kopp, Pelosi, White—4.

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-78-5, Resolution No. 107-78

(Leavenworth Street, between Green Street and Broadway, from 11:30 a.m. to 2:00 p.m., March 11, 1978, for Coaster Cart Race Day;

Joice Street from 6:00 p.m., February 17, 1978 to 7:00 p.m., February 18, 1978, for Community New Year's Fair;

Cole Street, between Page and Oak Streets, from 12:00 noon to 6:00 p.m., February 19, 1978, for neighborhood block party;

Haight Street, between Stanyan Street and Masonic Avenue, from 11:00 a.m. to 6:00 p.m., April 30, 1978 for First Annual Haight Street Fair.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver—7.

Absent: Supervisors Feinstein, Kopp, Pelosi, White—4.

Resolution authorizing temporary closing of portion of Thirty-ninth Avenue for school playground purposes.

File 43-78-1, Resolution No. 125-78

(Holy Name School, from convent building to Lawton Street, Monday through Friday, between 12:20 p.m. and 1:25 p.m.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver—7.

Absent: Supervisors Feinstein, Kopp, Pelosi, White—4.

Referred to Committee

The following appearing on the Board's Emergency Calendar, were taken up:

Ordinance appropriating \$399.84, Sheriff's Department, for contractual services, to house an inmate at Vacaville under court order; an emergency measure.

File 101-77-165, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$54,000, Department of Public Works, for overtime; rescinding \$54,000 from the repair of various sewers and structures appropriation, WPC-Sewer Repair Division; an emergency measure.

File 101-77-166, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$22,097, Chief Administrative Officer, Risk Manager's Office, permanent salaries and related

fringe benefits, contractual services, use of employees' cars, other professional services, equipment, materials and supplies; an emergency measure.

File 101-77-167, Ordinance No.

Referred to Finance Committee.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendation of his Honor, the Mayor:

Leaves of absence—Lucille Abrahamson, member, Board of Education, March 6-9; Edward Bransten, member, Library Commission, February 8-10; Dianne Feinstein, President, Board of Supervisors, February 8-21; Joseph Freitas, Jr., District Attorney, February 12-15; Jeffrey Lee, City Engineer, February 5-7; Ronald Pelosi, member, Board of Supervisors, March 3-12; Claire C. Pilcher, member, Public Utilities Commission, February 17-21, 1978, with permission to leave the State.

File 1-78, Resolution No. 118-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Feinstein, Kopp, White—3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Taken From the Table

Resolution urging a trial closure of Great Highway Extension.

File 206-77-3, Resolution No.

Supervisor Lau, seconded by Supervisor Molinari, moved that the subject legislation be taken from the table.

No objection; motion carried.

Supervisor Lau, seconded by Supervisor Pelosi, moved that the subject legislation be referred to Streets and Transportation Committee.

No objection; motion carried.

Adopted

Resolution urging the Secretary of Transportation to design-

nate San Francisco as the pilot city for a free public transit program.

Supervisors Lau, Milk and Silver presented:

File 13-78-3, Resolution No. 110-78

Supervisor Lau, seconded by Supervisor Pelosi, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Feinstein, Kopp, White—3.

Referred to Committee

Request that hearings be held to determine whether the 700 block of Duncan Street should be closed to bus and truck traffic and whether rumble strips should be installed.

Supervisor Milk presented:

File 20-78-9.

Referred to Fire, Safety and Police Committee.

Adopted

Resolution urging the Congress of the United States to continue funding the Recreation Support Program for San Francisco.

Supervisors Molinari and Dolson jointly presented:

File 13-78-2, Resolution No. 109-78

Supervisor Molinari, seconded by Supervisor Dolson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Feinstein, Kopp, White—3.

Referred to Committee

Request that hearings be held to consider the feasibility of placing tow-away signs on both sides of Julius Street.

Supervisor Molinari presented:

File 19-78-3

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider improvement of the hazardous traffic conditions at the corner of Bay and Laguna Streets.

Supervisor Molinari presented:

File 20-78-10

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider the feasibility of a two-block buffer zone on the southern boundary of Residential Parking Permit Area "A".

Supervisor Molinari presented:

File 40-78-3

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Pelosi, joined by Supervisors Dolson, Kopp, Lau, Hutch and White, requested that the Clerk address a letter to Mayor Moscone urging him to convene a special meeting of the Art Commission by this Friday to work out the differences which have arisen concerning construction of the North Point Pier project.

No objection and Clerk directed to comply.

Supervisor Gonzales, joined by Supervisor Milk, requested that the Clerk direct a letter to KRON-TV vice president Francis Martin, asking whether there was any tie-in between the firing of Art Commissioner Ray Taliaferro and his position on the North Point Pier project.

No objection and Clerk directed to comply.

Supervisor Silver requested that the Clerk direct a letter to the City Attorney requesting preparation of legislation establishing a special taxing district to fund transit improvement and maintenance.

No objection and Clerk directed to comply.

Referred to Committee

Resolution declaring policy that the Board of Supervisors will disapprove any street closings for the purpose of extending the Powell-Mason Cable Car line to Fisherman's Wharf.

Supervisor Silver presented:

File 122-78-1, Resolution No.

Referred to Streets and Transportation Committee.

Resolution declaring policy relative to applications for UMTA capital improvement grants for Cable Car system.

Supervisor Silver presented on behalf of Supervisor Feinstein:

File 122-78-2, Resolution No.

Referred to Streets and Transportation Committee.

Resolution memorializing the Legislature to implement the Land Value Tax concept.

Supervisor Silver presented:

File 12-78-6, Resolution No.

Referred to State and National Affairs Committee.

Resolution endorsing the Land Value Tax Initiative now being circulated.

Supervisor Silver presented:

File 12-78-6.1, Resolution No.

Referred to State and National Affairs Committee.

Charter amendment providing for approval of the electorate prior to the extension of any cable car line.

Supervisor Silver presented:

File 122-78-3.

Referred to Legislative and Personnel Committee.

Request that hearings be held to consider the temporary closing of Broadway between Buchanan and Webster Streets on April 29, 1978, for the Hamlin School Fair.

Supervisor White presented on behalf of Supervisor Feinstein:

File 42-78-11

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider the temporary closing of Stockton Street between Filbert and Union Streets on August 13, 1978, for the Third Annual Wine Olympics.

Supervisor White presented on behalf of Supervisor Feinstein:

File 42-78-12.

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider the installation of four-way Stop signs at the intersection of Sacramento and Octavia Streets.

Supervisor White presented on behalf of Supervisor Feinstein:

File 18-78-12

Referred to Fire, Safety and Police Committee.

Adopted

Resolution authorizing the temporary closing of Blythedale Avenue between Santos and Hahn Streets on February 18,

1978, from 11 a.m. to 6 p.m. for the Sons of Sunnydale Street Fair.

Supervisor White presented:

File 42-78-13, Resolution No. 111-78

Supervisor White, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution commending Police Officer Robert E. Hooper.

Supervisor White presented on behalf of all members:

File 6-78-62, Resolution No. 112-78

Supervisor White, seconded by Supervisor Pelosi, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Called Out of Committee

Supervisor Pelosi announced that he was calling from Legislative and Personnel Committee the following proposed Charter amendment and directed that the measure be calendared for Board consideration on Monday, February 27, 1978:

Charter amendment adding Section 8.517, eliminating mandatory retirement at age 65 for miscellaneous employees who are members of the Retirement System.

File 109-78

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Section 5.50 of the Administrative Code relating to the Commission on the Aging.

Supervisor Kopp presented:

File 144-78-2, Ordinance No.

Referred to Community Services Committee.

Ordinance amending Chapter 10B, Administrative Code, by amending Section 10B.1 thereof, relating to requests for police services.

Supervisor Kopp presented on behalf of Supervisor Feinstein:

File 152-78, Ordinance No.

Referred to Fire, Safety and Police Committee.

Adopted

Motion that the Board award certificates of honor to the following:

Mrs. Eleanor Hingsbergen (Supervisor White on behalf of Supervisor Feinstein)
 Ms. Mary Vail (Supervisor Molinari)
 Henry Izumizake (Supervisor Molinari)
 Ralph K. Davies Medical Center (Supervisors Milk, Kopp)
 Joe Roland (Supervisor Milk)
 Neil Chaitin (Supervisor Dolson)
 Harry Johanesen (Supervisor Pelosi)
 Eda Kavin (Supervisor Pelosi)
 Larry Hughes (Supervisor Kopp)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Motion that the Board adjourn its meeting this day out of respect to the memory of deceased as follows:

Police Officer Robert E. Hooper (All members)
 Ramon Mitra, Sr. (Supervisor Silver)
 Raymond E. Montgomery (Supervisor Molinari)
 Robert B. Silva (Supervisor Molinari)
 Miss Beatrice R. Kramer (Supervisor Molinari)
 Mrs. Frances M. Dito (Supervisor Molinari)
 Jacob Levin (Supervisor Kopp)
 Mrs. Rena Lipp (Supervisor Kopp)
 Mrs. Rose Riga (Supervisor Kopp)
 Henry B. Sloss (Supervisor Kopp)
 Mrs. Della Brooks Walker van Loben Sels (Supervisors Kopp, Pelosi)
 Mrs. Lillian Steinman Samuel (Supervisor Kopp)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board, at the hour of 4:59 p.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors August 7, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors

TUESDAY, FEBRUARY 21, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

AUG 14 1978

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, February 21, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Tuesday, February 21, 1978, 2:05 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1. (On official leave of absence.)

Quorum present.

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Lau, seconded by Supervisor Kopp, nominated Supervisor Molinari to act as President Pro Tempore.

There being no other nominations, the Clerk declared nominations closed, and there being no objection, Supervisor Molinari assumed the Chair Pro Tempore.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journal of Proceedings for the meeting of Monday, November 14, 1977 was considered read and approved.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$500,000, Public Works, Bureau of Sanitary Engineering, 1970 Water Pollution Control Bond North Shore Outfalls Consolidation, local share for Grant C-06-1254-010; rescinding \$500,000, 1970 Water Pollution

Control Bond North Point Water Pollution Control Plant, alterations and improvements and \$500,000, 1976 Sewer Revenue Bond North Shore Outfalls Consolidation, local share for Grant C-06-1254-010.

File 101-77-141, Ordinance No. 104-78

Finally passed.

Passed for Second Reading

Ordinance appropriating \$6,000, Parking Authority, services of Real Estate Department.

File 101-77-144, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 415099, Public Works, Bureau of Building Inspection, Federally Funded Positions, reflecting classification of twenty-three new positions for Community Development Rehabilitation Assistance Program.

File 102-77-83, Ordinance No.

Passed for second reading.

Ordinance authorizing settlement of litigation of Pacific Gas and Electric Company against City and County by payment of \$1,315.09.

File 45-78-3.1, Ordinance No.

(Superior Court Action No. 670 072.)

Passed for second reading.

Adopted

Resolution authorizing Purchaser of Supplies to adjust various departmental inventories to reflect loss of certain personal property.

File 17-77-3, Resolution No. 131-78

Adopted.

Resolution accepting gifts from various donors for use by Recreation and Park Department.

File 38-78-1, Resolution No. 135-78

<i>(Donor</i>	<i>Value</i>
Hyatt Regency Hotel, a 9-station Parcourse Exercise Circuit at Justin Herman Plaza	\$2,500
Mr. Homer Olsen, materials to finalize installation of Parcourse Exercise Circuit at Justin Herman Plaza	1,100)

Adopted.

Resolution authorizing compromise of claim of Paul Maka-veckas against the City and County by payment of \$971.87.

File 48-78-2, Resolution No. 136-78

Adopted.

Passed for Second Reading

Ordinance appropriating \$20,000, Public Works, Special Gas Tax Street Improvement Fund, facilities maintenance, slope and stairway reconstruction on Vallejo Street, between Montgomery and Kearny Streets. (Supervisor Molinari)

File 101-77-149, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$5,564, Recreation and Park, Special Zoo Division, permanent salaries and related mandatory fringe benefits.

File 101-77-156, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 652011A, Recreation and Park, General Division, Crafts, reflecting reclassification and reallocation of one position; companion measure to File 101-77-156.

File 102-77-12, Ordinance No.

Passed for second reading.

Ordinance authorizing settlement of litigation of Nellie Romero against City and County by payment of \$10,000.

File 45-78-4, Ordinance No.

(Superior Court Action No. 638 637.)

Passed for second reading.

Adopted

Resolution authorizing lease of real property at 259 Hyde Street, for use by Department of Public Works' Rehabilitation Assistance Program.

File 64-78-2, Resolution No. 138-78

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

REGULAR CALENDAR
UNFINISHED BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating and rescinding \$19,751, Public Health, San Francisco General Hospital, permanent salaries and fringe benefits for creation of six part-time positions and abolishment of three full-time positions.

File 101-77-145, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Ordinance amending Annual Salary Ordinance, Sections 557010 and 557015, Public Health, San Francisco General Hospital, reflecting creation of six part-time positions and abolishment of three full-time positions; companion measure to File 101-77-145.

File 102-77-78, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Ordinance amending Administrative Code by substituting \$7,500 for \$3,500 maximum amount of Hardship Loan in Rehabilitation Assistance Program.

File 143-77-11, Ordinance No.

(Amends Section 32.81.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Consideration Continued

The following from Finance Committee with recommendation "Do Not Pass", heretofore considered, was taken up.

Ordinance authorizing settlement of litigation of Homer J. Olsen, Inc., against City and County by payment of \$91,600.

File 45-78-3, Ordinance No.

(Superior Court Action No. 670 072.)

There being no objection on motion by Supervisor Gonzales, seconded by Supervisor Silver, consideration was continued to February 27, 1978.

Consideration Temporarily Postponed

The following recommendation of Legislative and Personnel Committee, heretofore considered, was taken up:

Charter amendment (first draft) adding Section 9.100-2, pertaining to run-off election of members of the Board of Supervisors when elected by districts. (Supervisor Molinari)

File 286-77

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Pelosi, consideration was temporarily postponed.

Passed for Second Reading

Ordinance amending Ordinance No. 115-77 (Salary Standardization Ordinance 1977-78, Charter Sections 8.400, 8.401 and 8.407) by amending Section IV.B of Administrative Provisions to correct clerical error relating to supervisory duties; effective July 1, 1977.

File 106-77-20, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

President Pro Tempore

At the request of Acting President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

Consideration Temporarily Postponed

Ordinance amending Administrative Code to provide that maximum death benefit payable upon death of certain members shall be \$2,500. (Supervisor Pelosi)

File 262-77, Ordinance No.

(Amends Section 16.80.)

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Silver, consideration was temporarily postponed.

Thereupon Acting President Molinari resumed the Chair.

Consideration Continued

Charter amendment (first draft) adding Section 7.310 relating to Federal or Federally-assisted financing. (Supervisor Kopp)

File 88-78

Supervisor Kopp, seconded by Supervisor Milk, moved to continue consideration to February 27, 1978.

Request Granted

Supervisor Kopp requested that letter be directed to the Mayor, expressing concern that subject Charter amendment, adding Section 7.310, pertaining to Federal or Federally-assisted financing (File 88-78), if enacted, might be used to circumvent the Charter section governing City and County indebtedness.

Consideration Continued

Charter amendment (third draft) amending Section 8.404 relating to fixing of wages and other benefits of carmen for periods in excess of one year. (Supervisor Lau)

File 98-78

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Pelosi, consideration was continued to February 27, 1978.

Ordered Submitted

Charter amendment (first draft) amending Section 9.104, providing for rotation of municipal candidates pursuant to general laws of the State, Supervisorial Districts and Assembly Districts. (Supervisor Pelosi)

File 111-78

Ordered submitted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

Consideration Continued

Resolution memorializing State Legislature to amend Penal Code to grant peace officer status to security guards at San Francisco General Hospital.

File 12-77-69, Resolution No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor White, consideration was continued to February 27, 1978.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance amending Police Code by authorizing Chief of Police to issue an interim permit to parking solicitors.

File 400-77, Ordinance No.

(Adds Section 827.1)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

Amended in Board. Consideration Continued

Ordinance amending Fire Code relating to self-service stations and partial self-service stations. (Supervisor Kopp)

File 417-77, Ordinance No.

(Designates Sections 8.01 through 8.11 as Division I;

Adds Division II, Sections 8.12 through 8.24.)

Supervisor Kopp, seconded by Supervisor Pelosi, moved to amend as follows:

Page 2, line 16½

ADD: "SERVICE STATION ATTENDANT shall mean a person who provides the services, performs the functions, and assumes the responsibilities provided under this Article, and shall include the supervisor of such person. All required service station attendants shall be capable of performing in an approved manner all required activities and operating all required equipment. In addition, all required service station attendants shall have the ability to assist in an approved manner any person on the premises of a service station who is endangered by fire or flammable substances."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Supervisor Kopp, seconded by Supervisor Pelosi, moved to continue consideration to February 27, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Pelosi, White—5.

Noes: Supervisors Gonzales, Lau, Milk, Molinari, Silver—5.

Absent: Supervisor Feinstein—1.

Supervisor Silver moved to refer to Committee.

Motion died for want of a second.

President Pro Tempore

At the request of Acting President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

Supervisor Molinari, seconded by Supervisor White, moved to continue consideration to March 13, 1978.

Motion to continue consideration to March 13, 1978 adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Molinari, Pelosi, White—6.

Noes: Supervisors Gonzales, Lau, Milk, Silver—4.

Absent: Supervisor Feinstein—1.

Consideration Continued

Thereupon the Board reverted to consideration of the following recommendation of Legislative and Personnel Committee, heretofore considered and temporarily postponed:

Ordinance amending Administrative Code to provide that maximum death benefits payable upon death of certain members shall be \$2,500. (Supervisor Pelosi)

File 262-77, Ordinance No.

(Amends Section 16.80.)

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, White—8.

Noes: Supervisors Hutch, Silver—2.

Absent: Supervisor Feinstein—1.

Later, there being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Kopp, the foregoing vote was rescinded.

Supervisor Kopp, seconded by Supervisor Pelosi, moved to continue consideration to February 27, 1978.

No objection and motion carried.

RECESS

The Board at the hour of 4:05 p.m. recessed for the purpose of holding a caucus.

Reconvening of the Board

The Board at the hour of 5:55 p.m. reconvened.

Second Draft Presented in Board**Consideration Continued with Pending Motion to Amend**

Thereupon the Board resumed consideration of the following recommendation of Legislative and Personnel Committee, heretofore considered and temporarily postponed:

Charter amendment (first draft) adding Section 9.100-2, pertaining to run-off election of members of the Board of Supervisors when elected by districts. (Supervisor Molinari)

File 286-77

Supervisor Kopp, seconded by Supervisor White, moved to continue consideration to February 27, 1978.

Later, Supervisor Kopp withdrew said motion, with the consent of Supervisor White.

Supervisor Silver presented a second draft and, seconded by Supervisor Milk, moved adoption.

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to February 27, 1978, with pending motion to amend.

No objection and motion carried.

President Pro Tempore

At the request of Acting President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Passed for Second Reading

Ordinance amending Traffic Code relating to operation of motor scooters and bicycles. (Supervisor Molinari)

File 431-77, Ordinance No.

(Amends Sections 95 and 96.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—8.

No: Supervisor Kopp—1.

Absent: Supervisors Feinstein, Silver—2.

Request Granted

Supervisor Molinari requested that letter be directed to S. F. Bicycle Coalition, advising that legislation now allows people to walk bicycles through Broadway Tunnel.

Supervisor Gonzales requested that letter be directed to Depart-

ment of Public Works, asking for recommendations to safeguard bicycle riders, should the Board enact legislation to permit bicycle riders on one of the two walkways in Broadway Tunnel.

No objection and Clerk directed to comply.

Thereupon, Acting President Molinari resumed the Chair.

Passed for Second Reading

Ordinance amending Police Code by deleting provision for payment of claims against taxicab companies and fund therefor. (Supervisor Kopp)

File 115-78-3, Ordinance No.

(Repeals Section 1080.3.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

Ordinance amending Traffic Code providing for establishment of green zones; providing for extension of time for specified green zones. (Supervisor Kopp)

File 121-78, Ordinance No.

(Amends Section 38.D;

Adds Section 38.L.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$8,170, Parking Authority, permanent salaries, for immediate replacement of Confidential Secretary to Director; effective March 8, 1978.

File 101-77-146, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

Adopted

Resolution approving immediate filling of vacated position of 1502 Confidential Secretary to Director, Parking Authority.

File 31-78-2, Resolution No. 123-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

Consideration Continued

Ordinance appropriating \$15,958, Board of Supervisors, Employee Relations Division, services of Chief Labor Negotiator; rescinding \$1,992, Board of Supervisors, Administration, legislative expenses and \$13,966, Board of Supervisors, Employee Relations Division, permanent salaries and related mandatory fringe benefits; an emergency measure.

File 101-77-155, Ordinance No. 103-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—8.

No: Supervisor Gonzales—1.

Absent: Supervisors Feinstein, Silver—2.

Later, there being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Kopp, the foregoing vote was rescinded.

Supervisor Pelosi, seconded by Supervisor Kopp, moved to continue consideration to February 27, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—8.

No: Supervisor Gonzales—1.

Absent: Supervisors Feinstein, Silver—2.

Adopted

Resolution authorizing compromise of claim of City and County against Southern Pacific Transportation Company by acceptance of \$8,333.33.

File 49-78-1, Resolution No. 137-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

Resolution authorizing acquisition of perpetual easement in Tuolumne County for pole and overhead power lines to supply electric power lines to supply electric power to Moccasin Wastewater Spray Field.

File 84-78-1, Resolution No. 139-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

Passed for Second Reading

Ordinance appropriating \$7,953, Commission on the Aging, permanent salaries and related mandatory fringe benefits for reclassification of one position; rescinding \$7,953, Commission on the Aging, permanent salaries; effective February 1, 1978.

File 101-77-143, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

Ordinance amending Annual Salary Ordinance, Section 152010, Commission on Aging, reflecting abolishment of one classification, establishment of one classification and allocation of one position thereto; companion measure to File 101-77-143.

File 102-77-77

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

Consideration Continued

The following recommendations of Community Services Committee were taken up:

Resolution reorganizing Manpower Planning Council to include appointees by members of Board of Supervisors; setting forth length of term of members; providing for composition; purposes and responsibilities of Council; authorizing purposes and responsibilities of Council; authorizing Mayor to submit applications for funding Council; appointing Di-

rector of Office of Employment and Training; rescinding Resolution Nos. 178-72, 675-72, 93-73, 171-73, and 469-75; establishing and adding to Manpower Planning Council. (Supervisor Silver)

File 285-77-1, Resolution No.

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Pelosi, consideration was continued to February 27, 1978.

Adopted.

Resolution memorializing Congress and Social Security Administration to relocate Social Security offices in San Francisco in areas where they are most needed. (Supervisor Molinari)

File 294-77, Resolution No. 132-77

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

Passed for Second Reading

The following recommendation of Fire, Safety and Police Committee was taken up:

Ordinance amending Traffic Code to provide for hearings within twenty-four hours, and posting of notice of rights of owners or other persons lawfully entitled to possession of towed vehicles at tow garage.

File 442-77, Ordinance No.

(Amends Section 160.01.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

Passed for Second Reading

The following recommendations of Governmental Services Committee were taken up:

Ordinance amending Ordinance No. 1.075 (Bill No. 1734) pertaining to penalties for violations of the Municipal Code. (Supervisor Feinstein)

File 429-77, Ordinance No.

(Adds Section 16.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

Consideration Continued

Ordinance amending Administrative Code pertaining to disposition of surplus campaign funds. (Supervisor Barbagelata)

File 430-77, Ordinance No.

(Amends Section 16.510.)

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Pelosi, consideration was continued to March 13, 1977.

Referred to Committee

The following from Emergency Calendar was taken up:

Ordinance appropriating \$10,000, Adult Probation, for contractual services, rental of office equipment and rescinding \$10,000 from the permanent salaries appropriation; an emergency measure.

File 101-77-172, Ordinance No.

Referred to Finance Committee

OFF-CALENDAR LEGISLATION

The following recommendation of his Honor, the Mayor, was presented by the Clerk.

Leaves of absence—Frank N. Alioto, member, Civil Service Commission, February 15-17; Supervisor Dianne Feinstein, February 22-27; Evelyn Haas, member, Board of Trustees, War Memorial, February 16-18; April 10-May 15; Sam Harrison, member, Board of Trustees, War Memorial, February 10-26; Genevieve Powell, member, Civil Service Commission, May 1-June 1, 1978; with permission to leave the State.

File 1-78, Resolution No. 118-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Request that hearing be held to consider measures for alleviation of traffic problems at the exit from Doyle Drive at Lyon Street and Marina Boulevard.

Supervisor Hutch presented on behalf of Supervisor Feinstein:

File 20-78

Referred to Fire, Safety and Police Committee

Resolution setting forth City and County policy with respect to contract by and between City and County and Giants' Baseball Club.

Supervisors Kopp, Dolson, Molinari, Pelosi and White presented.

File 157-78, Resolution No.

Referred to Finance Committee

Request Granted

Supervisors Kopp, Gonzales, Hutch, Milk and White requested that letter of inquiry be directed to Recreation and Park Department, per Charter Section 2.400, requesting comprehensive report as to the number of times Recreation and Park facilities have been rented to National Socialist White Workers' Party and/or National Workers' White People's Party, whether either or both wore Nazi uniforms, the rationale for such rentals, whether further rentals are scheduled, whether the Recreation and Park Commission officially approved rental of the Wawona Clubhouse or other City-owned facilities to said groups, and whether the advice of the City Attorney was solicited by the Recreation and Park Department or Commission; and requesting an immediate response.

Supervisors Kopp, Milk, Hutch, Gonzales and White requested that letter be directed to City Attorney, asking for an opinion as to whether the City and County is legally obliged to rent City property to organizations such as National Socialist White Workers' Party and/or National Social White People's Party, or other American Nazi group; requesting response by Monday, February 27, 1978.

No objection and Clerk directed to comply.

Adopted

Resolution accepting gift of \$10,400 from Universal City Studios for use by Fire Department.

Supervisor Kopp presented on behalf of Supervisor Feinstein, and seconded by Supervisor Gonzales, moved immediate adoption.

File 38-78-3, Resolution No. 124-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

Request Granted

Supervisor Molinari requested that letters be directed to Fire and Health Departments, advising them that Miss Gartland, the Mayor's film representative, had assured residents in and around Telegraph Hill district that further filming would not recur for a year because of the problems which have existed in that area; and inquiring whether filming is to be done in daylight or evening hours, and dates and times thereof.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Section 147, 149.1, 149.2, 149.3, 149.4 and 149.5, and repealing Section 149.6 of Public Works Code, establishing procedures for residential users filing appeals on percentage of water consumption used to calculate sewer service charges; authorizing Director of Public Works to resolve such appeals; authorizing Residential Users Appeals Board to consider those appeals which Director is unable to resolve to satisfaction of appellants; providing for funding of appeals procedure.

Supervisor Kopp presented:

File 155-78, Ordinance No.

Referred to Finance Committee

Adopted

Resolution expressing encouragement and well wishes to the many annual parades which enhance the City and County.

Supervisor Lau presented and, seconded by Supervisor Milk, moved immediate adoption.

File 6-78-63, Resolution No. 119-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

Referred to Committee

Resolution authorizing Mayor to apply for, accept and expend Federal funds for Public Service Employment projects; rescinding Resolution No. 913-77.

Supervisor Milk presented:

File 68-78-2, Resolution No.

Referred to Finance Committee

Called Out of Committee

Scheduled for Board Calendar

Ordinance limiting number of certificates issued to street artists, and requiring that street artists carry insurance indemnifying City and County against injuries to public by reason of artists occupying sidewalks.

File 232-77, Ordinance No.

Supervisor Milk announced that he was calling out of Legislative and Personnel Committee the subject legislation, and directed that the Clerk calendar the measure for the Board meeting of Monday, February 27, 1978.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to review effectiveness of Police Department's decoy program, with reference to costs, purposes and effectiveness.

Supervisor Milk presented:

File 160-78

Referred to Fire, Safety and Police Committee

Charter amendment amending Sections 3.510, 3.521, 3.538, 3.591 and 3.592, deleting Section 3.595, amending Section 3.596, adding Sections 3.695 to 3.699-4, and amending Sections 6.200, 6.205, 6.407 and 9.108, creating Municipal Railway Commission.

Supervisor Milk presented:

File 158-78

Referred to Legislative and Personnel Committee

Resolution declaring City and County policy as to monitoring the projects under Comprehensive Employment and Training Act of 1973 for Public Service Employment by Budget Analyst.

Supervisors Molinari and Milk presented:

File 156-78, Resolution No.

Referred to Community Services Committee

Request Granted

Supervisor Molinari requested that the foregoing measure be calendared for special meeting of Community Services Committee

on Saturday, February 25, 1978.

No objection and Clerk directed to comply.

Adopted

Motion setting forth Board of Supervisors policy that all Board members shall receive reports of the Budget Analyst at the same time; and that when management audits are ordered by resolution of the Board all members shall receive such audits concurrently.

Supervisor Molinari presented and, seconded by Supervisor Silver, moved immediate adoption.

File 159-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Hutch, Lau, Pelosi—4.

Request Granted

Supervisor Molinari requested that memorandum be addressed to Chairman of Planning, Housing and Development Committee, re File 131-78 pertaining to North Point Pier Project, advising that departments concerned have held hearings, and, consequently, any hearings by Board committees might be superfluous, and requested that matter be filed.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Purchaser, re the recent sale of surplus transit equipment, making reference to his letter of February 15, 1978, inquiring as to how the Board might act to make more time available for contacting potential buyers, under what circumstances foreign consular offices might have been contacted, whether the equipment might have been sold to Mexico for a greater amount, and whether the Board might enact legislation to alter the bidding procedures.

No objection and Clerk directed to comply.

Referred to Committee

Resolution requesting Federal Communications Commission to deny application for license transfer by license holders of Radio Station KMPX.

Supervisor Silver presented:

File 13-78-4, Resolution No.

Referred to State and National Affairs Committee

Called Out of Committee

Scheduled for Board Calendar

Charter amendment amending Section 8.327, pertaining to promotions in uniformed forces of Police and Fire Departments.

File 96-78

Supervisors Silver and Gonzales announced that they were calling the subject Charter amendment out of Legislative and Personnel Committee, and directed that the Clerk calendar the measure for the Board meeting of Monday, February 27, 1978.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider measures for alleviation of serious traffic conditions on Baltimore Way, between South Hill Boulevard and Pope Street.

Supervisor White presented:

File 20-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider request for installation of four-way STOP signs at intersection of Lee and Ocean Avenues.

Supervisor Dolson presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider request for installation of STOP signs at intersection of Garfield and Bright Streets.

Supervisor Dolson presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider enactment of legislation to provide for bicycle traffic only on one of the two walkways in Broadway Tunnel.

Supervisor Milk presented:

File 431-77-1

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Dolson requested that letter be directed to Health Service System, citing the fact that certain members of the Sys-

tem who are in good standing have not had their bills paid, and have ben subjected to subpoenae by their physicians, pointing out that they have been advised that Health Service has no funds available, asking for an explanation, as well as an indication as to when they may expect payment.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Police Department, inquiring as to availability of two police helicopters, not currently in use but in caretaker status, for use by S.F. Community College District for CCD classes at San Francisco Airport.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

- Lynwood Blote (Supervisor Kopp)
- Bullshot Crummond (Supervisor Feinstein)
- Rev. Jerry W. Ford, Pastor, and members of Bethel African Methodist Episcopal Church (Supervisor Hutch)
- G. William Gahagan (Supervisor Feinstein)
- Will "Grandpa Walton" Geer (Supervisor Feinstein)
- Hotel Sales Management Ass'n International, Northern California Chapter (Supervisor Kopp)
- Lee Family National Ass'n (Supervisors Dolson, Lau, Molinari)
- Ella Johnson (Supervisor Hutch)
- Eng Family Association (Supervisors Molinari, Lau)
- Gilberto Maldonado (Supervisors Milk, Dolson)
- Hon. John Peter Mbogya (Supervisor Silver)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Hutch, Lau, Pelosi—4.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

- John Alcorn (Supervisors Dolson, Kopp, Pelosi)
- David P. Brown (Supervisor White)
- Paul Heilman (Supervisor White)
- I. W. Hellman (Supervisors Kopp, Pelosi)
- Robert D. Herrera (Supervisor Kopp)
- Harry Krieger (Supervisor Kopp)

John Nail (Supervisor Feinstein)
Martin Shiman (Supervisor Kopp)
Tony Vigil (Supervisor Molinari)
Herbert Wenig (Supervisor Kopp)
William L. C. Wheaton (Supervisor Kopp)
Hugh E. Wire (Supervisors Dolson, Kopp)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 8:12 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors August 7, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors

MONDAY, FEBRUARY 27, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

AUG 17 1978

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, February 27, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, February 27, 1978, 2:03 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Quorum present.

President Feinstein presiding.

(Supervisor Pelosi noted present at 2:45 p.m.)

APPROVAL OF JOURNAL

There being no errors, corrections or omission, the Journal of Proceedings for Monday, November 21, 1977, was considered read and approved.

Public Hearing Held

SPECIAL ORDER — 2:00 P.M.

Hearing of objections relative to report and recommendation of the Director of Public Works for assessment of costs of installing underground electric service lateral reconnections at various locations.

File 41-78-1

<i>Owner</i>	<i>Location</i>	<i>Assessment</i>
Selma Moore	1497 Hudson Avenue	\$1,043.05
Otis Duckett	1600 La Salle Avenue	745.20
Donald D. Hinckley	645 Webster Street	741.75

Michael & Connie Howell	725-727 Webster Street	1,006.25
Cherl Hritz	1106-1108 Fell Street	856.75
Tom Jun Kwock & Wai Kuen	115-117 Sanchez Street	1,184.50
Walter R. Reichel	84 Courtland Avenue	762.45)

There being no one present to object, the President declared the public hearing concluded.

Adopted

The following from the Clerk was taken up:

Resolution confirming report of assessment costs submitted by the Director of Public Works for installing underground electric service lateral reconnections at various locations ordered to be performed by said Director pursuant to Section 919 of the Public Works Code, the costs thereof having been paid for out of the Underground Service Lateral Fund.

File 41-78-1, Resolution No.

Supervisor Hutch, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Request Granted

Supervisor Silver requested that letter be directed to City Attorney, asking that he outline the process and requirements for public hearings by the Board on appeals of assessments levied by Department of Public Works for performance of various services, i.e., street repair, abatement of nuisance, etc.

No objection and Clerk directed to comply.

Consideration Continued

SPECIAL ORDER — 2:00 P.M.

Hearing of appeal from decision of the City Planning Commission disapproving conditional use of property in R-3 (low-medium density multiple residential) District, located on block bounded by Castro, Fourteenth and Noe Streets and Duboce Avenue, to permit addition on roof of an existing hospital building (Ralph K. Davies Medical Center).

File 93-78-1

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Milk, consideration was continued to March 27, 1978.

Consideration Continued

The following from the Clerk was taken up:

Resolution disapproving decision of the City Planning Commission by its Resolution No. 7880 disapproving conditional use of property in R-3 (low-medium density multiple residential) District, located on block bounded by Castro, Fourteenth and Noe Streets and Duboce Avenue; certifying review of Environmental Impact Reports.

File 93-78-1, Resolution No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Milk, consideration was continued to March 27, 1978.

Consideration Continued**SPECIAL ORDER — 2:00 P.M.**

Consideration of revision of rates to be charged for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco, as approved by the Public Utilities Commission on February 14, 1978, by Resolution No. 78-0046.

File 140-78-3.1

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Hutch, consideration was continued to March 13, 1978.

Consideration Continued

The following from the Clerk was taken up:

Resolution making a finding that no tax subsidy will be required by Hetch Hetchy Water and Power by reason of approval of proposed revised schedule of rates to be charged for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.

File 140-78-3.1, Resolution No.

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Hutch, consideration was continued to March 13, 1978.

Resolution disapproving revised schedule of rates for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.

File 140-78-3.2, Resolution No.

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Hutch, consideration was continued to March 13, 1978.

Consideration Continued**SPECIAL ORDER — 2:00 P.M.**

Consideration of revision of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas, as approved by the Public Utilities Commission on February 14, 1978, by Resolution No. 78-0044.

File 140-78-4.1

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Milk, consideration was continued to March 6, 1978.

Consideration Continued

The following from the Clerk was taken up:

Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of proposed revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

File 140-78-4.1, Resolution No.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Milk, consideration was continued to March 6, 1978.

Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

File 140-78-4.2, Resolution No.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Milk, consideration was continued to March 6, 1978.

CONSENT CALENDAR**Finally Passed**

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$6,000, Parking Authority, services of Real Estate Department.

File 101-77-144, Ordinance No.

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 415099, Public Works, Bureau of Building Inspection, Federally Funded Positions, reflecting classification of twenty-

three new positions for Community Development. Rehabilitation Assistance Program.

File 102-77-83, Ordinance No.

Finally passed.

Ordinance authorizing settlement of litigation of Pacific Gas and Electric Company against City and County by payment of \$1,315.09.

File 45-78-3.1, Ordinance No.

(Superior Court Action No. 670 072.)

Finally passed.

Ordinance appropriating \$20,000, Public Works, Special Gas Tax Street Improvement Fund, facilities maintenance, slope and stairway reconstruction on Vallejo Street, between Montgomery and Kearny Streets. (Supervisor Molinari)

File 101-77-149, Ordinance No.

Finally passed.

Ordinance appropriating and rescinding \$5,564, Recreation and Park, Special Zoo Division, permanent salaries and related mandatory fringe benefits.

File 101-77-156, Ordinance No.

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 652011A, Recreation and Park, General Division, Crafts, reflecting reclassification and reallocation of one position; companion measure to File 101-77-156.

File 102-77-12, Ordinance No.

Finally passed.

Ordinance authorizing settlement of litigation of Nellie Romero against City and County by payment of \$10,000.

File 45-78-4, Ordinance No.

(Superior Court Action No. 638 637.)

Finally passed.

Passed for Second Reading

Ordinance appropriating \$15,000, Sheriff, to increase Stores Revolving Fund.

File 101-77-151, Ordinance No.

Passed for second reading.

Ordinance appropriating \$55,326, Public Works, Street

Cleaning, contractual services, temporary salaries, materials and supplies for CETA Special Street Cleaning Project; re-scinding \$55,326, Public Works, Street Cleaning, contractual services.

File 101-77-154, Ordinance No.

Passed for second reading.

Adopted

Resolution approving Addendum No. 16 to 1975 Community Development Program, authorizing use of contingency funds totalling \$22,700, to supplement prior allocations for rehabilitation of public service facilities.

File 253-75-19, Resolution No.

Adopted.

Resolution approving immediate filling of vacated position of 7281 Street Cleaning Supervisor II, Department of Public Works.

File 31-78-4, Resolution No.

Adopted.

Resolution approving immediate filling of vacated position of Q80 Captain, Police Department.

File 31-78-5, Resolution No.

Adopted.

Resolution authorizing lease of real property at 3129 Sixteenth Street for use by Public Health's Mission Outreach Program.

File 64-78-3, Resolution No.

Adopted.

Resolution authorizing amendment to and extension of sub-lease of real property at 939 Ellis Street for Mayor's Office of Community Development.

File 64-78-4, Resolution No.

Adopted

Resolution authorizing Director of Public Works to apply for and accept Federal funds for modification of traffic signals at selected locations.

File 103-78-2, Resolution No.

Adopted.

Resolution authorizing Director of Public Works to apply for

and accept Federal funds for construction of roadside barrier on east side of San Jose Avenue, from a point 150 feet to a point 810 feet south of Randall Street.

File 103-78-3, Resolution No.

Adopted.

Resolution authorizing Commission on the Aging to enter into and amend contracts with various agencies to provide direct service to senior citizens.

File 144-78-1, Resolution No.

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

REGULAR CALENDAR UNFINISHED BUSINESS

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating and rescinding \$19,751, Public Health, San Francisco General Hospital, permanent salaries and fringe benefits for creation of six part-time positions and abolishment of three full-time positions.

File 101-77-145, Ordinance No. 105-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, Sections 557010 and 557015, Public Health, San Francisco General Hospital, reflecting creation of six part-time positions and abolishment of three full-time positions; companion measure to File 101-77-145.

File 102-77-78, Ordinance No. 109-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Administrative Code by substituting \$7,500 for \$3,500 maximum amount of Hardship Loan in Rehabilitation Assistance Program.

File 143-77-11, Ordinance No. 120-78

(Amends Section 32.81.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$8,170, Parking Authority, permanent salaries, for immediate replacement of Confidential Secretary to Director; effective March 8, 1978.

File 101-77-146, Ordinance No.

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$15,958, Board of Supervisors, Employee Relations Division, services of Chief Labor Negotiator; rescinding \$1,992, Board of Supervisors, Administration, legislative expenses and \$13,966, Board of Supervisors, Employee Relations Division, permanent salaries and related mandatory fringe benefits; and emergency measure.

File 101-77-155, Ordinance No. 103-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Thereupon, Supervisor Gonzales, seconded by Supervisor Molinari, moved to rescind the foregoing vote.

No objection and motion carried.

The roll was again called and the measure was finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

No: Supervisor Gonzales—1.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$7,953, Commission on the Aging, permanent salaries and related mandatory fringe benefits for

reclassification of one position; rescinding \$7,953, Commission on the Aging, permanent salaries; effective February 1, 1978.

File 101-77-143, Ordinance No. 111-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, Section 152010, Commission on the Aging, reflecting abolishment of one classification, establishment of one classification and allocation of one position thereto; companion measure to File 101-77-143.

File 102-77-77, Ordinance No. 117-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Passed for Second Reading

The following from Finance Committee with recommendation "Do Not Pass", heretofore considered, was taken up:

Ordinance authorizing settlement of litigation of Homer J. Olsen, Inc., against City and County by payment of \$91,600.

File 45-78-3, Ordinance No.

(Superior Court Action No. 670 072.)

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

No: Supervisor Dolson—1.

Absent: Supervisor Molinari—1.

Chairman Pro Tempore

At request of President Feinstein, Supervisor White assumed the Chair Pro Tempore.

Consideration Continued

The following recommendations of Legislative and Personnel Committee, heretofore considered were taken up:

((Charter amendment (first draft) adding Section 9.100-2, pertaining to run-off election of members of the Board of

Supervisors when elected by districts. (Supervisor Molinari))

Charter amendment (fifth draft) providing for runoff elections, if necessary, for members of Board of Supervisors when elected by district, and for offices of Assessor, District Attorney, City Attorney, Sheriff, Treasurer and Public Defender. (Supervisors Kopp, Molinari)

File 286-77

(February 21, 1978—Consideration continued to February 27, 1978, with pending motion to amend. (Second draft)

Supervisor Silver presented a third draft as a substitute for the second draft which she had presented on February 21, 1978, and seconded by Supervisor Milk, moved adoption.

Third draft refused adoption by the following vote:

Ayes: Supervisors Milk, Silver—2.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, White—9.

Order of Submission Withdrawn

Supervisor Molinari moved to withdraw from submission the following Charter amendment, and seconded by Supervisor White, moved adoption:

Charter amendment, amending Sections 9.100-1 and 9.103 thereof, to provide for runoff elections, if necessary, for the offices of Assessor, District Attorney, City Attorney, Sheriff, Treasurer and Public Defender. (Supervisor Kopp)

File 335-77

Motion to withdraw from submission adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Adopted

Supervisor Molinari, seconded by Supervisor White, moved to combine File 286-77 with File 335-77.

Motion to consolidate Files 286-77 and 335-77 (fourth draft) adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Supervisor Gonzales, seconded by Supervisor Silver, moved to amend as follows:

Page 2, line 13 of present File 335-77

CHANGE "1978" to "1982";

Page 2, line 26, of present File 335-77

CHANGE "1978" to "1982";

Amend title to reflect subject matter in combined file.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Milk, Molinari, Silver, White—7.

Noes: Supervisors Feinstein, Kopp, Lau, Pelosi—4.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Gonzales, consideration was continued to March 6, 1978.

At request of Supervisor White, Supervisor Pelosi assumed the Chair Pro Tempore.

Finally Passed

Ordinance amending Ordinance No. 115-77 (Salary Standardization Ordinance 1977-78, Charter Sections 8.400, 8.401 and 8.407) by amending Section IV.B of Administrative Provisions to correct clerical error relating to supervisory duties; effective July 1, 1977.

File 106-77-20, Ordinance No. 119-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Consideration Continued

Ordinance amending Administrative Code to provide that maximum death benefit payable upon death of certain members shall be \$2,500. (Supervisor Pelosi)

File 262-77, Ordinance No.

(Amends Section 16.80.)

Supervisor Hutch, seconded by Supervisor Feinstein, moved to amend to increase maximum death benefit to \$1,500.

Supervisor White, seconded by Supervisor Dolson, moved as a substitute amendment, to amend to increase maximum death benefit to \$2,000.

Supervisor Feinstein, seconded by Supervisor Kopp, moved as a substitute amendment, to continue consideration to March 13, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi—8.

Noes: Supervisors Molinari, Silver, White—3.

Request Granted

Supervisor Feinstein, seconded by Supervisor Kopp, moved that letter be directed to Retirement System, asking that they contact Marin County relative to the group insurance which that county is finding in lieu of death benefit payable upon death of certain employees, and advise the Board prior to March 13, 1978 of the possibility of the City and County initiating a similar program.

No objection and motion carried.

Thereupon, President Feinstein resumed the Chair.

Consideration Continued

Charter amendment (first draft) adding Section 7.310 relating to Federal or Federally-assisted financing. (Supervisor Kopp)

File 88-78

Supervisor Milk, seconded by Supervisor Silver, moved to continue consideration to March 6, 1978.

No objection and motion carried.

President Pro Tempore

At the request of President Feinstein, Supervisor White assumed the Chair Pro Tempore.

Ordered Submitted

Charter amendment (((third draft))) (fifth draft) amending Section 8.404 relating to fixing of wages and other benefits of carmen for periods in excess of one year. (Supervisor Lau)

File 98-78

Supervisor Kopp presented an Amendment of the Whole (fourth draft) and, seconded by Supervisor Dolson, moved adoption.

Supervisor Feinstein, seconded by Supervisor Kopp, moved to continue consideration to March 6, 1978.

Motion to continue consideration with pending motion to amend (fourth draft) refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Pelosi—5.

Noes: Supervisors Hutch, Lau, Milk, Molinari, Silver, White—6.

Motion to amend (fourth draft) refused adoption by the following vote:

Ayes: Supervisors Feinstein, Kopp—2.

Noes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Supervisor Molinari presented an Amendment of the Whole (fifth draft), seconded by Supervisor Milk, moved adoption.

Supervisor Molinari, seconded by Supervisor Milk, moved to amend as follows:

Page 2, line 16

DELETE “twenty cents (20¢) per hour”; SUBSTITUTE “additional compensation that shall be subject to negotiation”.

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Feinstein, Kopp—3.

Supervisor Molinari, seconded by Supervisor Dolson, moved to amend as follows:

Page 5, line 7

After “with any” DELETE “present”.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Kopp—1.

Supervisor Feinstein, seconded by Supervisor Kopp, moved to amend as follows:

Page 5, line 4

After “facilities.” DELETE balance of paragraph.

SUBSTITUTE “Wages and benefits of employment other than wages established under this Section shall not in any year exceed the limits established under paragraphs (b) and (f) of this Section.”

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Noes: Supervisors Hutch, Molinari—2.

Supervisor Gonzales, seconded by Supervisor Dolson, moved to amend as follows:

Page 5, line 3

After “strike” ADD “, work stoppage”.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Charter amendment (fourth draft) ordered submitted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Kopp—1.

Thereupon, President Feinstein resumed the Chair.

Consideration Continued

Resolution memorializing State Legislature to amend Penal Code to grant peace officer status to security guards at San Francisco General Hospital.

File 12-77-69, Resolution No.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Milk, consideration was continued to March 6, 1978.

Finally Passed

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance amending Police Code by authorizing Chief of Police to issue an interim permit to parking solicitors.

File 400-77, Ordinance No. 121-78

(Adds Section 827.1)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Pelosi, White—8.

Absent: Supervisors Lau, Molinari, Silver—3.

Ordinance amending Traffic Code relating to operation of motor scooters and bicycles. (Supervisor Molinari)

File 431-77, Ordinance No. 123-78

(Amends Sections 95 and 96.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Pelosi, White—8.

Absent: Supervisors Lau, Molinari, Silver—3.

Ordinance amending Police Code by deleting provision for

payment of claims against taxicab companies and fund therefor. (Supervisor Kopp)

File 115-78-3, Ordinance No. 127-78

(Repeals Section 1080.3.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Pelosi, White—8.

Absent: Supervisors Lau, Molinari, Silver—3.

Ordinance amending Traffic Code providing for establishment of green zones; providing for extension of time for specified green zones. (Supervisor Kopp)

File 121-78, Ordinance No. 128-78

(Amend Section 38.D;
Adds Section 38.L.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Pelosi, White—8.

Absent: Supervisors Lau, Molinari, Silver—3.

Ordinance amending Traffic Code to provide for hearings within twenty-four hours, and posting of notice of rights of owners or other persons lawfully entitled to possession of towed vehicles at tow garage.

File 442-77, Ordinance No. 124-78

(Amends Section 160.01.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Pelosi, White—8.

Absent: Supervisors Lau, Molinari, Silver—3.

Adopted as Amended

The following recommendation of Community Services Committee, heretofore considered, was taken up:

Resolution reorganizing Manpower Planning Council to include appointees by members of Board of Supervisors; setting forth length of term of members; providing for composition, purposes and responsibilities of Council; authorizing Mayor to submit applications for funding Council; appointing Director of Office of Employment and Training; rescinding Resolution Nos. 178-72, 675-72, 93-73, 171-73, and 469-75; establishing and adding to Manpower Planning Council. (Supervisor Silver)

File 285-77-1, Resolution No.

Supervisor Pelosi, seconded by Supervisor White, moved to amend as follows:

Page 4, line 17

After "subject to" ADD "employment";

After "procedures" ADD "to be established by the Civil Service Commission, except where such procedures would be contrary to";

DELETE "consistent with";

Page 4, line 18

After "1973" ADD "as soon as such procedures can be established."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Later, there being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Pelosi, the foregoing vote was rescinded.

The roll was again called and the motion to amend was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Molinari, Pelosi, White—8.

Noes: Supervisors Gonzales, Milk, Silver—3.

Supervisor Dolson, seconded by Supervisor Pelosi, moved to amend as follows:

Page 3, line 13

DELETE present Section I. G.

SUBSTITUTE "I. G. No member of the Council shall cast a vote on any matter which has direct bearing on services to be provided by that member or any organization with which that member or any organization with which that member is associated. No person who is, or becomes, an officer, director or the chief executive of a private organization which is, or becomes, a sub-grantee under the Act shall be eligible to serve or continue to serve as a regular member of the Council."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Supervisor Kopp, seconded by Supervisor White, moved to amend as follows:

Page 5, line 1

SUBSTITUTE "Council" for "Mayor".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Pelosi, Silver—5.

Noes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, White—6.

Later, there being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, the foregoing vote was rescinded.

The roll was again called and the motion to amend was refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Pelosi—4.

Noes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—6.

Supervisor Hutch, seconded by Supervisor White, moved to amend to provide that Director would be appointed by the Mayor subject to confirmation by the Board of Supervisors.

Later, Supervisor Hutch withdrew said motion, upon advice of the City Attorney that such language would violate the Charter.

Supervisor Kopp, seconded by Supervisor Dolson, moved to amend as follows:

Page 5, line 1

SUBSTITUTE "Council" for "Mayor".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Pelosi—5.

Noes: Supervisors Gonzales, Lau, Milk, Molinari, Silver, White—6.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinsten, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

(Subsequently, the subject legislation was returned disapproved and vetoed by the Mayor.)

Finally Passed

The following recommendation of Governmental Services Committee, heretofore considered, was taken up:

Ordinance amending Ordinance No. 1.075 (Bill No. 1734) pertaining to penalties for violations of the Municipal Code. (Supervisor Feinstein)

File 429-77, Ordinance No. 122-78

(Adds Section 16.1.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Pelosi, Silver, White—8.

Absent: Supervisors Lau, Milk, Molinari—3.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$30,440, Public Health, San Francisco General Hospital, permanent salaries and related mandatory fringe benefits, for classification of eight positions; effective March 1, 1978.

File 101-77-147, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Lau, Molinari—2.

Ordinance amending Annual Salary Ordinance, Section 557010, Public Health, San Francisco General Hospital, reflecting classification of seven new positions in 1977-78 budget and classification of one new position in 1976-77 budget; companion measure to File 101-77-147.

File 102-77-59, Ordinance No.

Passed for econd reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

(Supervisor Dolson dissenting in Committee.)

Ordinance appropriating \$5,518.11, Mayor, City Demonstration Agency, retroactive salaries, crafts, for payment of a CETA employee; rescinding \$5,518.11, Mayor, City Demonstration Agency, augmentation, Comprehensive Employment and Training Act.

File 101-77-139, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

Ordinance appropriating and rescinding \$17,049, County Clerk, permanent salaries and related mandatory fringe benefits, for reclassification of five positions.

File 101-77-150, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Annual Salary Ordinance, Section 225010, County Clerk, reflecting reclassification of five positions; companion measure to File 101-77-150.

File 102-77-74, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$8,022, Public Works, Street Repair, Road Fund, temporary salaries; rescinding \$8,022, Public Works, Street Repair, Road Fund, permanent salaries.

File 101-77-152, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$7,500, Parking Authority, contractual services, services of Real Estate Department.

File 101-77-153, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

Ordinance appropriating \$399.84, Sheriff, contractual services, to house an inmate at Vacaville under court order; an emergency measure.

File 101-77-165, Ordinance No. 107-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

(Supervisor Dolson dissenting in Committee.)

Ordinance appropriating \$54,000, Public Works, Water Pol-

lution Control, Sewer Repair, overtime, holiday and overtime salaries, crafts; rescinding \$54,000, Public Works, Water Pollution Control, Sewer Repair, repair of various sewers and structures; an emergency measure.

File 101-77-166, Ordinance No. 108-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Dolson—1.

Absent: Supervisor Gonzales—1.

Adopted

Resolution authorizing compromise of claim of City and County against Stephen M. Wilson by acceptance of \$1,223.30.

File 49-78-2, Resolution No. 148-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Consideration Continued

The following called out of Legislative and Personnel Committee by Supervisor Pelosi was taken up:

Charter amendment (first draft) adding Section 8.517 to delete requirement for mandatory retirement upon attainment of age sixty-five years for miscellaneous employees who are members of the Retirement System. (Supervisor Pelosi)

File 109-78

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor White, consideration was continued to March 6, 1978.

Consideration Continued

The following recommendations of Legislative and Personnel Committee were taken up:

Charter amendment (first draft) amending Section 7.306 pertaining to Airport revenue bonds. (Supervisor Pelosi)

File 87-78

Charter amendment (third draft) amending Section 8.407 pertaining to dismissal of police officers and firefighters engaged in strikes and picketing against City and County, and to methods of resolving disputes over terms and conditions of employment for police officers and firefighters. (Supervisor Pelosi)

File 97-78

Charter amendment (fifth draft) amending Section 8.452 pertaining to work schedules and tours of duty for members of Fire Department. (Supervisor Nelder)

File 108-78

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor White, consideration of three foregoing Charter amendments was continued to March 6, 1978.

Rereferred to Committee

Charter amendment (second draft) amending Section 5.104, providing for election of eleven members of governing board of Community College District by district and establishing said districts. (Supervisor Molinari)

File 145-77

Charter amendment (second draft) amending Sections 5.100 and 9.100 providing for election of eleven members of Board of Education by district and establishing said districts. (Supervisor Molinari)

File 146-77

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Milk, the two foregoing measures were rereferred to Committee.

Rereferred to Committee

The following from Legislative and Personnel Committee with recommendation "Do Not Submit" was taken up:

Charter amendment (first draft) adding Section 2.100-1 pertaining to compensation of members of the Board of Supervisors. (Supervisor Murphy)

File 113-78

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, the foregoing measure was rereferred to Committee.

Consideration Continued

The following called out of Legislative and Personnel Committee by Supervisors Silver, Gonzales was taken up:

Charter amendment (third draft) relating to promotions in uniformed forces of police and fire departments. (Supervisor Gonzales)

File 96-78

(Amends Sections 3.530, 3.533, 3.534, 8.327 and 8.340.)

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor White, consideration was continued to March 6, 1978.

Rereferred to Committee

The following called out of Legislative and Personnel Committee by Supervisor Milk was taken up:

Initiative ordinance pertaining to regulation of street artists and craftsmen; establishing Advisory Committee of Street Artists and Craftsmen Examiners, prescribing certification procedures, including renewal and revocation, and procedure for designation of sales areas; repealing Ordinance No. 483-75, an initiative approved as Proposition "L" at the election held on November 4, 1975. (Supervisor Milk)

File 232-77, Ordinance No.

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Kopp, the foregoing measure was rereferred to Committee.

Referred to Committee

The following from the Emergency Calendar was taken up:

Ordinance appropriating \$8,415, Department of Public Works, for holiday and overtime, Crafts; rescinding \$8,415 from the materials and supplies appropriation, Bureau of Water Pollution Control; an emergency measure.

File 101-77-174, Ordinance No.

Referred to Finance Committee

Ordinance appropriating \$161,000, Sheriff, for foodstuffs, an emergency measure.

File 101-77-175, Ordinance No.

Referred to Finance Committee

OFF-CALENDAR LEGISLATION

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Mrs. James W. Abrahamson, member, Board of Education, March 6-10; Judith E. Ciani, member, Police Commission, February 17-19; Mayor George R. Moscone, February 26-March 12, 1978; with permission to leave the State.

File 1-78, Resolution No. 133-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED UPON BY A COMMITTEE

Adopted

Resolution urging enactment of H.R. 10924, which would distribute \$250 million from Highway Trust Fund to aid in repair of potholes and other winter-related road damage throughout the United States.

Supervisor Kopp presented and, seconded by Supervisor Pelosi, moved immediate adoption.

File 13-78-6, Resolution No. 134-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi—8.

Absent: Supervisors Milk, Silver, White—3.

Request Granted

Supervisors Kopp, Milk and Molinari requested that City Attorney be asked to prepare amendment to Section 12.C.1 of Administrative Code (Human Rights ordinance) to provide for exemption from antidiscrimination provisions thereof of leases of City property for periods of five days or less.

Supervisors Kopp, Milk and Molinari requested that letter be directed to Recreation and Park Department, asking them to comment on the legality and frequency of use of their facilities by those types of organizations which initially occasioned enactment of Section 12.C.1 of Administrative Code.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance authorizing settlement of litigation of City and County against Tip Top Club, Robert Mendes and Lydia Mendes, by acceptance of \$33,333; authorizing dismissal of litigation.

Supervisor Kopp presented:

File 46-78-1, Ordinance No.

Referred to Finance Committee

Request Granted

Supervisor Kopp requested that letter be directed to his Honor, the Mayor, asking that he proclaim the week of March 12-18, 1978 as "Hi-Fidelity Week".

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to review the City and County, as well as S.F. Giants' position with respect to removal of said baseball team from San Francisco.

Supervisor Kopp presented:

File 157-78

Referred to Finance Committee

Request that hearing be held to consider installation of four-way STOP signs at intersections of California Street and Eighteenth Avenue and Clement Street and Seventeenth Avenue.

Supervisor Lau presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to determine whether the proposed Performing Arts Center Garage is necessary, in view of the fact that approval has been granted for parking lot at Golden Gate and Van Ness Avenues.

Supervisors Milk and Molinari presented:

File 418-77-2

Referred to Planning, Housing and Development Committee

Request Granted

Supervisor Milk requested that Budget Analyst be asked to prepare report as to amount of actual cash actually received thus far for construction of Performing Arts Center, and to indicate whether there are sufficient funds for completion of construction.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to City Attorney, inquiring as to the action which the Board may take relative to curtailment of liquor licenses in a given area of the City.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to City Attorney, inquiring as to the action which the Board may take requiring the Airport Bus Terminal to remain at a downtown location and, if so, that legislation be drafted to accomplish that purpose.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider whether speed bumps should be installed on Hartford Street, between Eighteenth and Twentieth Streets.

Supervisor Milk presented:

File 20-78

Referred to Fire, Safety and Police Committee

Ordinance amending Section 32.20 of Administrative Code, changing composition of Citizens' Advisory Committee in the Rehabilitation Assistance Program.

Supervisor Milk presented:

File 143-77-12, Ordinance No.

Referred to Planning, Housing and Development Committee

Ordinance regulating street artists and craftsmen, establishing Advisory Committee of Street Artists and Craftsmen Examiners; prescribing certification procedures, including renewal and revocation, and procedures for designation of sales areas; repealing Ordinance No. 483-75.

Supervisor Milk presented:

File 232-77-1, Ordinance No.

Referred to Legislative and Personnel Committee

Request Granted

Supervisor Milk requested that when File 232-77, ordinance regulating street artists is calendared for Committee hearing, that the preceding legislation (File 232-77-1) be calendared for hearing at the same meeting.

Supervisor Molinari requested that letter be directed to Department of Public Works, inquiring as to possibility and advisability of initiating diagonal parking on Vallejo Street, between Montgomery and Kearny Streets.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Purchaser, asking that he look into and advise as to the possibility and practicality of the City recycling paper, what would be involved, and whether there would be any advantages to the City and County, in addition to environmental aspects.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance approving and authorizing execution of project lease, and authorizing and ratifying execution of documents reasonably necessary for issuance, sale and delivery of San Francisco Performing Arts Garage lease revenue bonds.

Supervisor Pelosi presented:

File 418-77-1, Ordinance No.

Referred to Finance Committee

Request Granted

Supervisor Silver requested that letter be directed to Director of Public Works, inquiring as to whether the National Guard Armory is safe for public occupancy.

Supervisor Silver requested that letter be directed to Department of Public Works, inquiring as to possibility of limiting traffic access in the vicinity of Twenty-third and Harrison Streets.

Supervisor Silver requested that letter be directed to Open Space Committee, inquiring as to any plans for acquisition of property in the vicinity of Sixteenth and Capp Streets for use as open space.

No objection and Clerk directed to comply.

Referred to Committee

Resolution memorializing Congress to enact legislation which would require members of Congress to make available for any non-commercial purposes all information in their office computers.

Supervisor Silver presented:

File 13-78-5, Resolution No.

Referred to State and National Affairs Committee

Request Granted

Supervisor Dolson requested that letter be directed to Department of Public Works relative to heavy traffic on Mullen, Costa, Brewster and Franconia Streets, inquiring as to whether these streets and the service lines underneath can withstand the traffic from heavy construction equipment; and whether, if contemplated construction of units on Holladay Avenue is permitted, excavation therefor will threaten the area immediately above.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Recreation and Park Department, inquiring as to the status of Golden Gate Park Equestrian Center (stables), whether the department intends to close them, pointing out complaints that horses are not being properly fed or adequately maintained.

No objection and Clerk directed to comply.

Supervisor Feinstein requested that letter be directed to City Attorney, asking that he prepare amendment to pending Charter amendment (File 109-78), which amendment would abolish man-

datory retirement and provide that an employee desiring to serve past age 65 shall file notice of such intention with Civil Service Commission; to provide for medical evaluation, and for appropriate certification by department head or appointing officer.

With respect to the foregoing, Supervisor Gonzales requested that City Attorney be asked to advise whether the proposed requirement for physical examination for those over 65 would be discriminatory because of age; and inquire whether there might be some review provisions set into the Charter amendment, so that people with real problems, but still desiring to serve, might be evaluated.

No objection and Clerk directed to comply.

Referred to Committee

Resolution approving draft official statement of City and County pertaining to \$14,036,000, various general obligation bonds; authorizing City Attorney and Controller to make necessary changes.

Supervisor Feinstein presented:

File 164-78-9, Resolution No.

Referred to Finance Committee

Request Granted

Supervisor Gonzales requested that letter be directed to Chief of the Fire Department, inquiring as to why the cost of fire protection for the Port is so costly; whether it is necessary to have the number of personnel currently assigned; making comparison between San Francisco's fireboat and those of other cities of similar size, i.e., Long Beach, San Pedro, Los Angeles and San Diego.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of City and County acquiring, maintaining and staffing San Francisco Center Convalescent Home.

Supervisor Hutch presented:

File 167-78

Referred to Health and Environment Committee

Request Granted

Supervisor Hutch requested that letter be directed to Chief Administrative Officer, asking for an estimate as to costs to City and County of taking over Post Street Convalescent Home.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

George and Mary Atashkarian (Supervisor Molinari)
 Will Battle (Supervisor Silver)
 Glenn R. Beauchamp (Supervisor Kopp)
 Sidney Kleuzer (Supervisor Feinstein)
 Lewis Morris (Supervisor Dolson)
 Roger Otto (Supervisor Silver)
 Osceola Washington Pierson (Supervisor Hutch)
 S. F. Estate Planning Council (Supervisor Kopp)
 Skyline Unity Lodge, B'nai B'rith (Supervisor Kopp)
 Raymond D. White (Supervisor Kopp)
 Winship Travel (Supervisor Milk)
 H. P. "Bill" Wright (Supervisor Pelosi)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi—8.

Absent: Supervisors Milk, Silver, White—3.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

John Finigan (Supervisor Kopp)
 Stephanie Koret (Supervisors Kopp, Pelosi)
 Mary Meta Lazarus (Supervisor Kopp)
 Agnes A. McFarland (Supervisor Kopp)
 Charles A. McVeigh (Supervisor Dolson)
 Dudley B. Perkins, Sr. (Supervisor Molinari)
 Dennis Toomey (Supervisor Dolson)
 Herbert E. Wenig (Supervisor Kopp)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

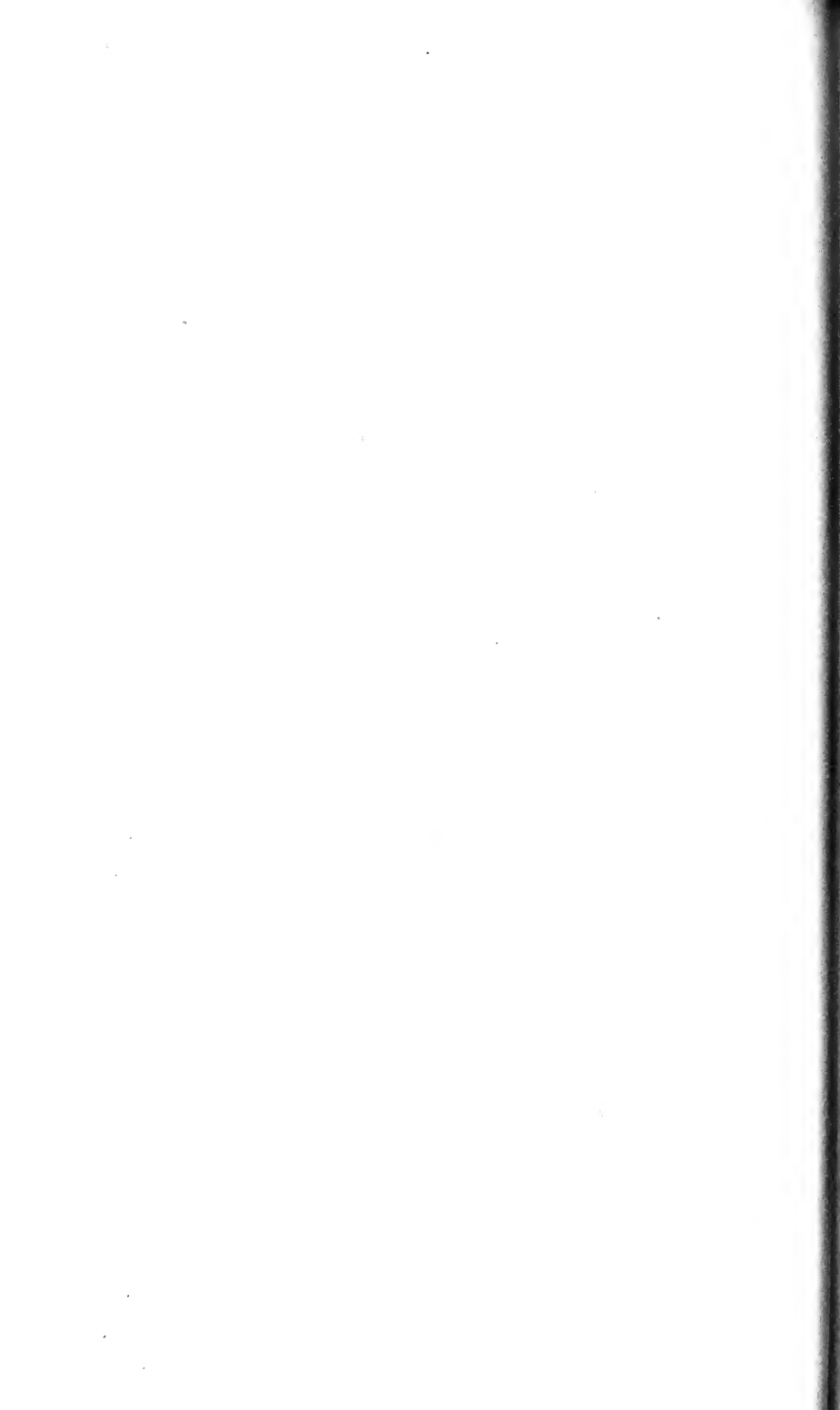
There being no further business, the Board at the hour of 7:20 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors August 14, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.



MONDAY, MARCH 6, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, March 6, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, March 6, 1978, 2:25 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Quorum present.

President Feinstein presiding.

Supervisor Pelosi Excused from Attendance

Supervisor Pelosi excused from attendance. (On official leave of absence.)

Public Hearing Held

SPECIAL ORDER — 2:00 P.M.

Hearing of objections relative to report of assessment of costs for restoration of existing sprinkler system to eliminate imminent fire hazard in building known as 836-60 Kearny Street.

File 41-77-14

(Total cost \$232.05.)

The privilege of the floor was granted to the following:

William Bush, Esq., representing owner of International Hotel
Mr. William Frankoni, Building Inspector, D.P.W.

Thereafter, there being no one else present desiring to speak, President Feinstein declared the public hearing concluded.

Refused Adoption as Amended

The following from the Clerk, heretofore considered, was taken up:

Resolution confirming report of assessment costs submitted by the Director of Public Works for work ordered to be performed at 836-60 Kearny Street by said Director pursuant to provisions of Sections 203.M and/or 203.0 of the Building Code, the cost thereof having been paid for out of the Repair and Demolition Revolving Fund.

File 41-77-14, Resolution No.

Supervisor Silver, seconded by Supervisor Milk, moved adoption.

Supervisor Milk, seconded by Supervisor Silver, moved to amend to read that cost of assessment would be \$213.26.

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

No: Supervisor Dolson—1.

Absent: Supervisor Pelosi—1.

Refused adoption as amended by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Silver—5.

Noes: Supervisors Dolson, Feinstein, Kopp, Molinari, White—5.

Absent: Supervisor Pelosi—1.

Public Hearing Held

SPECIAL ORDER — 2:00 P.M.

Consideration of revision of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas, as approved by the Public Utilities Commission on February 14, 1978, by Resolution No. 78-0044.

File 140-78-4.1

Mr. Kenneth Boyd, of the S.F. Water Department made a presentation on behalf of the Public Utilities Commission.

The privilege of the floor was granted to the following, who spoke in support of Public Utilities Commission proposal:

Mr. Walter O'Donnell, Self-Help for the Aging

Mr. Arthur S. Hecht, Commission on Aging Advisory Council

Mr. Fred Perry, 2433 Polk Street

Mr. David J. Miller, Bay Area Water Users' Association

There was no one present to object.

There being no one present desiring to speak, the President declared the public hearing concluded.

Adopted

The following from the Clerk, heretofore considered, was taken up:

Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of proposed revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

File 140-78-4.1, Resolution No. 186-78

Supervisor Silver, seconded by Supervisor Dolson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Taken Up Out of Order

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Hutch, the rules were suspended in order to proceed to Supervisor Molinari's name on Roll Call.

Adopted

Resolution urging Mayor to request Public Utilities Commission to consider further reduction in water rates if the situation warrants, and requesting the Water Department to submit usage report no later than July 1, 1978.

Supervisor Molinari presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 140-78-4.3, Resolution No. 156-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Milk, Molinari, Silver, White—8.

Absent: Supervisors Kopp, Lau, Pelosi—3.

Thereupon the Board resumed consideration of Calendar items in the order of their appearance thereon.

Refused Adoption

Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

File 140-78-4.2, Resolution No.

Refused adoption by the following vote:

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$15,000, Sheriff, to increase Stores Revolving Fund.

File 101-77-151, Ordinance No.132-78

Finally passed.

Ordinance appropriating \$55,326, Public Works, Street Cleaning, contractual services, temporary salaries, materials and supplies, for CETA Special Street Cleaning Project; rescinding \$55,326, Public Works, Street Cleaning, contractual services.

File 101-77-154, Ordinance No. 135-78

Finally passed.

Passed for Second Reading

Ordinance appropriating \$3,360, Public Works, Bureau of Architecture, fixed charges, increase in rent due to move of office space; rescinding \$2,400, Public Works, Bureau of Architecture, fixed charges, and \$960, Public Works, General Office, contractual services.

File 101-77-158, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing lease of real property at 333 Golden Gate Avenue for use by Public Works, Bureau of Architecture.

File 64-78-6, Resolution No. 173-78

Passed for Second Reading

Ordinance appropriating \$3,122.50, Sheriff, Special Maintenance Fund, to house prisoners in San Mateo County Jail.

File 101-77-159, Ordinance No.

Passed for second reading.

Ordinance appropriating \$5,000, Art Commission, services of Real Estate Department; rescinding \$5,000, Art Commission, Neighborhood Arts Program and supporting services.

File 101-77-162, Ordinance No.

Passed for second reading.

Ordinance appropriating \$140,480.03, Water Department, fixed charges, judgments and claims.

File 101-77-163, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing sublease of real property at 2001 Bryant Street for Public Works, Traffic Sign Shop.

File 64-78-5, Resolution No. 157-78

Adopted

Resolution authorizing extension of lease at 814 Mission Street for City Demonstration Agency.

File 64-78-7, Resolution No. 174-78

Resolution authorizing Recreation and Park Department to file application for and accept grant funds under Roberti-Z'berg Urban Open Space and Recreation Program.

File 147-78-1, Resolution No. 187-78

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion by Supervisor Silver, seconded by Supervisor White, the rules were suspended to take up out of order the following recommendation of Health and Environment Committee:

(Supervisor White dissenting in Committee)

Resolution approving contract between City and County (Public Health, Community Mental Health Services) and San Francisco Youth Campus, Inc., with specific insurance requirements.

File 97-78-6, Resolution No.

Supervisor Gonzales, seconded by Supervisor Silver, moved to

continue consideration to March 13, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver—8.

Noes: Supervisors Dolson, White—2.

Absent: Supervisor Pelosi—1.

Request Granted

Supervisor Dolson requested that the Clerk obtain copies of legal documents dealing with conversion of subject property to other use, and inquire as to reversion rights which the Sisters may have, as well as possible or probable use of property if proposal for Youth Campus Center should not be approved by Board.

Supervisor Silver requested that the Clerk confer with City Attorney relative to possibility of inserting reversion rights provision in the deed to the property.

Supervisor Silver also requested that Dr. Goldmen be asked to comment about reversion of property, whether it would be available to developers for construction of housing, and any proposed uses of the property.

Supervisor Silver also requested that Clerk make available to Dr. Goldmen copy of notarized statement of Henry Sicabaig, administrator of Laguna Honda Hospital, referred to by Supervisor White, re availability of beds at Laguna Honda Hospital for mental patients.

No objection and Clerk directed to comply.

REGULAR CALENDAR

UNFINISHED BUSINESS

Finally Passed

The following from Finance Committee with recommendation "Do Not Pass" heretofore considered, was taken up:

Ordinance authorizing settlement of litigation of Homer J. Olsen, Inc., against City and County by payment of \$91,600.

File 45-78-3, Ordinance No. 138-78

(Superior Court Action No. 670 072.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Later, there being no objection, on motion by Supervisor Gon-

zales, seconded by Supervisor Dolson, the foregoing vote was rescinded.

The roll was again called and the measure was finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

No: Supervisor Dolson—1.

Absent: Supervisor Pelosi—1.

Subsequently, there being no objection, on motion by Supervisor Hutch, seconded by Supervisor White, the preceding vote was rescinded.

The roll was again called and the measure was finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Silver, White—8.

Noes: Supervisors Dolson, Hutch—2.

Absent: Supervisor Pelosi—1.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating and rescinding \$30,440, Public Health, San Francisco General Hospital, permanent salaries and related mandatory fringe benefits, for classification of eight positions; effective March 1, 1978.

File 101-77-147, Ordinance No. 130-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, Section 557010, Public Health, San Francisco General Hospital, reflecting classification of seven new positions in 1977-78 budget and classification of one new position in 1976-77 budget; companion measure to File 101-77-147.

File 102-77-59, Ordinance No. 136-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

(Supervisor Dolson dissenting in Committee.)

Ordinance appropriating \$5,518.11, Mayor, City Demonstration Agency, retroactive salaries, crafts, for payment of a CETA employee; rescinding \$5,518.11, Mayor, City Demonstration Agency, augmentation, Comprehensive Employment and Training Act.

File 101-77-139, Ordinance No. 110-77

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

No: Supervisor Dolson—1.

Absent: Supervisor Pelosi—1.

Ordinance appropriating and rescinding \$17,049, County Clerk, permanent salaries and related mandatory fringe benefits, for reclassification of five positions.

File 101-77-150, Ordinance No. 131-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, Section 225010, County Clerk, reflecting reclassification of five positions; companion measure to File 101-77-150.

File 102-77-74, Ordinance No. 137-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$8,022, Public Works, Street Repair, Road Fund, temporary salaries; rescinding \$8,022, Public works, Street Repair, Road Fund, permanent salaries.

File 101-77-152, Ordinance No. 133-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$7,500, Parking Authority, contractual services, services of Real Estate Department.

File 101-77-153, Ordinance No. 134-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordered Submitted

The following recommendations of Legislative and Personnel Committee, heretofore considered, were taken up:

Charter amendment ((fourth draft)) (fifth draft) providing for runoff elections, if necessary, for members of Board of Supervisors when elected by district, and for offices of Assessor, District Attorney, City Attorney, Sheriff, Treasurer and Public Defender. (Supervisors Kopp, Molinari)

File 286-77

(February 27, 1978—Combined with File 335-77; Consideration continued to March 6, 1978.)

(Amends Sections 9.100-1 and 9.103; adds Section 9.100-2.)

Supervisor Molinari, seconded by Supervisor Kopp, moved to amend as follows:

Page 3, second paragraph

After "the" DELETE "general" and SUBSTITUTE "primary" (in two places);

Page 3, second paragraph, fourth line

After "receive at the" DELETE "general" and SUBSTITUTE "primary";

Page 3, second paragraph, eighth line

DELETE "on the second Tuesday of the next ensuing December"; SUBSTITUTE "at the next general election".

Page 4, first paragraph, first line

After "the" DELETE "general" and SUBSTITUTE "primary" (in two places);

Page 4, first paragraph, fourth line

After "the" DELETE "general" and SUBSTITUTE "primary";

Page 4, first paragraph, eighth line

DELETE "on the second Tuesday of the next ensuing December" and SUBSTITUTE "at the next general election";

Page 3, second paragraph, sixth line

DELETE "s" from "numbers".

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Ordered submitted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Charter amendment ((first draft)) (second draft) adding Section 7.310 relating to Federal or Federally-assisted financing. (Supervisor Kopp)

File 88-78

Supervisor Kopp, seconded by Supervisor Gonzales, moved to amend as follows:

Section 7.310, third line

After "the mayor" DELETE "to accept";

Section 7.310, fourth line

After "city" ADD "to accept";

Section 7.310, fifth line

After "and" ADD "also".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordered submitted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Consideration Continued

Resolution memorializing State Legislature to amend Penal Code to grant peace officer status to security guards at San Francisco General Hospital.

File 12-77-69, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Molinari, White—5.

Noes: Supervisors Gonzales, Hutch, Lau, Milk, Silver—5.

Later, there being no objection, on motion by Supervisor Moli-

nari, seconded by Supervisor Kopp, the foregoing vote was rescinded.

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to March 13, 1978.

No objection and motion carried.

Ordered Submitted

Charter amendment (first draft) amending Section 7.306 pertaining to Airport revenue bonds. (Supervisor Pelosi)

File 87-78

Ordered submitted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

President Pro Tempore

At the request of President Feinstein, Supervisor Gonzales assumed the Chair Pro Tempore.

Ordered Submitted

Charter amendment ((third draft)) (*fourth draft*) amending Section 8.405, pertaining to salaries of uniformed forces in the Police and Fire Departments; Arbitration.

File 97-78

Supervisor White presented a fourth draft and, seconded by Supervisor Silver, moved adoption.

No objection and motion carried.

Supervisor Feinstein, seconded by Supervisor Molinari, moved to amend, as follows:

Page 21, line 2

DELETE "whichever" and SUBSTITUTE "either";

Page 21, line 10

After "cost of the award" DELETE ".", and ADD "; or by making an award that is within the parameters of the last offer of settlement by each party on each issue."

Supervisor Silver, seconded by Supervisor Feinstein, moved as a substitute amendment to delete all reference to Police Department in subject Charter amendment.

Subsequently, Supervisor Silver withdrew such amendment.

Motion to amend as stated above adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp,

Lau, Milk, Molinari, White—9.

Absent: Supervisor Pelosi, Silver—2.

Recess

The Board at the hour of 6:50 p.m. recessed for dinner.

Reconvening of the Board

The Board at the hour of 9:05 p.m. reconvened.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Thereupon, the Board resumed consideration of pending Charter amendment (File 97-78).

Supervisor Molinari, seconded by Supervisor Feinstein, moved to amend, as follows:

Page 21, last paragraph, last line

After "disclosed" DELETE "and" and SUBSTITUTE "but";

After second "shall" DELETE "not".

Page 21, last paragraph, line two

DELETE "Subject to the provisions of state law"; CAPITALIZE "the".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Supervisor Molinari, seconded by Supervisor Feinstein, moved to amend, as follows:

Page 21, line 13

DELETE "In the event that the member of the Impasse Resolution Board selected by either party fails to appear or to participate in the hearing, it shall be within the power of the chairman to solely decide the controversy notwithstanding such failure."

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Molinari—5.

Noes: Supervisors Hutch, Lau, Milk, Silver, White—5.

Absent: Supervisor Pelosi—1.

Supervisor Molinari, seconded by Supervisor Milk, moved to amend, as follows:

Page 23, line two

After "by the parties" ADD "only contain matters which are within the scope of representation as set forth above and shall".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Supervisor Feinstein, seconded by Supervisor Molinari, moved to amend, as follows:

Page 12, line 25

After "find that" DELETE "wages, hours and other terms and conditions of employment"; SUBSTITUTE "rates of compensation for the uniformed forces of the Fire Department";

Page 18, line 12

DELETE "all matters within the scope of representation," and SUBSTITUTE "rates of compensation for the Police Department or Fire Department";

Page 18, line 27

After "no existing" DELETE "benefit or condition of employment" and SUBSTITUTE "rates of compensation";

Page 18, line 29

DELETE "reduced" and SUBSTITUTE "changed";

Page 19, line 1

After "pertaining to" DELETE "wages, hours or other terms and conditions of employment" and SUBSTITUTE "rates of compensation";

Page 21, line 4

After "determination of" DELETE "wages, hours and other terms and conditions of public and private employment" and SUBSTITUTE "rates of compensation";

Page 21, line 7

DELETE "hours, and other terms and conditions of employment";

Page 22, line 23

DELETE entire last paragraph.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Molinari, Silver—5.

Noes: Supervisors Dolson, Hutch, Lau, Milk, White—5.

Absent: Supervisor Pelosi—1.

Supervisor Molinari, seconded by Supervisor Feinstein, moved to amend Title on page 1, to read as follows:

“8.405. Salaries of Uniformed Forces in the Police and Fire Departments; Compulsory and Binding Arbitration.”

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Molinari, Silver—5.

Noes: Supervisors Dolson, Hutch, Lau, Milk, White—5.

Absent: Supervisor Pelosi—1.

Ordered submitted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Silver, White—6.

Noes: Supervisors Feinstein, Gonzales, Kopp, Molinari—4.

Absent: Supervisor Pelosi—1.

Request Granted

Supervisor Feinstein requested that Journal of Proceedings reflect the fact that it was the intent of proponents of subject Charter amendment that conditions of employment be submitted to compulsory arbitration.

No objection and Clerk directed to comply.

Supervisor Kopp requested that Journal of Proceedings reflect the fact that the conditions set forth in the subject Charter amendment are in accord with conditions set forth in a Supreme Court decision in the Vallejo case, Pages 617-618, and that in line therewith working conditions, manning, etc., would be fair subjects for arbitration.

No objection and Clerk directed to comply.

Supervisors Feinstein and Gonzales requested that letters be directed to Chiefs of Police and Fire Departments, asking them to review fourth draft of subject Charter amendment, asking if they would advise the Board, in their best professional judgment, whether this Charter amendment would give them the necessary command prerogatives to make those decisions which affect administration of their respective departments in a timely and efficient manner, and request reply within the next three weeks.

Supervisors Kopp and Molinari requested that letter be directed

to City Attorney, asking that official inquiry be made into executive session held by the Fire Commission dealing with subject Charter amendment (File 97-78), based on statement by Deputy City Attorney Lazarus that such session was in violation of the Charter; and requesting response by Monday, March 13, 1978.

No objection and Clerk directed to comply.

Charter amendment (third draft) amending Section 8.452 pertaining to work schedules and tours of duty for members of Fire Department. (Supervisor Nelder)

File 108-78

Ordered submitted by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Molinari, Silver, White—6.

Noes: Supervisors Dolson, Feinstein, Gonzales, Kopp—4.

Absent: Supervisor Pelosi—1.

Rereferred to Committee

The following called out of Legislative and Personnel Committee by Supervisor Pelosi, heretofore considered, was taken up:

Charter amendment (first draft) adding Section 8.517 to delete requirement for mandatory retirement upon attainment of age sixty-five for miscellaneous employees who are members of the Retirement System. (Supervisor Pelosi)

File 109-78

Supervisor Feinstein, seconded by Supervisor Hutch, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Silver, White—8.

Noes: Supervisors Milk, Molinari—2.

Absent: Supervisor Pelosi—1.

Ordered Submitted

The following called out of Legislative and Personnel Committee by Supervisors Silver, Gonzales, heretofore considered, was taken up:

Charter amendment ((second draft)) (third draft) relating to promotions in uniformed forces of police and fire departments. (Supervisor Gonzales)

File 96-78

(Amends Section 3.530, 3.533, 3.534, 8.327 and 8.340.)

Supervisor Lau, seconded by Supervisor Silver, moved to order submission.

Supervisor Silver presented a third draft and, seconded by Supervisor Milk, moved adoption.

No objection and motion carried.

Supervisor Silver, seconded by Milk, moved to suspend the rules in order to extend the time for order of submission of subject Charter amendment.

No objection and motion carried.

Ordered submitted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Silver—6.

Noes: Supervisors Dolson, Feinstein, Kopp, White—4.

Absent: Supervisor Pelosi—1.

Thereupon, Supervisor Feinstein resumed the Chair.

NEW BUSINESS

Adopted

The following recommendation of Joint Finance/Planning, Housing and Development Committee was taken up:

Resolution finding that a community facility is of benefit to Western Addition Approved Redevelopment Project Area A-2; that no other reasonable means of financing facility is available to the community save by an Economic Development Administration grant to the Redevelopment Agency; authorizing the Mayor to enter into an agreement with Redevelopment Agency for construction of said facility; and authorizing Director of Property to accept deed for facility upon completion of construction.

File 11-77-1, Resolution No. 160-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, White—9.

Absent: Supervisors Pelosi, Silver—2.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$11,144, Police Department, permanent salaries and related mandatory fringe benefits, for reclassification of three positions.

File 101-77-148, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, White—9.

Absent: Supervisors Pelosi, Silver—2.

Ordinance amending Annual Salary Ordinance, Section 161011, Police Department, Civilian, reflecting reclassification of three positions; companion measure to File 101-77-148.

File 102-77-86, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, White—9.

Absent: Supervisors Pelosi, Silver—2.

Ordinance appropriating \$141,238, Public Utilities Commission, Data Processing Center, contractual services, and \$141,238, Water Department, services of other departments.

File 101-77-157, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, White—9.

Absent: Supervisors Pelosi, Silver—2.

Ordinance appropriating \$77,500, Water Department, overtime and temporary salaries, for Mandatory Rationing Plan.

File 101-77-160, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, White—9.

Absent: Supervisors Pelosi, Silver—2.

Ordinance appropriating \$49,368, Police Department, grant matching fund, to provide local match to continue Project SAFE; rescinding \$34,468, City Demonstration Agency, Mayor's Criminal Justice Council, and \$14,900, Mayor's Criminal Justice Council.

File 101-77-161, Ordinance No.

Passed for second reading by the following vote.

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, White—9.

Absent: Supervisors Pelosi, Silver—2.

Adopted

Resolution authorizing Chief of Police to apply for and accept discretionary LEEA funds to continue the "San Francisco Citizens Safety Project".

File 151-78-1, Resolution No. 154-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Passed for Second Reading

Ordinance appropriating \$195,000, Municipal Railway, overtime, crafts; rescinding \$195,000, Municipal Railway, permanent salaries, crafts.

File 101-77-164, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Finally Passed

Ordinance appropriating \$8,365, Adult Probation, contractual services and equipment; rescinding \$8,365, Adult Probation, permanent salaries; an emergency measure.

File 101-77-172, Ordinance No. 115-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Passed for Second Reading

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-5, Ordinance No.

(*Superior Court*)

<i>Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
649 460	Gladys Dossee	\$2,250
690 544	Zeferino Hernandez	1,250
699 619	Sami Kawar	750)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance authorizing amendment of operating agreement and lease with J. David Gladstone Foundation, lessee, at San Francisco General Hospital, for medical research.

File 65-78-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Adopted

Resolution denying application of Lawrence Ruzick for leave to present late claim against City and County in amount of \$500,000.

File 50-77-39, Resolution No. 161-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Consideration Continued

Resolution authorizing waiver of lien of City and County on property owned by Robert and Elizabeth Arriola at 1966 Thirty-fifth Avenue.

File 3-78-2, Resolution No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Milk, consideration was continued to March 13, 1978.

Adopted

Resolution authorizing compromise of claim of Bruce Cohn against City and County by payment of \$2,000.

File 48-78-4, Resolution No. 170-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Resolution authorizing compromise of claim of City and

County against Thomas M. Broad by acceptance of \$1,000.

File 49-78-2.1, Resolution No. 171-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Resolution approving agreement between Art Commission and Intersection, to provide cultural and artistic services for one year.

File 133-78, Resolution No. 183-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Resolution authorizing Director of Emergency Services to accept surplus Federal property on behalf of various City and County departments; rescinding Resolution No. 193-66.

File 149, Resolution No. 188-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Passed for Second Reading

The following recommendations of Streets and Transportation Committee were taken up:

Ordinance changing width of sidewalks on portion of Moraga Street, easterly of Fourteenth Avenue.

File 34-77-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Adopted**Resolution approving design for reconstruction and beautification of sidewalk areas at intersections and mid-block crosswalks of West Portal Avenue, between Ulloa Street and Fifteenth Avenue.**

File 308-73, Resolution No. 159-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Gonzales, Pelosi—2.

Resolution approving map showing the widening of Fourteenth Avenue, at Moraga Street.

File 35-78-1, Resolution No. 169-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Gonzales, Pelosi—2.

Resolution declaring intention to order the vacation of portions of Galvez Avenue and Quint Street for construction and expansion of Southeast Water Pollution Control Plant; fixing date of Monday, March 27, 1978, at 2:00 p.m., for public hearing thereon.

File 134-78-1, Resolution No. 184-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Gonzales, Pelosi—2.

Resolution declaring intention to order the vacation of Esmeralda Avenue, between Winfield Street and Prospect Avenue, subject to certain conditions; fixing date of Monday, March 27, 1978, at 2:00 p.m., for public hearing thereon.

File 135-78-1, Resolution No. 185-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Consideration Continued

Resolution amending Resolution No. 116-68 to permit continued operation of electric trolley coaches on Market Street.

File 138-78, Resolution No.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Kopp, consideration was continued to March 13, 1978.

Adopted

The following from Streets and Transportation Committee with-

out recommendation was taken up:

Resolution approving map of 1450 Greenwich Street, also known as Redstone Apartments, a condominium subdivision.

File 58-78-1, Resolution No. 172-78

Supervisor Kopp, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Molinari, White—7.

Noes: Supervisors Hutch, Milk—2.

Absent: Supervisors Pelosi, Silver—2.

Adopted

The following recommendation of Community Services Committee was taken up:

Resolution requesting Commission on the Aging to review sites for multi-purpose senior citizens' center in Chinatown and report thereon to Board of Supervisors within one hundred and twenty days. (Supervisor Molinari)

File 438-77, Resolution No. 165-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Adopted as Amended

The following from Community Services Committee with recommendation "Do Not Pass" was taken up:

Resolution declaring City and County policy as to monitoring of projects under Comprehensive Employment and Training Act of 1973 for Public Service Employment by Budget Analyst; amending Resolution No. 482-77. (Supervisors Molinari, Milk)

File 156-78, Resolution No. 189-78

Supervisor Milk presented an Amendment of the Whole and seconded by Supervisor Molinari, moved adoption.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Supervisor Silver, seconded by Supervisor Kopp, moved to amend, as follows:

Line 18

ADD "FURTHER RESOLVED, That the Budget Analyst shall report his findings related to monitoring of CETA programs directly to the entire membership of the Board of Supervisors; and, be it".

Line 3, Title

DELETE "AND OTHER FEDERALLY FUNDED PROGRAMS";

Line 10

DELETE "and other Federally-funded programs".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Adopted

The following recommendations of Rules Committee were taken up:

Resolution confirming Mayor's appointment of Francis Louie as member of Parking Authority.

File 33-78-1, Resolution No. 144-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Resolution confirming appointment of Ms. Dian Blomquist as alternate member of Bay Conservation and Development Commission, for indefinite term.

File 92-78-3, Resolution No. 150-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Resolution nominating Mrs. Frances L. Dinkelspiel for appointment by Governor to Sonoma State Hospital Advisory Board for the Developmentally Disabled.

File 92-78-5, Resolution No. 175-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Question Divided

Resolution appointing members of Subarea Advisory Council of West Bay Health Systems Agency and Emergency Medical Care Committee.

File 92-78-7, Resolution No.

(Subarea Advisory Council, West Bay Health Systems Agency:

Supervisor Quentin L. Kopp, provider, vice former Supervisor Peter Tamaras, for term ending March 31, 1980;

((William John Maher, consumer, vice Bonnie Guillory, resigned, for term ending March 31, 1979.))

Emergency Medical Care Committee:

Robert B. Gordon, M.D., vice Irwin Weinreb, M.D., resigned, for term ending June 30, 1980.)

Supervisor Kopp moved to divide the question with respect to appointment of William John Maher to Subarea Advisor Council, West Bay Health Systems Agency.

Adopted

Resolution appointing William John Maher, consumer, to Subarea Advisory Council of West Bay Health Systems Agency, vice Bonnie Guillory, resigned, for term ending March 31, 1979.

File 92-78-7.1, Resolution No. 191-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver—7.

Noes: Supervisors Dolson, Kopp, White—3.

Absent: Supervisor Pelosi—1.

Resolution appointing members of Subarea Council of West Bay Health Systems Agency and Emergency Medical Care Committee.

File 92-78-7, Resolution No. 190-78

(Subarea Advisory Council, West Bay Health Systems Agency:

Supervisor Quentin L. Kopp, provider, vice former Supervisor Peter Tamaras, for term ending March 31, 1980.

Emergency Medical Care Committee:

Robert B. Gordon, M.D., vice Irwin Weinreb, M.D., resigned, for term ending June 30, 1980.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Consideration Continued

Motion authorizing and directing Clerk of the Board of Supervisors to submit request for supplemental appropriation in amount of \$193,361, to provide funds for establishment of eleven district field offices.

File 69-77-3.1

Supervisor Silver, seconded by Supervisor Milk, moved to continue consideration to March 13, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver—9.

No: Supervisor White—1.

Absent: Supervisor Pelosi—1.

Motion conditionally approving supplemental budget estimates and recommendations of Board of Supervisors for fiscal year 1978-79, to fund eleven district field offices.

File 100-78-3.

Supervisor Silver, seconded by Supervisor Milk, moved to continue consideration to March 13, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver—9.

No: Supervisor White—1.

Absent: Supervisor Pelosi—1.

Adopted

Motion conditionally approving supplemental budget esti-

mates and recommendations of the Board of Supervisors, Bureau of the Budget for fiscal year 1978-79.

File 100-78-4

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services) and St. Mary's Hospital.

File 94-78-8, Resolution No. 176-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Resolution approving new contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Asian, Incorporated.

File 94-78-9, Resolution No. 177-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Resolution approving new contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and St. Vincent de Paul Society, Particular Council.

File 94-78-10, Resolution No. 178-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Resolution approving contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and The Helix Group, Incorporated.

File 94-78-13, Resolution No. 179-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services) and Youth Advocates, Inc.

File 94-78-14, Resolution No. 180-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services) and Walden House, Inc.

File 94-78-15, Resolution No. 181-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services) and Bayview Hunter's Point Foundation for Community Improvement, Inc.

File 94-78-16, Resolution No. 182-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Resolution approving amendment to City and County Plan for Mental Health Services, 1977-78, to include program as alternatives to hospitalization services.

File 260-77-1, Resolution No. 162-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Resolution approving amendment to City and County Plan for Mental Health Services, 1977-78, to include services delivered to chronically ill and gay residents of the Tenderloin.

File 260-77-2, Resolution No. 163-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Resolution approving amendment to City and County Plan for Mental Health Services, 1977-78, to include Comprehensive Plan for Drug Abuse.

File 260-77-3, Resolution No. 164-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Referred to Committee

The following from Emergency Calendar was taken up:

Ordinance appropriating \$10,142, Department of Public Works, for facilities maintenance, contractual cleaning, maintenance and repair program for the United Nations Plaza and Fountain; rescinding \$10,142 from the maintenance and inspection of elevators at San Francisco General Hospital appropriation, Bureau of Building Repair; an emergency measure.

File 101-77-182, Ordinance No.

Referred to Finance Committee

Ordinance amending Annual Salary Ordinance, 1977-78, Chief Administrative Officer, reflecting the creation of one position in the Risk Manager's Program; an emergency measure.

File 102-77-89, Ordinance No.

Referred to Finance Committee

Ordinance appropriating \$8,000, Sheriff's Department, for Keepers temporary salaries; rescinding \$3,169 from the permanent salaries appropriation; an emergency measure.

File 101-77-183, Ordinance No.

Referred to Finance Committee

Adopted**OFF-CALENDAR LEGISLATION**

The following off-calendar legislation was presented by the Clerk:

Leaves of Absence—Mrs. James W. Abrahamson, member, Board of Education, March 6-12; Philip S. Boone, member, Board of Trustees, War Memorial, March 1-2; Robert J. Grassilli, member, Assessment Appeals Board, March 15-26, John F. Henning, Jr., member, Public Utilities Commission, February 28-March 3, 1978; with permission to leave the State.

File 1-78, Resolution No. 143-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver—9.

Absent: Supervisors Pelosi, White—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor Lau requested that letter be directed to Director of Public Works, citing provisions of California Public Records Act, which provide that individuals shall have the option of reviewing public records without charge, pointing out that this option is not currently being observed in San Francisco with respect to building permits; and requesting clarification of and reasons for this departmental policy.

Supervisor Lau also requested that opinion be obtained from City Attorney as to the legality of such a policy.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of Scott Street, between Lloyd and Waller Streets, March 22, 1978, from 12:00 Noon to 6:00 p.m., for Spring Equinox Festival, sponsored by Duboce Environmental Village Association.

Supervisor Milk presented and, seconded by Supervisor Lau, moved immediate adoption.

File 42-78-19, Resolution No. 147-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver—9.

Absent: Supervisors Pelosi, White—2.

Referred to Committee

Request that hearing be held to consider possibility of Recreation and Park Department applying for Federal funds for acquisition of land and the Fine Arts Museums seeking funding for construction of museum thereon.

Supervisor Milk presented:

File 147-78-2

Referred to Urban and Consumer Affairs Committee

Resolution declaring intent of the Board of Supervisors that any future development of property at Golden Gate and Van Ness Avenues include parking facilities for Performing Arts Center.

Supervisor Milk presented:

File 418-77-3, Resolution No.

Referred to Planning, Housing and Development Committee

Request Granted

Supervisor Milk requested that Budget Analyst be asked to prepare report on City's financial arrangement with parking lot contractors in Yerba Buena Center area, and revenues provided to City therefrom.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to Department of Public Works, asking that it look into the possibility of installing street lighting on Vicksburg Street, between Twenty-second and Twenty-fifth Streets.

No objection and Clerk directed to comply.

Supervisor Milk requested that Budget Analyst be asked to prepare report indicating City expenditure for rental of outside space for City departments, and to advise whether it might be more economical to construct a new City office building on the vacant lot at Van Ness and Golden Gate Avenues.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider possible restructuring or abolishment of Civil Service Commission.

Supervisor Milk presented:

File 174-78

Referred to Legislative and Personnel Committee

Request Granted

Supervisor Milk requested that City Attorney be asked for opinion as to legality of current use of City cars, and whether it is permitted for employees to use such cars for personal and/or out-of-town purposes.

No objection and Clerk directed to comply.

Supervisor Milk requested that City Attorney be asked to draft legislation which would require Sunset Scavenger, Viacom Cablevision, and other City-contracted utilities to advise their customers of any requests for rate increases, as well as hearing dates to consider such rate increases.

No objection and Clerk directed to comply.

Supervisors Milk and Molinari requested that letter be sent to Director of Public Works, asking for explanation for delay in implementation of Bicentennial Grant projects.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance repealing Sections 735-736 of Police Code, prohibiting marathon dancing and imposing penalty therefor.

Supervisor Molinari presented:

File 170-78, Ordinance No.

Referred to Fire, Safety and Police Committee, to be calendared for special meeting March 9, 1978, at 4:00 p.m.

Resolution urging State Legislature to amend Section 11450 of Penal Code, which prohibits conduct of marathon dance contests in the State.

Supervisor Molinari presented:

File 12-78-9, Resolution No.

Referred to Fire, Safety and Police Committee, to be calendared for special meeting March 9, 1978, at 4:00 p.m.

Request Granted

Supervisor Silver requested that Director of Public Works be asked to draft amendment to Building Code to establish a separate category, known as "Artists' Residences", which would provide for use of warehouses and other facilities for such purpose.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter be directed to Parking Authority, inquiring as to procedure to convert City-owned property at Cunningham and Valencia Streets into a paid parking lot.

No objection and Clerk directed to comply.

Referred to Committee

Resolution declaring intention to appropriate funds for rental of office space for City Attorney's staff, and other costs related to moving City Attorney's office to rented space.

Supervisor Silver presented:

File 171-78, Resolution No.

Referred to Finance Committee

Request Granted

Supervisor Silver requested that letter be sent to Department of Public Works, asking that consideration be given to renaming the Twenty-fourth and Mission BART Plaza to "Plaza Sandino".

No objection and Clerk directed to comply.

Supervisors Feinstein, Kopp, Milk, White, Silver and Hutch requested that City Attorney be asked to prepare Charter amendment which would give to the Board of Supervisors power of reviewing and cutting budget of Unified School District.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider Undersheriff's proposals for security staff at San Francisco General Hospital.

Supervisors Feinstein and Molinari presented:

File 223-77-1

Referred to Fire, Safety and Police Committee

Adopted

Resolution supporting observance of 400th anniversary of Sir Francis Drake's arrival, and recommending to Citizen Stamp Advisory Board that commemorative stamp be designed, developed and issued honoring this historic occasion.

Supervisor Feinstein presented and, seconded by Supervisor Silver, moved immediate adoption.

File 173-78, Resolution No. 155-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Referred to Committee

Request that hearing be held to consider installation of STOP signs at intersection of Webster and Clay Streets, northbound and southbound.

Supervisor Feinstein presented:

File 18-78

Referred to Fire, Safety and Police Committee

Ordinance amending Section 41.13 of Health Code, pertaining to violations of Code sections dealing with barking dogs.

Supervisor Feinstein presented:

File 427-77, Ordinance No.

Referred to Health and Environment Committee

Ordinance amending Section 41.5.1 of Health Code to provide violations thereof shall be a misdemeanor.

Supervisor Feinstein presented:

File 59-78-2, Ordinance No.

Referred to Health and Environment Committee

Ordinance amending Section 41.1 of Health Code, increasing membership of Animal Control and Welfare Commission by providing that Animal Control Officer or his designated representative shall serve as member thereof.

Supervisor Feinstein presented:

File 59-78-1, Ordinance No.

Referred to Governmental Services Committee

Resolution creating special committee to review regulations and practices pertaining to Public Works construction activities.

Supervisor Feinstein presented:

File 172-78, Resolution No.

Referred to Governmental Services Committee

Request Granted

Supervisor Feinstein requested that City Attorney be asked to prepare for her introduction amendment of Preferential Parking Ordinance which would permit issuance of visitors' permits for persons and/or households in need of personal care for well-being.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider Budget Analyst's "Analysis of the Fiscal Impact of the Proposed Jarvis-Gann Amendment to the State Constitution".

Supervisor Feinstein presented:

File 150-78

Referred to Finance Committee, to be calendared for meeting of March 22, 1978.

Resolution urging withdrawal of investments from and disapproval of future investments in corporations and banks doing business in or with South Africa.

Supervisors Hutch, Feinstein, Milk and Silver presented:

File 143-78-1

Referred to State and National Affairs Committee

Adopted

Resolution urging Department of Public Works to complete Preferential Parking Feasibility Study of Parkmerced area.

Supervisor Kopp presented and, seconded by Supervisor Molinari, moved immediate adoption.

File 40-78-4, Resolution No. 145-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—9.

Absent: Supervisors Lau, Pelosi—2.

Request Granted

Supervisors Kopp, Hutch and Feinstein requested that letter be directed to the media, citing the visit of Marian Anderson to San Francisco, and asking that they extend a welcome to her and assure her of the City's gratification that a scholarship is being awarded in her honor.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be sent to Department of Public Works, asking that consideration be given to installation of traffic light at intersection of Chumasero, Thomas More and Brotherhood Ways.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to appropriate departments, inquiring why there is no bench at bus stop in front of Episcopal Home for Retired Ladies at 2770 Lombard Street, although request for such bench was made several years ago and petitions signed and submitted.

No objection and Clerk directed to comply.

Supervisors Feinstein and Molinari requested that letter be directed to all local radio and TV stations, advising that they and two other members of the Board voted against a Charter amend-

ment providing for binding arbitration for members of Police and Fire Departments, and requesting equal time to any paid commercial spots taken to espouse such Charter amendment, sending copy to Civil Communications Commission.

Supervisor Kopp requested that similar letter be directed to the same radio and TV stations with respect to any paid ads for taxicab initiative proposed by some former members of Board of Supervisors.

No objection and Clerk directed to comply.

Supervisors Silver, Gonzales, Hutch, Lau, Milk and Molinari requested that letter be directed to local radio and TV stations, asking that they be given equal time to respond to paid commercials pertaining to Charter amendment dealing with promotions in Police and Fire Departments.

No objection and Clerk directed to comply.

Supervisor Feinstein requested that copies of Budget Analyst's analysis of fiscal impact of proposed Jarvis-Gann amendment to State Constitution be transmitted to Speaker of the Assembly Leo T. McCarthy, and to the chairmen of fiscal committees of both houses of the Legislature.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

Imelda Dallard (Supervisor Kopp)
 Delancy Street Foundation (Supervisor Silver)
 Elenor Kaywood (Supervisor Hutch)
 Maurice Klebolt (Supervisor Molinari)
 Loretta Parker (Supervisor Dolson)
 Isabel Trelut (Supervisor Kopp)
 Robert Vienot (Supervisor White)
 Janis S. Vordale (Supervisor Feinstein)
 Connie Williams (Supervisor Hutch)
 Gary Manini (Supervisors White, Dolson, Feinstein)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—9.

Absent: Supervisors Lau, Pelosi—2.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Erma Eloise Arnold (Supervisor Hutch)
Alphonsine Cammas (Supervisor Molinari)
Mitchell E. Cutler (Supervisor Kopp)
Melvin J. DeMartini (Supervisor Molinari)
Arthur G. Dettner (Supervisor Kopp)
Jacob Fischer (Supervisors White, Dolson)
General Daniel James (Supervisors Kopp, Hutch)
Angelo L. Petrini (Supervisor Molinari)
Ralph Pierotti (Supervisor Molinari)
Rita Rossi (Supervisor Molinari)
James Scopel (Supervisor Molinari)
Marguerite Stark (Supervisor Feinstein for all members)
Savino Toti (Supervisor Molinari)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 2:30 a.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors August 14, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

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MONDAY, MARCH 13, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, March 13, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, March 13, 1978, 2:05 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Quorum present.

President Feinstein presiding.

Presentation of Certificate of Honor

President Feinstein introduced the noted concert singer, Miss Marian Anderson, and presented a Certificate of Honor to her, expressing the appreciation of all the people of San Francisco for her outstanding contribution to the musical world.

Public Hearing Held

SPECIAL ORDER — 2:00 P.M.

Consideration of revision of rates to be charged for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco, as approved by the Public Utilities Commission on February 14, 1978, by Resolution No. 78-0046.

File 140-78-3.1

Mr. Ted Chung of Hetch Hetchy Engineering made the presentation on behalf of Public Utilities Commission.

The privilege of the floor was granted to Mr. David Miller, of Suburban Water Customers, spoke in opposition to the proposed revision of rates.

There being no one else present desiring to speak, President Feinstein declared the public hearing concluded.

Adopted

The following from the Clerk, heretofore considered, was taken up:

Resolution making a finding that no tax subsidy will be required by Hetch Hetchy Water and Power by reason of approval of proposed revised schedule of rates to be charged for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.

File 140-78-3.1, Resolution No. 214-78

Supervisor Milk, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—10.

Absent: Supervisor Silver—1.

Refused Adoption

Resolution disapproving revised schedule of rates for furnishing Hetch Hetchy Power to private consumers and municipal departments of the City and County of San Francisco.

File 140-78-3.2, Resolution No.

Supervisor Hutch, seconded by Supervisor Milk, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Kopp, Milk, Molinari, Silver, White—6.

Noes: Supervisors Dolson, Feinstein, Lau—3.

Absent: Supervisors Hutch, Pelosi—2.

Request Granted

Supervisor Gonzales requested that letter be directed to Controller, asking that he establish reserve fund from revenues received from the Airport which are not subject to utilities discount policy, in order to protect the City from liability in the event of litigation.

No objection and Clerk directed to comply.

Suspension of the Rules

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Molinari, the rules were suspended in order to proceed to Supervisor Gonzales' name on roll call.

Referred to Committee

Resolution requesting his Honor, the Mayor to urge Public Utilities Commission to reduce Hetch Hetchy power rates to same level as comparable Pacific Gas and Electric Company rates, if Pacific Gas and Electric Company's application for reduction in power rates is granted.

Supervisor Gonzales presented:

File 140-78-3.3, Resolution No.

Referred to Urban and Consumer Affairs Committee

UNFINISHED BUSINESS**Adopted as Amended**

The following recommendation of Health and Environment Committee, heretofore considered, was taken up:

(Supervisor White dissenting in Committee)

Resolution approving contract between City and County (Public Health, Community Mental Health Services) and San Francisco Youth Campus, Inc., with specific insurance requirements.

File 94-78-6, Resolution No.

(February 1 through June 30, 1978—\$95,000.)

Privilege of the Floor

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Hutch, the privilege of the floor was granted to Mr. Christian Matthews, representing Youth Campus Center.

Thereafter, Supervisor Lau, seconded by Supervisor Molinari, moved to amend as follows:

Line 3, Title

After "INSURANCE REQUIREMENTS" DELETE "." and ADD "; SUBJECT TO CERTAIN ENUMERATED CONDITIONS."

Line 15

After "1978" DELETE "." and ADD "subject to the following conditions: "That provision shall be made in the sale contract and deed of purchase of the facility that if it ceases to be occupied for the purposes detailed in this resolution, the real property will be available to the original owners with the right of first refusal for sixty (60) days, and that the City and County of San Francisco will have the right of second refusal for sixty (60) days, to purchase the property for a price equal to the then outstanding mortgage."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—10.

No: Supervisor White—1.

Supervisor White presented a petition signed by residents of the area, and requested that it be incorporated in the official file.

No objection and Clerk directed to comply.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Pelosi, Silver—6.

Noes: Supervisors Dolson, Feinstein, Kopp, Molinari, White—5.

President Pro Tempore

At the request of President Feinstein, Supervisor Molinari assumed the Chair Pro Tempore.

Taken Up Out of Order

Adopted as Amended

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Dolson, the rules were suspended to take up out of order the following recommendation of the Finance Committee:

Resolution setting forth City and County policy with respect to contract between City and County and San Francisco Giants' Baseball Club. (Supervisors Kopp, Dolson, Molinari, Pelosi, White)

File 157-78, Resolution No. 216-78

Supervisor Kopp, seconded by Supervisor White, moved to amend, as follows:

Page 2, lines 8-15

DELETE first and second WHEREAS clauses;

Page 3, line 7

Amend first "RESOLVED" clause to read as follows:

"RESOLVED, That this Board of Supervisors respectfully urges the Mayor of the City and County of San Francisco to do all that is within his power to insure that the provisions of the contract of March 24, 1958 by and between the San Francisco Giants and the City and County of San Francisco be enforced, that the transfer of such franchise from San Francisco will not be countenanced by the people of San Francisco, and that this Board of Supervisors continues to stand ready to assist, whenever and wherever appropriate, the successful financial operation of the San Francisco Giants,

and does urge all San Franciscans and residents of the San Francisco Bay Area to support the San Francisco Giants by attending their home games in 1978 and in the future; and, be it”.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—10.

Absent: Supervisor Silver—1.

Supervisor Milk, seconded by Supervisor Silver, moved to amend, as follows:

Page 1, line 29

DELETE sixth “WHEREAS” clause;

Page 3, line 19½

ADD

“FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby respectfully call upon the Mayor to urge the Recreation and Park Commission to meet and confer with such officials of the City of Oakland, Alameda County, and the Oakland Coliseum as may be designated by those entities on the subject of dividing the home games of the San Francisco Giants between San Francisco and Oakland; and, be it”;

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk Molinari, Silver—7.

Noes: Supervisors Dolson, Kopp, Pelosi, White—4.

Supervisor Kopp, seconded by Supervisor White, moved to amend as follows:

Page 3, line 20 (immediately following the preceding amendment on page 3, line 19½)

ADD

“FURTHER RESOLVED, That the Board of Supervisors does further urge the Mayor to recommend to the Recreation and Park Commission that there be no change in the name of the San Francisco Giants; and, be it”.

AMEND Title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver, White—9.

Absent: Supervisors Molinari, Pelosi—2.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Feinstein, seconded by Supervisor White, moved that Board request the Mayor to explore the possibility that a percentage of games, not to exceed $\frac{1}{3}$, be offered on a trial basis for a period not to exceed two years, said games to be played in the Oakland Coliseum.

Later, Supervisor Feinstein withdrew said motion, with the concurrence of Supervisor White.

Thereupon President Feinstein resumed the Chair.

Tabled

Resolution urging public meeting with designated officials of City and County of San Francisco, City of Oakland, Alameda County and the Oakland Coliseum, to discuss division of home games of the San Francisco Giants between San Francisco and Oakland.

File 157-78-1, Resolution No.

Supervisor Kopp, seconded by Supervisor Pelosi, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Suspension of the Rules

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Pelosi, the rules were suspended in order to proceed to Supervisor Kopp's name on roll call.

Referred to Committee

Charter amendment adding Section 7.401-1, to require that real property leases in excess of ten years shall be subject to approval of Board of Supervisors by ordinance.

Supervisors Kopp, Pelosi, Feinstein and Dolson presented:

File 181-78

Referred to Legislative and Personnel Committee

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$3,122.55, Sheriff, Special Mainte-

nance Fund, to house prisoners in San Mateo County Jail.

File 101-77-159, Ordinance No. 143-78

Finally passed.

Ordinance appropriating \$5,000, Art Commission, services of Real Estate Department; rescinding \$5,000, Art Commission, Neighborhood Arts Program and supporting services.

File 101-77-162, Ordinance No. 146-78

Finally passed.

Ordinance appropriating \$140,480.03, Water Department, fixed charges, judgements and claims.

File 101-77-163, Ordinance No. 147-78

Finally passed.

Passed for Second Reading

Ordinance appropriating and rescinding \$5,096, District Attorney, Family Support Bureau, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-77-168, Ordinance No. 151-78

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 141011, District Attorney, Family Support Bureau, reflecting reclassification of one position; companion measure to 101-77-168.

File 102-77-82, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$3,516, Adult Probation, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-77-170, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 111010, Adult Probation, reflecting reclassification of one position; companion measure to File 101-77-170.

File 102-77-84, Ordinance No.

Passed for second reading.

Ordinance appropriating \$2,500, Recreation and Park, Special Zoo Division, temporary salaries for vendors' helpers.

File 101-77-171, Ordinance No.

Passed for second reading.

Adopted

Resolution approving immediate filling of vacated position of 1446, Senior Clerk Stenographer, Fire Department.

File 31-78-1, Resolution No. 158-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Kopp, the rules were suspended to take up out of order the following recommendation of Fire, Safety and Police Committee, heretofore considered:

Ordinance amending Fire Code relating to self-service stations and partial self-service stations. (Supervisor Kopp)

File 417-77, Ordinance No.

(Designates Sections 8.01 through 8.11 as Division I;

Adds Division II, Sections 8.12 through 8.24.)

Supervisor Pelosi, seconded by Supervisor Kopp, moved to continue consideration to March 20, 1978.

No objection and motion carried.

Taken Up Out of Order

Rereferred to Committee

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Lau, the rules were suspended to take up out of order the following recommendation of Governmental Services Committee, heretofore considered:

Ordinance amending Administrative Code pertaining to disposition of surplus campaign funds. (Supervisor Barbagelata)

File 430-77, Ordinance No.

(Amends Section 16.510.)

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Molinari, the measure was rereferred to Committee.

UNFINISHED BUSINESS
REGULAR CALENDAR
Consideration Continued

The following recommendation of Finance Committee, heretofore considered, was taken up:

Ordinance appropriating \$3,360, Public Works, Bureau of Architecture, fixed charges, increase in rent due to move of office space; rescinding \$2,400, Public Works, Bureau of Architecture, fixed charges, and \$960, Public Works, General Office, contractual services.

File 101-77-158, Ordinance No.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Milk, consideration was continued to March 13, 1978.

Request Granted

Supervisor Molinari requested that letter be directed to Department of Public Works, asking for confirmation in writing to the effect that no housing is being displaced in connection with appropriation for rent of space in property owned by Hastings College of the Law.

No objection and Clerk directed to comply.

Taken Up Out of Order

Rereferred to Committee

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Feinstein, the following recommendations of Rules Committee were taken up out of order:

Motion authorizing and directing Clerk of the Board of Supervisors to submit request for supplemental appropriation in amount of \$193,361, to provide funds for establishment of eleven district field offices.

File 69-77-3.1

Motion conditionally approving supplemental budget estimates and recommendations of Board of Supervisors for fiscal year 1978-79, to fund eleven district field offices.

File 100-78-3

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Pelosi, the two foregoing measures were rereferred to Rules Committee.

Taken Up Out of Order

Adopted as Amended

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Hutch, the rules were suspended to take up out of order the following recommendation of Legislative and Personnel Committee, heretofore considered:

Ordinance amending Administrative Code to provide that maximum death benefit payable upon death of certain members shall be (((\$2,500)) \$1,500. (Supervisor Pelosi)

File 262-77, Ordinance No.

(Amends Section 16.80.)

Supervisor Molinari, seconded by Supervisor Hutch, moved to amend to reduce amount to \$1,500.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Taken Up Out of Order

Finally Passed

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Hutch, the rules were suspended to take up out of order the following recommendation of Finance Committee:

Ordinance appropriating \$161,000, Sheriff, foodstuffs; an emergency measure.

File 101-77-175, Ordinance No. 129-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

Thereafter, the Board resumed consideration of recommendations of Finance Committee, heretofore considered:

Ordinance appropriating and rescinding \$11,144, Police Department, permanent salaries and related mandatory fringe benefits, for reclassification of three positions.

File 101-77-148, Ordinance No. 141-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, White—7.

Absent: Supervisors Feinstein, Kopp, Pelosi, Silver—4.

Ordinance amending Annual Salary Ordinance, Section 161011, Police Department, Civilian, reflecting reclassification of three positions; companion measure to File 101-77-148.

File 102-77-86, Ordinance No. 148-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Pelosi—3.

Ordinance appropriating \$141,238, Public Utilities Commission, Data Processing Center, contractual services, and \$141,238, Water Department, services of other departments.

File 101-77-157, Ordinance No. 142-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Pelosi—3.

Ordinance appropriating \$77,500, Water Department, overtime and temporary salaries, for Mandatory Rationing Plan.

File 101-77-160, Ordinance No. 144-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Pelosi—3.

Ordinance appropriating \$49,368, Police Department, grant matching fund, to provide local match to continue Project SAFE; rescinding \$34,468, City Demonstration Agency, Mayor's Criminal Justice Council, and \$14,900, Mayor's Criminal Justice Council.

File 101-77-161, Ordinance No. 145-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Pelosi—3.

Ordinance appropriating \$195,000, Municipal Railway, overtime, crafts; rescinding \$195,000, Municipal Railway, permanent salaries, crafts.

File 101-77-164, Ordinance No. 139-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Pelosi—3.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-5, Ordinance No. 149-78

(*Superior Court*

<i>Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
649 460	Gladys Dossee	\$2,250
690 544	Zeferino Hernandez	1,250
699 619	Sami Kawar	750)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Pelosi—3.

Ordinance authorizing amendment of operating agreement and lease with J. David Gladstone Foundation, lessee, at San Francisco General Hospital, for medical research.

File 65-78-1, Ordinance No. 150-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Pelosi—3.

Adopted as Amended

Resolution authorizing waiver of lien of City and County on property owned by Robert and Elizabeth Arriola at 1966 Thirty-fifth Avenue.

File 3-78-2, Resolution No. 206-78

Supervisor Molinari presented an Amendment of the Whole and, seconded by Supervisor Hutch, moved adoption.

(See file for detail.)

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Pelosi—3.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Pelosi—3.

Consideration Continued

The following recommendation of Legislative and Personnel Committee heretofore considered, was taken up:

Resolution memorializing State Legislature to amend Penal Code to grant peace officer status to security guards at San Francisco General Hospital.

File 12-77-69, Resolution No.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Silver, consideration was continued to March 20, 1978.

Finally Passed

The following recommendations of Streets and Transportation Committee, heretofore considered, were taken up:

Ordinance changing width of sidewalks on portion of Moraga Street, easterly of Fourteenth Avenue.

File 34-77-2, Ordinance No. 140-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Pelosi—3.

Adopted

Resolution amending Resolution No. 116-68 to permit continued operation of electric trolley coaches on Market Street.

File 138-78, Resolution No. 213-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Thereupon, President Feinstein resumed the Chair.

NEW BUSINESS

Passed for Second Reading as Amended

The following from Finance Committee with recommendation "Do Not Pass" was taken up:

(Supervisor Hutch dissenting in Committee)

Ordinance appropriating \$200,000, Public Works, General Office, other professional services, management audit; rescinding \$50,000, Public Works, Bureau of Street Cleaning, contractual services, \$125,000, Capital Improvement, building, structures and improvement, Water Quality Improve-

ment Trust Fund, and \$25,000, Chief Administrative Officer, Special Consultation Services, Yerba Buena Center; an emergency measure.

File 101-77-113, Ordinance No.

Supervisor Silver, seconded by Supervisor Hutch, moved to amend to delete emergency clause.

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Silver, White—7.

Noes: Supervisors Dolson, Gonzales—2.

Absent: Supervisors Kopp, Pelosi—2.

Refused passage for second reading by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Molinari, Silver—5.

Noes: Supervisors Dolson, Feinstein, Gonzales, Kopp, White—5.

Absent: Supervisor Pelosi—1.

Thereupon, Supervisor Molinari, seconded by Supervisor Milk, moved to rescind the foregoing vote.

Later, the roll was again called and the measure was passed for second reading by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Molinari, Pelosi, Silver—6.

Noes: Supervisors Dolson, Feinstein, Gonzales, Kopp, White—5.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$25,658, Public Health, Northeast Mental Health Center, other professional services; rescinding \$25,658, General Fund, G.L. 6786, Community Mental Health Services estimated revenue.

File 101-77-108.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-6, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 689 929	Jocelyn Foo	\$3,185
685 587	Margo Skinner	2,500
698 003	Celia Tyrell and Paulo Reyna	2,500
MC 720 973	Robert Darling	1,600)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Administrative Code, approving Health Service System plans, rates of contributions and fee schedules, as adopted by the Health Service Board, for fiscal year 1978-79.

File 163-78, Ordinance No.

(Amends Section 16.157.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Adopted

Resolution authorizing Mayor on behalf of the City and County to sign agreements which will allow the California Housing Finance Agency to provide financial assistance to homeowners and potential homeowners of San Francisco.

File 153-78, Resolution No. 215-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Consideration Continued

The following from Legislative and Personnel Committee without recommendation was taken up:

Resolution requesting Board of Administration of Public Employees' Retirement System to submit documents to amend City and County's contract to provide that members of Public Employees' Retirement System may continue in employment beyond the age of sixty-seven years, pursuant to AB 568.

File 12-78-8, Resolution No.

Supervisor Kopp, seconded by Supervisor Gonzales, moved adoption.

Supervisor Kopp, seconded by Supervisor Lau, moved to continue consideration to March 20, 1978.

No objection and motion carried.

President Pro Tempore

At the request of President Feinstein, Supervisor Gonzales assumed the Chair pro Tempore.

Adopted as Amended

The following recommendation of Streets and Transportation Committee, was taken up:

Resolution authorizing Chief Administrative Officer and Director of Public Works to enter into agreements between City and County and United States Government for temporary removal of spur track railroad in Marina Boulevard, from Fort Mason to the Presidio Reservation for the purpose of sewage construction.

File 414-77, Resolution No.

Supervisor Feinstein, seconded by Supervisor Kopp, moved to amend, as follows:

Line 3, Title

After "UNITED STATES" DELETE "FOR THE TEMPORARY REMOVAL OF" and SUBSTITUTE "TO REMOVE";

Page 2, line 11

After "for the" DELETE "temporary".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Molinari, Pelosi, White—7.

Noes: Supervisors Gonzales, Hutch, Milk, Silver—4.

Supervisor Silver, seconded by Supervisor Milk, moved to refer to Committee.

Motion to refer to Committee refused adoption by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Silver—4.

Noes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Molinari, Pelosi, White—7.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Hutch, Milk—2.

Thereupon President Feinstein resumed the Chair.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Traffic Code pertaining to application for and duration of permit and fees for Residential Permit Parking. (Supervisor Molinari)

File 40-78-2, Ordinance No.

(Amends Sections 313 and 314.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Police Code by repealing provisions pertaining to marathon dancing and penalties therefor. (Supervisor Molinari)

File 170-78, Ordinance No.

(Repeals Sections 735 and 736.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Adopted

Resolution memorializing State Legislature to amend Penal Code, Section 11450.5, prohibiting marathon dance contests. (Supervisor Molinari)

File 12-78-9, Resolution No. 207-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Resolution designating certain intersections as STOP intersections.

File 18-78-15, Resolution No. 208-78

35th Avenue and Anza Street, northwest and southeast corners, stopping north- and southbound 35th Avenue traffic;
Brazil and LaGrande Avenues, all corners, stopping all directions of traffic.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Resolution enacting parking regulations, various streets.

File 19-78-6, Resolution No. 168-78

Parking Restricted, 2 Hours, 7 A.M. to 6 P.M.:

Fifth Street, east side, between Brannan and Townsend Streets.

Parking Prohibited (Tow-Away) At All Times:

White Street, both sides, from Vallejo Street to the northern terminus.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Resolution enacting and rescinding traffic regulations, various streets.

File 20-78-13, Resolution No. 209-78

One-Way Street—Establish:

Banks Street between Cortland and Jarboe Avenues, one-way southbound.

Close Crosswalk:

Close the crosswalk crossing McAllister Street on the west side of Seventh Street North.

U-Turns Prohibited:

Ocean Avenue, eastbound and westbound, at Howth Street.

Left Lane Must Turn Left:

Winston Drive, westbound, at approximately 400 feet south of Buckingham Way.

Towaway Lane Must Turn Right:

Winston Drive, southbound, at approximately 250 feet south of Buckingham Way.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Resolution extending boundaries of Residential Permit Parking Area "A", and providing for a buffer zone.

File 40-78-3, Resolution No. 210-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-78-18, Resolution No. 211-78

(Upper Great Highway, between Lincoln Way and Sloat Boulevard, southbound, west lane only, April 1, 1978, between 8:00 a.m. and 5:00 p.m., for March of Dimes Walkathon;

Grant Avenue, between Vallejo and Filbert Streets, from 12:00 midnight, June 16, 1978, to 8:00 p.m., June 18, 1978, for 25th Annual Upper Grant Avenue Street Fair;

Anza Street, between Ninth and Tenth Avenues, March 26, 1978, between 7:45 a.m. and 12:30 p.m., for Easter services of the Zion Lutheran Church;

Jackson Street, between Montgomery and Sansome Streets, May 21, 1978, between 9:00 a.m. and 5:00 p.m., for Annual Open House.

Broadway, between Buchanan and Webster Streets, April 29, 1978, from 10:00 a.m. to 5:00 p.m. for Hamlin School Fair; Stockton Street, between Filbert and Union Streets, August 13, 1978, from 9:00 a.m. to 7:00 p.m., for Third Annual Wine Olympics;

Area bounded by Twenty-fifth, Army, Tennessee and Indiana Streets, October 1, 1978, between 6:00 a.m. and 2:00 p.m., for annual swap meet of the San Francisco Horseless Carriage Club of America.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Referred to Committee

The following from Emergency Calendar was taken up:

Ordinance appropriating \$9,799, Chief Administrative Officer, for temporary salaries, and related mandatory fringe benefits, contractual services and equipment, to provide Staff Assistant for the EDP Priority Committee; an emergency measure.

File 101-77-192, Ordinance No.

Referred to Finance Committee

Adopted**OFF-CALENDAR LEGISLATION**

The following off-calendar legislation was presented by the Clerk:

Leaves of absence—Douglas J. Engmann, member, Board of Permit Appeals, March 5-12; Edward P. Joyce, Director, Office of Emergency Services, April 14-21; Curtis McClain, member, Fire Commission, March 14-18; Ian McKibbin White, Director of Museums, March 12-28, 1978; with permission to leave the State.

File 1-78, Resolution No. 166-78

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY A COMMITTEE**Referred to Committee**

Charter amendment amending Section 3.595 to repeal specified restrictions of cable car scheduling, service fares.

Supervisor Milk presented:

File 122-78-4

Referred to Legislative and Personnel Committee

Resolution opposing passage of Jarvis-Gann property tax initiative.

Supervisors Milk and Silver presented:

File 150-78-2, Resolution No.

Referred to Finance Committee

Request Granted

Supervisor Milk requested that letter be directed to the Mayor, asking for a policy statement on City and County's employment practices, as it pertains to outside hiring.

No objection and Clerk directed to comply.

Supervisors Milk and Hutch requested that City Attorney be asked to draft legislation creating Department of the Aging, with responsibility for all matters pertaining to senior citizens and expenditure of all State and Federal funds for senior services in San Francisco.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to Bureau of Heat, Light and Power, requesting replacement of street light on Diamond Heights Boulevard.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to explore feasibility of providing special parking spaces for motorcycles throughout the City.

Supervisors Milk and Molinari presented:

File 19-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider possibility and need for installation of rumble strips in 800 block of Waller Street and 100 block of Broderick Street.

Supervisor Milk presented:

File 20-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider feasibility of establishing curbside collection of recyclable items, such as glass, metals and paper, and/or establishing full-time City recycling centers.

Supervisor Milk presented:

File 180-78

Referred to Governmental Services Committee

Request that hearing be held to consider installation of STOP signs at intersections of Diamond and Twenty-first Streets, Eureka and Twenty-first Streets, and Seventeenth Street at Eureka Street and Corbett Avenue.

Supervisor Milk presented:

File 18-78

Referred to Fire, Safety and Police Committee

Ordinance amending Section 18.8 of Administrative Code to permit delivery of pay warrants to credit union.

Supervisor Milk presented:

File 176-78, Ordinance No.

Referred to Finance Committee

Adopted

Resolution supporting AB 2592, pertaining to State assumption of bonded indebtedness of San Francisco Port.

Supervisor Molinari presented and, seconded by Supervisor Hutch, moved adoption.

File 12-78-11, Resolution No. 167-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Referred to Committee

Ordinance adding Section 16.9-24 to Administrative Code, mandating City officers, boards and departments to prepare and implement affirmative action plans in coordination with Civil Service Commission, in compliance with relevant Federal and State law and guidelines.

Supervisor Silver presented:

File 177-78, Ordinance No.

Referred to Community Services Committee

Resolution affirming commitment of Board of Supervisors to principles of affirmative action, both in private and public employment, and in higher education.

Supervisor Silver presented:

File 179-78, Resolution No.

Referred to Community Services Committee

Request Granted

Supervisor Silver requested that letters be directed to Mayor and Chief Administrative Officer, asking that they respond to various questions concerning employee use of City vehicles.

Supervisor Milk requested that letter be directed to City Attorney, asking that he advise as to restrictions governing use of City and County vehicles by individuals for personal business.

No objection and Clerk directed to comply.

Referred to Committee

Resolution memorializing State Legislature to amend Short-Doyle Act to expressly provide that counties shall utilize all available county-operated mental health resources or facilities prior to utilizing available private mental health resources and facilities.

Supervisor White presented:

File 12-78-10, Resolution No.

Referred to Health and Environment Committee

Request that hearing be held to consider installation of four-way STOP signs at intersection of South Hill Boulevard and Canyon Drive.

Supervisor White presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Dolson requested that letter be directed to Recreation and Park Department, re Equestrienne Center in Golden Gate Park, asking for response to earlier request for report.

No objection and Clerk directed to comply.

Request for Use of Board Chambers Denied

Supervisor Feinstein announced that she was in receipt of request from Bar Association, requesting use of the Board Chambers for Law Day ceremonies, and inquired as to the Board's pleasure in regard thereto.

Supervisor Silver, seconded by Supervisor Milk, moved that request for use of Chambers be granted.

Motion to grant permission for use of Board Chambers refused adoption by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Silver—4.

Noes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Molinari, White—6.

Absent: Supervisor Pelosi—1.

Request Granted

Supervisor Feinstein requested that letter be directed to Bar Association, apprising them of the Board's policy with respect to granting permission for use of Board Chambers by private organizations, and advising that the Board had voted to disapprove said request.

No objection and Clerk directed to comply.

Referred to Committee

Resolution opposing Proposition 13, known as the Jarvis-Gann Initiative, and supporting Proposition 8, known as a Constitutional amendment Providing for legislative property tax relief.

Supervisor Feinstein presented:

File 150-78-1, Resolution No.

Referred to Finance Committee

Resolution rejecting action of Landmarks Preservation Advisory Board regarding Eagle Cafe as contrary to policy of City and County.

Supervisor Feinstein presented:

File 178-78, Resolution No.

Referred to Planning, Housing and Development Committee

Request Granted

Supervisor Feinstein requested that Clerk draft legislation for her introduction which would restate portions of Resolution No. 268-70, and additionally provide that accreditation and preservation programs are in conformity with City policy and approved by Board of Supervisors; and which would also rescind Resolution No. 268-70.

No objection and Clerk directed to comply.

Supervisor Feinstein requested that letter be directed to Blaine Janin, Esq., advising of procedure for obtaining special parking permits for handicapped people or persons with certain medical problems.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider enactment of legislation authorizing issuance of visitors' permits in restricted parking areas.

Supervisor Feinstein presented:

File 40-78-5

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider parking problems on Clementina, Stevenson, Shipley, Natoma and Minna Streets, between First and Twelfth Streets.

Supervisor Gonzales presented:

File 19-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Gonzales requested, re the foregoing, that letter be directed to Department of Public Works, asking that they submit recommendations for amelioration of such traffic problems.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter be directed to City Attorney, asking that he in concert with Department of Public Health, draft legislation which would enable City and County to inspect convalescent homes or facilities.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter be directed to Mr. Jack E. Coyne, Director, Bureau of Environmental Health Services, asking that Mr. Domenic Crociani of his staff be authorized to lend technical assistance on pest control to Cooperative Housing Council in preparation of City-wide pest control proposal to be presented to Board of Supervisors.

No objection and Clerk directed to comply.

Supervisor Kopp requested that City attorney be asked to advise, with respect to Charter amendment ordered submitted (which would authorize collective bargaining and binding arbitration) whether if such bargaining and binding arbitration were to become operative such provisions would also apply to affirmative action programs in employment.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance appropriating \$26,000, Civil Service, contractual services, Unemployment Insurance Administration; an emergency measure.

Supervisor Kopp presented:

File 101-77-198, Ordinance No.

Referred to Finance Committee

Resolution approving map of 1900 Broadway in Assessor's Block 567, a condominium project.

Supervisor Kopp presented:

File 58-78-3, Resolution No.

Referred to Streets and Transportation Committee

Resolution approving map of 1869 California Street in Assessor's Block 648, a condominium project.

Supervisor Kopp presented:

File 58-78-4, Resolution No.

Referred to Streets and Transportation Committee

Resolution approving map of Franklin Condominium in Assessor's Block 642, a condominium project.

Supervisor Kopp presented:

File 58-78-5, Resolution No.

Referred to Streets and Transportation Committee

Resolution approving map of 3045 Jackson Street, Assessor's Block 982, a condominium project.

Supervisor Kopp presented:

File 58-78-6, Resolution No.

Referred to Streets and Transportation Committee

Resolution approving map of The Lafayette, Assessor's Block 638, a condominium project.

Supervisor Kopp presented:

File 58-78-7, Resolution No.

Referred to Streets and Transportation Committee

Resolution urging Mayor and Chief Administrative Officer to send informational letter to every City employee regarding Jarvis-Gann initiative.

Supervisor Lau presented:

File 150-78-3, Resolution No.

Referred to Legislative and Personnel Committee

Request Granted

Supervisors Gonzales and Molinari requested that his Honor, the Mayor, be asked to proclaim April 1, 1978 as "Queen Elizabeth II Day".

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

- David Alex (Supervisor Milk)
- Nicholas Galousin (Supervisor White)
- Henry Guttman (Supervisor Dolson)
- William Kidd (Supervisor Milk)
- Richard Klapp (Supervisor Milk)
- Zemma M. Meacham (Supervisor Hutch)

Ray Mullane (Supervisor Milk)
 Frank Palma (Supervisor Milk)
 Ray Piccinini (Supervisor Feinstein for all members)
 Carlton Vogelsang (Supervisor White)
 Dante Westbrook (Supervisor Hutch)
 Norman J. Winterbottom (Supervisor Kopp)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

James A. Anderson (Supervisor Dolson)
 Nate Brandwynne (Supervisor Kopp)
 Emilio A. Cicerone (Supervisor Molinari)
 Harry Cohn (Supervisor Kopp)
 Stephen J. Desmond (Supervisor Pelosi)
 Mr. and Mrs. Noah Gray (Supervisor Kopp)
 Ida Malerbi (Supervisor Molinari)
 Lazar Perisich (Supervisor Dolson)
 Marguerite Pontacq (Supervisor Molinari)
 Dominick R. Strazzullo (Supervisors Kopp, Gonzales, Molinari)
 Salute Taiariol (Supervisor Molinari)
 Jack Lee Wong (Supervisor Lau)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 8:20 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors August 21, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, MARCH 20, 1978 — 2:00 P.M.

THURSDAY, MARCH 23, 1978 — 2:00 P.M.

FRIDAY, MARCH 24, 1978 — 10:30 A.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

AUG 24 1978

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, March 20, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, March 20, 2:22 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—10.

Absent: Supervisor Silver—1.

Quorum present.

President Feinstein presiding.

Supervisor Silver noted present at 2:32 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, the Journal of Proceedings for the meeting of Monday, November 28, 1977, was considered read and approved.

SPECIAL ORDER — 2:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole Hearing of appeal from decision of Director of Public Works, disapproving application for approval of 14-unit condominium conversion subdivision, located at 1097 Green Street.

File 125-78-5

Supervisor Pelosi advised that he had a conflict of interest with respect to the subject measure, and asked that he be excused from sitting on the Committee of the Whole or voting thereon.

Supervisor Molinari, seconded by Supervisor Hutch, moved to

excuse Supervisor Pelosi from sitting on Committee of the Whole or voting on the aforesaid measure.

No objection and motion carried.

Supervisor Dolson, seconded by Supervisor Kopp, moved that the Board resolve itself into a Committee of the Whole.

Motion that Board resolve itself into Committee of the Whole adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, White—9.

Excused: Supervisor Pelosi—1.

Absent: Supervisor Silver—1.

Mr. Herman Beneke made a presentation on behalf of the Department of Public Works, explaining that the department had no choice but to disapprove application, inasmuch as City Planning Commission had determined that it was not in conformity with the Master Plan.

Mr. Alec Bash made the presentation on behalf of the Department of City Planning, advising that there had been no public testimony before the City Planning Commission.

The privilege of the floor was granted to the following:

Howard Elman, Esq., representing Maureen P. Kelly

In support of applicant

Edward Lortetz, 1097 Green Street #12

At the conclusion of the public hearing, Supervisor Kopp, seconded by Supervisor Molinari, moved to rise and report without recommendation.

No objection and motion carried.

After a period of debate, Supervisor Kopp, seconded by Supervisor Molinari, moved that Clerk be directed to prepare legislation for Board consideration on Monday, March 27, 1978, finding that the subdivision map of 1097 Green Street is consistent with the Master Plan, and disapproving action of Department of Public Works in disapproving tentative map filed in connection therewith, subject to the following conditions:

1. The sales program for the project shall promote affirmative action in housing, as required by Section 1342 of the subdivision Code.
2. The present tenant or tenants of any unit to be converted shall be given a nontransferable right of first refusal to purchase the unit occupied, as required by Section 1385(d) of the Subdivision Code.

3. The subdivider shall comply with any applicable temporary, permanent, and low and moderate income relocation requirements of Section 1385(e), 1385 (f) and 1385(g) of the Subdivision Code.
4. Tenants shall have a minimum of 120 days after recordation of the Final Map in which to relocate.
5. The subdivider shall provide a \$500 relocate assistance payment to those tenants not wishing to purchase.
6. The subdivider shall offer practical relocation assistance through a real estate broker for those tenants requesting such service to no charge to tenants.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, White—9.

Excused: Supervisor Pelosi—1.

Absent: Supervisor Silver—1.

SPECIAL ORDER — 2:00 P.M.

**Board of Supervisors Sitting as a Committee of the Whole
Hearing of appeal from decision of Director of Public Works,
disapproving application for approval of 65-unit condominium
conversion subdivision, located at 1101 Green Street.**

File 125-78-4

Supervisor Kopp, seconded by Supervisor Molinari, moved that the Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke made a presentation on behalf of the Department of Public Works, explaining that the department had no choice but to disapprove the application, inasmuch as City Planning Commission had determined that it was not in conformity with the Master Plan.

Mr. Rai Okamoto made the presentation on behalf of the Department of City Planning.

The privilege of the floor was granted to the following:

Edward J. Wynne, Jr., attorney for appellant
Paul Segus, subdivider

Those supporting appellant

Dr. Carl Dieresso, 1101 Green Street #701
Holly Stiel, 1101 Green Street #204
James Ledwith, 1101 Green Street #1313
Jennifer Raike, 1101 Green Street #1701
Beatrice Jepson

Those opposing appellant

Gilda Schine, 1101 Green Street #1800
 Courent, 1101 Green Street #1601
 James Seff for Gerald Asher, 1101 Green Street
 Jack Di Maggio, 1101 Green Street
 Ruth Anne Reiner, 1101 Green Street #403
 Ruth Poe, 1101 Green Street #1503
 Dolores Battig, 1101 Green Street #404
 Patricia O. Goodlett, 1101 Green Street #803
 Robert Dreden, 1101 Green Street #802
 Frances Calnan, 1101 Green Street #1201
 Gary Gunderson, 1101 Green Street #1301
 Donald Schine, 1101 Green Street #1800
 Robert Dagler, 1101 Green Street #1403
 Philip Pollack, 1101 Green Street #304

A rebuttal period was allowed to the attorney for appellant.

Thereafter, Supervisor Molinari, seconded by Supervisor Milk, moved to rise and report without recommendation.

No objection and motion carried.

President Pro Tempore

At the request of President Feinstein, Supervisor Gonzales assumed the Chair pro tempore.

After a period of debate, Supervisor Molinari, seconded by Supervisor Milk, moved to deny the appeal.

Motion to deny appeal refused adoption by the following vote:

Ayes: Supervisors Milk, Molinari, Silver—3.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Pelosi, White—8.

Supervisor Feinstein, seconded by Supervisor Gonzales, moved that Clerk be directed to prepare legislation for Board consideration on Monday, March 27, 1978, finding that the subdivision map of 1101 Green Street is consistent with the Master Plan, and disapproving action of Department of Public Works in disapproving tentative map filed in connection therewith, subject to the following conditions:

1. The price of the two studio units (Units Nos. 203 and 204) upon conversion shall not exceed \$42,900 and \$39,600, respectively, so as not to remove them effectively from the City's moderate income housing stock, as required by Section 1385(b) of the Subdivision Code.
2. The sales program for the project shall promote affirmative

- action in housing, as required by Section 1342 of the Subdivision Code.
3. The present tenant or tenants of any unit to be converted shall be given a nontransferable right of first refusal to purchase the unit occupied, as required by Section 1385(d) of the Subdivision Code.
 4. The subdivider shall comply with any applicable temporary, permanent and low and moderate income relocation requirement of Section 1385(e), 1385 (f) and 1385(g) of the Subdivision Code.
 5. Tenants shall have a minimum of 180 days after the recording of the Final Map in which to relocate.
 6. The subdivider shall pay the sum of \$1,000 for moving expenses to those tenants not wishing to purchase their unit, who relocate elsewhere within the Bay Area within sixty (60) days after recordation of the Final Map.
 7. The subdivider shall provide to tenants 62 years or older, as of the date of this resolution, who occupy a unit as a sole residence, a written lifetime lease, with no increase in rents other than annual cost-of-living increases over the current base rental, to be tied to the Housing Component of the Federal Consumer Price Index or equivalent index.
 8. Sales prices to tenants shall be 15 percent below those prices at which units are offered to the general public, and shall in no case exceed the amounts set forth in attached Exhibit "A". No real estate commission shall be paid or payable by any tenant buyer.
 9. Approval is for 65 condominium units and 34 parking stalls.
 10. The subdivider shall guarantee in writing to tenants who purchase their unit to buy back said unit upon thirty days' written demand made within a period of two years following the date of the tenant's purchase. The subdivider shall pay back to any such tenant exercising his buy-back guarantee the original sales price, and reimburse said tenant the substantiated cost of interior capital improvements made to said unit by the tenant.
 11. The subdivider shall complete, at its own cost, the improvements listed in the attached Exhibit "B", and shall further require that all contractors performing said work of improvements guarantee and warrant their work in writing in favor of the condominium homeowners association.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Pelosi, White—8.

Noes: Supervisors Milk, Molinari, Silver—3.

Taken Up Out of Order

Passed for Second Reading

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Silver, the rules were suspended to take up out of order the following recommendation of Fire, Safety and Police Committee:

Ordinance amending Police Code, prohibiting discrimination based on sexual orientation in employment, housing and public accommodations; and providing remedies therefor. (Supervisors Gonzales, Milk, Silver)

File 119-78, Ordinance No.

(Adds Article 33.)

Supervisor White moved that measure be rereferred to Committee.

Motion to rerefer died for want of a second.

Supervisor Hutch, seconded by Supervisor Milk, moved to amend, as follows:

Page 3

DELETE lines 18-20.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Hutch, Lau, Milk—3.

Noes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Molinari, Pelosi, Silver, White—8.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—10.

No: Supervisor White—1.

Request Granted

Supervisor Kopp requested that the Journal reflect the statement by the legislation's co-authors that there is no Constitutional basis for implementation of the legislation, and that it is not the intent of the authors to require hiring of a specified number of individuals of a particular sexual orientation.

Supervisor Gonzales requested that the Journal reflect his view that good grooming and appearance belong with other bona fide requirements for employment.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Human Rights Commission, asking that if this legislation is finally passed, the Commission render a report on the effectiveness thereof six months after effective date, indicating complaints, if any, filed, and action, if any, taken thereon.

No objection and Clerk directed to comply.

Thereupon, President Feinstein resumed the Chair.

Taken Up Out of Order

Referred to Committee

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Gonzales, the rules were suspended to proceed to Supervisor Feinstein's name on roll call.

Request that hearing be held to determine whether members of CAP-Trans should be appointed by Supervisorial districts.

Supervisor Feinstein presented:

File 188-78

Referred to Streets and Transportation Committee

Request Granted

Supervisor Feinstein requested that letter be directed to Municipal Railway, questioning the authority for placement of a bronze tablet bearing the Words "S.F. Municipal Transit System" at the Woods facility.

No objection and Clerk directed to comply.

Referred to Committee

Ballot argument opposing Charter amendment providing for method of determining wages of policemen and firemen, and providing for binding arbitration.

Supervisor Feinstein presented:

File 97-78-2

Referred to Legislative and Personnel Committee

Request that hearing be held on Emergency Medical Care in the City and County of San Francisco.

Supervisor Feinstein presented:

File 186-78-1

Referred to Health and Environment Committee

Ordinance adding Section 309-1 to Traffic Code, authorizing issuance of Guest Parking Permits within designated Residential Permit Parking Areas for persons providing regular health care or related services to residents thereof.

Supervisor Feinstein presented:

File 40-78-6, Ordinance No.

Referred to Fire, Safety and Police Committee

Called Out of Committee

Scheduled for Board Calendar

Supervisor Feinstein announced that she was calling from Streets and Transportation Committee the following request for hearing, and asked that it be calendared for Board calendar of Monday, March 27, 1978:

Request that hearing be held to consider requesting authority to purchase two Melbourne, Australia streetcars for test service over lines of Municipal Railway for electric trolley service on The Embarcadero.

File 417-76

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider failure of the MUNI to comply with safety standards as enforced by State Highway Patrol.

Supervisor Feinstein presented:

File 8-78-1

Referred to Streets and Transportation Committee.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Dolson, the rules were suspended to take up out of order the following recommendation of Community Services Committee:

Ordinance amending Administrative Code, establishing Senior Citizens' Affairs Authority, prescribing powers, duties, terms and compensation thereof; and establishing a Senior Advisory Council thereto. (Supervisor Silver)

File 127-78, Ordinance No.

(Repeals Article VI, Chapter 5;
Adds Chapter 37.)

Supervisor Kopp, seconded by Supervisor Dolson, moved to continue consideration to March 27, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—10.

No: Supervisor Silver—1.

Recess

The Board at the hour of 7:10 p.m. recessed for dinner.

Reconvening of the Board

The Board at the hour of 9:30 p.m. reconvened.

Calling the Roll

The roll was called and the following Supervisors were noted present:

Supervisors Gonzales, Kopp, Milk, Pelosi, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Hutch, Lau, Molinari—5.

(Supervisor Dolson noted present at 10:05 p.m.)

(Supervisor Hutch noted present at 10:05 p.m.)

(Supervisor Lau noted present at 9:34 p.m.)

(Supervisor Molinari noted present at 9:35 p.m.)

President Pro Tempore

Supervisor Milk, seconded by Supervisor Pelosi, nominated Supervisor Gonzales to serve as President Pro Tempore.

No objection and motion carried.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$5,096, District Attorney, Family Support Bureau, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-77-168, Ordinance No. 151-78

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 141011, District Attorney, Family Support Bureau, reflecting reclassification of one position; companion measure to File 101-77-168.

File 102-77-82, Ordinance No. 154-78

Finally Passed

Ordinance appropriating and rescinding \$3,516, Adult Probation, permanent salaries and related mandatory fringe benefits for reclassification of one position.

File 101-77-170, Ordinance No. 159-78

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 111010, Adult Probation, reflecting reclassification of one position; companion measure to File 101-77-170.

File 102-77-84, Ordinance No. 163-78

Finally passed.

Ordinance appropriating \$2,500, Recreation and Park, Special Zoo Division, temporary salaries, for vendors' helpers.

File 101-77-171, Ordinance No. 160-78

Finally passed.

Passed for Second Reading

Ordinance appropriating and rescinding \$9,044, City Attorney, permanent salaries and related mandatory fringe benefits, for reclassification of three positions.

File 101-77-173, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, reflecting classification of four new positions; companion measure to File 101-77-173.

File 102-77-76, Ordinance No.

Passed for second reading.

Adopted

Resolution approving immediate filling of vacated position of 9337 Diesel Tugboat Operator, Port Commission.

File 31-78-6, Resolution No. 221-78

Adopted.

Resolution approving immediate filling of vacated position of Q80 Captain, Police Department.

File 31-78-8, Resolution No. 192-78

(Vice Thomas Prezevich.)

Adopted.

Resolution approving immediate filling of vacated position of Q80 Captain, Police Department.

File 31-78-9, Resolution No. 193-78

(Vice John F. Shine.)

Adopted.

Resolution authorizing Mayor to contract with and accept minor capital outlay funds from State Department of Education on behalf of Nihonmachi Little Friends, a childcare provider agency; authorizing City Demonstration Agency to enter into contract with Nihonmachi Little Friends for expenditure of said funds.

File 68-78-3, Resolution No. 226-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Gonzales, Kopp, Milk, Pelosi, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Hutch, Lau, Molinari—5.

REGULAR CALENDAR
UNFINISHED BUSINESS
Consideration Continued

The following recommendation of Finance Committee, heretofore considered, was taken up:

Finally Passed

Ordinance appropriating \$3,360, Public Works, Bureau of Architecture, fixed charges, increase in rent due to move of office space; rescinding \$2,400, Public Works, Bureau of Architecture, fixed charges, and \$960, Public Works, General Office, contractual services.

File 101-77-158, Ordinance No. 158-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Kopp, Milk, Pelosi, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Hutch, Lau, Molinari—5.

Subsequently, there being no objection, on motion by Supervisor Molinari, seconded by Supervisor Silver, the foregoing vote was rescinded.

The roll was again called and the measure was finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Lau—3.

Finally Passed

The following from Finance Committee with Recommendation "Do Not Pass", heretofore considered, was taken up:

(Supervisor Hutch dissenting in Committee)

Ordinance appropriating \$200,000, Public Works, General Office, other professional services, management audit; rescinding \$50,000, Public Works, Bureau of Street Cleaning, contractual services, \$125,000, Capital Improvement, build-

ings, structures and improvement, Water Quality Improvement Trust Fund, and \$25,000, Chief Administrative Officer, Special Consultation Services, Yerba Buena Center.

File 101-77-113, Ordinance No. 157-78

Finally passed by the following vote:

Refused final passage by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Pelosi—4.

Noes: Supervisors Dolson, Gonzales, Kopp, Silver, White—5.

Later, there being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Lau, the foregoing vote was rescinded.

The roll was again called and the measure was finally passed by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Molinari, Pelosi, Silver—6.

Noes: Supervisors Dolson, Gonzales, Kopp, White—4.

Absent: Supervisor Feinstein—1.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$25,658, Public Health, Northeast Mental Health Center, other professional services; rescinding \$25,658, General Fund, G.L. 6786, Community Mental Health Services estimated revenue.

File 101-77-108.1, Ordinance No. 156-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Kopp, Milk, Pelosi, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Hutch, Lau, Molinari—5.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-6, Ordinance No. 166-78

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 689 929	Jocelyn Foo	\$3,185
685 587	Margo Skinner	2,500
698 003	Celia Tyrell and Paulo Reyna	2,500
MC 720 973	Robert Darling	1,600)

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Kopp, Milk, Pelosi, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Hutch, Lau, Molinari—5.

Ordinance amending Administrative Code, approving Health Service System plans, rates of contributions and fee schedules, as adopted by the Health Service Board, for fiscal year 1978-79.

File 163-78, Ordinance No. 167-78

(Amends Section 16.157.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

Finally Passed

The following recommendations of Legislative and Personnel Committee, heretofore considered, were taken up:

Ordinance amending Administrative Code to provide that maximum death benefit payable upon death of certain members shall be \$1,500. (Supervisor Pelosi)

File 262-77, Ordinance No. 164-78

(Amends Section 16.80.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

Consideration Continued

Resolution memorializing State Legislature to amend Penal Code to grant peace officer status to security guards at San Francisco General Hospital.

File 12-77-69, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Molinari, Pelosi, White—5.

Noes: Supervisors Gonzales, Hutch, Lau, Milk, Silver—5.

Absent: Supervisor Feinstein—1.

Subsequently, there being no objection, on motion by Supervisor Molinari, seconded by Supervisor Pelosi, the foregoing vote was rescinded.

Supervisor Molinari, seconded by Supervisor Milk, moved to continue consideration to March 27, 1978.

No objection and motion carried.

Refused Adoption

The following from Legislative and Personnel Committee without recommendation, heretofore considered, was taken up:

Resolution requesting Board of Administration of Public Employees' Retirement System to submit documents to amend City and County's contract to provide that members of Public Employees' Retirement System may continue in employment beyond the age of sixty-seven years pursuant to AB 568.

File 12-78-8, Resolution No.

Supervisor Kopp, seconded by Supervisor Pelosi, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Kopp, Lau, Pelosi, White—4.

Noes: Supervisors Gonzales, Milk, Molinari, Silver—4.

Absent: Supervisors Dolson, Feinstein, Hutch—3.

Consideration Continued

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance amending Fire Code relating to self-service stations and partial self-service stations. (Supervisor Kopp)

File 417-77, Ordinance No.

(Designates Sections 8.01 through 8.11 as Division I;
Adds Division II, Sections 8.12 through 8.24.)

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Pelosi, consideration was continued to March 27, 1978.

Finally Passed

Ordinance amending Traffic Code pertaining to application for and duration of permit and fees for Residential Permit Parking. (Supervisor Molinari)

File 40-78-2, Ordinance No. 165-78

(Amends Sections 313 and 314.)

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Feinstein, Hutch—3.

Ordinance amending Police Code by repealing provisions pertaining to marathon dancing and penalties therefor. (Supervisor Molinari)

File 170-78, Ordinance No. 168-78

(Repeals Sections 735 and 736.)

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Feinstein, Hutch—3.

NEW BUSINESS

Passed for Second Reading as Amended

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$9,487, Chief Administrative Officer, contractual services, use of employees' cars, other professional services, materials and supplies, and equipment, to institute Risk Manager's Program; an emergency measure.

File 101-77-167, Ordinance No.

Supervisor Kopp, seconded by Supervisor Milk, moved to amend to delete emergency clause.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Passed for Second Reading

Ordinance appropriating \$1,380, Art Commission, temporary salaries; rescinding \$1,380, Mayor's Office, Federally-funded units, other contractual services; effective April 1, 1978.

File 101-77-169, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Feinstein, Hutch—3.

Finally Passed

Ordinance appropriating \$5,531, Public Works, Bureau of Building Repair, facilities maintenance, contractual cleaning, maintenance and repair program for United Nations Plaza and Fountain; rescinding \$5,531, Public Works, Bureau of Building Repair, maintenance and inspection of elevators at San Francisco General Hospital; an emergency measure.

File 101-77-182, Ordinance No. 152-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Kopp—1.

Absent: Supervisor Feinstein—1.

Later, there being no objection, on motion by Supervisor Kopp, seconded by Supervisor Molinari, the preceding vote was rescinded.

The roll was again called and the measure was finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Request Granted

Re the foregoing measure, Supervisor Kopp requested that Budget Analyst be asked to audit funds appropriated and expended, purposes for which spent, anticipating monies that will have to be spent, reason for such expenditure, including statement from Department of Public Works as to where the responsibility lies for the condition of United Nations Plaza and Fountain.

Supervisor Kopp further requested, re the preceding measure, that letter be directed to City Attorney, asking for an opinion as to the possibility of the City's responsibility for any incident subsequent to repair work by the City, in view of the ongoing problem in operation of plaza and fountain.

No objection and Clerk directed to comply.

Ordinance appropriating \$8,000, Sheriff, temporary salaries, keepers; rescinding \$3,169, Sheriff, permanent salaries, an emergency measure.

File 101-77-183, Ordinance No. 153-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

Consideration Continued

Ordinance approving and authorizing execution of project lease; authorizing and ratifying execution of documents reasonably necessary for issuance, sale and delivery of San Francisco Performing Arts Garage Lease Revenue Bonds. (Supervisor Pelosi)

File 418-77-1, Ordinance No.

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Silver, consideration was continued to March 27, 1978.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Morris Neil Knight against City and County by payment of \$12,500.

File 45-78-7, Ordinance No.

(Superior Court Action No. 699 942.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Feinstein, Hutch—3.

Ordinance authorizing settlement of litigation of City and County against Tip Top Club, Robert Mendes and Lydia Mendes by acceptance of \$46,666; authorizing dismissal of Complaint in Intervention against said defendants only. (Supervisor Kopp)

File 46-78-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Milk, Pelosi, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Hutch, Molinari—4.

Ordinance amending Public Works Code to provide for life-line sewer service rates.

File 155-78-1, Ordinance No.

(Adds Section 142.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Milk, Pelosi, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Hutch, Molinari—4.

Adopted

Resolution waiving statute of limitations with respect to payment of certain City and County warrant in amount of \$45.81.

File 23-78-1, Resolution No. 219-78

(Warrant Number 54-1-2-2, dated January 15, 1970, payable to Emily Hammermann.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

Resolution waiving statute of limitations with respect to payment of certain City and County warrants in total amount of \$1,297.69.

File 23-78-2, Resolution No. 220-78

<i>(Warrant No.</i>	<i>Date</i>	<i>Amount</i>
5289	April 30, 1968	\$183.14
12225	May 31, 1968	183.14
193410	January 22, 1971	141.00
222729	March 31, 1971	263.47
230214	April 30, 1971	263.47
237728	May 31, 1971	263.47, payable to Patrick Conaghan.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

Resolution authorizing compromise of claims of various plaintiffs against City and County.

File 48-78-5, Resolution No. 223-78

<i>(Name</i>	<i>Amount</i>
California State Automobile Association	\$ 838.99
Western Pioneer Insurance Company	1,066.61)

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

Resolution authorizing compromise of claims of City and County against Paul Ito by acceptance of total sum \$7,860.26.

File 49-78-1.1, Resolution No. 224-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution authorizing compromise and settlement of claim of City and County against Sherman L. Banks by acceptance of \$1,833.33.

File 49-78-3, Resolution No. 225-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution authorizing General Manager of Public Utilities to execute required documents and take other necessary actions to apply for and accept funds made available by Urban Mass Transportation Administration, to implement a Minority Business Enterprise Program.

File 162-78-1, Resolution No. 230-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution authorizing Public Utilities Commission to file application with State Department of Transportation (CALTRANS) for and accept grant under SB 1879 of 1976, Section 99315, to fund design planning and engineering of surface rail line along The Embarcadero from a connection with Muni Metro Subway at foot of Market Street and the Southern Pacific Depot at fourth and Townsend Streets.

File 162-78-2, Resolution No. 231-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution providing for issuance of \$645,000 San Francisco Street Lighting Bonds 1964, Series G; and prescribing terms of said bonds.

File 164-78-1, Resolution No. 195-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution providing for issuance of \$741,000, San Francisco Fire Protection System Improvement Bonds, 1971, Series C; and prescribing terms of said bonds.

File 164-78-2, Resolution No. 196-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Consideration Continued

Resolution authorizing Airports Commission to execute and file project application with Federal Aviation Administration and to accept grant for improvements at San Francisco International Airport.

File 27-78-3, Resolution No.

(March 20, 1978—Severed from Consent Calendar in Board.)

Supervisor Silver, seconded by Supervisor Milk, moved to continue consideration to March 27, 1978.

No objection and motion carried.

Adopted

Resolution providing for issuance of \$2,250,000, San Francisco Street and Parkway Lighting Bonds, 1972, Series C; and prescribing terms of said bonds.

File 164-78-3, Resolution No. 197-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution providing for issuance of \$1,110,000, San Francisco Fire Protection System Improvement Bonds, 1974, Series B; and prescribing terms of said bonds.

File 164-78-4, Resolution No. 198-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution providing for issuance of \$9,270,000, San Francisco Irrigation System of the Recreation and Park Department Improvement Bonds, 1977, and \$1,560,000 San Francisco Irrigation System of the Recreation and Park Improvement Bonds, 1977, Series A; prescribing the form of said bonds and of the coupons to be attached thereto; fixing maximum rate of interest on said bonds; authorizing execution of said bonds; providing for levy of a tax to pay the principal and interest thereof; and prescribing terms of said bonds of Series A.

File 164-78-5, Resolution No. 199-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution providing for issuance of \$6,000,000, San Francisco Fire Protection System Improvement Bonds, 1977, and \$1,730,000, San Francisco Fire Protection System Improvement Bonds, 1977, Series A; prescribing form of said bonds and of the coupons to be attached thereto; fixing maximum rate of interest on said bonds; authorizing execution of said bonds; providing for levy of a tax to pay principal and interest thereof; and prescribing terms of said bonds of Series A.

File 164-78-6, Resolution No. 200-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution providing for issuance of \$6,000,000, San Francisco Municipal Water Supply System Improvement Bonds, 1972, Series C; and prescribing terms of said bonds.

File 164-78-7, Resolution No. 201-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution directing sale of bonds and directing Clerk of the Board of Supervisors to advertise Notice of Sale of \$14,036,-

000, various purpose general obligation City and County of San Francisco bonds, April 5, 1978.

File 164-78-8, Resolution No. 202-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution approving draft official statement of City and County pertaining to \$14,036,000 various purpose general obligation bonds; authorizing City Attorney and Controller to make necessary changes. (Supervisor Feinstein)

File 164-78-9, Resolution No. 203-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Adopted

The following recommendations of Rules Committee were taken up:

Resolution confirming Mayor's appointment of Achille Muschi to Parking Authority, vice himself, term expired, for term ending October 26, 1981.

File 33-78-2, Resolution No. 222-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Question Divided

Resolution appointing members of Mental Health Advisory Board, Animal Control and Welfare Commission and Child Health and Disability Prevention Advisory Board.

File 92-78-8, Resolution No.

(Mental Health Advisory Board:

Concepcion J. Saucedo, psychologist, vice Chang-Jih Yang, term expired, for term ending January 31, 1981.

Animal Control and Welfare Commission:

Roger Allen Burr, D.V.M., vice himself, for term ending March 15, 1980;

Muriel F. Kolster, vice herself, for term ending March 15, 1980;

Florence Sarrett, vice herself, for term ending March 15, 1980;

Anna Tonneson, vice herself, for term ending March 15, 1980.

Child Health and Disability Prevention Advisory Board:

Rosa Lee Harris, parent, vice Mima Sanchez Parsons, resigned, for unexpired term ending August 22, 1979. (Supervisor Gonzales)

Supervisor Kopp, seconded by Supervisor Pelosi, moved to divide the question with respect to the appointment of Concepcion J. Saucedo to Mental Health Advisory Board.

No objection and motion carried.

Consideration Continued

Resolution appointing Concepcion J. Saucedo, psychologist, to Mental Health Advisory Board, vice Chang-Jih Yang, term expired, for term ending January 31, 1981.

File 92-78-8.1, Resolution No.

Supervisor Kopp, seconded by Supervisor Pelosi, moved to continue consideration to March 27, 1978.

No objection and motion carried.

Adopted

Resolution appointing members of Animal Control and Welfare Commission and Child Health and Disability Prevention Advisory Board.

File 92-78-8, Resolution No. 227-78

Animal Control and Welfare Commission

Roger Allen Burr, D.V.M., vice himself, for term ending March 15, 1980;

Muriel F. Kolster, vice herself, for term ending March 15, 1980;

Florence Sarrett, vice herself, for term ending March 15, 1980;

Anna Tonneson, vice herself, for term ending March 15, 1980.

Child Health and Disability Prevention Advisory Board

Rosa Lee Harris, parent, vice Mima Sanchez Parsons, resigned for unexpired term ending August 22, 1979. (Supervisor Gonzales)

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Question Divided

Resolution appointing members of Subarea Advisory Council, West Bay Health Systems Agency.

File 92-78-11, Resolution No

- ((Erma L. Brim, unspecified provider/indirect provider, for term ending March 31, 1981;))
- Nancy G. Thomson, M.D., unspecified provider/indirect provider for term ending March 31, 1981;
- Sister Anthony Marie Perry, unspecified provider, for term ending March 31, 1981;
- Elouise Westbrook, allied health, for term ending March 31, 1981;
- ((John W. Barton, *Helen Oglesby, M.D.*, health insurer, for term to be determined by lot;
- Alva J. Wheatley, health maintenance organization, for term to be determined by lot;
- Pansy E. Nunez, consumer, District #1, for term ending March 31, 1981;
- ((Anna Darden, consumer, District #2, for term to be determined by lot;))
- Dorothy Schneider, consumer, District #2, for term to be determined by lot;
- Louise Nobles, consumer, District #3, for term ending March 31, 1979;
- ((Nancy G. Walker, consumer, District #3, for term ending March 31, 1981;))
- Anna Hing Lee, consumer, District #4, for term to be determined by lot;
- Charlotte Knight, consumer, District #4, for term to be determined by lot;
- Lucille E. Ramstetter, consumer, District #5, for term ending March 31, 1980;
- William H. Dunn, consumer, District #5, for term ending March 31, 1981; and
- Paul N. McKenna, consumer, direct appointment, for term ending March 31, 1981.)

Supervisor Dolson, seconded by Supervisor Pelosi, moved to divide the question with respect to the appoints of Erma L. Brim, Anna Darden and Nancy Walker.

No objection and motion carried.

Consideration Continued

Resolution appointing members of Subarea Council, West Bay Health Systems Agency.

File 92-78-11.3, Resolution No.

(Erma L. Brim, unspecified provider/indirect provider, for term ending March 31, 1981;

Anna Darden, consumer, District #2, for term to be determined by lot;

Nancy G. Walker, consumer, District #3, for term ending March 31, 1981.)

Supervisor Dolson, seconded by Supervisor Pelosi, moved to continue consideration to March 27, 1978.

No objection and motion carried.

Adopted as Amended**Resolution appointing members of Subarea Council, West Bay Health Systems Agency.****File 92-78-11, Resolution No. 194-78**

(Nancy G. Thomson, M.D., unspecified provider, indirect provider, for term ending March 31, 1981;

Sister Anthony Marie Perry, unspecified provider, for term ending March 31, 1981;

Elouise Westbrook, allied health, for term ending March 31, 1981;

((John W. Barton)) *Helen Oglesby, M.D.*, health insurer, for term to be determined by lot;

Alva L. Wheatley, health maintenance organization, for term to be determined by lot;

Pansy E. Nunez, consumer, District #1, for term ending March 31, 1981;

Dorothy Schneider, consumer, District #2, for term to be determined by lot;

Louise Nobles, consumer, District #3, for term ending March 31, 1979;

Anna Hing Lee, consumer, District #4, for term to be determined by lot;

Charlotte Knight, consumer, District #4, for term to be determined by lot;

Lucille E. Ramstetter, consumer, District #5, for term ending March 31, 1980;

William H. Dunn, consumer, District #5, for term ending March 31, 1981; and

Paul N. McKenna, consumer, direct appointment, for term ending March 31, 1981.

Supervisor Pelosi, seconded by Supervisor Dolson, moved to amend by substituting Helen Oglesby, M.D. for John W. Barton.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Resolution confirming appointment of James Rivaldo as alternate member, North Central Coast Regional Commission. (Supervisor Milk)

File 92-78-9, Resolution No. 228-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Resolution nominating Colonel Martin A. Fellhauer for appointment to Commission on the Aging. (Supervisor Kopp)

File 92-78-10, Resolution No. 229-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Consideration Continued

The following recommendation of Governmental Services Committee was taken up:

Resolution urging Registrar of Voters to take all steps necessary to implement intent of State Legislature and Board of Supervisors to promote and encourage voter registration, particularly with respect to June, 1978, Primary Election.

File 148-78, Resolution No.

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Pelosi, consideration was continued to March 27, 1978.

Consideration Continued as Amended

The following from Legislative and Personnel Committee was taken up:

Ordinance fixing schedules of compensation for employees subject to provisions of Charter Sections 8.400, 8.401 and 8.407, and

establishing working schedules and conditions of employment and methods of payment; effective July 1, 1978.

File 106-78-1, Ordinance No.

Supervisor Molinari, seconded by Supervisor Silver, moved passage for second reading.

**STATEMENT BY SUPERVISOR JOHN L. MOLINARI
RELATIVE TO SALARY STANDARDIZATION
ORDINANCE FOR MISCELLANEOUS EMPLOYEES**

FOREWORD:

The Salary Standardization recommendations for miscellaneous employees for fiscal year 1978-79 have been prepared under the procedures mandated by Charter Section 8.407. The Civil Service Commission has certified to the Board of Supervisors the prevailing basic pay rates for miscellaneous employee classifications, utilizing the formulae and procedures required by those Charter provisions.

The Board of Supervisors is mandated by the Charter to fix basic rates of pay as close as reasonably possible to the prevailing rates certified by the Civil Service Commission, and shall not set the maximum rate for any class in excess of the maximum prevailing rate for that class. Also, no employee shall have his basic pay rate reduced by the process. The proposed Salary Standardization Ordinance which is before the Board conforms to those requirements.

In considering these Salary Standardization certifications over the past several weeks, your Legislative and Personnel Committee has had the advantage of participation by the members of the Board. A central factor in that process has been a full recognition of the severe financial circumstances which continue to confront both the taxpayers and the employees of the City and County.

All data regularly submitted has been evaluated with extreme care, has been referred to the Civil Service Commission for review and analysis, and has been returned to the Board with such revisions and certifications as the Commission deemed warranted.

All interested parties were given an opportunity to be heard fully and publicly. Civil Service Commission certifications and determinations as originally submitted and as revised, have been reviewed comprehensively and intensively by the Committee during long hours of careful consideration.

The estimated cost of the salary increases in the proposed ordinance certified by the Civil Service Commission is \$18.6 million. The estimated cost of the working conditions and benefits recommended by that Commission together with those proposed as a result of meet-and-confer sessions with employee organizations will be an additional \$381,000, for an approximate total of \$18,-

981,000. The portion to be borne by ad valorem taxes is estimated at \$14,200,000. The foregoing estimated costs have been provided by the Controller.

DOCUMENTATION:

Each member of the Board has received a copy of:

(1) The Civil Service Commission's report of the Salary and Wage Survey dated January 20, 1978, and the proposed schedules of compensation as certified by the Commission for classifications subject to the provisions of Charter Section 8.400, 8.401, and 8.407, together with the Commission's letter of transmittal dated January 27, 1978.

(2) The Commission's letter to the Board of Supervisors under date of March 16, 1978, transmitting the Commission's certification of updated salary information for classifications subject to the provisions of Charter Sections 8.400, 8.401 and 8.407, was received by the Committee prior to its last meeting, and was received today by the other members of the Board.

The foregoing constitute the Civil Service Commission certification and recommendations. Also received by each Board member was a copy of the proposed Administrative Provisions, together with proposed amendments to those Provisions.

ADMINISTRATIVE PROVISIONS— WORKING CONDITION BENEFITS:

The Legislative and Personnel Committee and all Board members studied carefully the Civil Service Commission's determinations and certifications as to Administrative Provisions, as well as others which were urged independently by employees. It gave careful attention to both verbal and written representations by interested individuals and organization representatives, and referred those provisions to the Employee Relations Division for the meet-and-confer process.

Pursuant to Charter Section 8.407 and opinions of the City Attorney, the Board of Supervisors through its designated representative is required to meet and confer with employees and employee organizations on matters within the Board's jurisdiction. The issues within the Board's jurisdiction have been basically defined as only those administrative provisions of the Salary Standardization Ordinance including hazard pay when certified by the Civil Service Commission as prevailing for the employees in the areas surveyed by the Civil Service Commission.

The full Board, in February 1978 agreed to authorize the Legislative and Personnel Committee to meet with and set parameters for the latter's negotiations with recognized employee organizations. The matters discussed below and presented to the full Board today are the result of utilizing this procedure.

In the past three months the Employee Relations Division met and conferred with twenty recognized employee organizations. By

the mandated Charter deadline of March 15, agreements had been attained with 10 organizations. Those employee organizations with which agreements were made are as follows:

1. Operating Engineers, Local #3
2. Warehouse Union, Local 860, Deputy Sheriffs Association
3. Engineers & Scientists of California
4. Service Employees International Union, Local 66A, 250, 400 and 535
5. Building Material and Construction Teamsters, Local 216
6. Stationary Engineers, Local 39
7. Automotive Machinists, Local 1305
8. Supervisory Employee Association, Muni (SEAM)
9. Freight Checkers, Clerical Employees and Helpers, (Teamsters, Local 856)
10. Transport Workers Union, Local 250-A

Pursuant to Charter Section 9.108 the last demands of the employee organizations with which the Board did not reach agreement are to be placed on the ballot at the next general election for voter approval or rejection. The employee organizations last demands which fall in this category are:

1. International Brotherhood of Electrical Workers, #6
2. Laborer's International Union, Local 261
3. Glaziers and Glassworkers, Local 718
4. United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry, Local 38
5. Hod Carriers, Local 36
6. Bricklayers, Stone Masons, Terrazzo Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local Union No. 7
7. Sheet Metal Workers International Association, Local 104
8. Union of American Physicians and Dentists
9. Painters Union Local #4
10. International Federation of Professional and Technical Engineers, Local 21

The issues agreed to between the Board of Supervisors through the Employee Relations Division and the various employee organizations fall into two categories; (1) those agreed upon issues which should be included in the administrative provisions of the Salary Standardization Ordinance; and (2) those agreed upon items which need only be included in a memorandum of understanding to be effective and enforceable.

Items falling in the former category range from sewage premium for certain employees to a reduced work week for Library Technicians. These agreed upon changes were particularized and presented to the Legislative and Personnel Committee on March 17, 1978 and have been distributed to the members of the Board and

other interested parties. The additional cost to the City and County for these concessions is approximately \$317,000.

Items which fall into the latter category include such matters as the providing of ammunition for Deputy Sheriffs and the payment of tool insurance premiums for Automotive Mechanics. A complete list of those items agreed to in this category has also been prepared and distributed to members of the Board and other interested parties.

There are obviously some costs involved in these items that will require action on the part of appointing officers, the Mayor and the Board of Supervisors to implement said agreements even though the provisions are not in the Salary Standardization Ordinance. The Employee Relations Division will make all concerned parties aware of said agreements and do all that is possible to insure that the agreed upon issues are implemented.

The total cost of these items is approximately \$64,000 bringing to a total an amount of approximately \$381,302 as the cost of items negotiated by the representatives of the Board of Supervisors.

It should be pointed out that all memoranda of understanding negotiated by the Board of Supervisors this year contain a provision acknowledging the possible passage of the "Jarvis-Gann" constitutional amendment and it's potential economic impact upon the financial condition of the City and County of San Francisco. Each memorandum of understanding has a clause which provides that in the event the "Jarvis-Gann" amendment is adopted by the voters all new or additional cost items negotiated this year in these new agreements, become inoperative.

The Committee recommends that the Board approve and adopt the Administrative provisions as submitted today.

SCHEDULE OF COMPENSATION:

The schedule of compensation which is now before this Board has been certified by the Civil Service Commission as conforming to the provisions of Charter Section 8.407 relative to prevailing rates, and reflecting the data developed from the Commission's initial salary survey for 1978-79, approved January 27, 1978, and from an updating of that survey approved by the Commission on March 16, 1978.

It is not feasible to set forth herein the details of those schedules. I shall, however, touch upon some significant aspects of the schedules which the Legislative and Personnel Committee believe should be noted by Board members and the public.

Approximately 15,072 permanent employees of the City and County will receive salary increases on July 1, while the salaries for about 2,610 permanent employees are currently above the level of prevailing rates, as shown in the salary survey. Thus, salaries for those employees now being paid above prevailing rates are not certified for an increase in 1978-79.

Salary increases submitted by the Civil Service Commission are

estimated by the Controller to cost approximately \$18,600,000 with the ad valorem cost to the City and County being estimated at \$13,900,000. This figure includes basic salaries, internal adjustments, and costs for the City's contribution to retirement and social security funds. It does not relate to costs for employees of the San Francisco Unified School District or the Community College District. The weighted average increase of those positions receiving an increase is 7.57%.

CONCLUSION:

The recommendations submitted today constitute the Civil Service Commission certifications, determinations, and recommendations, take into account the Commission's wage survey data, the data submitted by employee and taxpayer representatives, and reflect a number of lengthy and complex meet-and-confer sessions with many employee organizations. The recommendations of the Legislative and Personnel Committee also take into account the current serious inflation-recession-unemployment problems which continue to confront the City and County.

Approval of these recommendations will provide salary levels which the Civil Service Commission states reflect the prevailing rates being paid for like work in the various jurisdictions outlined in Charter Section 8.407.

It should be noted and stressed that Charter Section 8.407 states that the Civil Service Commission shall determine the generally prevailing rates and the Board of Supervisors shall fix pay rates as close as reasonably possible to prevailing rates determined by the Civil Service Commission.

The Legislative and Personnel Committee, noting the methods used to calculate internal adjustments in such a way as to continue the escalation of executive salaries while not recognizing lower classifications with respect to the rate of inflation and the cost of living, recommends to the Board that the proposed schedules of compensation be returned to the Civil Service Commission for review and reconsideration, and that the Board call a special meeting to be held at 2:00 p.m., Thursday, March 23rd, to consider further action at that time.

It is worth pointing out again, that of the 18.9 million dollar wage and working condition package before the Board today, the Board has recommended only some \$381,000.

Charter Section 8.407, adopted by the voters in November 1976 as Proposition D, has taken the right and responsibility of the elected officials to set salaries and placed it in the hands of non-elected appointed officials rather than elected representatives of the taxpayers. Therefore, we believe that a modification of Charter Section 8.407 must be submitted to the voters before the initiation of next year's Salary Standardization process.

The counsel of all Board members was freely and fully exchanged in all of the Salary Standardization sessions and related executive sessions with the Chief Negotiator. In light of all the

information which could be drawn reasonably from the great volume of data submitted, the Committee members are convinced that the foregoing recommendations are in order.

My committee colleagues, Vice Chairman, Dan White and Lee S. Dolson, join me in officially submitting these recommendations. We wish to acknowledge the invaluable assistance and extremely diligent work performed by Mr. Milton N. Mares, Chief Negotiator; Ms. Jean Pral, Employee Relations Representative; Mr. James Lazarus, Deputy City Attorney; Mr. John C. Farrell, Controller; Mr. Harvey Rose, Budget Director and Analyst; and their respective staffs.

JOHN L. MOLINARI, Chairman
Legislative and Personnel Committee

Thereafter, Supervisor Milk, seconded by Supervisor Molinari, moved to grant the privilege of the floor to Morris Evenson of the Painters' Union.

There being no objection, said permission was granted.

Thereafter, Supervisor Silver, seconded by Supervisor Molinari, moved to amend, as follows:

Page 2

ADD Section I.C. 5 Protective Clothing

"I.C. 5. For employees in Classes 7346 Painter, 7242 Painter I and 7278 Painter II the City agrees to provide two (2) pair of coveralls for each employee per week."

Page 12

AMEND Section IV.M Premium Pay for Painter Classifications to read as follows:

"Employees in Classes 7346 Painter, 7242 Painter I and 7278 Painter II shall receive an additional fifty cents (\$.50) per hour assigned and worked as taper."

Motion to amend adopted by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Molinari, Pelosi, Silver—6.

Noes: Supervisors Dolson, Gonzales, Kopp, White—4.

Absent: Supervisor Feinstein—1.

Supervisor Molinari, seconded by Supervisor Milk, moved to continue consideration to Thursday, March 23, 1978, at 2:00 p.m., and that in the meantime the Salary Standardization in its entirety be rereferred to Civil Service Commission, and that the Commission be instructed to once again review the ordinance in light of the comments made today re proposed executive salary increases.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Request Granted

Supervisor Kopp advised that he had previously requested from the City Attorney an updated opinion, based on opinion issued over a year ago, in which he stated that the Board, in effect, had no jurisdiction over working condition benefits, and requesting an immediate response.

Supervisor Kopp requested that City Attorney be asked to advise whether the Board may reject a portion of the Salary Standardization Ordinance.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to the Mayor, advising that the Board has rereferred the salary package to the Civil Service Commission for further review and continued the measure to a recessed Board meeting on Thursday, March 23, 1978, and inquire as to whether the Mayor would be willing to give up an additional two days of his time to act on said legislation.

No objection and Clerk directed to comply.

Taken Up Out of Order

Adopted

Supervisor Gonzales, seconded by Supervisor Silver, moved to suspend the rules in order to proceed to Supervisor Gonzales' name on roll call:

Resolution authorizing payments to John Hale Medical Society for services rendered.

Supervisor Gonzales presented and, seconded by Supervisor Silver, moved immediate adoption:

File 94-78-18.1, Resolution No. 204-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Lau—3.

Referred to Committee

The following from Emergency Calendar was taken up:

Ordinance appropriating \$39,000, Sheriff's Department, for overtime and rescinding \$39,000 from the permanent salaries appropriation; an emergency measure.

File 101-77-200, Ordinance No.

Referred to Finance Committee

Adopted

OFF-CALENDAR LEGISLATION

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Supervisor Robert E. Gonzales, March 29-April 3; Supervisor John L. Molinari, March 24-26, 1978; with permission to leave the State.

File 1-78, Resolution No. 217-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor Molinari requested that letter be directed to Traffic Bureau of Police Department, asking that the bureau investigate feasibility of installing yellow zone at Joice Street entrance to 851 California Street residence club.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider revitalization of Market Street, between Fifth and Seventh Streets.

Supervisor Molinari presented:

File 187-78

Referred to Planning, Housing and Development Committee

Ballot argument supporting policy statement providing for election of Charter commissioners.

Supervisor Molinari presented:

File 175-78-1

Referred to Legislative and Personnel Committee

Request that Maurice H. Klebolt be considered for appointment to LRV Task Force Board of Control as an alternate for Supervisor Molinari.

Supervisor Molinari presented:

File 92-78-13

Referred to Rules Committee

Request that hearing be held to consider installation of four-way STOP signs at intersection of Twenty-fourth Avenue and Kirkham Street.

Supervisor Pelosi presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider installation of STOP sign at intersection of Sixth Avenue and Kirkham Street.

Supervisor Pelosi presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Pelosi requested that Clerk obtain additional copies of "Board of Supervisors' Childcare Initiative Task Force Implementation Plan for Childcare Services in San Francisco".

No objection and Clerk directed to comply.

Referred to Committee

Ballot argument supporting Charter amendment providing for run-off elections for offices of Assessor, District Attorney, City Attorney, Sheriff, Treasurer, Public Defender, and members, Board of Supervisors.

Supervisor Pelosi presented on behalf of Supervisor Kopp:

File 286-77-1

Referred to Legislative and Personnel Committee

Ballot argument supporting Charter amendment providing that former members of the Board of Supervisors may be members of Health Service System.

Supervisor Pelosi presented on behalf of Supervisor Kopp:

File 381-77-1

Referred to Legislative and Personnel Committee

Ballot argument opposing initiative ordinance providing for nontransferability of taxicab permits.

Supervisor Pelosi presented on behalf of Supervisor Kopp:

File 440-77-1

Referred to Legislative and Personnel Committee

Ballot argument opposing Charter amendment pertaining to promotions in Police Department.

Supervisor Pelosi presented on behalf of Supervisor Kopp:

File 96-78-1

Referred to Legislative and Personnel Committee

Ballot argument opposing Charter amendment providing for method of determining wages of policemen and firemen, and providing for binding arbitration.

Supervisor Pelosi presented on behalf of Supervisor Kopp:

File 97-78-1

Referred to Legislative and Personnel Committee

Ballot argument opposing Charter amendment providing for method of determining wages of carmen and platform employees of Municipal Railway.

Supervisor Pelosi presented on behalf of Supervisor Kopp:

File 98-78-1

Referred to Legislative and Personnel Committee

Ballot argument supporting initiative ordinance pertaining to transfer of taxicab permits.

Supervisor Pelosi presented on behalf of Supervisor Kopp:

File 124-78-1

Referred to Legislative and Personnel Committee

Request that hearing be held to determine whether right-angle parking should be allowed on a temporary basis on Taraval Street, between Thirty-second and Thirty-third Avenues, while MUNI excavation continues.

Supervisor Pelosi presented on behalf of Supervisor Kopp:

Referred to Fire, Safety and Police Committee

Resolution supporting Mitchell-McGovern transfer amendment.

Supervisors Silver and Hutch presented:

File 13-78-7, Resolution No.

Referred to State and National Affairs Committee

Adopted

Supervisor Silver, seconded by Supervisor Pelosi, moved that Clerk advise Channel 25 of the Board's desire that the station

continue its coverage of Board meetings, subject to direction of the Chair.

No objection and motion carried.

Request Granted

Supervisor Dolson requested that letter be directed to General Manager of Municipal Railway, inquiring as to possibility of restoring Charter rates for senior citizen groups to \$30.00 per hour.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to examine the lack of adequate multilingual services provided at San Francisco General Hospital.

Supervisor Lau presented:

File 186-78-2

Referred to Health and Environment Committee

Request that hearing be held to consider installation of STOP signs at intersections of Alpine Terrace and Fourteenth Street, and Roosevelt Way and Fourteenth Street.

Supervisor Milk presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Milk requested that letter be directed to the Mayor, asking that he declare the week of April 30-May 7, 1978 "San Francisco Energy Week", and May 3, 1978 "San Francisco Sun Day".

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to Department of Public Works, requesting study of traffic conditions at intersection of Market and Octavia Streets and freeway overpass, and consider placement of a "Prepare to Stop" sign before the intersection.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be sent to Director of Public Works, asking that Division of Street Repair assist in the planting of trees by cutting and removing concrete in sidewalks.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be sent to Director of Public Health, requesting survey of hospitals and clinics in San Francisco, relative to their use of electro-shock therapy.

No objection and Clerk directed to comply.

Supervisor Milk requested that City Attorney be asked to draft legislation to create a curfew at nightfall for Seward Park on Seward Street, near Douglass Street.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Sections 132.2 and 132.5, Part III, Municipal Code, providing for exemption from license fees of food vendors at authorized street fairs and school and religious group events.

Supervisor Milk presented:

File 184-78, Ordinance No.

Referred to Health and Environment Committee

Resolution authorizing temporary closing of Folsom Street, between Eleventh and Twelfth Streets, Sunday, April 9, 1978, from 10:00 a.m. to 2:00 p.m., for First Annual Bike Christening Day, sponsored by Metropolitan Community Church.

Supervisor Milk presented:

File 42-78-21, Resolution No.

Referred to Fire, Safety and Police Committee

Charter amendment adding Section 2.100-1, to provide that any vacancy in the office of District Supervisor shall be filled by special election.

Supervisor Milk presented:

File 185-78

Referred to Legislative and Personnel Committee

Adopted

Motion that the Board award Certificates of Honor to the following:

- Walter Barnhouse (Supervisor Kopp)
- California Street Cable Car Line (Supervisor Kopp)
- Rusty and Lynn Campbell (Supervisor Dolson)
- Eva Klein (Supervisor Kopp)
- Gary Louie (Supervisor Lau)
- Ruth Ann Rosenberg (Supervisor Feinstein)
- Florence B. Wagner (Supervisor Pelosi)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Hazel A. Boies (Supervisor Molinari)
 Attilio Maggiora (Supervisor Molinari)
 Mildred M. Mettier (Supervisor Kopp)
 Enrico Micheli (Supervisor Molinari)
 Edward Mitchell (Supervisor Kopp)
 Giuseppina Toso (Supervisor Molinari)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 12:20 p.m. recessed until Thursday, March 23, 1978, at 2:00 p.m.

GILBERT H. BOREMAN, Clerk

Thursday, March 23, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Thursday, March 23, 1978 — 2:15 p.m.

The Board of Supervisors met in recessed session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, White—7.

Absent: Supervisors Dolson, Feinstein, Pelosi, Silver—4.

Quorum present.

Supervisor Gonzales continued as President Pro Tempore.

(Supervisor Pelosi noted present at 2:29 p.m.)

(Supervisor Silver noted present at 2:53 p.m.)

UNFINISHED BUSINESS

Refused Passage for Second Reading

The following from Legislative and Personnel Committee without recommendation was taken up:

Ordinance fixing schedules of compensation for employees subject to provisions of Charter Sections 8.400, 8.401 and 8.407, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1978.

File 106-78-1, Ordinance No.

Supervisor Molinari, seconded by Supervisor White, moved that Board adopt recommendations of Legislative and Personnel Committee relative to negotiations by Employees Relations Director, as outlined in his memorandum of March 16, 1978.

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Milk, Molinari, White—6.

Absent: Supervisors Dolson, Feinstein, Lau, Pelosi, Silver—5.

Supervisor Molinari, seconded by Supervisor Hutch, moved to amend the Administrative Provisions by deleting requirement of forty-hour week for certain specified crafts.

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—8.

Absent: Supervisors Dolson, Feinstein, Silver—3.

Ordinance refused passage for second reading as amended by the following vote:

Ayes: Supervisors Gonzales, Lau, Pelosi—3.

Noes: Supervisors Hutch, Kopp, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY A COMMITTEE

Referred to Committee

Request that hearing be held to consider whether the Board of Supervisors should continue as a member of the Association of Bay Area Governments.

Supervisor Molinari presented:

File 92-78-14

Referred to Planning, Housing and Development Committee

Request that hearing be held to consider subject matter of Civil Service in the City and County, including such subjects as whether or not salary-setting procedures established under Charter Section 8.407 have been properly implemented since its inception; to make complete review and determination as to whether or not the Board should submit a Charter amendment amending or repealing said Charter section; and that Employee Relations Division be requested to make recommendations to Legislative and Personnel Committee in such regard.

File 106-78-3

Referred to Legislative and Personnel Committee

ADJOURNMENT

There being no further business, the Board at the hour of 3:40 p.m. recessed until Friday, March 24, 1978, at 10:30 a.m.

GILBERT H. BOREMAN, Clerk

Friday, March 24, 1978 — 10:30 a.m.

In meeting of the Board of Supervisors, San Francisco, Friday, March 24, 1978, 10:40 a.m.

The Board of Supervisors met in recessed session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Gonzales, Hutch, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau, Pelosi—5.

Quorum present.

Supervisor Gonzales continued as President Pro Tempore.

(Supervisor Lau noted present at 10:48 a.m.)

UNFINISHED BUSINESS

Passed for Second Reading as Amended

The following from Legislative and Personnel Committee without recommendation was taken up:

Ordinance fixing schedules of compensation for employees subject to provisions of Charter Sections 8.400, 8.401 and

8.407, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1978.

File 106-78-1, Ordinance No.

(March 23, 1978 — Refused passage for second reading as amended; Meeting recessed to March 24, 1978.)

Supervisor Milk, seconded by Supervisor Molinari, moved to rescind the vote taken March 23, 1978, by which the measure was refused passage for second reading as amended.

Motion to rescind the vote adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau, Pelosi—5.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Kopp, Pelosi—4.

Request Granted

Supervisor Molinari, joined by Supervisors Hutch, Milk and Silver, seconded by Supervisor Milk, moved that Budget Analyst be directed to conduct management audit of 1978-79 salary and wage-setting data, once the budget process has been concluded.

No objection and motion carried.

ADJOURNMENT

There being no further business, the Board at the hour of 11:10 a.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors August 21, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors



MONDAY, MARCH 27, 1978 — 2:00 P.M.

THURSDAY, MARCH 30, 1978 — 11:45 A.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, March 27, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, March 27, 1978, 2:00 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Kopp, Milk, Molinari, Pelosi, White—7.

Absent: Supervisors Feinstein, Hutch, Lau, Silver—4.

Quorum present.

Supervisor Feinstein excused. (See infra.)

Supervisor Hutch noted present at 2:07 p.m.

Supervisor Lau noted present at 2:08 p.m.

Supervisor Silver noted present at 2:15 p.m.

Supervisor Feinstein noted present at 4:00 p.m.

Supervisor Feinstein Excused

The Clerk announced that Supervisor Feinstein had asked to be excused from attendance because of illness in her family.

No objection and request granted.

Election of President Pro Tempore

Supervisor Milk, seconded by Supervisor Hutch, moved that Supervisor Molinari serve as President Pro Tempore.

No objection and motion carried.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion of Supervisor Pelosi, sec-

ended by Supervisor White, the following Special Order was taken up out of order:

Hearing of appeal from decision of City Planning Commission disapproving conditional use of property in R-3 (low-medium density multiple residential) District, located on block bounded by Castro, Fourteenth and Noe Streets and Duboce Avenue, to permit addition on roof of existing hospital building (Ralph K. Davies Medical Center).

File 93-78-1

Supervisor Pelosi, seconded by Supervisor Kopp, moved that consideration be continued to April 3, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

There being no objection on motion of Supervisor Pelosi, seconded by Supervisor White, the following from the Clerk was taken up out of order:

Resolution disapproving decision of City Planning Commission by its Resolution No. 7880 disapproving conditional use of property in R-3 (low-medium density multiple residential) District, located on block bounded by Castro, Fourteenth and Noe Streets and Duboce Avenue; certifying review of Environmental Impact Report.

File 93-78-1, Resolution No.

Supervisor Pelosi, seconded by Supervisor Kopp, moved that consideration be continued to April 3, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

There being no objection, on motion of Supervisor Hutch, seconded by Supervisor White, the following recommendations of Rules Committee were taken up out of order:

Resolution appointing member of Mental Health Advisory Board.

File 92-78-8.1, Resolution No.

Supervisor Hutch, seconded by Supervisor White, moved that consideration be continued to April 3, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

Resolution appointing members of Subarea Advisory Council, West Bay Health Systems Agency.

File 92-78-11.3, Resolution No.

Supervisor Hutch, seconded by Supervisor White, moved that consideration be continued to April 3, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Feinstein, Silver—2.

There being no objection, Supervisor Hutch, seconded by Supervisor White, moved that the following recommendation of Fire, Safety and Police Committee be taken up out of order:

Ordinance amending Fire Code relating to self-service stations and partial self-service stations. (Supervisor Kopp)

File 417-77, Ordinance No.

Supervisor Pelosi, seconded by Supervisor White, moved that consideration be continued to April 3, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

There being no objection, Supervisor White, seconded by Supervisor Hutch, moved that the following Special Order be taken up out of order:

Hearing of appeal from decision of City Planning Commission disapproving reclassification from R-1 to C-2 District of property located at 243 Onondaga Avenue, south side, approximately 82' east of Ocean Avenue, rear 26.667', to permit applicant to extend new commercial building to rear property line.

File 93-78-2

Supervisor White, seconded by Supervisor Hutch, moved that consideration be continued to April 3, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

There being no objection, Supervisor White, seconded by Supervisor Hutch, moved that the following from the Clerk be taken up out of order:

Resolution disapproving decision of City Planning Commission by its Resolution No. 7886 denying application for zoning reclassification of property at 243 Onondaga Avenue; certifying review of Final Negative Declaration.

File 93-78-2, Resolution No.

Supervisor White, seconded by Supervisor Hutch, moved that consideration be continued to April 3, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Ordinance adopting Zoning Map amendment changing use classification of property located at 243 Onondaga Avenue from R-1 to C-2 District; certifying review of Final Negative Declaration.

File 36-78-2, Ordinance No.

Supervisor White, seconded by Supervisor Hutch, moved that consideration be continued to April 3, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

There being no objection, on motion of Supervisor Gonzales, seconded by Supervisor Silver, the following recommendation of Community Services Committee was taken up out of order:

Ordinance amending Administrative Code, establishing Senior Citizens Affairs Authority, prescribing powers, duties, terms and compensation thereof; and establishing a Senior Advisory Council thereto. (Supervisor Silver)

File 127-78, Ordinance No.

Supervisor Gonzales, seconded by Supervisor Silver, moved that consideration be continued to April 3, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

The Board thereupon commenced consideration of Calendar matters in the order set forth therein.

SPECIAL ORDER — 2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to the proposed vacation of portions of Galvez Avenue and Quint Street for construction and expansion of Southeast Water Pollution Control Plant.

File 134-78-2

The Chair inquired if there was anyone present who wished to speak. There being no response, the Chair declared the hearing concluded.

Adopted

The following from Streets and Transportation Committee was taken up:

Resolution ordering the vacation of portions of Galvez Avenue and Quint Street for construction and expansion of Southeast Water Pollution Control Plant; certifying review of Environmental Impact Report.

File 134-78-2, Resolution No. 245-78

Supervisor Hutch, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

SPECIAL ORDER — 2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to the proposed vacation of Esmeralda Avenue between Winfield Street and Prospect Avenue.

File 135-78-2

The Chair inquired if there was anyone present who wished to speak. There being no response, the Chair declared the hearing concluded.

Adopted

The following from Streets and Transportation Committee was taken up:

Resolution ordering the vacation of Esmeralda Avenue, between Winfield Street and Prospect Avenue; certifying review of Final Negative Declaration.

File 135-78-2, Resolution No. 246-78

Supervisor Hutch, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

CONSENT CALENDAR

All matters listed hereunder constituted a Consent Calendar, were considered to be routine by the Board of Supervisors, and were acted upon by a single roll-call vote of the Board.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$9,044, City Attorney, permanent salaries and related mandatory fringe benefits, for reclassification of three positions.

File 101-77-173, Ordinance No. 171-78

Finally passed.

Ordinance amending Annual Salary Ordinance, reflecting classification of four new positions; companion measure to File 101-77-173.

File 102-77-76, Ordinance No. 173-78

Finally passed.

Passed for Second Reading

Ordinance appropriating \$2,391.08, Public Works, Bureau of Engineering, for participation in Underground Service Alert; rescinding \$2,391.08, Public Works, Capital Improvements, facilities maintenance.

File 101-77-180, Ordinance No.

Passed for second reading.

Ordinance appropriating \$15,000, Public Works, Road Fund, for Title II program equipment, from Special Gas Tax Street Improvement Fund, Bureau of Street Repair.

File 101-77-191, Ordinance No.

Passed for second reading.

Adopted

Resolution approving immediate filling of vacated position of

2524 Coroner's Estate Investigator, Medical Examiner-Coroner's Office.

File 31-78-10, Resolution No. 235-78

*Adopted.***Resolution accepting gift of \$20,000 from San Francisco Garden Club for use by Recreation and Park Department for restoration of Golden Gate Park Conservatory of Flowers.**

File 38-78-4, Resolution No. 236-78

*Adopted.***Resolution denying claim for relief from delinquent property tax penalty on various properties for tax year 1977-78.**

File 118-78-6, Resolution No. 241-78

<i>(Claimant</i>	<i>Property Location</i>	<i>Amount</i>
C. A. Malm & Co.	1350 Van Ness Ave.	\$73.53
	1465 Bush Street	56.16)

*Adopted.***Resolution approving claims for relief from delinquent property tax penalty on various properties for tax year 1977-78.**

File 118-78-8, Resolution No. 242-78

<i>(Claimant</i>	<i>Property Location</i>	<i>Amount</i>
Yuhei and Masae Suzuki	339 Crestlake Drive	\$48.26
Rupertito and Elsa S. Palacios	168 Arbor Street	19.30
A. Farley	10V Olmstead Street	3.51
Rebecca Aronov	2V Olmstead Street	18.42)

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

**REGULAR CALENDAR
UNFINISHED BUSINESS****Adopted**

The following from Board of Supervisors Sitting as a Committee of the Whole without recommendation was taken up:

Resolution finding that proposed subdivision of 1101 Green Street is consistent with the Master Plan and disapproving

action of Department of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specified conditions of approval.

File 125-78-4, Resolution No. 243-78

Supervisor Gonzales, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Pelosi, White—6.

Noes: Supervisors Kopp, Milk, Molinari, Silver—4.

Absent: Supervisor Feinstein—1.

Motion to Rescind

There being no objection, on motion of Supervisor Kopp, seconded by Supervisor Silver, the foregoing vote was rescinded.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Pelosi, White—7.

Noes: Supervisors Milk, Molinari, Silver—3.

Absent: Supervisor Feinstein—1.

Adopted

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Resolution finding that proposed subdivision of 1097 Green Street is consistent with the Master Plan and disapproving action of Department of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specified conditions of approval.

File 125-78-5, Resolution No. 244-78

Supervisor Hutch, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—9.

No: Supervisor Milk—1.

Absent: Supervisor Feinstein—1.

Adopted

The following recommendations of Finance Committee were taken up:

Resolution authorizing Airports Commission to execute and file project application with Federal Aviation Administration and to accept grant for improvements at San Francisco International Airport.

File 27-78-3, Resolution No. 234-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Finally Passed

Ordinance appropriating \$1,380, Art Commission, temporary salaries; rescinding \$1,380, Mayor's Office, Federally-funded units, other contractual services; effective April 1, 1978.

File 101-77-169, Ordinance No. 170-78

Finally passed by the following vote.

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Ordinance appropriating \$9,487, Chief Administrative Officer, contractual services, use of employees' cars, other professional services, materials and supplies, and equipment, to institute Risk Manager's Program.

File 101-77-167, Ordinance No. 169-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Rereferred to Committee

Ordinance approving and authorizing execution of project lease; authorizing and ratifying execution of documents reasonably necessary for issuance, sale and delivery of San Francisco Performing Arts Garage Lease Revenue Bonds. (Supervisor Pelosi)

File 418-77-1, Ordinance No.

Motion to Rerefer

Supervisor Milk, seconded by Supervisor Silver, moved rereferal to Committee.

Following discussion by the members concerning the need for an up-to-date financial report on payment of pledges to the Perform-

ing Arts Center and the feasibility of an alternate parking site at Golden Gate and Van Ness Avenues, Supervisor Milk, seconded by Supervisor Silver, moved as an amendment to his pending motion that the matter be rereferred to Committee with the direction to report back within thirty days.

Amended motion to rerefer adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Silver—6.

Noes: Supervisors Gonzales, Kopp, Pelosi, White—4.

Absent: Supervisor Feinstein—1.

Finally Passed

Ordinance authorizing settlement of litigation of Morris Neil Knight against City and County by payment of \$12,500.

File 45-78-7, Ordinance No. 174-78

(Superior Court Action No. 699 942.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Ordinance authorizing settlement of litigation of City and County against Tip Top Club, Robert Mendes and Lydia Mendes by acceptance of \$46,666; authorizing dismissal of Complaint in Intervention against said defendants only. (Supervisor Kopp)

File 46-78-1, Ordinance No. 175-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Ordinance amending Public Works Code to provide for life-line sewer service rates.

File 155-78-1, Ordinance No. 176-78

(Adds Section 142.1.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Consideration Continued

The following recommendation of Legislative and Personnel Committee was taken up:

Resolution memorializing State Legislature to amend Penal Code to grant peace officer status to security guards at San Francisco General Hospital.

File 12-77-69, Resolution No.

Supervisor Dolson, seconded by Supervisor White, moved that consideration be continued to April 3, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Passed for Second Reading as Amended

The following recommendation of Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance amending Police Code, prohibiting discrimination based on sexual orientation in employment, housing and public accommodations; and providing remedies therefor. (Supervisors Gonzales, Milk, Silver)

File 119-78, Ordinance No.

(Adds Article 33.)

Motion to Continue Consideration

Supervisor Kopp, seconded by Supervisor Dolson, moved that consideration be continued one week in order that he might clarify the proposed legislation by amendment. Following discussion, Supervisor Kopp withdrew his motion to continue consideration.

Motions to Amend

Supervisor Kopp, seconded by Supervisor White, moved amendment, as follows: Page 1, line 29: DELETE "for a discriminatory reason." After "unlawful" INSERT "for any person".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Supervisor Kopp, seconded by Supervisor White, moved amendment as follows: Page 1, line 30: At end of sentence DELETE "..." and ADD "of an employee or applicant for employment."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Supervisor Kopp, seconded by Supervisor Dolson, moved amendment as follows: Page 2, lines 11 and 12: DELETE "To fail or refuse to include in"; INSERT "To exclude or expel from".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

No: Supervisor Silver—1.

Absent: Supervisor Feinstein—1.

Supervisor Kopp, seconded by Supervisor Dolson, moved amendment as follows: Page 3, Lines 16 and 17: DELETE "an excuse for failure to hire any individual." INSERT "a pretext not to hire an individual because of his or her sexual orientation."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Gonzales—1.

Absent: Supervisor Feinstein—1.

Supervisor Kopp, seconded by Supervisor White, moved amendment as follows: Page 3, line 22: After "unlawful" INSERT "for any person." DELETE "for a discriminatory reason."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

No: Supervisor Silver—1.

Absent: Supervisor Feinstein—1.

Motion to Amend Failed Adoption

Supervisor Kopp, seconded by Supervisor Dolson, moved amendment as follows: Page 3, lines 29 and 30: DELETE "(2) To include in the terms or conditions of a transaction in real property any clause, condition or restriction;" and INSERT "(2) To prohibit any occupancy by an individual because of his or her sexual orientation."

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Pelosi, White—4.

Noes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Silver—6.

Absent: Supervisor Feinstein—1.

Motions to Amend

Supervisor Kopp, seconded by Supervisor White, moved amendment as follows: Page 4, lines 15 and 16: DELETE "or attempts to indicate any unlawful"; after "discrimination" ADD "based on sexual orientation."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Gonzales—2.

Supervisor Kopp, seconded by Supervisor White, moved amendment as follows: Page 4, line 27: DELETE "discriminatory practice" and INSERT "for any person;" line 28: DELETE "for a discriminatory reason;" line 29: after "orientation" DELETE ";" and ADD "of a customer:".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Supervisor Kopp, seconded by Supervisor Silver, moved amendment as follows: Page 5, lines 12, 13 and 14: After "violated," DELETE remainder of sentence and ADD "special and general damages, and may award in addition thereto not less than Two Hundred Dollars (\$200) but not more than Four Hundred Dollars (\$400), together with attorneys fees and costs of action."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

Supervisor Kopp, seconded by Supervisor Milk, moved amendment as follows: Page 5, line 27: after "District Attorney," INSERT "by the City Attorney."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

Supervisor Feinstein noted present at 4:00 p.m.

Supervisor Kopp, seconded by Supervisor Gonzales, moved amendment as follows: Page 6, line 7: Before "Actions" INSERT "Judicial."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Kopp, seconded by Supervisor Milk, moved amendment as follows: Page 6, line 10: Renumber Section 3309 to read Section 3310. Add a new Section 3309 to read: "Definition. The word 'person' as used in this Article shall mean any individual, person, firm, corporation, or other organization or group of persons however organized."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—10.

Absent: Supervisor White—1.

Motion to Recess

Supervisor Pelosi, seconded by Supervisor Kopp, moved that the Board recess at 4:30 p.m. for a caucus.

No objection; motion carried.

Suspension of Rules

Charter Amendment Withdrawn

There being no objection, on motion of Supervisor Gonzales, seconded by Supervisor Silver, the rules were suspended so that the following might be taken up out of order that which normally would be considered on Roll Call:

Charter amendment, amending Section 8.405 pertaining to salaries of uniformed forces in the Police and Fire Departments; arbitration.

File 97-78

Supervisor Gonzales, seconded by Supervisor Feinstein, moved that the subject Charter amendment be withdrawn from the June ballot.

Motion to withdraw adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi, Silver—7.

Noes: Supervisors Dolson, Kopp, Milk, White—4.

The Board thereupon continued consideration of the Calendar items as printed therein.

Consideration Continued

The following recommendation of Governmental Services Committee heretofore considered, was taken up:

Resolution urging Registrar of Voters to take all steps necessary to implement intent of State Legislature and Board of Supervisors to promote and encourage voter registration, particularly with respect to June, 1978, Primary Election.

File 148-78, Resolution No.

Supervisor Dolson, seconded by Supervisor Milk, moved that consideration be continued to April 3, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Hutch—2.

NEW BUSINESS

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$180,950, Municipal Court, temporary salaries, other professional services, and services of other departments for Phase I-Detailed System Design, Simplified Automated Traffic System; an emergency measure.

File 101-77-98, Ordinance No. 162-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Hutch—2.

Passed for Second Reading

Ordinance appropriating \$32,900, Parking Authority, services of Public Works, Bureau of Engineering, to implement Polk Street District Project.

File 101-77-178, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Hutch—2.

Ordinance appropriating \$150,105, Public Health, perma-

ment salaries and related mandatory fringe benefits and holiday pay, to open the Psychiatric Forensic Unit 7B and to correct staffing and operational deficiencies that currently exist in psychiatric emergency and other psychiatric areas; rescinding \$9,845 from permanent salaries appropriation.

File 101-77-190, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Ordinance amending Annual Salary Ordinance, Sections 557067 and 557069, Public Health, San Francisco General Hospital, reflecting classification of twenty new positions, abolishment of one position and the reallocation of one part-time position to full-time; companion measure to File 101-77-190.

File 102-77-91, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Recess

There being no objection, at the hour of 4:33 p.m., Supervisor Dolson, seconded by Supervisor Silver, moved that the Board recess for a caucus.

Reconvening of the Board

The Board, at the hour of 5:00 p.m., reconvened.

Calling the Roll

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Supervisor Molinari presiding as President Pro Tempore.

Supervisor Feinstein excused from attendance.

Consideration Temporarily Postponed

The following recommendations of Finance Committee, were taken up:

(Supervisor Kopp dissenting in Committee)

Ordinance appropriating \$7,623, Chief Administrative Officer, temporary salaries, contractual services, and equipment to provide Staff Assistant for Electronic Data Processing Priority Committee; an emergency measure.

File 101-77-192, Ordinance No.

Supervisor Kopp explained he dissented in Committee because in two weeks' time the Finance Committee would be considering the Mayor's proposed budget and Annual Appropriation Ordinance and felt the subject legislation was inappropriate at this time.

Supervisor Silver, noting that no representative of the Chief Administrative Officer was present, moved, seconded by Supervisor Kopp, that consideration be temporarily postponed.

No objection and motion carried.

Passed for Second Reading

Ordinance appropriating \$26,000, Civil Service, contractual services for Unemployment Insurance Administration. (Supervisor Kopp)

File 101-77-198, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-7.1, Ordinance No.

<i>(Action No.</i>	<i>Claimant</i>	<i>Amount</i>
SC 646 040	Norine Ostert	\$30,000
697 928	Russell R. Ross	2,500)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Ordinance authorizing settlement of litigation of Rose Alberstat against City and County by payment of \$2,250.

File 45-78-8, Ordinance No.

(Superior Court Action No. 684 567.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk,

Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Ordinance amending Public Works Code, establishing procedures for residential users filing appeals on percentage of water consumption used to calculate sewer service charges; authorizing Director of Public Works to resolve such appeals; authorizing Residential Users Appeals Board to consider those appeals which Director is unable to resolve to satisfaction of appellants; providing for funding of appeals procedure. (Supervisor Kopp)

File 155-78, Ordinance No.

(Amends Sections 147, 149.1, 149.2, 149.3, 149.4 and 149.5;
Repeals Section 149.6.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Adopted

Resolution authorizing reimbursement of City and County employees for cost of personal property damaged in the line of duty.

File 51-77-4, Resolution No. 232-78

(List dated January 11, 1978, consisting of six warrants in aggregate amount of \$209.79.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution authorizing Sheriff to apply for and accept funds from Office of Criminal Justice Planning for a project entitled "Sheriff's Community Re-entry Center"; providing for project evaluation prior to subsequent City funding.

File 185-77-5, Resolution No. 233-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution authorizing compromise of claim of Jorge and Gloria Mestayer against City and County by payment of \$1,500.

File 48-78-6, Resolution No. 237-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution authorizing extension of existing lease of real property at 1182 Market Street for Mayor's Youth Service Bureau.

File 64-78-8, Resolution No. 238-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution increasing filing and appearance fees provided in Business and Professions Code Sections 6321 and 6322, as provided by Business and Professions Code Section 6322.1; effective January 1, 1979.

File 169-78, Resolution No. 247-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Passed for Second Reading

The following from Finance Committee with recommendation "Do Not Pass" was taken up:

Ordinance appropriating \$6,000, Board of Supervisors, equipment, for immediate replacement of drapes in Board's Legislative Chambers.

File 101-77-179, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Milk, Molinari, Pelosi, Silver, White—6.

Noes: Supervisors Dolson, Hutch, Kopp, Lau—4.

Absent: Supervisor Feinstein—1.

Adopted

The following recommendations of Rules Committee were taken up:

Resolution appointing members of Advisory Committee on Drug Abuse.

File 92-78-1, Resolution No. 239-78

(Edward I. Haupt, Jr., representing Coordinating Council on Drug Abuse, for term to be determined by Advisory Committee;

John R. Hayes, representing Coordinating Council on Drug Abuse for term to be determined by Advisory Committee;

Leroy Looper, representing Coordinating Council on Drug Abuse, for term to be determined by Advisory Committee;

Arnold X. C. Perkins, representing Coordinating Council on Drug Abuse, for term to be determined by Advisory Committee;

James Scannell, representing Coordinating Council on Drug Abuse, for term to be determined by Advisory Committee;

Daniel Joseph Silva, representing Coordinating Council on Drug Abuse, for term to be determined by Advisory Committee;

Adam A. Banks, representing education, for term ending March 31, 1979;

Edmund Sarraille, representing law enforcement, for term ending March 31, 1979;

Daniel H. Weinstein, representing law enforcement, for term ending March 31, 1980;

Theresa Lynch, representing general public, Mental Health District II, for term to be determined by Advisory Committee;

Loretha Simmons, representing general public, Mental Health District III, for term to be determined by Advisory Committee;

Russell Matsumoto, representing general public, Mental Health District V, for term to be determined by Advisory Committee;

James F. Fields, Jr., representing general public, for term to be determined by Advisory Committee; and

Teall A. Henderson, representing general public, for term to be determined by Advisory Committee.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution appointing members of Animal Control and Welfare Commission, Subarea Advisory Council of West Bay Health Systems Agency, and Urban Development Action Grant (UDAG) Task Force.

File 92-78-12, Resolution No. 240-78

(Animal Control and Welfare Commission:

Jo Ann Hendricks, vice Henry Schindel, resigned, for unexpired term ending March 15, 1979;

Andrew J. Radetich, vice Charles B. Radetich, resigned, for unexpired term ending March 15, 1979.

Subarea Advisory Council of West Bay Health Systems Agency:

Donald L. Fink, M.D., Health Professional School, for term to be determined by lot.

Urban Development Grant (UDAG) Task Force:

Supervisor Dianne Feinstein, for indefinite term;

Supervisor John L. Molinari, for indefinite term.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Motion conditionally approving supplemental budget estimates of the Board of Supervisors for fiscal year 1978-79.

File 100-78-5

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Motion conditionally approving supplemental budget estimates of the Board of Supervisors, Delinquency Prevention Commission, for fiscal year 1978-79.

File 100-78-6

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Rereferred to Committee

The following called out of Streets and Transportation Committee by Supervisor Feinstein was taken up:

Communication requesting purchase of two Melbourne (Australia) street cars for test service by Municipal Railway to provide electric trolley service on The Embarcadero.

File 417-76

Supervisor Hutch, seconded by Supervisor Milk, moved that the matter be rereferred to Committee.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Passed for Second Reading

The following recommendations of Planning, Housing and Development Committee were taken up:

Ordinance amending Administrative Code, changing composition of Citizens Advisory Committee in Rehabilitation Assistance Program areas designated on or after July 1, 1977. (Supervisor Milk)

File 143-77-12, Ordinance No.

(Adds Section 32.30-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Ordinance adopting Zoning Map amendment changing use classification of specified property located at northeast corner of Carolina and Eighteenth Streets, from M-1 District to C-M District; certifying review of and concurrence in Negative Declaration.

File 36-78-1, Ordinance No.

(Block 4006, Lots 9-10.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Referred to Committee

The following from the Emergency Calendar was taken up:

Ordinance appropriating \$14,438, Department of Public Works, for holiday and overtime, crafts; rescinding \$14,438 from the materials and supplies appropriation, Bureau of Water Pollution Control; an emergency measure.

File 101-77-204, Ordinance No.

Referred to Finance Committee.

Finally Passed

The following recommendation of Finance Committee, hereto-

fore considered and temporary postponed, was taken up:

(Supervisor Kopp dissenting in Committee)

Ordinance appropriating \$7,623, Chief Administrative Officer, temporary salaries, contractual services, and equipment to provide Staff Assistant for Electronic Data Processing Priority Committee; an emergency measure.

File 101-77-192, Ordinance No. 161-78

Mr. James B. Hudak, representative of the Chief Administrative Officer, appeared and explained to the members the need for passage of this legislation as an emergency measure.

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Kopp—1.

Absent: Supervisor Feinstein—1.

COMMUNICATION

The Clerk presented a communication from His Honor, the Mayor, requesting use of the Board's Chambers on April 25 and April 27, from 7:00 p.m. to 10:30 p.m., for public hearings on the Community Development and Housing Program.

Supervisor Silver, seconded by Supervisor Lau, moved that the request be granted.

No objection and motion carried.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Andrew C. Casper, Chief, Fire Department, April 1-4; John F. Henning, Jr., member, Public Utilities Commission, March 20-22; Del Martin, member, Commission on the Status of Women, March 15-April 10; Peter Mezey, member, Board of Education, April 14-19; Toby Rosenblatt, member, City Planning Commission, March 25-29, 1978; with permission to leave the State.

File 1-78, Resolution No. 218-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE**Referred to Committee**

Ordinance appropriating \$168,327 for Planning Department services, and rescinding \$168,327 from the Federal Anti-recession Fiscal Assistance appropriation, Mayor's Office.

Supervisor Pelosi presented:

File 101-77-206, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$894,550 for overtime, contractual services, other professional services, hospital and laboratory supplies, stationery and office supplies, and dry goods; San Francisco General Hospital, Department of Public Health.

Supervisor Silver presented:

File 101-77-207, Ordinance No.

Referred to Finance Committee.

Ballot argument supporting Proposition "A", Charter amendment relating to promotions in the uniformed forces of the Police and Fire Departments.

Supervisor Silver presented:

File 96-78-2

Referred to Legislative and Personnel Committee.

Request that hearings be held to consider the temporary closing of Union Street between Fillmore and Franklin Streets, from 2:00 a.m., June 3, to Midnight, June 4, 1978, for the Third Annual Union Street Fair.

Supervisor Dolson presented on behalf of Supervisor Feinstein:

File 42-78-24

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider changing the "No Parking" hours from 12 a.m. to 2 a.m. on Eighth Street between Mission and Folsom Streets, and on Howard Street between Seventh and Ninth Streets.

Supervisor Silver presented:

File 19-78-11

Referred to Fire, Safety and Police Committee.

Parking Meter Collection Operation

Supervisor Silver, seconded by Supervisor Milk, moved that the Budget Analyst conduct an investigation and audit the finances and operation of the parking meter collection system.

Following objection by Supervisors Kopp and Gonzales, holding that this was a matter under the jurisdiction of the Chief Administrative Officer, Supervisor Silver withdrew her motion.

At the suggestion of Supervisor Pelosi, Supervisor Silver requested that the Clerk direct a letter to the Chief Administrative Officer asking him to submit to the members of the Board progress reports on his investigation into the parking meter collection matter.

No objection and Clerk directed to comply.

Regular Caucus Suggested

Supervisor Silver suggested that it might be constructive for members of the Board if there were to be established a regular weekly caucus.

Following adverse criticism by Supervisors Kopp and Molinari, Supervisor Silver withdrew her suggestion.

Referred to Committee

Request that hearings be held to consider installation of a Stop sign at the intersection of Delta and Arleta Avenues.

Supervisor White presented:

File 18-78-25

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider the installation of a four-way Stop sign at the intersection of Alemany Boulevard and Lawrence Street.

Supervisor White presented:

File 18-78-26

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider the installation of four-way Stop signs at the intersection of Filbert and Laguna Streets.

Supervisor Dolson presented on behalf of Supervisor Feinstein:

File 18-78-23

Referred to Fire, Safety and Police Committee.

Resolution authorizing the Chief Administrative Officer and Director of Public Works to enter into agreements between the City and County of San Francisco and the Government of the United States to remove the spur track railroad extending

along Marina Boulevard and replace the track following completion of the Wastewater Management Program Marina Sewer Line.

Supervisor Hutch presented:

File 414-77-1, Resolution No.

Referred to Streets and Transportation Committee.

Request Granted

Supervisor Kopp requested that the Clerk address a letter to the Mayor and the Chief Administrative Officer inquiring as to whether they intend to order an audit and review of the records and methods of every departmental cash receipt operation in the City and County, including the Municipal Railway, Traffic Court and permit fees.

No objection and Clerk directed to comply.

Supervisor Kopp requested that the Clerk address a letter to the City Attorney requesting his opinion on the validity and legality of the suspension of the Tax Collector in connection with the investigation into the collection of parking meter monies under the provisions of Charter Section 8.341, Dismissal for Cause.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider the Budget Analyst's Report on the Open Space Acquisition and Park Renovation Fund.

Supervisor Kopp presented:

File 165-78-1

Referred to Joint Urban and Consumer Affairs and Finance Committee.

Resolution supporting the establishment of a History Museum within the City and County of San Francisco.

Supervisor Kopp presented:

File 191-78, Resolution No.

Referred to Urban and Consumer Affairs Committee.

Request that hearings be held to consider installation of four-way Stop signs at the intersection of Sixth Avenue and Kirkham Street.

Supervisor Kopp presented:

File 18-78-22

Referred to Fire, Safety and Police Committee.

Resolution endorsing enactment of AB 1289, now pending in the State Legislature, which would provide funding for the Small Utility Consumer Action.

Supervisor Milk presented:

File 12-78-12, Resolution No.

Referred to State and National Affairs Committee.

Requests Granted

Supervisor Milk requested that the Clerk address a letter to the City Attorney requesting him to draft legislation to ban the use of Electro-shock therapy in San Francisco.

No objection and Clerk directed to comply.

Supervisor Milk, joined by Supervisor Silver, requested that the Clerk address a letter to the City Attorney requesting that he draft legislation to simplify the permit process for solar water heating systems.

No objection and Clerk directed to comply.

Supervisor Milk requested that the Clerk address a letter to the Mayor asking him to apply for federal funds under President Carter's new national urban policy.

No objection and Clerk directed to comply.

Supervisor Milk requested that the Clerk address a letter to the Social Services Commission inquiring if they can assign a general assistance worker to the County Jail.

No objection and Clerk directed to comply.

Supervisor Milk requested that the Clerk address a letter to the Presiding Judges of the Municipal and Superior Courts expressing concern that proposed increases in bails would unfairly affect poorer people.

No objection and Clerk directed to comply.

Supervisor Milk requested that the Clerk address a letter to the Department of Public Works asking them to consider restriping lanes on Castro Street between Lloyd and Waller Streets.

No objection and Clerk directed to comply.

Supervisor Milk requested that the Clerk address a letter to the Department of Public Works requesting installation of a "Keep to the Right" sign at streetcar stops on Church Street between 14th and Church Streets.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider the temporary

closing of Joice Street between Sacramento and Clay Streets on May 6, 1978, between 9:00 a.m. and 11:30 p.m., for the Cameron House Carnival.

Supervisor Molinari presented:

File 42-78-25.

Referred to Fire, Safety and Police Committee.

Consideration Continued

Ordinance appropriating \$250,726, Fire Department, permanent and temporary salaries, mandatory fringe benefits, overtime and holiday pay, to restore funds previously rescinded by Ordinance No. 94-78 for fireboat operations; rescinding \$250,726, Fire Department, permanent salaries; an emergency measure.

Supervisor Molinari presented:

File 101-77-205, Ordinance No.

Supervisor Milk, seconded by Supervisor Kopp, moved that consideration be continued to the special session of the Board to be held on March 30, 1978, at 11:45 a.m.

No objection and motion adopted.

Request Granted

Supervisor Silver requested that the Clerk direct letters to the Chief of the Fire Department and to the Acting Port Director, requesting them to be present at the special session of the Board on March 30, 1978.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

- Matthew Coles (Supervisor Milk)
- Don Knutson (Supervisor Milk)
- Donald Solomon (Supervisor Milk)
- Jerel McCrary (Supervisor Milk)
- Bay Area Reporter (Supervisors Milk, Silver)
- Professor Billy C. Henderson (Supervisor Milk)
- Haight Ashbury Arts Workshop (Supervisor Milk)
- Joseph Borsky (Supervisor White)
- John Ankeny (Supervisor White)
- Sol Kutner (Supervisor Kopp)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Lau, Pelosi—4.

Motion that the Board adjourn its meeting this day out of respect to the memory of deceased as follows:

Naama Hadani (Supervisor Kopp)
Mordechai Zavit (Supervisor Kopp)
Li'at Galon (Supervisor Kopp)
Yoav Mishkal (Supervisor Kopp)
Haviv Nakaveh (Supervisor Kopp)
Itzhak Nakaveh (Supervisor Kopp)
Galit Nakaveh (Supervisor Kopp)
Rivka Hochman (Supervisor Kopp)
Han Hochman (Supervisor Kopp)
Rio Hochman (Supervisor Kopp)
Imri Tel-Oren (Supervisor Kopp)
Katya Shoshinsky (Supervisor Kopp)
Joseph Shoshinsky (Supervisor Kopp)
Rina Nushkenitz (Supervisor Kopp)
Dov Nushkenitz (Supervisor Kopp)
Yacob Paz (Supervisor Kopp)
Shimon Glutman (Supervisor Kopp)
Joseph Halwani (Supervisor Kopp)
Yaacov Segen (Supervisor Kopp)
Shlomo Pollak (Supervisor Kopp)
Yehuda Besterman (Supervisor Kopp)
Gail Rubin (Supervisor Kopp)
Revital Ahronowitz (Supervisor Kopp)
Maami Eilati (Supervisor Kopp)
Tzvi Eshe (Supervisor Kopp)
Amnon Drori (Supervisor Kopp)
Malka Leibowitz (Supervisor Kopp)
Meir Segal (Supervisor Kopp)
Naomi Alichai (Supervisor Kopp)
Tuvia Rosner (Supervisor Kopp)
Siona Luzia (Supervisor Kopp)
Avraham Luzia (Supervisor Kopp)
Tony Perri (Supervisor Kopp)
Frederick J. Hafiz, M.D. (Supervisor Kopp)
John J. Fahey (Supervisor Kopp)
Miriam Slamonich (Supervisor Kopp)
Mary Durmanich (Supervisor White)
Ethel Swett (Supervisor Pelosi)

MONDAY, MARCH 27, 1978

Lillian Dobbs (Supervisor Pelosi)

Marion McInerney (Supervisors Pelosi, Kopp)

Mrs. Amelia Vecchiola Paolini (Supervisor Molinari)

Gaetano Tarantino (Supervisor Molinari)

Edward G. Barry (Supervisor Molinari)

*Unanimously adopted by a rising vote:***ADJOURNMENT**

There being no further business, the Board at the hour of 6:20 p.m., adjourned.

GILBERT H. BOREMAN, Clerk

Thursday, March 30, 1978 — 11:45 a.m.

In meeting of the Board of Supervisors, San Francisco, Thursday, March 30, 1978, 12:10 p.m.

The Board of Supervisors met in special session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

Supervisor Feinstein excused. (See infra.)

Supervisor Feinstein Excused

The Clerk announced that Supervisor Feinstein had asked to be excused because of illness in her family.

No objection and request granted.

President Pro Tempore

Supervisor Milk, seconded by Supervisor Hutch, moved that Supervisor Molinari serve as President Pro Tempore.

No objection and motion carried.

UNFINISHED BUSINESS**Finally Passed**

The following from Legislative and Personnel Committee without recommendation, heretofore considered, was taken up:

Ordinance fixing schedules of compensation for employees subject to provisions of Charter Sections 8.400, 8.401 and 8.407, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1978.

File 106-78-1, Ordinance No. 155-78

Finally passed by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Molinari, Silver, White—6.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

Request Granted

Supervisor Milk requested that the Journal reflect his concern that under the present system some craft workers are making less than they earned four years ago.

Supervisor Dolson requested that the Journal reflect his concern that Board is granting the lowest-paid employees a cost-of-living adjustment and at the same time granting high pay adjustments to much higher-paid personnel.

Consideration Continued

The following from the Board, heretofore considered, was taken up:

Ordinance appropriating \$240,726, Fire Department, permanent and temporary salaries, mandatory fringe benefits, overtime and holiday pay, to restore funds previously rescinded by Ordinance No. 94-78 for fireboat operations; rescinding \$240,726, Fire Department, permanent salaries; an emergency measure. (Supervisor Molinari)

File 101-77-205, Ordinance No.

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to April 3, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY A COMMITTEE

Request Granted

Supervisor Milk requested that letter be directed to the Con-

troller, inquiring as to the amount of actual cash on hand for construction of Performing Arts Center.

No objection and Clerk directed to comply.

Supervisor Milk requested that City Attorney be asked to furnish opinion as to whether construction on Performing Arts Center can legally begin before all cash revenues have been received for said project.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to the Mayor, inquiring as to why construction has been initiated on Performing Arts site when it has not been determined that all funds for construction thereof have been collected, depriving the public the use of the parking lot while attending Opera House performances.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to Parking Authority, asking that the agency prepare report on estimated loss of revenues should the Performing Arts Center Garage not be constructed; and the daily revenue loss per day that garage is in use before Center is constructed; as well as indication as to source of funds to compensate for such loss.

No objection and Clerk directed to comply.

Supervisor Milk requested that City Attorney be asked to advise whether a conflict of interest has occurred because of involvement of Tudor Engineering Company in the construction of the Performing Arts Center, in view of the fact that said company was responsible for a feasibility study of the project, and has now been granted a contract in connection with said project.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to the Mayor, suggesting that he might wish to apply for Federal funds for Emergency Operations Center, to be built at Golden Gate and Van Ness Avenues, including parking facilities for the new Performing Arts Center.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letters be directed to Department of Public Works, Water Department, and any other affected departments, citing California Supreme Court decision of March 23, 1978 in the case of Killian vs. City and County of San Francisco, and requesting information as to when requests for supplemental appropriation to pay amounts due under said decision will be transmitted to the Mayor, and indicating that as soon as such legislation is received by the Board it will be promptly calendared for hearing by Finance Committee.

Supervisor Kopp requested that letter be directed to City At-

orney, asking for opinion as to constitutionality of Section 8.342 of Charter which allows appointing officer to suspend an employee for a period not to exceed thirty days, and requires only that employee be notified of reason for suspension; point out that such Charter section appears to be in conflict with Section 8.341; further requesting that if City Attorney believes such Charter section to be unconstitutional he draft an amendment thereto for Supervisor Kopp's introduction.

Supervisor Silver requested that City Attorney be asked to review the potential anti-trust liability of City and County for anti-trust violations.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter requested by Supervisor Silver include a request for opinion as to validity of District Attorney's charges re taxicab ordinance.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to City Attorney, asking for response indicating under what law the Police Department blocks off streets for the parking of motion picture vans and related equipment.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Civil Service Commission, requesting copy of updated rules of said Commission.

No objection and Clerk directed to comply.

Supervisor Molinari requested that Civil Service Commission be asked to advise what section or sections of its rules governed purported examination for incumbents in Parking Meter Collection Division of Tax Collector's office, if held as quoted in local press.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

Business Review (Supervisor Silver)

Honorable Donald King (Supervisor Silver)
File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

ADJOURNMENT

There being no further business, the Board at the hour of 12:40 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors August 28, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, APRIL 3, 1978 — 2:00 P.M.

WEDNESDAY, APRIL 5, 1978 — 1:30 P.M.

Journal of Proceedings Board of Supervisors

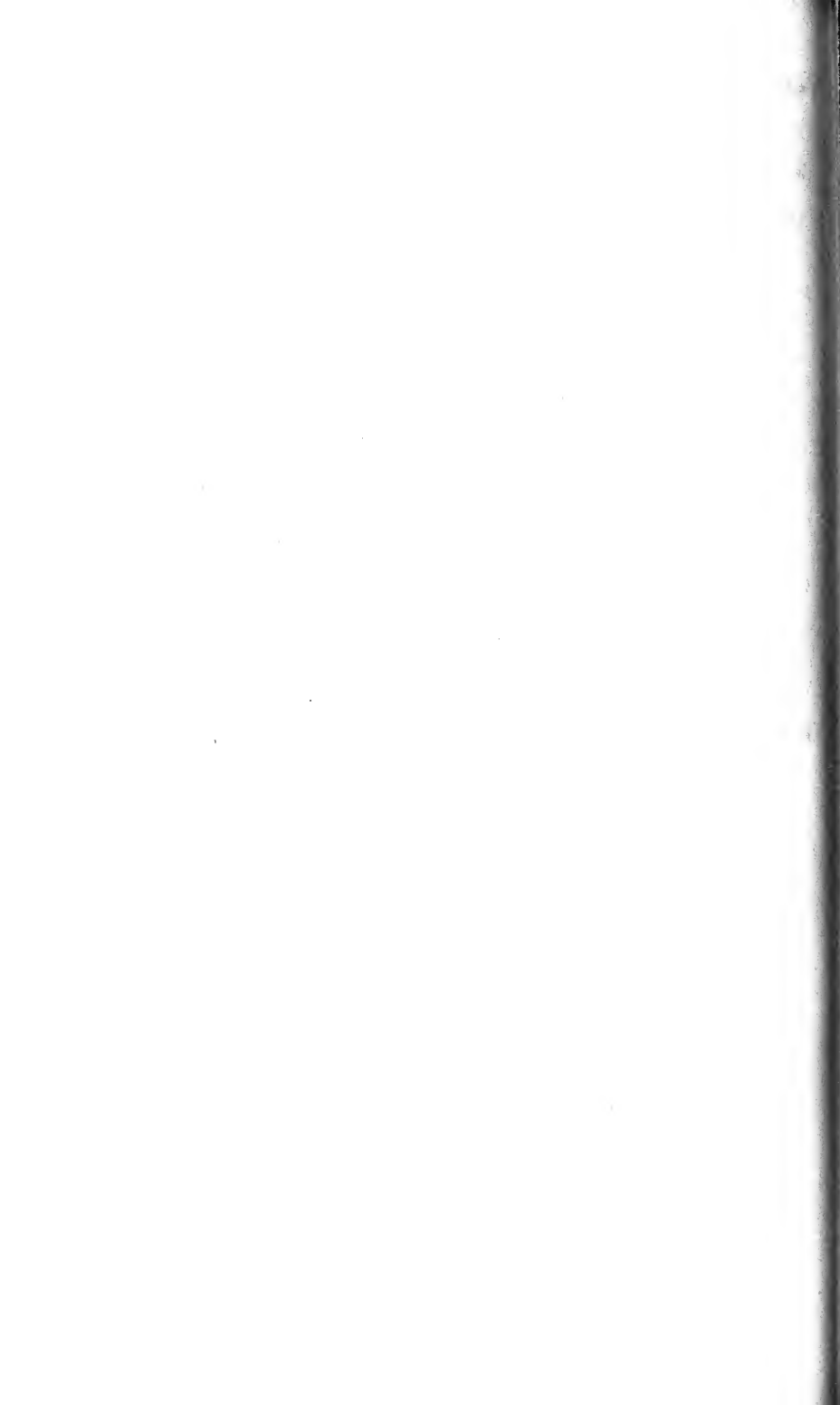
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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, April 3, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, April 3, 1978, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

(Supervisor Pelosi noted present at 2:20 p.m.)

APPROVAL OF JOURNALS OF PROCEEDINGS CONTINUED

There being no objection, on request of Supervisor Kopp, approval of the Journals of Proceedings for the meetings of Monday, December 5, and Monday, December 12, 1977, was continued to April 10, 1978.

Public Hearing Held

SPECIAL ORDER — 2:00 P.M.

Hearing of objections relative to report of assessment of costs for installing underground electric service lateral reconnections at various locations.

File 42-78-2

<i>(Owner</i>	<i>Location</i>	<i>Assessment</i>
Oreste Rosaia	101 Coleridge Street	\$212.75
Spencer J. and Alice F. Thomas	726 Fillmore Street	552.00
Sara Blagburn	730 Fillmore Street	477.25
National Collection Agency, Inc.	640-44 Laguna Street	465.75)

There being no one present to object, the President declared the public hearing concluded.

Adopted

The following from the Clerk was taken up:

Resolution confirming report of assessments of costs submitted by the Director of Public Works for installing underground electric service lateral reconnections at various locations, ordered to be performed by said Director, pursuant to Section 919 of the Public Works Code, the costs thereof having been paid for out of the Underground Service Lateral Fund.

File 41-78-2, Resolution No. 260-78

Supervisor Silver, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Public Hearing Held

SPECIAL ORDER — 2:00 P.M.

Hearing of appeal from decision of City Planning Commission disapproving reclassification from R-1 to C-2 District of property located at 243 Onondaga Avenue, south side, approximately 82' east of Ocean Avenue, rear 26.667', to permit applicant to extend new commercial building to rear property line.

File 93-78-2

The privilege of the floor was granted to the following:

Mr. John A. Marshall, appellant

In support of appellant

Mr. Spirito Pellegrino, 415 Delano Avenue

Mr. Robert Passmore made a presentation on behalf of City Planning Commission.

A rebuttal period was allowed.

There being no one else desiring to speak, President Feinstein declared the public hearing concluded.

Adopted

The following from the Clerk was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 7886 denying application for zon-

ing reclassification of property at 243 Onondaga Avenue; certifying review of Final Negative Declaration.

File 93-78-2, Resolution No. 273-78

Supervisor Gonzales, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Passed for Second Reading

Ordinance adopting Zoning Map amendment changing use classification of property located at 243 Onondaga Avenue from R-1 to C-2 District; certifying review of Final Negative Declaration.

File 36-78-2, Ordinance No.

Supervisor Milk, seconded by Supervisor Kopp, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Taken Up Out of Order

Rereferred to Committee

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Silver, the rules were suspended to take up out of order the following recommendation of Planning, Housing and Development Committee:

Ordinance amending City Planning Code, pertaining to reclassification of set-back proceedings upon permit applications. (Supervisor Kopp)

File 311-77, Ordinance No.

(Amends Section 302.)

Supervisor Pelosi, seconded by Supervisor Milk, moved to refer to Committee.

No objection and motion carried.

Request Granted

Supervisor Molinari requested that when the preceding measure is again scheduled for Committee hearing that the SPUR list of neighborhood organizations be utilized to assure adequate notification of interested persons and organizations.

No objection and Clerk directed to comply.

Public Hearing Held**SPECIAL ORDER — 2:00 P.M.**

Hearing of appeal from decision of City Planning Commission disapproving conditional use of property in R-3 (low-medium density multiple residential) District, located on block bounded by Castro, Fourteenth and Noe Streets and Duboce Avenue, to permit addition on roof of existing hospital building (Ralph K. Davies Medical Center).

File 93-78-1

The privilege of the floor was granted to the following:

Eugene Gartland, Esq., rep. appellant

Mr. Gartland presented a declaration of intent, signed by Mr. George Monardo, superintendent of Ralph K. Davies Medical Center, withdrawing heliport proposal.

In support of appellant

Mr. Rober Hannigan

Mr. Walter Knox, South of Market Health Center

Dale Tipton, M.D., 450 Castro Street

Mr. William Miles

Mr. Philip Knapp, 139 States Street

Ms. Valerie Rodetsky

Mr. Curt Glick, 545 Duboce Avenue

Mr. Rai Okamoto, Director of Planning, made presentation in behalf of City Planning Commission.

In support of City Planning Commission

Mr. Peter Perslee, Joint Neighborhood Committee on Hospital Expansion

Mr. Carroll Moss, Neighborhood Alliance

Mrs. Anne Bloomfield, Pacific Heights Neighborhood Council

Mr. Donald Ho, 94 Castro Street

Mr. Timothy Vallee, landscape architect, resident of area

Ms. Diana Young

Mr. Jim Rivaldo, Haight-Fillmore Neighborhood Association

Ms. Luchia Bogatay, architect

Ms. Karen Apana, Duboce Triangle

Ms. Sue Hestor, Eureka Valley Promotion Association

Mr. John Bardis, Inner Sunset Action Committee

Mr. John Wallerson, 152 Page Street

Mr. William Goodhouse, 38 Divisadero Street

Ms. Mary Gill

A rebuttal period was allowed.

Thereafter, there being no one else desiring to speak, President Feinstein declared the public hearing concluded.

Tabled

The following from the Clerk was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 7880 disapproving conditional use of property in R-3 (low-medium density multiple residential) District, located on block bounded by Castro, Fourteenth and Noe Streets and Duboce Avenue; certifying review of Environmental Impact Report.

File 93-78-1, Resolution No.

Supervisor Gonzales, seconded by Supervisor Kopp, moved adoption.

Supervisor Kopp, seconded by Supervisor Pelosi, moved to include condition that Medical Center withdraw inclusion of heliport in program.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

After further discussion, Supervisor Kopp, seconded by Supervisor Milk, moved to table the subject legislation.

Motion to table adopted by the following vote:

Ayes: Supervisor Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

Supervisor Kopp, seconded by Supervisor Molinari, moved that the Board recess at 7:00 p.m.

Motion to recess adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari—6.

Noes: Supervisors Feinstein, Milk, Pelosi, Silver, White—5.

Taken Up Out of Order

Consideration Continued

Supervisor Dolson, seconded by Supervisor Silver, moved to suspend the rules to take up out of order the following recommendation of Community Services Committee, heretofore considered:

Ordinance amending Administrative Code, establishing Senior Citizens' Affairs Authority, prescribing powers, duties,

terms and compensation thereof; and establishing a Senior Advisory Council thereto. (Supervisor Silver)

File 127-78, Ordinance No.

(Repeals Article VI, Chapter 5; adds Chapter 37.)

Supervisor Dolson, seconded by Supervisor Molinari, moved to continue consideration to April 10, 1978, with the added direction that measure be calendared as first item of business on that date.

No objection and motion carried.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$2,391.08, Public Works, Bureau of Engineering, for participation in Underground Service Alert; rescinding \$2,391.08, Public Works, Capital Improvements, facilities maintenance.

File 101-77-180, Ordinance No. 182-78

Finally passed.

Ordinance appropriating \$15,000, Public Works, Road Fund, for Title II program equipment, from Special Gas Tax Street Improvement Fund, Bureau of Street Repair.

File 101-77-191, Ordinance No. 172-78

Finally passed.

Passed for Second Reading

The following recommendations of Streets and Transportation Committee were taken up:

Ordinance amending Ordinance No. 1061 (Series of 1939) entitled "Regulating the Width of Sidewalks", by changing the width of sidewalk on portion of O'Farrell Street, westerly of Van Ness Avenue.

File 34-78-1, Ordinance No.

(Adds Section 1411.)

Passed for second reading.

Adopted

Resolution granting revocable permission to C. L. Peck, contractor, to temporarily occupy a portion of Front Street, between California and Pine Streets, during construction of Cal/Front Office Building.

File 10-78-2, Resolution No. 257-78

Adopted.

Resolution granting revocable permission to Joseph L. Barnes Construction Co., Inc., to temporarily occupy a portion of Beach Street, between Stockton and Powell Streets; and the unimproved portion of Stockton Street, between Beach Street and The Embarcadero, during construction of Northpoint Pier Parking Structure.

File 10-78-3, Resolution No. 258-78

Adopted.

Resolution authorizing Director of Property to accept from Redevelopment Agency easement for light and air, surface drainage and emergency vehicles, in portions of Pacific Avenue and Drumm Street.

File 73-78-1, Resolution No. 269-78

Adopted.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$50,800, Parking Authority, contractual services, for services of Public Works Bureau of Engineering, to implement double-decking of Mission-Bartlett Parking Plaza.

File 101-77-177, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$14,775, Public Health, San Francisco General Hospital, permanent salaries and related mandatory fringe benefits, for creation of three positions and abolishment of four positions.

File 101-77-186, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 557012, Public Health, San Francisco General Hospital, reflecting abolishment of four positions and creation of three positions; companion measure to File 101-77-186.

File 102-77-90, Ordinance No.

Passed for second reading.

Ordinance appropriating \$2,000, County Clerk, overtime; rescinding \$2,000, County Clerk, materials and supplies.

File 101-77-187, Ordinance No.

Passed for second reading.

Ordinance appropriating \$62,511, Hetch Hetchy Project, fixed charges, second installment of real estate taxes for fiscal year 1977-78.

File 101-77-189, Ordinance No.

Passed for second reading.

Ordinance authorizing sale of surplus City-owned real property.

File 154-78-1, Ordinance No.

(Parcel 1. Lot 57, Block 6946, s/w corner Geneva and Ocean Avenues;

Parcel 2. Lot 35A, Block 6706, 150 Woodside Avenue;

Parcel 3. Lot 1, Block 2890, 1221 Bosworth Street.)

Passed for second reading.

Adopted

Resolution authorizing approval and signature of Agreement No. 7857 between Public Library and State Librarian for a Public Library Services Grant.

File 253-77-3.1, Resolution No. 254-78

Adopted.

Resolution authorizing extension of existing lease of real property at 855 Harrison Street for use by Hetch Hetchy and Power.

File 64-78-9, Resolution No. 267-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

REGULAR CALENDAR UNFINISHED BUSINESS

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$32,900, Parking Authority, services of Public Works, Bureau of Engineering, to implement Polk Street District Project.

File 101-77-178, Ordinance No. 180-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$150,105, Public Health, permanent salaries and related mandatory fringe benefits and holiday pay, to open the Psychiatric Forensic Unit 7B and to correct staffing and operational deficiencies that currently exist in psychiatric emergency and other psychiatric areas; resind-ing \$9,845 from permanent salaries appropriation.

File 101-77-190, Ordinance No. 183-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Annual Salary Ordinance, Sections 557067 and 557069, Public Health, San Francisco General Hospital, reflecting classification of twenty-new positions, abolishment of one position and reallocation of one part-time position to full-time; companion measure to File 101-77-190.

File 102-77-91, Ordinance No. 187-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Ordinance appropriating \$26,000, Civil Service, contractual services for Unemployment Insurance Administration. (Supervisor Kopp)

File 101-77-198, Ordinance No. 184-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-7.1, Ordinance No. 189-78

<i>(Action No.</i>	<i>Claimant</i>	<i>Amount</i>
SC 646 040	Norine Ostert	\$30,000
697 928	Russell R. Ross	2,500)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Ordinance authorizing settlement of litigation of Rose Alberstat against City and County by payment of \$2,250.

File 45-78-8, Ordinance No. 190-78

(Superior Court Action No. 684 567.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Ordinance amending Public Works Code, establishing procedures for residential users filing appeals on percentage of water consumption used to calculate sewer service charges; authorizing Director of Public Works to resolve such appeals; authorizing Residential Users Appeals Board to consider those appeals which Director is unable to resolve to satisfaction of appellants; providing for funding of appeals procedure. (Supervisor Kopp)

File 155-78, Ordinance No. 191-78

(Amends Sections 147, 149.1, 149.2, 149.3, 149.4 and 149.5; Repeals Section 149.6.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Finally Passed

The following from Finance Committee with recommendation "Do Not Pass", heretofore considered, was taken up:

Ordinance appropriating \$6,000, Board of Supervisors, equipment, for immediate replacement of drapes in Board's Legislative Chambers.

File 101-77-179, Ordinance No. 181-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Milk, Pelosi, Silver, White—7.

Noes: Supervisors Kopp, Lau—2.

Absent: Supervisors Dolson, Molinari—2.

Consideration Continued

The following recommendation of Legislative and Personnel Committee, heretofore considered, was taken up:

Resolution memorializing State Legislature to amend Penal Code to grant peace officer status to security guards at San Francisco General Hospital.

File 12-77-69, Resolution No.

Supervisor Silver, seconded by Supervisor Milk, moved to continue consideration to May 1, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Hutch, Kopp, Lau, Milk, Pelosi, Silver—6.

Noes: Supervisors Dolson, Feinstein, Gonzales, Molinari, White—5.

Finally Passed

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance amending Police Code, prohibiting discrimination based on sexual orientation in employment, housing and public accommodations; and providing remedies therefor. (Supervisors Gonzales, Milk, Silver)

File 119-78, Ordinance No. 178-78

(Adds Article 33.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—10.

No: Supervisor White—1.

Passed for Second Reading

Ordinance amending Fire Code relating to self-service stations and partial self-service stations. (Supervisor Kopp)

File 417-77, Ordinance No.

(Designates Sections 8.01 through 8.11 as Division I;

Adds Division II, Sections 8.12 through 8.24.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Pelosi, White—6.

Noes: Supervisors Gonzales, Lau, Milk, Molinari, Silver—5.

Adopted

The following recommendations of Rules Committee, heretofore considered, were taken up:

Resolution appointing member of Mental Health Advisory Board.

File 92-78-8.1, Resolution No. 271-78

(Concepcion J. Saucedo, psychologist, vice Chang Jih Yang, term expired, for term ending January 31, 1981.)

(March 20, 1978—Severed from File 92-78-8 in Board;

March 27, 1978—Consideration continued to April 3, 1978.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Question Divided

Resolution appointing members of Subarea Advisory Council, West Bay Health Systems Agency.

File 92-78-11.3, Resolution No. 272-78

(Erma L. Brim, unspecified provider/indirect provider, for term ending March 31, 1981;

Anna Darden, consumer, District #2, for term to be determined by lot;

Nancy G. Walker, consumer, District #3, for term ending March 31, 1981.)

(March 20, 1978—Severed from File 92-78-11 in Board;

March 27, 1978—Consideration continued to April 3, 1978.)

Supervisor Dolson, seconded by Supervisor Hutch, moved to divide the question with respect to proposed appointment of Anna Darden and Nancy Walker, and to consider seriatim.

No objection and motion carried.

Rereferred to Committee

Resolution appointing Anna Darden, consumer, District #2, for term to be determined.

File 92-78-11.3.1, Resolution No.

Supervisor Kopp, seconded by Supervisor Dolson, moved to rerefer to Committee.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Pelosi, White—7.

Noes: Supervisors Lau, Milk, Molinari, Silver—4.

Refused Adoption

Resolution appointing Nancy Walker, consumer, District #4, for term ending March 31, 1981.

File 92-78-11.3.2, Resolution No.

Supervisor Silver, seconded by Supervisor Hutch, moved to refer to committee.

Motion to rerefer to Committee refused adoption by the following vote:

Ayes: Supervisors Gonzales, Hutch, Silver—3.

Noes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, White—8.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Silver—4.

Noes: Supervisors Dolson, Feinstein, Kopp, Milk, Molinari, Pelosi, White—7.

Resolution appointing Erma L. Brim, unspecified provider| indirect provider, for term ending March 31, 1981.

File 92-78-11.3, Resolution No.

Supervisor Molinari, seconded by Supervisor Dolson, moved to substitute name of Lucy Johns for Erma L. Brim.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Molinari—3.

Noes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—8.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted as Amended

The following recommendation of Governmental Services Committee, heretofore considered, was taken up:

Resolution urging Registrar of Voters to take all steps necessary to implement intent of State Legislature and Board of Supervisors to promote and encourage voter registration, particularly with respect to June, 1978, Primary Election.

File 148-78, Resolution No. 278-78

Supervisor Silver, seconded by Supervisor Milk, moved to amend as follows:

Page 1, line 26

After "necessary" ADD "including urging the Mayor to urge the Registrar to take all steps necessary, including applying for sufficient funds to pay duly qualified persons the sum of fifty cents (50¢) per registration form turned in to the Registrar".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Molinari, Silver—5.

Noes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Pelosi, White—6.

Supervisor Milk, seconded by Supervisor Hutch, moved to amend, as follows:

Page 1, line 26

After "necessary" ADD "including the payment to duly trained deputy registrars of fifty cents (50¢) per signature (but at least ten signatures)".

Supervisor Kopp moved, as a substitute motion, to rerefer the measure to Committee.

Motion died for want of a second.

Supervisor Dolson moved, as a substitute motion to amend, as follows:

Page 1

DELETE lines 17 through 21.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Pelosi, Silver, White—7.

Noes: Supervisors Hutch, Lau, Milk, Molinari—4.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

Supervisor Kopp, seconded by Supervisor Pelosi, moved to rescind the vote on motion to recess the Board meeting at 7:00 p.m.

No objection and motion carried.

Rereferred to Committee

The following recommendations of Planning, Housing and Development Committee, heretofore considered, were taken up:

Ordinance amending Administrative Code, changing composition of Citizens Advisory Committee in Rehabilitation As-

**assistance Program areas designated on or after July 1, 1977.
(Supervisor Milk)**

File 143-77-12, Ordinance No.

(Adds Section 32.30-1.)

There being no objection, on motion by Superior Pelosi, seconded by Supervisor White, the foregoing measure was rereferred to Planning, Housing and Development Committee.

Finally Passed

Ordinance adopting Zoning Map amendment changing use classification of specified property located at northeast corner of Carolina and Eighteenth Streets, from M-1 District to C-M District; certifying review of and concurrence in Negative Declaration.

File 36-78-1, Ordinance No. 188-78

(Block 4006, Lots 9-10.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Passed for Second Reading as Amended

The following from the Board, heretofore considered, was taken up:

Ordinance appropriating \$240,726, Fire Department, permanent and temporary salaries, uniformed force, mandatory fringe benefits, overtime and holiday pay, to restore funds previously rescinded by Ordinance No. 94-78 for fireboat operations; rescinding \$240,726, Fire Department, permanent salaries; an emergency measure. (Supervisor Molinari)

File 101-77-205, Ordinance No.

Supervisor Molinari, seconded by Supervisor Hutch, moved final passage.

President Pro Tempore

At the request of President Feinstein, Supervisor Kopp assumed the Chair Pro Tempore.

Refused final passage by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—8.

Noes: Supervisors Dolson, Gonzales, Silver—3.

Later, there being no objection, on motion by Supervisor Fein-

stein, seconded by Supervisor Molinari, the foregoing vote was rescinded.

Supervisor Feinstein, seconded by Supervisor Molinari, moved to amend to delete emergency clause.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Noes: Supervisors Gonzales, Silver—2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—8.

Noes: Supervisors Dolson, Gonzales, Silver—3.

Thereupon, President Feinstein resumed the Chair.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$112,940, Public Health, San Francisco General Hospital, Methadone Maintenance Outpatient Program, permanent salaries, materials and supplies, hospital and laboratory supplies and drugs, chemicals and gases; rescinding \$272,673, Public Health, San Francisco General Hospital, Methadone Maintenance Outpatient Program, permanent salaries, mandatory fringe benefits, overtime, holiday pay, contractual services and other professional services for creation of eight positions and abolishment of eleven positions for reduction of Ward 93 in accordance with revised 1977-78 Community Mental Health Services funding.

File 101-77-185, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Pelosi, White—6.

Noes: Supervisors Milk, Silver—2.

Absent: Supervisors Dolson, Gonzales, Molinari—3.

Ordinance amending Annual Salary Ordinance, Section 557581, Public Health, San Francisco General Hospital, Outpatient Methadone Maintenance Program, reflecting classification of seven new positions, abolishment of eleven positions and change of one part-time to full-time position; companion measure to File 101-77-185.

File 102-77-88, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Pelosi, White—6

Noes: Supervisors Milk, Silver—2.

Absent: Supervisors Dolson, Gonzales, Molinari—3.

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$3,000, Sheriff's Special Maintenance Fund, Jail security ward, radio transmitter and receiver at San Francisco General Hospital.

File 101-77-184, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Pelosi, **Silver, White—8.**

No: Supervisor Kopp—1.

Absent: Supervisors Gonzales, Molinari—2.

Ordinance appropriating \$825,000 Public Works, various capital improvement appropriations to correct Life Safety Code deficiencies at Laguna Honda Hospital; rescinding \$825,000, Public Works, installation of fire sprinklers, various buildings and corridors, Laguna Honda Hospital.

File 101-77-188, Ordinance No.

(Controller to hold \$485,800 until reappropriations, on a specific project-by-project basis, have been approved by the Board of Supervisors.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Pelosi, Silver, White—8.

No: Supervisor Kopp—1.

Absent: Supervisors Gonzales, Molinari—2.

Ordinance amending Administrative Code to allow delivery of pay warrants to credit union. (Supervisor Milk)

File 176-78, Ordinance No.

(Amends Section 18.8.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Molinari—2.

The following recommendations of Streets and Transportation Committee were taken up:

Adopted

Resolution granting revocable permission to Nibbi Brothers, general contractors, to temporarily occupy portion of Filbert Street, between Kearny Street and Grant Avenue, during demolition and construction of Garfield School.

File 10-78-1, Resolution No. 256-78

Supervisor Kopp Excused from Voting

Supervisor Kopp advised that Nibbi Brothers was a client of his, and asked to be excused from voting on subject legislation.

Supervisor Molinari, seconded by Supervisor Milk moved to excuse Supervisor Kopp from voting on the measure.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Excused: Supervisor Kopp—1.

Absent: Supervisor Pelosi—1.

Resolution granting permission to Golden Gateway North to construct, maintain, use and repair a pedestrian bridge across Jackson Street, between Davis and Drumm Streets, in Golden Gateway.

File 73-78-2, Resolution No. 270-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Adopted as Amended

The following recommendations of Legislative and Personnel Committee were taken up:

Motion authorizing ballot argument favoring Proposition "F", a proposed Charter amendment providing for run-off elections for offices of Supervisor, Assessor, District Attorney, City Attorney, Sheriff, Treasurer and Public Defender. (Supervisor Kopp)

File 286-77-1

Supervisor Kopp presented an Amendment of the Whole and, seconded by Supervisor Dolson, moved adoption.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp,

Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Later, there being no objection, on motion by Supervisor Molinari, seconded by Supervisor Milk, the foregoing vote was rescinded.

The roll was again called, and the measure was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Motion authorizing ballot argument favoring Proposition "E", a proposed Charter amendment providing for coverage under Health Service System for former members of the Board of Supervisors. (Supervisor Kopp)

File 381-77-1

Supervisor Kopp presented an Amendment of the Whole and, seconded by Supervisor Dolson, moved adoption.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

Later, there being no objection, on motion by Supervisor Molinari, seconded by Supervisor Milk, the foregoing vote was rescinded.

The roll was again called, and the measure was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

No: Supervisor Molinari—1.

Motion authorizing ballot argument opposing Proposition "J", an initiative ordinance providing for non-transferability of taxicab permits. (Supervisor Kopp)

File 440-77-1

Supervisor Kopp presented an Amendment of the Whole and, seconded by Supervisor White, moved adoption.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Milk, Pelosi, Silver, White—8.

No: Supervisor Lau—1.

Absent: Supervisors Gonzales, Molinari—2.

Later, there being no objection, on motion by Supervisor Molinari, seconded by Supervisor Milk, the foregoing vote was rescinded.

The roll was again called, and the measure was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Milk, Pelosi, Silver, White—7.

Noes: Supervisors Gonzales, Hutch, Law, Molinari—4.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Hutch, the foregoing vote was rescinded.

The roll was again called, and the measure was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Milk, Pelosi, Silver, White—8.

Noes: Supervisors Gonzales, Lau, Molinari—3.

Tabled

The following from Legislative and Personnel Committee without recommendation was taken up:

Motion authorizing ballot argument opposing Proposition "A", a proposed Charter amendment pertaining to promotions in Police and Fire Departments. (Supervisor Kopp)

File 96-78-1

Supervisor Kopp, seconded by Supervisor Dolson, moved adoption.

Supervisor Kopp presented an Amendment of the Whole and, seconded by Supervisor Dolson, moved adoption.

Supervisor Kopp, as a substitute amendment, moved to table, seconded by Supervisor Silver.

Motion to table adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Noes: Supervisors Dolson, Feinstein, White—3.

Adopted as Amended

Motion authorizing ballot argument favoring Proposition "A", a proposed Charter amendment pertaining to promotions in Police and Fire Departments. (Supervisor Silver)

File 96-78-2

Supervisor Silver, seconded by Supervisor Milk, moved adoption.

Supervisor Silver presented an Amendment of the Whole and, seconded by Supervisor Milk, moved adoption.

Supervisor Kopp, seconded by Supervisor White, moved as a substitute motion to table subject legislation.

President Pro Tempore

At the request of President Feinstein, Supervisor Kopp assumed the Chair Pro Tempore.

Request Granted

Supervisor Feinstein requested that the Journal reflect her statement to the effect that the Amendment of the Whole presented by Supervisor Silver as a ballot argument favoring Proposition "A" was inaccurate.

Motion to table refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, White—4.

Noes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Noes: Supervisors Dolson, Feinstein, Kopp, White—4.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Noes: Supervisors Dolson, Feinstein, Kopp, White—4.

Tabled

Motion authorizing ballot argument opposing Proposition "D", a proposed Charter amendment providing for method of determining wages of carmen and platform employees of the Municipal Railway. (Supervisor Kopp)

File 98-78-1

Supervisor Gonzales, seconded by Supervisor Molinari, moved adoption.

Supervisor Gonzales, seconded by Supervisor Molinari, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—8.

Noes: Supervisors Dolson, Kopp, White—3.

Adopted

The following recommendations of Legislative and Personnel Committee were taken up:

Motion authorizing ballot argument favoring Proposition "D", a proposed Charter amendment providing for method of determining wages of carmen and platform employees of the Municipal Railway. (Supervisor Molinari)

File 98-78-2

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—8.

Noes: Supervisors Feinstein, Kopp—2.

Absent: Supervisor Silver—1.

Motion authorizing ballot argument favoring Proposition "G", a proposed Charter amendment providing for rotation of municipal candidates pursuant to general laws of the State, Supervisorial Districts and Assembly Districts. (Supervisor Molinari)

File 111-78-1

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—10.

Absent: Supervisor Silver—1.

Adopted as Amended

Motion authorizing ballot argument favoring Proposition "K", an initiative ordinance pertaining to transfer of taxi-cab permits. (Supervisor Kopp)

File 124-78-1

Supervisor Kopp presented an Amendment of the Whole and, seconded by Supervisor Dolson, moved adoption.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Gonzales, Lau—2.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Milk, Pelosi, Silver, White—8.

Noes: Supervisors Gonzales, Lau, Molinari—3.

Adopted

Motion authorizing ballot argument favoring Proposition "L", a policy statement providing for election of Charter commissioners. (Supervisor Molinari)

File 175-78-1

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Gonzales, Kopp—2.

Adopted

The following recommendations of Streets and Transportation Committee were taken up:

Resolution approving map of Villa Diana, a condominium subdivision.

File 58-78-2, Resolution No. 261-78

(2977 Mission Street.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Lau—1.

Resolution approving map of 1900 Broadway, a condominium subdivision. (Supervisor Kopp)

File 58-78-3, Resolution No. 262-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Lau—1.

Resolution approving map of 1869 California Street, a condominium subdivision. (Supervisor Kopp)

File 58-78-4, Resolution No. 263-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Lau—1.

Resolution approving map of 1740 Franklin Street, also known as The Franklin, a condominium subdivision. (Supervisor Kopp)

File 58-78-5, Resolution No. 264-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Lau—1.

Resolution approving map of 3045 Jackson Street, a condominium subdivision (Supervisor Kopp)

File 58-78-6, Resolution No. 265-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution approving map of 2201 Sacramento Street, also known as The Lafayette, a condominium subdivision. (Supervisor Kopp)

File 58-78-7, Resolution No. 266-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing relinquishment to Redevelopment Agency of a sewer and public utilities easement in Newhall Street, within the India Basin Approved Redevelopment Project.

File 67-78-1, Resolution No. 268-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Passed for Second Reading

The following recommendations of Health and Environment Committee were taken up:

Ordinance amending Health Code providing for penalties in connection with control of animals.

File 427-77, Ordinance No.

(Amends Section 41.13.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Rereferred to Committee

Ordinance amending Health Code, increasing membership of Animal Control and Welfare Commission by providing that Animal Control Officer or his designated representative shall serve as member thereof. (Supervisor Feinstein)

File 59-78-1, Ordinance No.

(Amends Section 41.1.)

Supervisor Kopp, seconded by Supervisor Molinari, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

Resolution approving first amendment to contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and The San Francisco Consortium, Inc.

File 94-78-12, Resolution No. 274-78

(February 1 through June 30, 1978, \$109,801; amendment increases contract amount by \$4,801.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Resolution approving contract between City and County (Public Health, Community Mental Health Services) and Urban Community Mental Health, Inc.

File 94-78-17, Resolution No. 275-78

(April 1, through June 30, 1978, \$21,991.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Adopted

The following from Health and Environment Committee without recommendation was taken up:

Resolution approving new contract between City and County (Public Health, Community Mental Health Services) and Pacific Psychotherapy Associates.

File 94-78-19, Resolution No. 276-78

(July 1, 1977 through June 30, 1978, \$386,373.)

Supervisor Lau, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Pelosi, Silver—6.

Noes: Supervisors Dolson, Feinstein, Kopp, Molinari, White—5.

Request Granted

Supervisor White requested that after budget hearings have been concluded the Budget Analyst be asked to investigate irregularities in operation of Pacific Psychotherapy Associates under City contract, and make a report to the Board prior to July 1, 1978.

No objection and Clerk directed to comply.

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolution authorizing payments to Pacific Psychotherapy Associates for services rendered for January and February, 1978, upon receipt of appropriate invoices.

File 94-78-19.1, Resolution No. 248-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Pelosi, Silver—6.

Noes: Supervisors Dolson, Feinstein, Kopp, Molinari, White—5.

Resolution approving contract between City and County (Public Health, Community Mental Health Services) and Mt. Zion Hospital.

File 94-78-20, Resolution No. 277-78

(July 1, 1977 through June 30, 1978, \$1,325,400.)

Adopted by the following vote:

Supervisor Feinstein advised that her husband is on the staff of

Mt. Zion Hospital, and therefore she asked that she be excused from voting on this measure.

Supervisor Kopp, seconded by Supervisor Pelosi, moved to excuse Supervisor Feinstein from voting.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Excused: Supervisor Feinstein—1.

Request Granted

Supervisor Pelosi requested that letter be directed to Chief Administrative Officer, re the two foregoing measures, asking that he meet with the Director of Public Health to consider the question of all City and County mental health contracts, and to propose any legislative remedies to which the Board should give consideration.

Supervisor Gonzales requested that letter be sent to Director of Public Health, asking that he make an evaluation of mental health services rendered under contract with City and County, relative to fee schedules, etc., and to report back to the Board within sixty days.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing Director of Health Care Services to execute agreement with U.S. Public Health Service Hospital to permit communications through City's Emergency Medical Service Communications Center; rescinding Resolution No. 806-77.

File 183-78, Resolution No. 279-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

OFF-CALENDAR LEGISLATION

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Frank N. Alioto, member, Civil Service Commission, March 27-29; Philip S. Boone, member, Board of Trustees, War Memorial, March 29-31; Supervisor Robert E. Gonzales, April 6-9; Prentis C. Hale, member, Board of Trustees, War Memorial, March 29-April 5; Peter McCrea,

member, Public Utilities Commission, April 2-7; Supervisor John L. Molinari, April 12-19; John M. Sanger, member, Public Utilities Commission, April 6-7; Harry Weinstein, M.D., President, Social Services Commission, April 8-12; with permission to leave the State.

File 1-78, Resolution No. 250-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor Silver requested that letter be directed to Department of Social Services, requesting information as to staffing of Family Day Care Licensing Section, caseload of the section, average time needed to process licensing request, number of such requests now backlogged, and other pertinent information.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter be directed to Mr. Larry Jacobson, Educational Needs Analyst, Board of Education, requesting information as to which school buildings might be available for childcare centers, and which school buildings would come reasonably close to meeting earthquake standards as specified by State law.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter be directed to General Manager, Municipal Railway, citing the fact that repair project is currently under way on Church Street tracks, and inquiring whether doing said work in six-block segments results in considerable savings to the City and County.

No objection and Clerk directed to comply.

Adopted

Resolution supporting passage of appropriation of \$11.2 million for childcare programs.

Supervisors Silver, Dolson, Hutch, Milk and Pelosi presented and, seconded by Supervisor Milk moved immediate adoption:

File 12-78-12, Resolution No. 252-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Referred to Committee

Ordinance appropriating \$1,825,000, Public Works, Wastewater Management Division, for construction management, local, State and Federal shares, Grant C-06-1411-100.

Supervisor Silver presented:

File 101-77-212, Ordinance No.

Referred to Finance Committee

Ordinance appropriating \$5,661,335, Public Works, Wastewater Management Division, for North Shore Outfalls Consolidation, local share for Grant C-06-1254-010; rescinding \$27,976,150 from North Shore Outfalls Consolidation.

Supervisor Silver presented:

File 101-77-213, Ordinance No.

Referred to Finance Committee

Ordinance rescinding \$10,595,532 from Public Works, Wastewater Management Division, Islais Creek Outfalls Consolidation, Federal and State shares.

Supervisor Silver presented:

File 101-77-214, Ordinance No.

Referred to Finance Committee

Ordinance rescinding \$2,665,878, Public Works, Wastewater Management Division, North Shore Pump Station, State and Federal shares.

Supervisor Silver presented:

File 101-77-215, Ordinance No.

Referred to Finance Committee

Ordinance rescinding \$45,244,354, Public Works, Wastewater Management Division, Channel Outfalls Consolidation, local, State and Federal shares.

Supervisor Silver presented:

File 101-77-216, Ordinance No.

Referred to Finance Committee

Ordinance rescinding \$34,464,000, Public Works, Wastewater Management Division, SEWPC expansion, local, State and Federal shares.

Supervisor Silver presented:

File 101-77-217, Ordinance No.

Referred to Finance Committee

Adopted

Resolution authorizing temporary closing of Folsom Street, between Eleventh and Twelfth Streets, Sunday, April 9, 1978, from 10:00 a.m. to 2:00 p.m., for First Annual Bike Christening Day by Metropolitan Community Church.

Supervisor White presented and, seconded by Supervisor Molinari, moved immediate adoption.

File 42-78-21, Resolution No. 253-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Request Granted

Supervisor Dolson requested that letter be directed to Airports Commission, asking for report as to any corrective measures being undertaken to reduce the noise in the Glen Park area occasioned by current flight patterns of aircraft arriving and departing from San Francisco International Airport.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Recreation and Park Department, asking that consideration be given to installation of fences at northeast corner of Martha Hill, in Glen Park, and also in the area bordering on rear property line of Justine Drive.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider and formulate recommendations on level of Southern Pacific Railroad service to best meet San Francisco's transportation needs, and to identify amount and sources of revenue, if any, which San Francisco would be willing to commit for such services.

Supervisor Feinstein presented:

File 201-78

Referred to Streets and Transportation Committee

Request that hearing be held to consider request of Clement Street Merchants' Association for temporary closing of Eighth and Ninth Avenues, between Geary Boulevard and Clement Street, August 18, 19 and 20, 1978, for annual Clement Street Art Show.

Supervisor Feinstein presented:

File 42-78-29

Referred to Fire, Safety and Police Committee

Adopted

Resolution expressing best wishes to San Francisco Giants' baseball team.

Supervisor Feinstein presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 6-78-130, Resolution No. 251-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Gonzales, Pelosi—2.

Referred to Committee

Resolution extending period of deliberation on proposed residential zoning revisions to November 20, 1978.

Supervisor Feinstein presented:

File 200-78

Referred to Planning, Housing and Development Committee

Resolution approving Environmental Management Task Force's Environmental Management Plan, and recommending its adoption by Association of Bay Area Government's Executive Board and General Assembly.

Supervisor Feinstein presented:

File 202-78, Resolution No.

Referred to Health and Environment Committee

Announcement

President Feinstein announced that there would be a special meeting of the Board on Wednesday, April 5, 1978, at 1:30 p.m. to adopt resolution awarding or rejecting bids for purchase of \$14,036,000 principal amount of general obligation bonds.

Request Granted

Supervisor Hutch requested that letter be directed to Bureau of Building Inspection, requesting list of all buildings in Western Addition area which were cited for code violations in 1977.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of STOP

signs at intersection of Balboa Street and Forty-eighth Avenue, stopping east- and westbound traffic.

Supervisor Lau presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Milk requested that letter be directed to Chief of Police, asking that he furnish copies of departmental reports on animal control.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to City Attorney, asking that he draft legislation to abolish Animal Control and Welfare Commission.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to City Attorney, asking that he prepare legislation prohibiting deposit and accumulation of dog excrement on public or private property, etc.

No objection and Clerk directed to comply.

Supervisor Milk requested that letters be directed to all supermarket chains, urging their cooperation in the effort to reduce dog litter by selling and promoting containers available for disposal of dog litter.

Supervisor Milk requested that letters be directed to major dog food manufacturers, urging their cooperation by promoting and selling disposable containers for dog excrement with their products.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to Alcoholic Beverage Commission, asking that it give consideration to suspending issuance of on-sale and off-sale licenses on Haight Street, between Baker and Stanyan Streets, and on Twenty-fourth Street, between Dolores and Douglass Streets, for a period of one year, in view of widespread community opposition to such issuance.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to Chief of Police, asking for report on unsolved cases of gay-related murders.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to the Mayor, asking that he declare the week of April 17-23, 1978 "National Rail Passenger Week".

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to General Director of San Francisco Opera, suggesting that the Opera and other theatrical companies set aside a certain percentage of their tickets in every price category for non-subscriber sales.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance pertaining to rate of real estate transfer tax.

Supervisor Milk presented:

File 120-78-1, Ordinance No.

Referred to Finance Committee

Referred to Committee

Request that hearing be held to consider installation of speed bumps on Seward Street.

Supervisor Milk presented:

File 20-78

Referred to Fire, Safety and Police Committee

Resolution authorizing temporary closing of Twenty-fourth Street, between Church and Diamond Streets, Sunday, June 11, 1978, from 8:00 a.m. to 6:00 p.m., for Seventh Annual Twenty-fourth Street Fair.

Supervisor Milk presented:

File 42-78-30, Resolution No.

Referred to Fire, Safety and Police Committee

Resolution authorizing lease of real property at 333 Golden Gate Avenue for Controller's office.

Supervisor Molinari presented:

File 64-78-11, Resolution No.

Referred to Finance Committee

Request that hearing be held to consider amending Article 32 of Police Code, so that fees for conducting bingo games may be waived by those senior citizen organizations duly certified by Commission on the Aging.

Supervisor Molinari presented:

File 358-77-1

Referred to Fire, Safety and Police Committee

Ordinance adding Subsection (b) (3) to Section 308, adding Section 309 and amending Section 316 of Traffic Code, pertaining to issuance of permits for rented cars and visitors;

providing additional enforcement authority to Chief of Police.

Supervisor Molinari presented:

File 40-78-6, Ordinance No.

Referred to Fire, Safety and Police Committee

Request that hearing be held to determine whether certain unaccepted streets and alleys in Chinatown might be accepted for maintenance by City and County; thus qualifying the area for demonstration project funding.

Supervisor Molinari presented:

File 9-78-1

Referred to Streets and Transportation Committee

Request that hearing be held to consider feasibility of removing "No Parking" designation on Joice Street, between California and Pine Streets, in front of San Francisco Residence Club, to permit designation of yellow zone thereon.

Supervisor Molinari presented:

File 19-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that letter be directed to Department of Public Works, asking that they conduct hearing as to feasibility of installing parking meters in and around Joseph Conrad Square, at Leavenworth Street and Columbus Avenue.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Manpower Planning Council, asking that they advise as to public input to planning for Summer Youth Program, and as to role of Youth Planning Committee therein.

No objection and Clerk directed to comply.

Adopted

Supervisor Molinari, seconded by Supervisor Milk, moved that letter be directed to the Mayor, asking that he proclaim April 15, 1978 as "KPOO Radio Day".

No objection and motion carried.

Referred to Committee

Resolution memorializing Congress to endorse H.R. 11181, amendment to Congressional Act of 1974, to prevent shifting of fiscal burdens to State and local governments.

Supervisor Molinari presented:

File 13-78-8, Resolution No.

Referred to State and National Affairs Committee

Ordinance amending Section 69.1 and adding Section 69.2 and 69.3 to Park Code, prohibiting sleeping in public parks between designated hours, prohibiting erection of facilities or structures for housing accommodations, and providing penalty for violation.

Supervisor Kopp presented:

File 197-78, Ordinance No.

Referred to Urban and Consumer Affairs Committee

Resolution authorizing use of criminal history information by designated officials in connection with employment.

Supervisor Kopp presented:

File 203-78, Resolution No.

Referred to Legislative and Personnel Committee

Request Granted

Supervisor Kopp requested that the following be calendared for Board meeting of April 10, 1978 as a recommendation of Finance Committee:

Resolution memorializing State Legislature to provide for contingency legislation, use of State Surplus Fund, and increased State participation in mandated programs, should Proposition 13, Jarvis-Gann initiative Constitutional amendment become effective. File 150-78

No objection and Clerk directed to comply.

Supervisors Kopp, Feinstein and Milk requested that letter be directed to Chief Administrative Officer re brick and tile work currently being performed by Homer Jo. Olsen Company at foot of Market Street, as part of Market Street Beautification Program, pointing out that in the immediate future such brick and tile work will have to be removed for installation of turnaround system for Muni Metro, and proposing that contract might be revised to delay installation of brick and tile until completion of work on Muni Metro system.

Supervisors Kopp, Feinstein and Milk requested that letter be directed to management of Municipal Railway, inquiring as to when Muni Metro installation is scheduled to take place.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Recreation and Park Commission re alleged closed-door meeting of a Recreation and Park Commission subcommittee on March 23, 1978 re

the equestrian concession at Golden Gate Park, and also re earlier alleged closed-door meeting of same subcommittee, pointing out that such meetings would appear to be in violation of the Charter, and inquiring as to whether in fact such meetings did take place.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to City Attorney, requesting investigation and report as to validity of any action taken as a result of closed-door meetings as cited above, and any recommendations the City Attorney might have if such meetings did in fact take place and the Charter was violated thereby.

No objection and Clerk directed to comply.

Supervisor Kopp requested that Clerk transmit to Registrar of Voters ballot argument against Proposition "A", (File 96-78-1), pertaining to promotions in the Police Department, submitted by Supervisor Kopp and three other members of the Board.

No objection and Clerk directed to comply.

Referred to Committee

Charter amendment amending Section 8.584-1 to provide that members of Board of Supervisors shall be members of Retirement System and Health Service System.

Supervisor Silver presented:

File 199-78

Referred to Legislative and Personnel Committee

Adopted

Motion that the Board award Certificates of Honor to the following:

- KPOO Radio (Supervisors Molinari, Milk)
- National Association of Negro Business and Professional Women's Club, Inc. (Supervisor Hutch)
- Edwin Sarsfield, Commission and Staff, Social Services Commission (Supervisor Hutch)
- Dolores Tighe (Supervisor Dolson)
- Westwood Highlands Association (Supervisor Dolson)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Milk, Molinari, Silver—6.

Absent: Supervisors Dolson, Gonzales, Lau, Pelosi, White—5.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Lillian Dobbs (Supervisor Kopp)
 Fred Gellert (Supervisors Pelosi, Kopp)
 Augustine Healy (Supervisor Molinari)
 Marini Rustici (Supervisor Molinari)
 Henry G. Schultz (Supervisor Molinari)
 Gustave Scheid (Supervisor Kopp)
 Dr. Frank Sullivan (Supervisor Kopp)
 Francis P. Walsh (Supervisor Dolson)
 Edward Vinci (Supervisor Pelosi)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 11:05 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Wednesday, April 5, 1978 — 1:30 P.M.

In meeting of the Board of Supervisors, San Francisco, Wednesday, April 5, 1978, 1:40 p.m.

The Board of Supervisors met in special session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Molinari—3.

Quorum present.

Election of President Pro Tempore

Supervisor Milk, seconded by Supervisor Silver, nominated Supervisor Pelosi to serve as President Pro Tempore.

There being no other nominations, nominations were closed, and there being no objection, Supervisor Pelosi assumed the Chair Pro Tempore.

NEW BUSINESS

Adopted

The following from the Clerk was taken up:

Resolution awarding bonds to Morgan Guaranty Trust Company and Associates, and fixing definitive interest rates for \$14,036,000 principal amount of General Obligation Bonds of the City and County.

File 164-78-10, Resolution No. 249-78

(\$645,000 principal amount of City and County of San Francisco Street Lighting Bonds, 1964, Series G;

\$741,000 principal amount of City and County of San Francisco Fire Protection System Improvement Bonds, 1971, Series C;

\$2,250,000 principal amount of City and County of San Francisco Street and Parkway Lighting Bonds, 1972, Series C;

\$1,110,000 principal amount of City and County of San Francisco Fire Protection System Improvement Bonds, 1974, Series B;

\$1,560,000 principal amount of City and County of San Francisco Irrigation System of the Recreation and Park Department Improvement Bonds, 1977, Series A;

\$1,730,000 principal amount of City and County of San Francisco Fire Protection System Improvement Bonds, 1977, Series A; and

\$6,000,000 principal amount of City and County of San Francisco Municipal Water Supply System Improvement Bonds, 1972, Series C.)

Supervisor Milk, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Molinari—3.

Rescission of Vote

Supervisor Silver, seconded by Supervisor Milk, moved to rescind the following which had been adopted at regular Board meeting of Monday, April 3, 1978:

Motion authorizing ballot argument favoring Proposition "A", a proposed Charter amendment pertaining to promotions in Police and Fire Departments. (Supervisor Silver)

File 96-78-2

Motion to rescind the previous vote adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Molinari—3.

Adopted

Thereupon, Supervisor Silver presented an Amendment of the Whole and, seconded by Supervisor Milk, moved adoption.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Pelosi, Silver—5.

Noes: Supervisors Dolson, Kopp, White—3.

Absent: Supervisors Feinstein, Gonzales, Molinari—3.

ADJOURNMENT

There being no further business, the Board at the hour of 1:50 p.m. adjourned.

GILBERT H. BOREMAN, Clerk.

Approved by the Board of Supervisors August 28, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors



MONDAY, APRIL 10, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, April 10, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, April 10, 1978, 2:00 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, White—8.

Absent: Supervisors Hutch, Pelosi, Silver—3.

Quorum present.

President Feinstein presiding.

Supervisor Hutch noted present at 2:11 p.m.

Supervisor Pelosi noted present at 2:12 p.m.

Supervisor Silver noted present at 2:13 p.m.

APPROVAL OF JOURNALS

Consideration Continued

Supervisor Kopp, seconded by Supervisor White, moved that consideration of the Journals of Proceedings for the meetings of Monday, December 5, 1977, Monday, December 12, 1977 and Monday, December 19, 1977, be continued to April 17, 1978.

No objection and motion carried.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Board of Supervisors, and were acted upon by a single roll-call vote of the Board unless otherwise indicated.

Temporarily Postponed

Upon the request of Supervisor Milk, the following recommenda-

tion of Finance Committee was separated from the Consent Calendar and consideration thereof was temporarily postponed.

Ordinance appropriating \$50,800, Parking Authority, contractual services, for services of Public Works, Bureau of Engineering, to implement double-decking of Mission-Bartlett Parking Plaza.

File 101-77-177, Ordinance No.

The Board thereupon resumed consideration of the Consent Calendar.

Finally Passed

The following recommendation of Streets and Transportation Committee was taken up:

Ordinance amending Ordinance No. 1061 (Series of 1939) entitled "Regulating the Width of Sidewalks", by changing the width of sidewalk on portion of O'Farrell Street, westerly of Van Ness Avenue.

File 34-78-1, Ordinance No. 202-78

(Adds Section 1411.)

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$14,775, Public Health, San Francisco General Hospital, permanent salaries and related mandatory fringe benefits, for creation of three positions and abolishment of four positions.

File 101-77-186, Ordinance No. 195-78

Ordinance amending Annual Salary Ordinance, Section 557012, Public Health, San Francisco General Hospital, reflecting abolishment of four positions and creation of three positions; companion measure to File 101-77-186.

File 102-77-90, Ordinance No. 200-78

Ordinance appropriating \$2,000, County Clerk, overtime; rescinding \$2,000, County Clerk, materials and supplies.

File 101-77-187, Ordinance No. 196-78

Ordinance appropriating \$62,511, Hetch Hetchy Project, fixed charges, second installment of real estate taxes for fiscal year 1977-78.

File 101-77-189, Ordinance No. 198-78

Ordinance authorizing sale of surplus City-owned real property.

File 154-78-1, Ordinance No. 204-78

(Parcel 1. Lot 57, Block 6946, s/w corner Geneva and Ocean Avenues;

Parcel 2. Lot 35A, Block 6706, 150 Woodside Avenue;

Parcel 3. Lot 1, Block 2890, 1221 Bosworth Street.)

Passed for Second Reading

Ordinance appropriating \$4,254, City Attorney, permanent salaries and related mandatory fringe benefits; rescinding \$4,254, City Attorney, permanent salaries and related mandatory fringe benefits.

File 101-77-193, Ordinance No.

Ordinance amending Annual Salary Ordinance, City Attorney, reflecting reclassification of one position.

File 102-77-87, Ordinance No.

Ordinance appropriating \$4,474,000, Hetch Hetchy Water and Power, purchase of power for resale.

File 101-77-197, Ordinance No.

Ordinance appropriating \$2,318, Board of Supervisors, temporary salaries; rescinding \$2,318, Board of Supervisors, permanent salaries.

File 101-77-199, Ordinance No.

Adopted

Resolution authorizing Mayor to apply for funds made available by State of California's Energy Resources Conservation and Development Commission for energy conservation programs.

File 68-78-4, Resolution No. 284-78

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Consideration Resumed; Finally Passed

The following recommendation of Finance Committee, heretofore removed from the Consent Calendar and temporarily postponed, was taken up:

Ordinance appropriating \$50,800, Parking Authority, contractual services, for services of Public Works, Bureau of Engineering, to implement double-decking of Mission-Bartlett Parking Plaza.

File 101-77-177, Ordinance No. 192-78

Motion to Rerefer**Lost for Want of Second**

Supervisor Milk moved that the matter be rereferred to Committee.

Motion lost for want of second.

The roll was thereupon taken on the pending proposed ordinance and it was finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

REGULAR CALENDAR**UNFINISHED BUSINESS**

Rereferred to Committee with Pending Motion to Amend Ordinance amending Administrative Code, establishing Senior Citizens Affairs Authority, prescribing powers, duties, terms and compensation thereof; and establishing a Senior Advisory Council thereto. (Supervisor Silver)

File 127-78, Ordinance No.

(Repeals Article VI, Chapter 5;

Adds Chapter 37.)

Motion to Amend

Supervisor Kopp presented a proposed ordinance entitled "Amending Article V, Chapter 5, San Francisco Administrative Code, by amending Section 5.50 thereof, relating to Commission on the Aging, establishment, appointment, terms, vacancies, chairman; by repealing Section 5.50-1 thereof, relating to additional members, appointment, terms; by adding Section 5.55 thereto, establishing a Commission on the Aging Advisory Council, and prescribing powers and duties thereof; and by adding Section 5.56 thereto, establishing a Commission on the Aging Technical Advisory Council, and prescribing powers and duties thereof," as an amendment of the whole for the pending proposed measure.

Supervisor Kopp, seconded by Supervisor Dolson, moved adoption of the amendment of the whole.

Failed

Motion to Grant Privilege of the Floor

Supervisor Dolson moved to suspend the Rules in order to extend the Privilege of the Floor to Mr. Arthur Chase and Mr. Joseph Minahan. Upon objection made by Supervisor Silver, the Privilege of the Floor was denied.

At the request of Supervisor Silver, Mr. Cyril Miller, Acting Director of Administration of the Department of Health, Education and Welfare, Region IX, summarized for the Board Federal rules and regulations pertaining to senior citizen advisory councils.

Adopted

Motion to Rerefer

After further discussion, Supervisor Milk, seconded by Supervisor Dolson, moved that the pending proposed ordinance with pending motion to amend be rereferred to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Milk, Pelosi, White—6.

Noes: Supervisors Feinstein, Gonzales, Lau, Molinari, Silver—5.

Taken Up Out of Order

Adopted

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Kopp, the following recommendation of Planning, Housing and Development Committee, appearing on the Calendar under New Business, was taken up out of order:

Resolution granting Midtown Park Corporation one-year right to have property reconveyed for creation of housing cooperative. (Supervisor Kopp)

File 512-76-1, Resolution No. 280-78

Appointment of President Pro Tempore

At the request of the President, Supervisor Molinari assumed the Chair in order that the President might participate in the debate from the floor.

After further discussion, the roll was taken on the pending proposed resolution and it was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

The President thereupon reassumed the Chair.

The Board resumed consideration of Calendar matters in the order set forth therein.

Finally Passed

The following from the Clerk, appearing on the Calendar under Unfinished Business and heretofore considered, was taken up:

Ordinance adopting Zoning Map amendment changing use classification of property located at 243 Onondaga Avenue from R-1 to C-2 District; certifying review of Final Negative Declaration.

File 36-78-2, Ordinance No. 203-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

(See infra for rescission of action.)

The following recommendation of Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance amending Fire Code relating to self-service stations and partial self-service stations. (Supervisor Kopp)

File 417-77, Ordinance No.

(Designates Sections 8.01 through 8.11 as Division I;
Adds Division II, Sections 8.12 through 8.24.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Pelosi, White—6.

Noes: Supervisors Lau, Milk, Silver—3.

Absent: Supervisors Gonzales, Molinari—2.

Finally Passed

The following from the Board, heretofore considered, was taken up:

Ordinance appropriating \$240,726, Fire Department, permanent and temporary salaries, uniformed force, mandatory fringe benefits, overtime and holiday pay, to restore funds previously rescinded by Ordinance No. 94-78 for fireboat operations; rescinding \$240,726, Fire Department, permanent salaries. (Supervisor Molinari)

File 101-77-205, Ordinance No. 177-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—8.

Noes: Supervisors Dolson, Gonzales, Silver—3.

Consideration Resumed; Action Rescinded;

Finally Passed

(See Journal of Proceedings of April 24, 1978, for disapproval by Mayor.)

The following recommendation of Fire, Safety and Police Committee, heretofore considered and finally passed was taken up:

Ordinance amending Fire Code relating to self-service stations and partial self-service stations. (Supervisor Kopp)

File 417-77, Ordinance No.

(Designates Sections 8.01 through 8.11 as Division I;

Adds Division II, Sections 8.12 through 8.24.)

Rescission of Action

There being no objection, on motion of Supervisor Kopp, seconded by Supervisor White, the action by the Board in finally passing the foregoing proposed ordinance was rescinded.

The roll was thereupon taken on the pending proposed ordinance and it was finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Pelosi, White—6.

Noes: Supervisors Gonzales, Lau, Milk, Molinari, Silver—5.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$112,940, Public Health, San Francisco General Hospital, Methadone Maintenance Outpatient Program, permanent salaries, materials and supplies, hospital and laboratory supplies and drugs, chemicals and gases; rescinding \$272,673, Public Health, San Francisco General Hospital, Methadone Maintenance Outpatient Program, Permanent salaries, mandatory fringe benefits, overtime, holiday pay, contractual services and other professional services for creation of eight positions and abolishment of eleven positions for reduction of Ward 93 in accordance with revised 1977-78 Community Mental Health Services funding.

File 101-77-185, Ordinance No. 194-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, White—9.

Noes: Supervisors Milk, Silver—2.

Ordinance amending Annual Salary Ordinance, Section 557581, Public Health, San Francisco General Hospital, Outpatient Methadone Maintenance Program, reflecting classification of seven new positions, abolishment of eleven positions and change of one part-time to full-time position; companion measure to File 101-77-185.

File 102-77-88, Ordinance No. 199-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, White—9.

Noes: Supervisors Milk, Silver—2.

Finally Passed

The following recommendation of Finance Committee, Supervisor Kopp dissenting in Committee, heretofore considered, was taken up:

Ordinance appropriating \$3,000, Sheriff's Special Maintenance Fund, jail security ward, radio transmitter and receiver at San Francisco General Hospital.

File 101-77-184, Ordinance No. 193-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$825,000, Public Works, various capital improvement appropriations, to correct Life Safety Code deficiencies at Laguna Honda Hospital; rescinding \$825,000, Public Works, installation of fire sprinklers, various buildings and corridors, Laguna Honda Hospital.

File 101-77-188, Ordinance No. 197-78

(Controller to hold \$485,800 until reappropriations, on a specific project-by-project basis, have been approved by the Board of Supervisors.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Administrative Code to allow delivery of pay warrants to credit union. (Supervisor Milk)

File 176-78, Ordinance No. 205-78

(Amends Section 18.8.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

The following recommendation of Health and Environment Committee, heretofore considered, was taken up:

Ordinance amending Health Code providing for penalties in connection with control of animals.

File 427-77, Ordinance No. 201-78

(Amends Section 41.13.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

NEW BUSINESS**Adopted**

The following recommendation of Joint Finance/Health and Environment Committee was taken up:

Resolution authorizing Chief Administrative Officer and Director of Public Works to execute joint powers agreement to perform regional wastewater reclamation study.

File 130-78-1, Resolution No. 287-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$28,000, Sheriff, overtime; rescinding \$28,000, Sheriff, salaries; an emergency measure.

File 101-77-200, Ordinance No. 185-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$14,438, Public Works, Bureau of Water Pollution Control, holiday and overtime pay, crafts; rescinding \$14,438, Water Pollution Control, materials and supplies; an emergency measure.

File 101-77-204, Ordinance No. 186-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Marie Pearl Nelson against City and County by payment of \$2,500.

File 45-78-9, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

Resolution approving Addendum No. 2, as amended, to 1978 Community Development Program, authorizing use of funds for neighborhood commercial district improvement.

File 79-78-1, Resolution No. 285-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

The following recommendation of Finance Committee, Supervisor Kopp excused from voting in Committee, was taken up:

Resolution authorizing acquisition of certain real property required for open space purposes.

File 84-78-2, Resolution No. 286-78

(Block 3612, Lot 3, located at 2412-2450 Harrison Street and 745 Treat Avenue, from Cheun Chuck Lee and Tai Kee Louey Lee, for \$190,000.00.)

Supervisors Kopp and Lau Excused from Voting

Supervisors Kopp and Lau requested that they be excused from voting because of possible conflict of interest. Supervisor Molinari, seconded by Supervisor Hutch, thereupon moved that Supervisors Kopp and Lau be excused.

No objection and motion carried.

The roll was then taken and the foregoing resolution was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Milk, Pelosi, Silver, White—8.

Absent: Supervisor Molinari—1.

Excused: Supervisors Kopp, Lau—2.

Adopted

The following recommendation of Finance Committee was taken up:

Resolution memorializing State Legislature to provide for contingency legislation, use of State Surplus Fund, and increased State financing of mandated programs, should proposition No. 13, Jarvis-Gann initiative constitutional amendment become effective.

File 150-78, Resolution No. 289-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Consideration Continued

The following from Legislative and Personnel Committee with recommendation "Do Not Pass" was taken up:

Resolution urging Mayor and Chief Administrative Officer to send informational letter to every City employee regarding the Jarvis-Gann initiative. (Supervisor Lau)

File 150-78-3, Resolution No.

Motion to Amend

Supervisor Gonzales, seconded by Supervisor Molinari, moved to amend as follows:

"Amend title, line 1, by deleting "and the Chief Administrative Officer";

"Delete on lines 17 and 18, ", and each and every department would be forced to drastically reduce its staff";

"Delete on line 20, "and the Chief Administrative Officer"; and

"Substitute on line 21, "his" for "their"."

Motion to Continue

After further discussion, Supervisor Molinari, seconded by Supervisor Gonzales, moved to continue consideration of the pending resolution with pending motion to amend to April 24, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Lau, Molinari, Pelosi, White—7.

Noes: Supervisors Hutch, Milk, Silver—3.

Absent: Supervisor Kopp—1.

Adopted as Amended

The following recommendations of Urban and Consumer Affairs Committee were taken up:

Resolution requesting the Mayor to urge Public Utilities Commission to ((reduce Hetch Hetchy power rates to the same level as comparable Pacific Gas and Electric Company rates)) *adjust Hetch Hetchy power rates to the same level allowed by the California Public Utilities Commission respecting prevailing private market hydro-electric power rates in the San Francisco Bay Area.* (Supervisor Gonzales)

File 140-78-3.3, Resolution No. 288-78

Adopted

Motion to Amend

Supervisor Kopp, seconded by Supervisor Silver, moved to amend as follows:

“Delete in title “reduce Hetch Hetchy Power rates to the same level as comparable Pacific Gas and Electric Company rates”, and substitute therefor “adjust Hetch Hetchy power rates to the same level allowed by the California Public Utilities Commission respecting prevailing private market hydro-electric power rates in the San Francisco Bay Area”; and

“Amend the Resolved Clause by deleting on lines 8 and 9, “Hetch Hetchy power rates at the same level as the prevailing Pacific Gas and Electric Company power rates”, and substitute therefor “Hetch Hetchy power rates to the same level as allowed by the California Public Utilities Commission respecting prevailing private market hydro-electric power rates in the San Francisco Bay Area”.”

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—9.

Absent: Supervisors Lau, Pelosi—2.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—9.

Absent: Supervisors Lau, Pelosi—2.

Temporarily Postponed

Resolution supporting establishment of history museum within City and County; stipulating that no additional City funds will be committed. (Supervisor Kopp)

File 191-78, Resolution No.

There being no objection, at the request of Supervisor Kopp, consideration of the foregoing resolution was temporarily postponed.

EMERGENCY CALENDAR**Amended; Temporarily Postponed**

The following, appearing on the Board's Emergency Calendar, was taken up:

Ordinance appropriating \$150,000, Chief Administrative Officer, for contractual services, audit of Tax Collector's office; rescinding \$150,000 Department of Public Health, San Francisco General Hospital, permanent salaries; an emergency measure.

File 101-77-218, Ordinance No.

Supervisor Kopp, seconded by Supervisor Silver, moved passage.

Adopted**Motions to Amend**

Supervisor Kopp, seconded by Supervisor Silver, moved to amend as follows:

"Amend lines 8 and 9 to reflect change in source of funding so that the same reads "Department of Public Health, San Francisco General Hospital, Appropriation 7.557.110.000, Permanent Salaries-Reserve", rather than "G.L. 1990, Unappropriated Balance"; and

"Amend title to reflect such change by adding "rescinding \$150,000, Department of Public Health, San Francisco General Hospital, permanent salaries".

No objection and motion adopted.

Supervisor Kopp, seconded by Supervisor White, move to amend the pending measure further by amending Section 2, line 16, relating to the nature of the emergency, by substituting "public property" for "health and safety".

No objection and motion adopted.

Motion to Temporarily Postpone

After further discussion, Supervisor Kopp, seconded by Supervisor Gonzales, moved to temporarily postpone consideration of the pending measure.

No objection and motion carried.

Consideration Resumed; Adopted

The following recommendation of Urban and Consumer Affairs Committee, heretofore considered and temporarily postponed, was taken up:

Resolution supporting establishment of history museum

within City and County; stipulating that no additional City funds will be committed. (Supervisor Kopp)

File 191-78, Resolution No. 290-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—John C. Frantz, City Librarian, April 10-15; Donald Magnin, member, Parking Authority, April 3-9; William E. McDonnell, member, Airports Commission, April 28-May 21; Robert Nicco, Public Defender, April 26-30; Ronald Pelosi, member, Board of Supervisors, April 9-10; Darrell Salomon, member, Civil Service Commission, March 23-25, 1978; with permission to leave the State.

File 1-78, Resolution No. 255-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

EMERGENCY CALENDAR

Consideration Resumed; Finally Passed as Amended

The following, appearing on the Board's Emergency Calendar, heretofore considered, amended and temporarily postponed, was taken up:

Ordinance appropriating \$150,000, Chief Administrative Officer, for contractual services, audit of Tax Collector's office; rescinding \$150,000, Department of Public Health, San Francisco General Hospital, permanent salaries; an emergency measure.

File 101-77-218, Ordinance No. 179-78

Motion to Divide

Lost for Want of Second

Supervisor Gonzales moved division of the question with respect to \$100,000 of the total appropriation relating to auditing of sections of the Tax Collector's office other than the parking meter section.

Motion lost for want of second.

Appointment of President Pro Tempore

At the request of the President, Supervisor Molinari assumed the Chair so that the President might participate in the debate from the floor.

After further discussion, the roll was taken on the pending proposed ordinance, as amended, and it was finally passed as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

The President thereupon reassumed the Chair.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Ordinance amending Part II, Chapter VIII, San Francisco Municipal Code (Police Code) by amending Section 3201(1) of Article 32 thereof, relating to regulations for the conduct of bingo games, providing for advertising of such games and conditions thereon.

Supervisor White presented.

File 358-77-2, Ordinance No.

Referred to Fire, Safety and Police Committee.

Requests Granted

Supervisor Dolson requested that a letter be directed to his Honor, the Mayor, requesting his advice as to when the nomination process for the Manpower Planning Council is expected to be completed and the anticipated time frame for commencement of labors of that particular group.

No objection and Clerk directed to comply.

Supervisor Dolson requested that a communication be directed to the City Attorney to determine whether there is any limitation on the authority of any member of the Board to appoint alternate members to the Manpower Planning Council to serve in the event of emergency or other absence of a member designated by a Board member.

No objection and Clerk directed to comply.

Referred to Committee

Resolution declaring intention to approve amendment to contract between the Board of Administration of the Public Employees Retirement System and the Board of Supervisors of the City and County of San Francisco to waive mandatory

retirement provisions for certain employees under certain conditions pursuant to AB 568.

Supervisor Dolson presented:

File 211-78, Resolution No.

Referred to Legislative and Personnel Committee.

Requests Granted

Supervisor Feinstein requested that the City Attorney be asked to prepare a Charter amendment to require approval by the Board of Supervisors of all City contracts involving revenues to the City which are estimated to exceed \$1 million annually.

No objection and Clerk directed to comply.

Supervisor Feinstein requested that the City Attorney be asked to prepare a Charter amendment which would set Hetch Hetchy power rates according to schedules allowed by the California Public Utilities Commission as prevailing rates for the San Francisco Bay Area.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider recommendation contained in Budget Analyst report on the Public Utilities Commission that a Charter amendment be submitted to the electorate which would transfer the Water Department and Hetch Hetchy (including the Bureau of Light, Heat and Power) to the jurisdiction of the Chief Administrative Officer and to expressly establish the authority to set rates for the sale of water and power with the Board of Supervisors.

Supervisor Feinstein presented:

File 212-78

Referred to Legislative and Personnel Committee.

Request Granted

Supervisor Feinstein requested that a copy of the Budget Analyst report on the Public Utilities Commission be sent to the Chief Administrative Officer, requesting his response to the recommendation contained therein that a Charter amendment be submitted to the electorate transferring the Water Department and Hetch Hetchy (including the Bureau of Light, Heat and Power) to the jurisdiction of the Chief Administrative Officer, so that the committee would have the benefit of his comments prior to hearing on such recommendation.

No objection and Clerk directed to comply.

Referred to Committee

Resolution supporting SB 1386, which would require insurance companies to provide relevant information to authorized arson officials upon request in cases of suspected arson fires.

Supervisor Feinstein presented:

File 12-78-13, Resolution No.

Supervisor Feinstein, seconded by Supervisor Milk, moved adoption.

Upon objection by Supervisor Gonzales, referred to State and National Affairs Committee.

Request that hearing be held to consider report of the Bureau of the Budget of the Board of Supervisors on its review of the operations of the Public Utilities Commission, dated April 1978.

Supervisor Feinstein presented:

File 217-78

Referred to Finance Committee for hearing on May 24, 1978.

Requests Granted

Supervisor Feinstein requested that the Budget Analyst be directed to prepare an in-depth analysis of the Raker Act, and to prepare a resolution memorializing San Francisco's congressional representatives to amend the Raker Act in accordance with such recommended changes to the Act which the Budget Analyst may wish to recommend.

No objection and Clerk directed to comply.

Supervisors Gonzales, Feinstein, Hutch, Milk and Silver requested, that through the office of the Mayor the Public Utilities Commission be requested to comment on its rationale for having entered into a long-term contract with fixed electric power rates with the Turlock and Modesto Irrigation Districts rather than having provided for an annual review and adjustment of said rates, and the rationale for entering into the long-term lease of Water Department property to the Olympic Club at the rate of \$730 per month for 17.3 acres of land.

In connection with the foregoing, Supervisor Feinstein wished it noted in said letter that she would support renegotiation of said lease, noting that the Olympic Club is a restricted, private club, and that she would also support rezoning of subject property for residential development.

No objection and Clerk directed to comply.

Referred to Committee

Resolution urging City Planning Commission to consider rezoning of Water Department property leased to the Olympic Club from that of public use to residential use.

Supervisors Kopp and Feinstein presented:

File 36-78-3, Resolution No.

Referred to Planning, Housing and Development Committee.

Committee Meeting

Supervisor Hutch announced that there would be a meeting of the Streets and Transportation Committee on Monday, April 17, 1978, at 10:00 a.m., to hear a resolution entitled "Authorizing Chief Administrative Officer and Director of Public Works to enter into agreements between City and County and United States Government to remove spur track extending along Marina Boulevard, and replace track following completion of Marina sewer line; rescinding Resolution No. 205-78," identified as File 414-77-1.

Referred to Committee

Resolution urging the President of the United States to take appropriate action in the case of the Wilmington Ten.

Supervisor Hutch presented:

File 13-78-9, Resolution No.

Supervisor Hutch, seconded by Supervisor Milk, moved adoption.

Upon objection by Supervisor White, referred to State and National Affairs Committee.

Request that hearings be held to consider the future of Charter Section 6.407, relating to Utility Revenues and Expenditures.

Supervisor Kopp presented:

File 216-78

Referred to Finance Committee.

Requests Granted

Supervisor Kopp requested that a communication be directed to the Controller requesting that he report to the Board on the record of surplus funds transferred by the Board of Supervisors to the General Fund pursuant to Section 6.407(e) of the Charter, and whether there is currently a surplus which may be transferred.

No objection and Clerk directed to comply.

Supervisor Kopp requested that a communication be directed to the Chief Administrative Officer, expressing the Supervisor's concerns about the difference of opinion expressed relative to use of a computer in the Department of Public Health that would computerize cash registered and give the department complete auditing of all transactions, in that the Chief of Records and Statistics in an article in the San Francisco Progress attempted to secure

installation of said computer in the Accounting Department but that the fiscal officer stated there was no room physically for the machine, inquiring of the Chief Administrative Officer as to the status of the computer already purchased and the reason it was not installed and put into use.

No objection and Clerk directed to comply.

Adopted

Resolution urging Secretary Califano and Ad Hoc Advisory Committee to give special consideration to the needs of the elderly and monolingual populations in planning for future use of the San Francisco Public Health Service Hospital.

Supervisor Lau presented:

File 13-78-10, Resolution No. 259-78

Supervisor Lau, seconded by Supervisor Milk, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Referred to Committee

Resolution disapproving flat fares on Bay Area Rapid Transit District.

Supervisor Milk presented:

File 80-78-1, Resolution No.

Referred to Streets and Transportation Committee.

Request that hearing be held to consider the appointment of an Energy Advisory Committee to study immediate and long-range energy problems of the City and to recommend legislation and to develop appropriate long-range plans.

Supervisor Milk presented:

File 213-78

Referred to Urban and Consumer Affairs Committee

Ordinance amending Part III of the San Francisco Municipal Code by adding Article 12 thereto, providing for the raising of additional public revenues by levying of a license fee upon persons who engage in the City and County in any trade, occupation or profession; providing for the administration and collection of said license fees; providing for penalties for violation of the provisions thereof; and providing for effective date.

Supervisor Milk presented:

File 150-78-4, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Milk requested that communications be directed to the General Manager of the Municipal Railway and the Public Utilities Commission requesting that they consider instituting a policy of reduced charges for the Muni Fast Pass after the first week of each month.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to determine measures to reduce high speed traffic on Market Street east of intersection of 18th Street.

Supervisor Milk presented:

File 20-78

Referred to Fire, Safety and Police Committee.

Requests Granted

Supervisor Milk requested that a communication be directed to the Assessor requesting information as to the amount of loss in tax revenues caused by the condemnation of housing units in the 300 block of Grove Street slated for demolition to make way for the Performing Arts Center.

No objection and Clerk directed to comply.

Supervisor Milk requested that a communication be directed to his Honor, the Mayor, asking him to consider declaring one day in April a free parking day, with all parking meters being free.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Part II, Chapter VIII (Police Code) of the San Francisco Municipal Code by amending Section 1127 thereof, relating to qualifications for driver's permits, by reducing the required age for applicants from 21 to 18 years.

Supervisor Molinari presented:

File 198-78, Ordinance No.

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that the Department of Public Works be requested to hold a hearing to consider the feasibility of installing a white zone on the northwest side of Chestnut Street in front of Bimbo's 365 Club.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider noise problems associated with Sutro Tower.

Supervisor Pelosi presented:

File 214-78

Referred to Health and Environment Committee.

Resolution asking community support of New College Law School.

Supervisors Silver, Hutch and Milk presented:

File 215-78, Resolution No.

Supervisor Silver, seconded by Supervisor Milk, moved adoption.

Upon objection by Supervisor Feinstein, referred to Urban and Consumer Affairs Committee.

Requests Granted

Supervisor Silver requested that a communication be directed to the City Attorney, asking him to determine the feasibility of the setting up of a franchise system for parking meter collections and requesting that if such a system is feasible to advise of the proper procedure with accompanying legislative recommendations to accomplish institution of such a system.

No objection and Clerk directed to comply.

Supervisor Silver requested that a communication be directed to the Public Utilities Commission requesting the following information: (1) Is it correct that the Muni fareboxes do not now have counters? (2) What are the present safeguards on fares? (3) What is the estimated cost to install counters on all carriers? (4) Are any fareboxes without counters now on order?

No objection and Clerk directed to comply.

Supervisor Silver requested that letters be sent to the Recreation and Park Commission, asking it to consider installing lighting for safety purposes in Dolores Park in light of recent incidents of harassment and violence there, and to the Police Department to request that it consider the installation of a police call box in Dolores Park for emergency use.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

Brent Jensen (Supervisors White, Dolson)
James Campodonico (Supervisor Dolson)
Ida Gallas (Supervisor Kopp)
George P. Jeffery (Supervisor Kopp)
Imelda Dollard (Supervisor Kopp)
Beringer Vineyards (Supervisor Kopp)
Jim Dunbar (Supervisor Kopp)
Katherine B. Eubanks (Supervisor Kopp)
Roma Guy (Supervisors Milk, Silver)
Barbara Silverman (Supervisor Molinari)
Mr. and Mrs. Thomas J. Walsh (Supervisor Pelosi)
Harold J. Freemon (Supervisor Pelosi)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follows:

Marilyn E. Rabinovich (Supervisor Kopp)
Maurice Klebolt, Sr. (Supervisor Feinstein on behalf of all members)
Mrs. Giovanna Stefanetti (Supervisor Molinari)
Bartolomeo Maineri (Supervisor Molinari)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:05 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors September 5, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors



MONDAY, APRIL 17, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

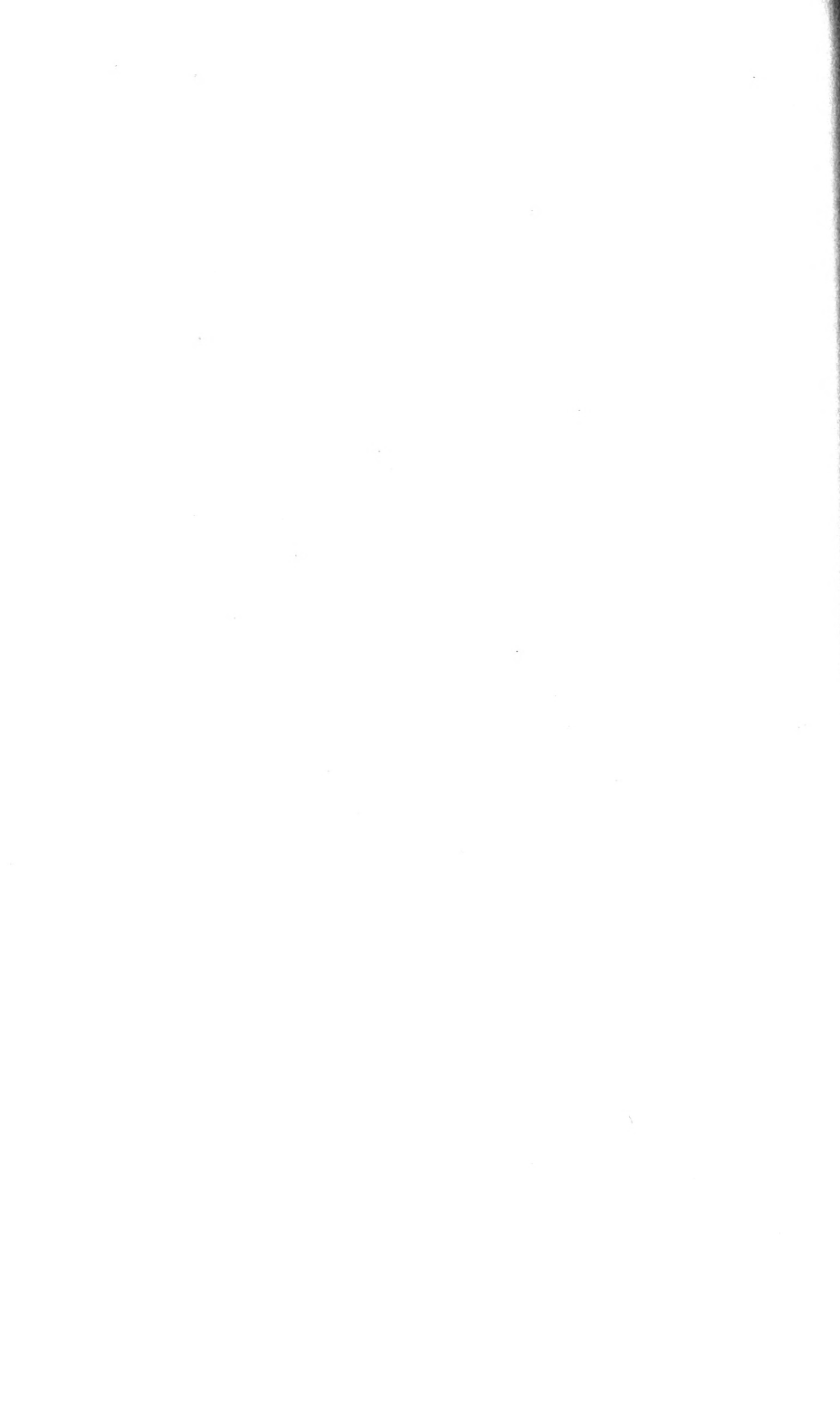
City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, April 17, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, April 17, 1978, 2:07 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

Quorum present.

Supervisor Feinstein excused. (See infra.)

Supervisor Molinari excused. On official leave of absence.

Supervisor Feinstein Excused

The Clerk announced that Supervisor Feinstein had asked to be excused from attendance at today's Board meeting for personal reasons.

No objection and request granted.

Election of President Pro Tempore

Supervisor Milk, seconded by Supervisor Hutch, nominated Supervisor White to serve as President Pro Tempore.

There being no further nominations, Supervisor Silver, seconded by Supervisor Milk, moved that nominations be closed, and there being no objection Supervisor White assumed the Chair Pro Tempore.

APPROVAL OF JOURNALS OF PROCEEDINGS

The Journals of Proceedings for Monday, December 5, Monday, December 12, Monday, December 19, Tuesday, December 27,

1977, Monday, January 3, and Friday, January 6, 1978 were approved after correction of clerical errors.

Supervisor Silver, seconded by Supervisor Milk, moved that approval of Journal of Proceedings for Monday, January 9, 1978 be continued to April 24, 1978.

No objection and motion carried.

Public Hearing Held

SPECIAL ORDER — 2:00 P.M.

Hearing of all persons interested in the recommendation of the Public Utilities Commission to grant an exception to the existing schedule of rates, fares and charges of the Municipal Railway to allow Boy Scouts in uniform to ride the Municipal Railway on April 22, 1978, without payment of a fare.

File 219-78-1.1

Mr. Carl Barton of the Municipal Railway made the presentation on behalf of the Public Utilities Commission.

Mr. Joseph Minihan spoke in favor of the proposal.

Mr. Walter O'Donnell of Self-Help for the Aging spoke against the proposal.

There being no one else present desiring to speak, the President declared the public hearing concluded

Adopted

The following from the Clerk was taken up:

Resolution making a finding that revenues from proposed exception to the Municipal Railway schedule of rates, fares and charges will not be sufficient to pay for the balance of the current and ensuing fiscal years all expenses for operation and maintenance of the Municipal Railway.

File 219-78-1.1, Resolution No. 319-78

Supervisor Silver, seconded by Supervisor Hutch, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales, Milk, Silver, White—5.

Noes: Supervisors Hutch, Kopp, Lau, Pelosi—4.

Absent: Supervisors Feinstein, Molinari—2.

Subsequently, there being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Pelosi, the foregoing vote was rescinded.

The roll was again called and the measure was refused adoption by the following vote:

Noes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

Later, there being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, the foregoing vote was rescinded.

The roll was again called and the measure was adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisor Feinstein, Molinari—2.

Resolution approving an exception to schedule of rates, fares and charges for the Municipal Railway to provide that Boy Scouts in uniform may ride the Municipal Railway on April 22, 1978, without payment of a fare.

File 219-78-1.2, Resolution No. 320-78

Supervisor Hutch, seconded by Supervisor Dolson, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, White—6.

Noes: Supervisors Kopp, Pelosi, Silver—3.

Absent: Supervisors Feinstein, Molinari—2.

Subsequently, there being no objection, on motion by Supervisor Kopp, seconded by Supervisor Hutch, the foregoing vote was rescinded.

The roll was again called and the measure was adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, White—8.

No: Supervisor Silver—1.

Absent: Supervisors Feinstein, Molinari—2.

Public Hearing Held

SPECIAL ORDER — 2:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Hearing of all persons interested in or objecting to proposed schedules of sewer service charges to be paid by users for fiscal year 1978-79 pursuant to Articles 4.1 and 4.2 of the Public Works Code.

File 155-78-2

Supervisor Kopp, seconded by Supervisor Hutch, moved that the Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Richard Sklar made a presentation on behalf of Wastewater Management.

The privilege of the floor was granted to the following:

Those supporting Wastewater Management proposal:

Mr. Arthur S. Hecht, Sr. Community Advisory Council to
Commission on Aging

Mr. Harold Johnson

Ms. Lynn Gregor, Chairman, Citizens' Advisory Committee
on Wastewater Management

Those opposed to Wastewater Management proposal:

Mr. Walter O'Donnell, Self-Help for the Aging

Ms. Dixie Pruitt, 881 Fulton Street

Mrs. Charlotte Garcia

Mr. Claude W. Scovill, Parkmerced Corporation

Mr. Julius Sancoma

Mr. Jack Wright, 55 Crane Street

Mr. Dan J. Pucillo, 1230 21st Avenue

Mr. Michael Dobosh, 2316 33rd Avenue

Mr. Anthony Senda, 845 Sutter Street

Mr. Patrick J. Brady, 207 Dorland Street

Ms. Mary Gill, 53 Idora Avenue

Mr. John Ladd, Hotel Employers' Association

Mr. Gregory Hurst, S.F. Chamber of Commerce

Mr. John Henning, Golden Gate Restaurant Association

Thereafter, there being no one else present desiring to speak, the President declared the public hearing concluded.

Supervisor Kopp, seconded by Supervisor Hutch, moved to rise and report without recommendation.

No objection and motion carried.

Consideration Continued

The following from the Clerk was taken up:

Resolution adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1978-79 pursuant to Articles 4.1 and 4.2 of the Public Works Code.

File 155-78-2, Resolution No.

Supervisor Kopp, seconded by Supervisor Hutch, moved to continue consideration to April 24, 1978.

No objection and motion carried.

Request Granted

Supervisor Kopp requested that Mr. Richard Sklar of Wastewater Management furnish report within the next week as to need for \$33 million in next fiscal year for the wastewater program, and indicate whether this amount might be reduced; asking that he examine the alternative of passing on charges on surface acreage and, whether, if total fund not required for 1978-79, it might be required at a later date.

Supervisor Kopp asked that Budget Analyst be asked to examine the alternative of basing sewage service charge on surface acreage and to provide Board with such comments and recommendations as appear to be warranted, said information to be available prior to April 24, 1978.

No objection and Clerk directed to comply.

Taken Up Out of Order

Adopted

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Hutch, the rules were suspended in order to proceed to Supervisor Kopp's name on roll call.

Resolution memorializing California delegation in Congress to initiate and support amendment of Section 164 of Internal Revenue Code to permit sewer service charge to be taken as deduction on Federal income tax returns.

Supervisor Kopp presented and, seconded by Supervisor Milk, moved immediate adoption.

File 13-78-11, Resolution No. 295-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

Taken Up Out of Order

Request Granted

Supervisor Silver, seconded by Supervisor Gonzales, moved that rules be suspended in order to proceed to her name on roll call.

Supervisor Silver, seconded by Supervisor Gonzales, moved that the following measures, now in Finance Committee, be calendared for special hearing this week and reported back to Board on Monday, April 24, 1978:

Ordinance appropriating \$2,635,000 for judgments and claims for proposed settlement of Officers for Justice suit against City and County.

File 101-77-221, Ordinance No.

Resolution authorizing settlement of litigation, United States v. City and County, Officers for Justice v. Civil Service Commission.

File 45-78-14, Resolution No.

Motion adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Silver—5.

Noes: Supervisors Dolson, Kopp, Pelosi, White—4.

Absent: Supervisors Feinstein, Molinari—2.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Hutch, the rules were suspended to take up out of order the following recommendation of the Finance Committee:

(Supervisor Hutch dissenting in Committee)

Ordinance approving and authorizing execution of project lease; authorizing and ratifying execution of documents reasonably necessary for issuance, sale and delivery of San Francisco Performing Arts Garage lease revenue bonds. (Supervisor Pelosi)

File 418-77-1, Ordinance No.

Supervisor Gonzales, seconded by Supervisor Pelosi, moved to continue consideration to April 24, 1978.

No objection and motion carried.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Gonzales, the rules were suspended to take up out of order the following recommendation of Joint Finance/Community Services Committee:

(Supervisors Kopp and Dolson dissenting in Committee)

Ordinance amending Administrative Code, pertaining to administration of general assistance for the indigent and dependent poor of the City and County; adopting standards of such aid.

File 189-78, Ordinance No.

(Deletes Sections 20.57.1 and 20.57.2;
Amends Sections 20.57 and 20.59.4;
Renumbers Section 20.57.3 as 20.57.1)

Supervisor Silver, seconded by Supervisor Gonzales, moved to continue consideration to May 15, 1978.

No objection and motion carried.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Hutch, the rules were suspended to take up out of order the following recommendation of Fire, Safety and Police Committee:

Ordinance amending Administrative Code, pertaining to requests for police services. (Supervisor Feinstein)

File 152-78, Ordinance No.

Supervisor Silver, seconded by Supervisor Hutch, moved to continue consideration to April 24, 1978.

No objection and motion carried.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, the rules were suspended to take up out of order the following recommendation of Health and Environment Committee:

Resolution approving Environmental Management Task Force's Environmental Management Plan, and recommending its adoption by Association of Bay Area Governments' Executive Board and General Assembly. (Supervisor Feinstein)

File 202-78, Resolution No. 318-78

Supervisor Gonzales asked that he be excused from voting on the measure because of possible conflict of interest.

Supervisor Silver, seconded by Supervisor Milk, moved that Supervisor Gonzales be excused from voting on said measure.

No objection and motion carried.

Supervisor Silver seconded by Supervisor Milk, moved to continue consideration to April 25, 1978.

Later, Supervisor Silver withdrew the above motion, with the concurrence of Supervisor Milk.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—8.

Excused: Supervisor Gonzales—1.

Absent: Supervisors Feinstein, Molinari—2.

Thereafter, the Board resumed consideration of Calendar matters in the order of their appearance thereon.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$4,254, City Attorney, permanent salaries and related mandatory fringe benefits for reclassification of one position; rescinding \$4,254, City Attorney, permanent salaries and related mandatory fringe benefits.

File 101-77-193, Ordinance No. 217-78

Finally passed.

Ordinance amending Annual Salary Ordinance, City Attorney, reflecting reclassification of one position.

File 102-77-87, Ordinance No. 216-78

Finally passed.

Ordinance appropriating \$4,474,000, Hetch Hetchy Water and Power, purchase of power for resale.

File 101-77-197, Ordinance No. 213-78

Finally passed.

Ordinance appropriating \$2,318, Board of Supervisors, temporary salaries; rescinding \$2,318, Board of Supervisors, permanent salaries.

File 101-77-199, Ordinance No. 214-78

Finally passed.

Passed for Second Reading

Ordinance appropriating \$2,000, Sheriff, services of other departments, repair and maintenance of automotive equipment.

File 101-77-202, Ordinance No.

Passed for second reading.

Ordinance appropriating \$9,000, Fire Department, equipment.

File 101-77-209, Ordinance No.

Passed for second reading.

Ordinance appropriating \$1,825,000, Public Works, Wastewater Management, for construction management, local, State and Federal shares, Grant C-06-1411-100. (Supervisor Silver)

File 101-77-212, Ordinance No.

Passed for second reading.

Ordinance appropriating \$5,661,335, Public Works, 1970 Water Pollution Control, Revenue Bonds for North Shore Outfalls Consolidation, local share, Grant C-06-1254-010, to consolidate funds; rescinding \$9,291,400, Public Works, 1976 Sewer Revenue Bonds, and \$18,684,750, Public Works, Wastewater Management North Shore Outfalls Consolidation, State and Federal shares, Grant C-06-1254-010. (Supervisor Silver)

File 101-77-213, Ordinance No.

Passed for second reading.

Ordinance rescinding \$10,595,532, Public Works, Wastewater Management, Islais Creek Outfalls Consolidation, State and Federal shares, Grant C-06-1251-010, to deappropriate funds no longer needed for the project. (Supervisor Silver)

File 101-77-214, Ordinance No.

Passed for second reading.

Ordinance rescinding \$2,665,878, Public Works, Wastewater Management, North Shore Pump Station, State and Federal shares, Grant C-06-1249-010, to return unnecessary funds due to lower design construction costs. (Supervisor Silver)

File 101-77-215, Ordinance No.

Passed for second reading.

Ordinance rescinding \$38,245,073, Public Works, Wastewater Management, Channel Outfalls Consolidation, State and Federal shares, Grant C-06-1248, and \$6,999,281, Public Works, 1970 Water Pollution Control Bonds; Channel Outfalls Consolidation, local share, Grant C-06-1248; design costs and bids were substantially below preliminary estimates. (Supervisor Silver)

File 101-77-216, Ordinance No.

Passed for second reading.

Ordinance rescinding \$28,052,000, Public Works, Wastewater Management, Southeast Water Pollution Control plant expansion, State and Federal shares, Grant C-06-1099-010 and \$6,412,000, Public Works, 1976 Sewer Revenue Bonds, Southeast Water Pollution Control Plant expansion, local share, Grant C-06-1099-010, to reduce amounts needed due to revised estimates of project cost. (Supervisor Silver)

File 101-77-217, Ordinance No.

Passed for second reading.

Adopted

Resolution approving immediate filling of vacated position of 5138, Hetch Hetchy Project Superintendent of Operations.

File 31-78-11, Resolution No. 282-78

Adopted.

Resolution accepting gifts from various donors for use by Recreation and Park Department.

File 38-78-5, Resolution No. 301-78

	<i>Value</i>
(From the Windmill Restoration Fund, monetary gift to be used toward reconstruction of Dutch Windmill, Golden Gate Park	\$20,000
From Mrs. Wyland Morgan, a rare plant for the Conservatory of Flowers	250)

Adopted.

Resolution accepting gift of \$1,000 from United Way of Bay Area, for use by Department of Social Services to provide training and rehabilitation services, June 1 through June 30, 1978, for mentally-retarded adults who are receiving assistance under the Aid to Disabled Program.

File 38-78-6, Resolution No. 302-78

Adopted.

Resolution authorizing extension of existing lease of real property at 250 Fourth Street for use by Department of Public Health.

File 64-78-10, Resolution No. 305-78

Adopted.

Resolution authorizing Mayor to apply for, accept and expend \$122,910 in Federal funds for Summer Youth Recreation Program.

File 68-78-10, Resolution No. 311-78

Adopted.

Resolution approving Addendum No. 1 to 1978 Community Development Program; authorizing use of \$100,000 for neighborhood commercial district improvements on Third Street in Bayview-Hunter's Point area.

File 79-78-2, Resolution No. 312-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

**REGULAR CALENDAR
UNFINISHED BUSINESS**

Finally Passed

The following recommendation of Finance Committee, heretofore considered, was taken up:

Ordinance authorizing settlement of litigation of Marie Pearl Nelson against City and County by payment of \$2,500.

File 45-78-9, Ordinance No. 218-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$1,250,000, Fire Department, for acquisition of fireboat.

File 101-77-201, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Pelosi, White—6.

Noes: Supervisors Gonzales, Silver—2.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Ordinance appropriating \$142,469, Mayor, for City Planning Department services; rescinding \$142,469, Mayor, Federal Anti-Recession Fiscal Assistance. (Supervisor Pelosi)

File 101-77-206, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

Ordinance appropriating \$849,150, Public Health, S.F. General Hospital, overtime, contractual services, other profes-

sional services, hospital and laboratory supplies and dry goods; rescinding \$251,636.81, Public Health, S.F. General Hospital, permanent salaries and mandatory fringe benefits. (Supervisor Silver)

File 101-77-207, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

Ordinance amending Administrative Code pertaining to contractual agreements between the City and County, Department of Public Health, and other California governmental jurisdictions for technical laboratory services.

File 192-78, Ordinance No.

(Adds Section 19A.20.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

Adopted

Resolution approving Urban Development Action Grant Program entitled "Ocean Avenue Revitalization Program"; authorizing Mayor to apply for an Urban Development Action Grant from United States Department of Housing and Urban Development in amount of \$2,043,100.

File 68-78-5, Resolution No. 306-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

Resolution approving Urban Development Action Grant Program entitled "Rehabilitation of Foreign Trade Zone 3"; authorizing Mayor to apply for an Urban Development Action Grant from United States Department of Housing and Urban Development in amount of \$2,720,000.

File 68-78-6, Resolution No. 307-78

Supervisor Lau Excused from Voting

Supervisor Lau requested that he be excused from voting on this measure because of a possible conflict of interest.

Supervisor Milk, seconded by Supervisor Gonzales, moved to excuse Supervisor Lau from voting on subject measure.

No objection and request granted.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Milk, Pelosi, Silver, White—7.

Excused: Supervisor Lau—1.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Adopted

Resolution approving Urban Development Action Grant Program entitled "American Industrial Center Development"; authorizing Mayor to apply for an Urban Development Action Grant from United States Department of Housing and Urban Development in amount of \$850,000.

File 68-78-7, Resolution No. 308-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Resolution approving Urban Development Action Grant Program entitled "Fillmore Commercial Center"; authorizing Mayor to apply for an Urban Development Action Grant from United States Department of Housing and Urban Development in amount of \$5,958,539.

File 68-78-8, Resolution No. 309-78

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Resolution approving Urban Development Action Grant Program entitled "The Third Street Commercial Improvement Program"; authorizing Mayor to apply for an Urban Development Action Grant from United States Department of Housing and Urban Development in amount of \$832,248.

File 68-78-9, Resolution No. 310-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Resolution authorizing General Manager of Public Utilities to

file application with Department of Transportation for and accept a grant under Urban Mass Transportation Act of 1964, as amended, for Trolley Coach Overhead Program for Municipal Railway; providing for local matching requirement.

File 162-78-3, Resolution No. 313-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Resolution authorizing General Manager of Public Utilities to execute required documents and take other necessary actions to obtain and expend transit aid funds as provided by Chapter 1400, Statutes of 1971, as amended, of the State of California, for capital and operating costs of Municipal Railway; requesting Metropolitan Transportation Commission to allocate reserved funds to Municipal Railway to support its operating and capital needs.

File 162-78-4, Resolution No. 314-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Resolution authorizing Chief Administrative Officer and Director of Public Works to execute Modification of Agreement between City and County and Bayshore Sanitary District whereby City and County will receive and treat, at modified cost, sewage and industrial waste from said District.

File 190-78-1, Resolution No. 315-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Resolution authorizing Chief Administrative Officer and Director of Public Works to execute Modification of Agreement between City and County and North San Mateo County Sanitation District whereby City and County will receive and treat, at modified cost, sewage and industrial waste from said District.

File 190-78-2, Resolution No. 316-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Resolution requiring submittal of annual street planting maintenance costs with requests for project approval by Board of Supervisors.

File 193-78, Resolution No. 317-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Adopted

The following recommendations of Fire, Safety and Police Committee were taken up:

Resolution designating certain intersections as STOP intersections.

File 18-78-24, Resolution No. 296-78

Bryant and Beale Streets, southwest corner of viaduct, stopping eastbound Bryant Street viaduct traffic, creating an all-way Stop;

First and Brannan Streets, northwest and southeast corners, stopping north- and southbound First Street traffic;

21st and Church Streets, all corners, stopping all directions of traffic;

Farnum and Addison Streets, southeast corner, stopping northbound Farnum Street traffic;

Addison and Digby Streets, southeast corner, stopping northbound Addison Street traffic;

Steiner Street and Broadway, northwest and southeast corners, stopping north- and southbound Steiner Street traffic, creating a 4-way Stop;

Harrison and 23rd Streets, northwest and southeast corners, stopping north- and southbound Harrison Street traffic, creating a 4-way Stop;

Octavia and Sacramento Streets, southeast corner, stopping northbound Octavia Street traffic;

California Street and 18th Avenue, northeast and southwest corners, stopping east- and westbound California Street traffic, creating a 4-way Stop;

Mt. Vernon Avenue and Tara Street, northeast and southwest corners, stopping east- and westbound Mt. Vernon Avenue traffic;

Funston Avenue and Noriega Street; northwest corner, stopping southbound Funston Avenue traffic;

Noriega Street and 14th Avenue, northeast corner, stopping westbound Noriega Street traffic;

Alpha Street and Teddy Avenue, northwest and southeast corners, stopping north- and southbound Alpha Street traffic;

Valencia and 25th Streets, northwest and southeast corners, stopping north- and southbound Valencia Street traffic, creating a 4-way Stop;

Moraga Street and 44th Avenue, northeast and southwest corners, stopping east- and westbound Moraga Street traffic;

Ocean and Lee Avenues, northeast and southwest corners, stopping east- and westbound Ocean Avenue traffic, creating an all-way Stop;

Sagamore Street and Capitol Avenue, northeast and southwest corners, creating a 4-way Stop;

17th and Belvedere Streets, northeast and southwest corners, creating a 4-way Stop;

Garfield and Bright Streets, northeast and southwest corners, creating a 4-way Stop;

Clement Street and 17th Avenue, northeast and southwest corners, creating a 4-way Stop.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Resolution designating location of public stand for sightseeing bus on Jones Street, north of Bay Street.

File 19-78-4, Resolution No. 297-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Resolution enacting parking regulations on various streets in the Portola and Visitacion Valley areas for implementing mechanical street sweeping program; rescinding Resolution No. 752-77.

File 19-78-7, Resolution No. 298-78

Parking Prohibited, every Monday, Wednesday, and Friday, 7 to 8 a.m.

Bayshore Boulevard, west side, between San Bruno Avenue and County Line.

Leland Avenue, south side, between Bayshore Boulevard and Rutland Street.

San Bruno Avenue, west side, between Alemany and Campbell Avenue.

**Parking Prohibited, every Tuesday and Thursday,
7 to 8 a.m.**

Bacon Street, both sides, between Bayshore Boulevard and San Bruno Avenue.

Bayshore Boulevard, east side, between southerly intersection of Hester Avenue and County Line.

Leland Avenue, north side, between Bayshore Boulevard and Rutland Street.

Paul Avenue, both sides, between Bayshore Boulevard and San Bruno Avenue.

San Bruno Avenue, east side, between Alemany and Campbell Avenue.

Silver Avenue, both sides, between Bayshore Boulevard and San Bruno Avenue.

Parking Prohibited, every Monday, 7 to 8 a.m.

Alpha Street, east side, between Raymond and Leland Avenues.

Blanken Avenue, both sides, between Tunnel Avenue and Bayshore Boulevard.

Desmond Street, east side, between Leland and Visitacion Avenues.

Peabody Street, east side, between Leland and Visitacion Avenues.

Rutland Street, east side, between Raymond and Visitacion Avenues.

San Bruno Avenue, west side, between Campbell Avenue and Bayshore Boulevard.

Tunnel Avenue, both sides, between Bayshore Boulevard and County Line.

Parking Prohibited, every Tuesday, 7 to 8 a.m.

Barneveld Avenue, east side, between Sweeny Street and Silver Avenue

Bayshore Boulevard, west side, between Hester Avenue North and San Bruno Avenue.

Burrows Street, both sides, between Eastern Terminus and San Bruno Avenue.

Thornton Street, both sides, between Eastern Terminus and San Bruno Avenue.

Hale Street, south side, between San Bruno and Barneveld Avenues.

Hester Avenue, south and east sides.

San Bruno Avenue, east side, between Campbell Avenue and Bayshore Boulevard.

Silver Avenue, north side, between San Bruno and Barneveld Avenues.

Visitacion Avenue, both sides, between Eastern Terminus and Bayshore Boulevard.

Wayland Street, both sides, between Eastern Terminus and San Bruno Avenue.

Woolsey Street, both sides, between Eastern Terminus and San Bruno Avenue.

Parking Prohibited, every Wednesday, 7 to 8 a.m.

Alpha Street, west side, between Raymond and Leland Avenues.

Bacon Street, north side, between San Bruno Avenue and Girard Street.

Burrows Street, north side, between San Bruno and Girard Avenues.

Desmond Street, west side, between Leland and Visitacion Avenues.

Felton Street, north side, between San Bruno and Girard Avenues.

Peabody Street, west side, between Leland and Visitacion Avenues.

Rutland Street, west side, between Raymond and Visitacion Avenues.

Silliman Street, north side, between San Bruno and Girard Avenues.

Wayland Street, north side, between San Bruno and Girard Avenues.

Woolsey Street, north side, between San Bruno and Girard Avenues.

Parking Prohibited, every Thursday, 7 to 8 a.m.

Barneveld Avenue, west side, between Sweeny Street and Silver Avenue.

Bayshore Boulevard, east side, between northerly and southerly intersections of Hester Avenue.

Hale Street, north side, between San Bruno and Barneveld Avenues.

Hester Avenue, north and west sides.

Silver Avenue, south side, between San Bruno and Barneveld Avenues.

Parking Prohibited, every Friday, 7 to 8 a.m.

Bacon Street, south side, between San Bruno Avenue and Girard Street.

Burrows Street, south side, between San Bruno Avenue and Girard Street.

Felton Street, south side, between San Bruno Avenue and Girard Street.

Mansell Street, both sides, between San Bruno Avenue and University Street.

Silliman Street, south side, between San Bruno Avenue and Girard Street.

Wayland Street, south side, between San Bruno Avenue and Girard Street.

Woolsey Street, south side, between San Bruno Avenue and Girard Street.

Parking Prohibited, every Monday, 8 to 11 a.m.

Argonaut Avenue, north side, from Garrison Avenue to a point approximately 500 feet westerly; thence west side to a point approximately 600 feet southerly; thence south side to a point approximately 250 feet easterly; thence west side to Velasco Avenue.

Blythdale Avenue, north side.

Britton Street, east side.

Brookdale Avenue, north and west sides.

Burr Avenue, south side.

Calgary Street, east side.

Carrizal Street, west side.

Castillo Street, east side.

Cielito Drive, east side.

Cora Street, east side.

Delta Street, west side, between Visitacion and Sunnydale Avenues.

Desmond Street, east side, between Visitacion Avenue and Southern Terminus.

Elliot Street, west side, between Raymond and Leland Avenues.

Esquina Drive, west side.

Garrison Avenue, south and west sides.

Geneva Avenue, south side, between Carter Street and County Line.

Hahn Street, west side.

Kelloch Street, south and east sides.

Leland Avenue, north side, between Rutland and Hahn Streets.

Leland Avenue, both sides, between Hahn Street and Western Terminus.

Loehr Street, west side.

McCarthy Avenue, east side.

Melra Court, both sides.

Parque Drive, north and west sides.

- Pasadena Street, both sides.
Peabody Street, east side, between Visitacion Avenue and Southern Terminus.
Pueblo Street, west side.
Raymond Street, south side, between Rutland Street and Western Terminus.
Rey Street, west side.
Rio Verde Street, both sides.
Rutland Street, west side, between Visitacion and Sunnydale Avenues.
Santos Street, east side.
Sawyer Street, east side.
Schwerin Street, east side.
Sunnydale Avenue, south side, between Bayshore Boulevard and a point 1,600 feet west of Santos Street.
Sunrise Way, south side.
Talbert Street, both sides, between Northern Terminus and Visitacion Avenue.
Talbert Street, west side, between Visitacion Avenue and Southern Terminus.
Velasco Street, north side.
Visitacion Avenue, north side, between Bayshore Boulevard and Hahn Street.

Parking Prohibited, every Monday, 12 p.m. to 3 p.m.

- Alpha Street, east side, between Goettingen Street and Tucker Avenue
Alpha Street, east side, between Teddy and Raymond Avenues.
Arleta Avenue, north side.
Blanken Avenue, both sides, between Eastern Terminus and Gillette Avenue.
Blanken Avenue, north side, between Gillette and Tunnel Avenues.
Campbell Avenue, north side.
Delta Street, east side, between Wilde and Tioga Avenues.
Delta Street, west side, between Campbell and Leland Avenues.
Gillette Avenue, both sides, between Northern Terminus and Blanken Avenue.
Gillette Avenue, east side, between Blanken and Lathrop Avenues.
Lathrop Avenue, south side.
Nueva Avenue, east side.
Peninsula Avenue, east side, between Northern Terminus and Lathrop Avenue.

- Peninsula Avenue, both sides, between Lathrop Avenue and Southern Terminus.
- Racine Lane, west side.
- Raymond Avenue, south side, between Bayshore Boulevard and Rutland Street.
- Rutland Street, east side, between Harkness and Raymond Avenues.
- Somerset Street, east side, between Campbell and San Bruno Avenues.
- Teddy Avenue, south side.
- Tioga Avenue, north side.
- Tocoloma Avenue, west side, between Northern Terminus and Lathrop Avenue.
- Tocoloma Avenue, both sides, between Lathrop Avenue and Southern Terminus.
- Tucker Avenue, south side.
- Wabash Terrace, east side.
- Wheeler Avenue, west side, between Northern Terminus and Lathrop Avenue.
- Wheeler Avenue, both sides, between Lathrop Avenue and Southern Terminus.
- Wilde Avenue, south side.

Parking Prohibited, every Tuesday, 8 to 11 a.m.

- Bacon Street, north side, between Girard and University Streets.
- Barneveld Avenue, west side, between Rickard and Sweeny Streets.
- Bowdoin Street, west side, between Gaven and Wayland Streets.
- Boylston Street, west side.
- Brussels Street, east side, between Silver Avenue and Woolsey Street.
- Burrows Street, south side, between Girard and Bowdoin Streets.
- Colby Street, west side, between Sweeny and Felton Streets.
- Dartmouth Street, east side, between Sweeny and Felton Streets.
- Dunsmuir Street, west side.
- Felton Street, north side, between Girard and University Streets.
- Gaven Street, north side.
- Girard Street, west side, between Silver Avenue and Woolsey Street.
- Goettingen Street, west side, between Silver Avenue and Woolsey Street.

Hale Street, south side, between Barneveld Avenue and Bowdoin Street.

Hamilton Street, east side, between Silver Avenue and Woolsey Street.

Holyoke Street, west side, between Silver Avenue and Woolsey Street.

Merrill Street, east side.

Princeton Street, west side, between Sweeny Street and Silver Avenue.

Rickard Street, north side.

Silliman Street, south side, between Girard and University Streets.

Silver Avenue, north side, between Girard and Cambridge Streets.

Somerset Street, east side, between Silver Avenue and Woolsey Street.

Sweeny Street, south side.

Tulane Street, both sides.

University Street, east side, between Sweeny Street and Silver Avenue.

Wayland Street, south side, between Girard and Bowdoin Streets.

West View Avenue, both sides.

Parking Prohibited, every Tuesday, 12 to 3 p.m.

Amherst Street, east side.

Athens Street, west side, between Madison Street and Valmar Terrace.

Bacon Street, north side, between University and Harvard Streets.

Burrows Street, north side, between University and Amherst Streets.

Burrows Street, south side, between Cambridge and Gambier Streets.

Cambridge Street, east side, between Silver Avenue and Wayland Street.

Cambridge Street, both sides, between Wayland Street and John F. Shelley Drive.

Felton Street, north side, between University and Moscow Streets.

Gambier Street, west side.

Harvard Street, east side.

Ina Court, west side.

La Grande Avenue, west side, between Felton Street and Ina Court.

Madison Street, east side.

Oxford Street, west side.

Peru Avenue, west side, between Burrows Street and Valmar Terrace.

Pioche Street, north side.

Princeton Street, west side, between Silver Avenue and approximately 200 feet south of Felton Street.

Princeton Street, west side, between 400 feet north of Bacon Street and Wayland Street.

Silliman Street, south side, between University Street and Valmar Terrace.

University Street, east side, between Silver Avenue and Woolsey Street.

Valmar Terrace, south and east sides.

Wayland Street, south side, between University and Oxford Streets.

Yale Street, west side, between Silver Avenue and approximately 200 feet south of Felton Street.

Yale Street, both sides, between Wayland Street and Southern Terminus.

Parking Prohibited, every Wednesday, 8 to 11 a.m.

Argonaut Avenue, south side, from Garrison Avenue to a point approximately 500 feet westerly; thence east side to a point approximately 600 feet southerly; thence north side to a point approximately 250 feet easterly; thence east side to Velasco Avenue.

Blythdale Avenue, south side.

Britton Street, west side.

Brookdale Avenue, south and east sides.

Burr Avenue, north side.

Calgary Street, west side.

Carrizal Street, east side.

Castillo Street, west side.

Cielito Drive, west side.

Cora Street, west side.

Delta Street, east side, between Visitacion and Sunnydale Avenues.

Desmond Street, west side, between Visitacion and Southern Terminus.

Esquina Drive, east side.

Garrison Avenue, north and east sides.

Geneva Avenue, north side, between Brookdale Avenue and County Line.

Hahn Street, east side.

Kelloch Avenue, north and west sides.

Loehr Street, east side.

McCarthy Avenue, west side.

Parque Drive, south and east sides.

- Peabody Street, west side, between Visitacion Avenue and Southern Terminus.
- Pueblo Street, east side.
- Rey Street, east side.
- Rutland Street, east side, between Visitacion and Sunnydale Avenues.
- Santos Street, west side.
- Sawyer Street, west side.
- Schwerin Street, west side.
- Sunnydale Avenue, north side, between Bayshore Boulevard and approximately 1,600 feet west of Santos Street.
- Sunrise Way, north side.
- Talbert Street, east side, between Visitacion and Southern Terminus.
- Velasco Avenue, south side.
- Visitacion Avenue, south side, between Bayshore Boulevard and Hahn Street.

Parking Prohibited, every Wednesday, 12 to 3 p.m.

- Alder Street, east side.
- Ankeny Street, north side.
- Bishop Street, both sides.
- Bowdoin Street, east side, between Woolsey and Mansell Streets.
- Brussels Street, west side, between Woolsey Street and Campbell Avenue.
- Colby Street, east side, between Woolsey and Mansell Streets.
- Dartmouth Street, west side, between Woolsey and Mansell Streets.
- Delta Street, west side, between Ankeny Street and Wilde Avenue.
- Dwight Street, south side.
- Girard Street, east side, between Woolsey Street and San Bruno Avenue.
- Goettingen Street, east side, between Woolsey Street and Campbell Avenue.
- Hamilton Street, west side, between Woolsey and Dwight Streets.
- Hamilton Street, both sides, between Mansell and Delta Streets.
- Harkness Avenue, south side.
- Holyoke Street, both sides, between Mansell and Ankeny Streets.
- Mill Street, west side.
- Olmstead Street, north side, between San Bruno Avenue and Goettingen Street.

Olmstead Street, north side, between Bowdoin and University Streets.

Ordway Street, south side.

Somerset Street, west side, between Mansell and Ordway Streets.

University Street, west side, between Woolsey and Dwight Streets.

University Street, west side, between Olmstead and Mansell Streets.

Ward Street, north side.

Parking Prohibited, every Thursday, 8 to 11 a.m.

Bacon Street, south side, between Girard and University Streets.

Barneveld Avenue, east side, between Rickard and Sweeny Streets.

Bowdoin Street, east side, between Gaven and Wayland Streets.

Boylston Street, east side.

Brussels Street, west side, between Silver Avenue and Woolsey Street.

Burrows Street, north side, between Girard and Bowdoin Streets.

Colby Street, east side, between Sweeny and Felton Streets.

Dartmouth Street, west side, between Sweeny and Felton Streets.

Dunsmuir Street, east side.

Felton Street, south side, between Girard and University Streets.

Gaven Street, south side.

Girard Street, east side, between Silver Avenue and Woolsey Street.

Goettingen Street, east side, between Silver Avenue and Woolsey Street.

Hale Street, north side, between Barneveld Avenue and Bowdoin Street.

Hamilton Street, west side, between Silver Avenue and Woolsey Street.

Holyoke Street, east side, between Silver Avenue and Woolsey Street.

Merrill Street, west side.

Rickard Street, south side.

Silliman Street, north side, between Girard and University Streets.

Silver Avenue, south side, between Girard and Cambridge Streets.

Somerset Street, west side, between Silver Avenue and Woolsey Street.

Sweeny Street, north side.

University Street, west side, between Sweeny Street and Silver Avenue.

Wayland Street, north side, between Girard and Bowdoin Streets.

Parking Prohibited, every Thursday, 12 to 3 p.m.

Amherst Street, west side, between Silver Avenue and Wayland Street.

Athens Street, east side, between Madison Street and Valmar Terrace.

Bacon Street, south side, between University and Harvard Streets.

Burrows Street, south side, between University and Amherst Streets.

Burrows Street, north side, between Cambridge and Gambier Streets.

Cambridge Street, west side, between Silver Avenue and Wayland Street.

Felton Street, south side, between University and Moscow Streets.

Gambier Street, east side.

Harvard Street, west side.

Ina Court, east side.

La Grande Avenue, east side, between Felton Street and Ina Court.

Madison Street, west side.

Oxford Street, east side.

Peru Avenue, east side, between Valmar Terrace and Burrows Street.

Pioche Street, south side.

Princeton Street, east side, between Sweeny and Wayland Streets.

Silliman Street, north side, between University Street and Valmar Terrace.

University Street, west side, between Silver Avenue and Woolsey Street.

Valmar Terrace, north and west sides.

Wayland Street, north side, between University and Oxford Streets.

Yale Street, east side, between Silver Avenue and 300 feet south of Felton Street.

Parking Prohibited, every Friday, 8 to 11 a.m.

Alpha Street, west side, between Goettingen Street and Tucker Avenue.

Alpha Street, west side, between Teddy Avenue and Raymond Avenue.

Arleta Avenue, south side.

Blanken Avenue, south side, between Bayshore Boulevard and Gillette Avenue.

Campbell Street, south side.

Delta Street, west side, between Wilde and Tioga Avenues.

Delta Street, east side, between Campbell Avenue and Leland Avenue.

Elliot Street, east side, between Raymond and Leland Avenues.

Gillette Avenue, west side, between Blanken and Lathrop Avenues.

Lathrop Avenue, north side.

Leland Avenue, south side, between Rutland Street and Hahn Street.

Nibbi Court, both sides.

Nueva Avenue, west side.

Peninsula Avenue, west side, between Northern Terminus and Lathrop Avenue.

Racine Lane, east side.

Raymond Avenue, north side.

Rutland Street, west side, between Harkness and Leland Avenues.

Somerset Street, west side, between Campbell Avenue and San Bruno Avenue.

Teddy Avenue, north side.

Tioga Avenue, south side.

Tocoloma Avenue, east side, between Northern Terminus and Lathrop Avenue.

Tucker Avenue, north side.

Wabash Terrace, west side.

Wheeler Avenue, east side, between Northern Terminus and Lathrop Avenue.

Wilde Avenue, north side.

Parking Prohibited, every Friday, 12 to 3 p.m.

Alder Street, west side.

Ankeny Street, south side.

Bowdoin Street, west side, between Woolsey and Mansell Streets.

Brussels Street, east side, between Woolsey Street and Campbell Avenue.

Colby Street, west side, between Woolsey and Mansell Streets.

Dartmouth Street, east side, between Woolsey and Mansell Streets.

- Delta Street, east side, between Ankeny Street and Wilde Avenue.
- Dwight Street, north side.
- Girard Street, west side, between Woolsey Street and San Bruno Avenue.
- Goettingen Street, west side, between Woolsey Street and Campbell Avenue.
- Hamilton Street, east side, between Woolsey and Dwight Streets.
- Harkness Avenue, north side.
- Karen Court, both sides.
- Mill Street, east side.
- Olmstead Street, south side, between San Bruno Avenue and Goettingen Street.
- Olmstead Street, both sides, between Goettingen Street and approximately 120 feet east of Goettingen Street.
- Olmstead Street, both sides, between approximately 120 feet east of Bowdoin Street and Bowdoin Street.
- Olmstead Street, south side, between Bowdoin and University Streets.
- Ordway Street, north side.
- Somerset Street, both sides, between Woolsey Street and Karen Court.
- Somerset Street, east side, between Mansell Street and Ordway Street.
- Sparta Street, both sides.
- University Street, east side, between Woolsey and Dwight Streets.
- University Street, east side, between Olmstead and Mansell Streets.
- Ward Street, south side.
- Woolsey Street, south side.

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Resolution enacting and rescinding parking regulations, various streets.

File 19-78-13, Resolution No. 299-78

Parking, 45° Angle Permitted:

Grove Street, south side, between Van Ness Avenue and Polk Street.

Parking, 90° Angle Permitted:

Pennsylvania Avenue, both sides, from 18th Street to a point approximately 30 feet north of 19th Street.

Parking Meter Area 3—Extend:

- Columbus Avenue, both sides, between North Point and Greenwich Streets,
- Columbus Avenue, east side, between Filbert and Union Streets,
- Union Street, south side, between Columbus Avenue and Stockton Street,
- Filbert Street, south side, between Columbus Avenue and Powell Street,
- Powell Street, west side, between Filbert Street and Columbus Avenue,
- Vallejo Street, both sides, between Columbus and Grant Avenues,
- Vallejo Street, north side, from a point approximately 100 feet east of Van Ness Avenue to a point approximately 100 feet west of Polk Street,
- Green Street, both sides, from Polk Street to a point approximately 100 feet easterly.

Parking Restricted, 1 Hour, 7 a.m.—6 p.m.

- Columbus Avenue, west side, between North Point and Lombard Streets,
- Columbus Avenue, east side, between North Point and Bay Streets,
- Columbus Avenue, east side, between Francisco and Greenwich Streets,
- Columbus Avenue, east side, between Filbert and Union Streets,
- Union Street, south side, between Columbus Avenue and Stockton Street,
- Filbert Street, south side, between Columbus Avenue and Powell Street,
- Powell Street, west side, between Filbert Street and Columbus Avenue,
- Vallejo Street, both sides, between Columbus and Grant Avenues,
- Vallejo Street, north side, from a point approximately 100 feet east of Van Ness Avenue to a point approximately 100 feet west of Polk Street,
- Green Street, both sides, from Polk Street to a point approximately 100 feet easterly.

Parking Restricted, 1 Hour, 7 a.m.—4 p.m.:

- Columbus Avenue, east side, between Bay and Francisco Streets.

No Parking At Any Time:

Enterprise Street, south side, from Folsom Street to the eastern terminus.

and, be it

FURTHER RESOLVED, That the following regulations are hereby rescinded:

No Parking At Any Time:

Macondray Lane, north side, from Leavenworth Street to a point approximately 139 feet easterly.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Resolution enacting and rescinding traffic regulations, various streets.

File 20-78-17, Resolution No. 300-78

Left Turn Prohibited:

California Street, westbound at Webster Street;
Gough Street, northbound at Washington Street.

Double Left Turn Permitted:

Howard Street, westbound at 6th Street.

Right Turn Only:

25th Street, eastbound at Potrero Avenue.

Stopping Prohibited (Tow-Away) At All Times;**Towaway Lane Must Turn Right:**

Broadway, north side, between Columbus Avenue and Romolo Place;

Rescinding:**Stopping Prohibited (Tow-Away)**

3 p.m. to 1 a.m., every Friday, and

3 p.m. to 1 a.m., every Saturday:

Broadway, north side, from Sansome Street to a point approximately 200 feet west of Powell Street;

Broadway, south side, between Powell Street and Osgood Place.

and, be it

FURTHER RESOLVED, That the following street is hereby

designated as a one-way street:

Arch Street, between Randolph Street and Brotherhood Way, southbound.

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-78-32, Resolution No. 303-78

Buchanan Street between Geary and O'Farrell Streets, from 8 a.m. to 6 p.m., June 3, 1978, for an annual fund-raising event sponsored by the Cross-Cultural Family Center;

Shelley Drive, and portion of Cambridge Avenue, from 6 a.m. to 5 p.m., May 21, 1978, for the Artists' Soap Box Derby sponsored by the San Francisco Museum of Modern Art;

Washington Street between Maple and Cherry Streets, from 10 a.m. to 6 p.m., May 7, 1978, for the Annual May Festival sponsored by the Presidio Hill School;

Union Street between Fillmore and Gough Streets, from 2 a.m., June 3, 1978, to 12 p.m., June 4, 1978, for the Third Annual Union Street Fair;

Joice Street between Sacramento and Clay Streets, from 9:00 a.m. to 11:30 p.m., May 6, 1978, for the Donaldina Cameron House Carnival;

Carl Street between Clayton and Cole Streets, from 12 noon to 6 p.m., April 23, 1978, for a neighborhood block party sponsored by SPINE;

Post Street between Laguna and Webster Streets, from 9 p.m., July 8, 1978, through 4 p.m., July 9, 1978, for the Bon Odori sponsored by the Buddhist Church of San Francisco;

Austin Street between Polk and Larkin Streets, from 9:30 a.m. to 2:30 p.m., for the Redding Elementary School Annual Spring Festival;

Page Street between Central and Masonic Avenues, from 12 noon to 6 p.m., May 7, 1978, for a neighborhood block party sponsored by SPINE;

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Passed for Second Reading

The following recommendations of Governmental Services Committee were taken up:

Ordinance amending Public Works Code by deleting non-transferable street planting permits and requirement for recording permits with Recorder.

File 182-78, Ordinance No.

(Amends Section 804)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Consideration Continued

Resolution creating special committee to review regulations and practices pertaining to public works construction activities. (Supervisor Feinstein)

File 172-78, Resolution No.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Silver, consideration was continued to April 24, 1978.

Consideration Continued

COMMITTEE REPORT

Supervisor Hutch presented the following as a report of Streets and Transportation Committee:

Resolution authorizing Chief Administrative Officer and Director of Public Works to enter into agreements between City and County and U.S. government to remove spur track railroad extending along Marina Boulevard, and replace track following completion of Wastewater Management Program Marina Sewer Line; rescinding Resolution No. 205-68.

File 414-77-1, Resolution No.

Supervisor Hutch, seconded by Supervisor Pelosi, moved to continue consideration to April 24, 1978.

No objection and motion carried.

Adopted

OFF-CALENDAR LEGISLATION

The following recommendations of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Dr. Robert F. Alioto, Superintendent of Schools, April 13-15; Joseph Freitas, Jr., District Attorney, April 26-29; Supervisor Robert E. Gonzales, April 19-23; Richard B. Heath, Director of Airports, April 11-16; Supervisor Ella Hill Hutch, April 13-16; Supervisor Quentin L. Kopp, May 1-7; Ian McKibbin White, Director of Museums, April 13-17; Edwin S. Sarsfield, General Manager, Department of Social Services, May 1-4, 1978; with permission to leave the State.

File 1-78, Resolution No. 281-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Molinari—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisors Dolson, Milk and Silver requested that letter be directed to S.F. General Hospital, asking for report as to cost of sending trauma patients to other hospitals due to shortage of critical emergency trauma bed nurses at S.F. General; and also asking for report as to any in-service training program for registered nurses to qualify them for certification for service in I.C.U. trauma team.

Supervisor Silver requested that response also include information as to the amount of money City and County is losing in Medi-Cal and Medi-Care funds as a result of lack of special trauma nurses.

No objection and Clerk directed to comply.

Supervisor Hutch requested, on behalf of Supervisor Feinstein, that City Attorney be asked to prepare for Supervisor Feinstein's introduction legislation which would prohibit buses, trucks and other large vehicles from parking near residential buildings with their engines running for protracted periods of time.

No objection and Clerk directed to comply.

Supervisor Hutch requested, on behalf of Supervisor Feinstein, that letter be directed to Department of Public Works, asking that they consider installation of traffic signal in the middle of Otis Street, in front of entrance to new Department of Social Services Building.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of pedestrian crosswalk in middle of Otis Street, in front of entrance to new Department of Social Services Building.

Supervisor Hutch presented on behalf of Supervisor Feinstein:

File 20-78

Referred to Fire, Safety and Police Committee

Resolution supporting acquisition of 23 acres of property currently owned by Lone Mountain College, by University of San Francisco.

Supervisors Kopp, Dolson, Lau and Pelosi presented:

File 222-78, Resolution No.

Referred to Urban and Consumer Affairs Committee

Request Noted

Supervisor Kopp requested that special Committee hearing be scheduled to hear the foregoing legislation in order that the same might be reported back to the Board on April 24, 1978.

No objection and Clerk directed to comply.

Referred to Committee

Resolution urging State Legislature to enact AB 3319, which would prohibit wearing of uniform or uniform similar to that of foreign military or semi-military organization unless a member thereof.

Supervisor Kopp presented:

File 12-78-17, Resolution No.

Referred to State and National Affairs Committee

Resolution urging State Legislature to enact SB 1781.

Supervisor Kopp presented:

File 12-78-18, Resolution No.

Referred to State and National Affairs Committee

Called Out of Committee

Scheduled for Board Calendar

Supervisor Kopp announced that he was calling out of State and National Affairs Committee the following, and directed that it be calendared for the Board meeting of Monday, April 24, 1978:

Resolution supporting H.R. 5316 and S. 2142, amending Internal Revenue Code to permit a taxpayer to deduct or claim a credit for amounts paid as tuition to provide education for himself, his spouse or his dependents. (Supervisor Barbagelata)

File 13-77-25, Resolution No.

No objection and Clerk directed to comply.

Adopted

Motion setting date of Monday, April 24, 1978, at 7:30 p.m., for consideration of and public hearing on proposed budget

and proposed appropriation ordinance of City and County for 1978-79.

Supervisor Kopp presented and, seconded by Supervisor Hutch, moved adoption.

File 100-78-8

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Molinari, Pelosi—4.

Referred to Committee

Ordinance adding Sections 2.80 and 2.81 to Administrative Code, pertaining to definition and designation of official newspaper or newspapers of the City and County.

Supervisor Kopp presented:

File 221-78, Ordinance No.

Referred to Finance Committee

Charter amendment adding Section 8.518, pertaining to hearing and determination by hearing officer of applications for disability leave, disability retirement or death allowance.

Supervisor Kopp presented:

File 224-78

Referred to Legislative and Personnel Committee

Adopted

Resolution—In Memoriam—Bertram Feinstein, M.D.

Supervisor Kopp presented for all members and, seconded by Supervisor Silver, moved immediate adoption.

File 2-78, Resolution No. 294-78

Unanimously adopted by a rising vote.

Referred to Committee

Resolution recommending that State Legislature investigate and terminate litigation against Irwin Memorial Blood Bank to assure continuance of adequate blood supplies in San Francisco.

Supervisor Lau presented:

File 12-78-15, Resolution No.

Referred to State and National Affairs Committee

Request Granted

Supervisor Milk requested that City Attorney be asked to draft legislation to make permanent the provisions of Ordinance 320-75, prohibiting discrimination in housing against families with children, which ordinance will expire in July of this year.

No objection and Clerk directed to comply.

Supervisor Milk asked that letter be directed to Recreation and Park Department, inquiring as to existing controls on collection of fees at City golf courses.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to Bureau of Building Inspection, inquiring as to how it determines which homes will be inspected, and whether this determination is public knowledge, in light of many instances in which property owners who receive inspection citations are contacted soon thereafter by real estate agents.

No objection and Clerk directed to comply.

Referred to Committee

Resolution supporting SB 2053, which would ban discrimination in employment based on sexual orientation.

Supervisor Milk presented:

File 12-78-16, Resolution No.

Referred to State and National Affairs Committee

Request Granted

Supervisor Milk requested that letter be directed to City Attorney, asking for opinion as to how Charter commissioners would be elected to revise the Charter, should Proposition "L" be approved by the voters in June, 1978.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of pedestrian walkway across Van Ness Avenue, from City Hall to War Memorial Opera House and Museum of Modern Art.

Supervisor Milk presented:

File 20-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Milk requested that letter be directed to Chief of Police, re the alleged issuance of traffic citation to District Attorney's Consumer Complaint Mobil Van, inquiring as to what can be done to prevent a recurrence in the future.

No objection and Clerk directed to comply.

Referred to Committee

Resolution welcoming delegation of Cuban filmmakers to San Francisco.

Supervisor Silver presented:

File 223-78, Resolution No.

Referred to Urban and Consumer Affairs Committee

Ordinance appropriating \$3,336, Commission on the Status of Women, contractual services and fixed charges; an emergency measure.

Supervisor Silver presented:

File 101-77-222, Ordinance No.

Referred to Finance Committee

Resolution authorizing lease of real property at 544 Golden Gate Avenue for use by Commission on the Status of Women.

Supervisor Silver presented:

File 64-78-16, Resolution No.

Referred to Finance Committee

Called Out of Committee

Scheduled for Board Calendar

Supervisor Silver announced that she was calling out of Streets and Transportation Committee the following, and directed that the measures be calendared for the Board meeting of Monday, April 24, 1978:

Resolution declaring policy that Board will disapprove any street closing for the purpose of extending the Powell-Mason cable car line, #59, to Fisherman's Wharf.

File 122-78-1, Resolution No.

Resolution declaring policy relative to applications for Urban Metropolitan Transportation Administration capital improvement grants for cable car system.

File 122-78-2, Resolution No.

No objection and Clerk directed to comply.

Request Granted

Supervisor Silver requested that follow-up letter be sent to Department of Public Works, re earlier request that they prepare appropriate code amendment to provide for classification of

artists' residence which would be exempt from Building and City Planning Code requirements.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of STOP signs at intersection of Head and Garfield Streets.

Supervisor White presented:

File 18-78

Referred to Fire, Safety and Police Committee

Adopted

Resolution authorizing temporary closing of Raymond Avenue, between Bayshore Boulevard and Alpha Street, May 16, 1978, from 12:00 Noon to 7:00 p.m., for Visitacion Valley Community Center Sixtieth Anniversary Carnival; and Prosper Street, between Sixteenth and Seventeenth Streets, May 21, 1978, from 10:00 a.m. to 10:00 p.m., for block party.

Supervisor White presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 42-78-35, Resolution No. 283-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Silver, White—8.

Absent: Supervisors Feinstein, Molinari, Pelosi—3.

Motion that the Board award Certificates of Honor to the following:

Bechtel Corporation (Supervisor Kopp)

Ed Fleishell, John Roumbanis and staff of San Franciscans for a Cleaner City (Supervisors Hutch, Milk)

Hank Ketcham (Supervisor Kopp)

Jim Rivaldo and Haight-Fillmore Neighborhood Association (Supervisors Hutch, Milk)

San Francisco Shamrocks (Supervisor Kopp)

State of Israel (Supervisor Kopp)

Teamsters' Union, Local 16 (Supervisors Hutch, Milk)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Silver, White—8.

Absent: Supervisors Feinstein, Molinari, Pelosi—3.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

George W. Anderson (Supervisor Molinari)
Lillian Ashville (Supervisor Silver)
George Cory (Supervisors Milk, Kopp)
Mary Theresa Dito (Supervisor Molinari)
Sherry Finegold (Supervisors Feinstein, Kopp)
Frances Gandolfo (Supervisor Molinari)
Morris Gaylord (Supervisor Kopp)
Kerry Lau (Supervisor Lau)
Sing Loy Louie (Supervisors Lau, Molinari)
Earl Massoni, Jr. (Supervisors Pelosi, Kopp)
Reese A. Siberell (Supervisor Kopp)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:05 p.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors September 11, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors

MONDAY, APRIL 24, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

SEP 27 1978

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, April 24, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, April 24, 1978 — 2:06 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Quorum present.

President Feinstein presiding.

APPROVAL OF JOURNAL

The Journal of Proceedings for the meeting of Monday, January 9, 1978 was approved after amendment to include reference to those Supervisors who had been privately sworn in prior to actual Board swearing-in ceremony, and correction of clerical error on page 47.

Veto sustained

COMMUNICATION

The Clerk presented a communication from his Honor, the Mayor, returning disapproved and vetoed the following legislation:

Ordinance designating Sections 8.01 through 8.11 of Fire Code as Division I, and adding Sections 8.12 through 8.24 thereto, pertaining to self-service stations and partial self-service stations.

File 417-77, Ordinance No.

Supervisor Kopp, seconded by Supervisor Hutch, moved to reconsider the Mayor's veto.

Motion to reconsider Mayor's veto adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Kopp, seconded by Supervisor Hutch, moved to override the Mayor's veto.

Motion to override the Mayor's veto refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Pelosi, White—6.

Noes: Supervisors Gonzales, Lau, Milk, Molinari, Silver—5.

Taken Up Out of Order

Rereferred to Committee

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Molinari, the rules were suspended to take up out of order the following, called out of Streets and Transportation Committee by Supervisor Silver:

Resolution declaring Board policy that it will disapprove any street closing for purpose of extending Powell-Mason Cable Car Line #59 to Fisherman's Wharf. (Supervisor Silver)

File 122-78-1, Resolution No.

Resolution declaring policy relative to applications for Urban Metropolitan Transportation Administration capital improvement grants for cable car system. (Supervisor Feinstein)

File 122-78-2, Resolution No.

Supervisor Hutch, seconded by Supervisor Milk, moved to refer the foregoing measures to Streets and Transportation Committee.

No objection and motion carried.

Thereafter, the Board commenced consideration of Calendar items in the order of their appearance thereon.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$2,000, Sheriff, services of other departments, repair and maintenance of automotive equipment.

File 101-77-202, Ordinance No. 220-78

Finally passed.

Ordinance appropriating \$9,000, Fire Department, equipment.

File 101-77-209, Ordinance No. 221-78

Finally passed.

Ordinance appropriating \$1,825,000, Public Works, Wastewater Management, for construction management, local, State and Federal shares, Grant C-06-1411-100. (Supervisor Silver)

File 101-77-212, Ordinance No. 207-78

Finally passed.

Ordinance appropriating \$5,661,335, Public Works, 1970 Water Pollution Control, Revenue Bonds for North Shore Outfalls Consolidation, local share, Grant C-06-1254-010, to consolidate funds; rescinding \$9,291,400, Public Works, 1976 Sewer Revenue Bonds, and \$18,684,750, Public Works, Wastewater Management North Shore Outfalls Consolidation, State and Federal shares, Grant C-06-1254-010. (Supervisor Silver)

File 101-77-213, Ordinance No. 208-78

Finally passed.

Ordinance rescinding \$10,595,532, Public Works, Wastewater Management, Islais Creek Outfalls Consolidation, State and Federal Shares, Grant C-06-1251-010, to deappropriate funds no longer needed for the project. (Supervisor Silver)

File 101-77-214, Ordinance No. 209-78

Finally passed.

Ordinance rescinding \$2,665,878, Public Works, Wastewater Management, North Shore Pump Station, State and Federal shares, Grant C-06-1249-010, to return unnecessary funds due to lower design construction costs. (Supervisor Silver)

File 101-77-215, Ordinance No. 210-78

Finally passed.

Ordinance rescinding \$38,245,073, Public Works, Wastewater Management, Channel Outfalls Consolidation, State and Federal shares, Grant C-06-1248, and \$6,999,281, Public Works, 1970 Water Pollution Control Bonds; Channel Outfalls Consolidation, local share, Grant C-06-1248; design costs and bids were substantially below preliminary estimates. (Supervisor Silver)

File 101-77-216, Ordinance No. 211-78

Finally passed.

Ordinance rescinding \$28,052,000, Public Works, Wastewater Management, Southeast Water Pollution Control plant expansion, State and Federal shares, Grant C-06-1099-010, and \$6,412,000, Public Works, 1976 Sewer Revenue Bonds, Southeast Water Pollution Control Plant expansion, local share, Grant C-06-1099-010, to reduce amounts needed due to revised estimates of project cost. (Supervisor Silver)

File 101-77-217, Ordinance No. 212-78

Finally passed.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration Continued

The following from the Clerk, heretofore considered, was taken up:

Resolution adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1978-79 pursuant to Articles 4.1 and 4.2 of the Public Works Code.

File 155-78-2, Resolution No.

Supervisor Kopp, seconded by Supervisor White, moved to continue consideration to May 1, 1978.

Later, Supervisor Kopp withdrew said motion, with the concurrence of Supervisor White.

Supervisor Molinari, seconded by Supervisor Silver, moved that the Board resolve itself into a Committee of the Whole in order to receive additional public testimony on the subject.

No objection and motion carried.

The privilege of the floor was granted to the following:

- Mr. Paul Berrigan, 2366 Leavenworth Street
- Ms. Paula Lawrence, 461 Ashbury Street
- Mr. Byrn Bernhard, 3175 18th Street
- Mr. Harry L. Johns, 1443 42nd Avenue
- John K. Dooling, Esq., 1255 Post Street
- Mr. Jon S. Legallet, 1099 Quesada Street
- Mr. Carl B. Johnston, Jacobs Engineering Co.
- Mr. Joel Balman, Pacific Avenue

There being no one else present desiring to speak, the President declared the public hearing concluded.

Supervisor Molinari, seconded by Supervisor Kopp, moved to rise and report without recommendation.

Therefore, the Board reconstituted itself as a Board of Supervisors.

No objection and motion carried.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor White, consideration was continued to May 1, 1978.

No objection and motion carried.

Request Granted

Supervisor Feinstein requested that City Attorney be asked to prepare legislation for her introduction at next week's Board meeting which would place the City and County on record as asking Environmental Protection Agency for waiver from primary treatment of wastewater requirements.

No objection and Clerk directed to comply.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$1,250,000, Fire Department, for acquisition of fireboat.

File 101-77-201, Ordinance No. 219-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Noes: Supervisors Gonzales, Silver—2.

Ordinance appropriating \$142,469, Mayor, for City Planning Department services; rescinding \$142,469, Mayor, Federal Anti-Recession Fiscal Assistance. (Supervisor Pelosi)

File 101-77-206, Ordinance No. 206-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, White—9.

Absent: Supervisors Molinari, Silver—2.

Taken Up Out of Order

Adopted

There being no objection, on motion by Supervisor White, seconded by Supervisor Molinari, the rules were suspended in order to proceed to Supervisor Feinstein's name on roll call.

Resolution authorizing Fire Commission to execute general release and agreement of indemnity with Western Oil and Gas Association, a corporation, in connection with location of source of underground gasoline leak at Sixteenth Street and Potrero Avenue.

Supervisor Feinstein presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 233-78, Resolution No. 291-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

Ordinance appropriating \$849,150, Public Health, S.F. General Hospital, overtime, contractual services, other professional services, hospital and laboratory supplies and dry goods; rescinding \$251,636.81, Public Health, S.F. General Hospital, permanent salaries and mandatory fringe benefits. (Supervisor Silver)

File 101-77-207, Ordinance No. 215-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Passed for Second Reading

(Supervisor Hutch dissenting in Committee)

Ordinance approving and authorizing execution of project lease; authorizing and ratifying execution of documents reasonably necessary for issuance, sale and delivery of San Francisco Performing Arts Garage lease revenue bonds. (Supervisor Pelosi)

File 418-77-1, Ordinance No.

Supervisor Milk, seconded by Supervisor Hutch, moved to continue consideration to May 1, 1978.

Motion to continue consideration refused adoption by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Molinari, Silver—5.

Noes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Pelosi, White—6.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Pelosi, White—7.

Noes: Supervisors Hutch, Milk, Molinari, Silver—4.

Request Granted

Supervisor Molinari requested that letter be directed to Controller, asking that he have his attorney review pledge forms as to enforceability.

No objection and Clerk directed to comply.

Finally Passed

Ordinance amending Administrative Code pertaining to contractual agreements between the City and County, Department of Public Health, and other California governmental jurisdictions for technical laboratory services.

File 192-78, Ordinance No. 223-78

(Adds Section 19A.20.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Kopp, Molinari—2.

Consideration Continued as Amended

The following from Legislative and Personnel Committee with recommendation "Do Not Pass", heretofore considered, was taken up:

Resolution urging Mayor and Chief Administrative Officer to send informational letter to every City employee regarding the Jarvis-Gann Initiative. (Supervisor Lau.)

File 150-78-3, Resolution No.

(April 10, 1978—Consideration continued to April 24, 1978, with pending motion to amend.)

(Pending motion to amend is as follows:

Amend title, line 1, by deleting "and the Chief Administrative Officer";

Delete on lines 17 and 18, ", and each and every department would be forced to drastically reduce its staff";

Delete on line 20, "and the Chief Administrative Officer"; and Substitute on line 21 "his" for "their".)

Pending motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Supervisor Gonzales, seconded by Supervisor Molinari, moved to continue consideration to May 8, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Later, there being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Molinari, the foregoing vote was rescinded.

Supervisor Gonzales, seconded by Supervisor Molinari, moved to continue consideration to May 15, 1978.

Motion to continue consideration to May 15, 1978 adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Passed for Second Reading

The following recommendation of Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance amending Administrative Code pertaining to requests for police services. (Supervisor Feinstein)

File 152-78, Ordinance No.

(Amends Section 10B.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Finally Passed

The following recommendations of Governmental Services Committee, heretofore considered, were taken up:

Ordinance amending Public Works Code by deleting non-transferable street planting permits and requirement for recording permits with Recorder.

File 182-78, Ordinance No. 222-78

(Amends Section 804.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Consideration Continued

Resolution creating special committee to review regulations

and practices pertaining to public works construction activities. (Supervisor Feinstein)

File 172-78, Resolution No.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor White, consideration was continued to May 1, 1978.

President Pro Tempore

At the request of President Feinstein, Supervisor Pelosi assumed the Chair Pro Tempore.

Adopted as Amended

The following recommendation of Streets and Transportation Committee, heretofore considered, was taken up:

(Supervisor Kopp dissenting in Committee)

Resolution authorizing Chief Administrative Officer and Director of Public Works to enter into agreements between City and County and United States Government to remove spur track railroad extending along Marina Boulevard, and replace track following completion of Wastewater Management Program Marina Sewer Line; rescinding Resolution No. 205-78 (Supervisor Hutch)

File 414-77-1, Resolution No. 322-78

Supervisor Kopp, seconded by Supervisor Feinstein, moved to amend as follows:

Page 2, line 6

DELETE "their present use" and SUBSTITUTE "for military purposes only".

Later, Supervisor Kopp withdrew the proposed amendment, with the concurrence of Supervisor Feinstein.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor White, the privilege of the floor was granted to Mr. William Thomas of Golden Gate National Recreation Area in order that he might respond to questions by members of the Board.

Thereafter, Supervisor Kopp, seconded by Supervisor Molinari, moved to amend as follows:

Page 2, line 4

DELETE "FURTHER RESOLVED" clause and SUBSTITUTE the following:

"FURTHER RESOLVED, That by acceptance of the contract the Federal government agrees that in the event the tracks are replaced such tracks will be used for military purposes only."

Later, Supervisor Kopp withdrew the foregoing proposed amendment, with the concurrence of Supervisor Molinari.

As a substitute amendment for the foregoing, Supervisor Kopp, seconded by Supervisor Feinstein moved to amend as follows:

“FURTHER RESOLVED, That the Board of Supervisors disapproves any future use of any such tracks other than for military purposes only, and by execution of such contract intends that in the event the Golden Gate National Recreation Area desires to replace such tracks, such tracks shall be used for military purposes only.”

Supervisor Kopp, seconded by Supervisor Feinstein, moved as a substitute amendment the following:

Page 2, line 1

After “to remove and” ADD “, if it so desires, to”;

Page 2, line 3

After “Marina sewer” DELETE “;” and ADD “, but on the further condition that such replacement shall be for military purposes only; and, be it”

Amend Title accordingly.

Substitute motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Noes: Supervisors Gonzales, Hutch, Lau, Milk, Silver—5.

Supervisor Kopp, seconded by Supervisor Feinstein, moved to amend as follows:

Page 2, line 4

DELETE entire “FURTHER RESOLVED” clause.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Molinari, Pelosi, White—7.

Noes: Supervisors Hutch, Lau, Milk, Silver—4.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Molinari, Pelosi, Silver, White—8.

Noes: Supervisors Gonzales, Hutch, Milk—3.

Thereupon, President Feinstein resumed the Chair.

Taken Up Out of Order

Table

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor White, the rules were suspended to take up out of order the following from Finance Committee with recommendation "Do Not Pass":

Ordinance authorizing settlement of consolidated litigation of United States against City and County, and Officers for Justice against Civil Service Commission, in accordance with substance of terms and conditions of consent decree providing for hiring and promotion relief in Police Department and for monetary relief; and authorizing City Attorney to execute same.

File 45-78-14, Ordinance No.

Ordinance appropriating \$2,635,000, Controller, judgments and claims, proposed settlement of Officers for Justice, et al., suit against City and County.

File 101-77-221, Ordinance No.

Supervisor Silver, seconded by Supervisor Milk, moved to continue consideration of both measures to May 8, 1978.

Motion to continue consideration refused adoption by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Silver—5.

Noes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Supervisor Gonzales, seconded by Supervisor Milk, moved to rerefer both measures to Committee.

Motion to rerefer to committee refused adoption by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Silver—5.

Noes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Supervisor Gonzales, seconded by Supervisor Pelosi, moved to table both measures.

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi, White—8.

Noes: Supervisors Lau, Milk, Silver—3.

Request Granted

With respect to the foregoing, Supervisor Molinari requested that City Attorney be asked to explain how he reconciles his advice week after week to the effect that Board cannot take certain legislative action because it would be interfering in the operations

of City departments with his advice today to the effect that approval of Civil Service Commission is not essential to settlement agreement of litigation involving Officers for Justice.

No objection and Clerk directed to comply.

Consideration Continued

Motion directing Registrar of Voters to withdraw Proposition "A" from ballot.

Supervisor Kopp presented and, seconded by Supervisor Dolson, moved adoption.

File 96-78-3

Supervisor Kopp, seconded by Supervisor Molinari, moved to continue consideration to May 1, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Recess

The Board at the hour of 6:40 p.m. recessed for dinner.

Reconvening of the Board

The Board at the hour of 8:05 p.m. reconvened.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White — 11.

Public Hearing Held

SPECIAL ORDER — 7:30 P.M.

Public hearing and consideration of the proposed budget and proposed Annual Appropriation Ordinance for fiscal year 1978-79.

File 100-78

The privilege of the floor was granted to the following:

Mrs. Grace MacDuff, Friends of the Library

Mr. Maurice Klebolt, 485 Corbett Ave.

Mr. Larry Ferguson, Western Addition

Ms. Rebecca Head

Mr. George Williams, Portola District

Mr. James A. Schroeder, 4645 Balboa Street, Wildlife Alive

Mr. Gary O'Rourke, 176 Cora Street
 Mr. Eddie Wafford, 190 Desmond Street
 Ms. Anne Halsted
 Ms. Diane Hunter
 Ms. Beverly A. Karnatz, 920 Sacramento Street
 Ms. Jennie Lew, 1441 Powell Street
 Mrs. Bernice Bermingham, 782 Sweeny Street
 Mr. Harold Jenkins, 460 Argonaut Avenue
 Mrs. Arnette Brooks, 626 Sawyer Street,
 rep. Visitacion Valley Council
 Mr. Len Heinz, 562 Vienna Street, COMO
 Mr. Bill May
 Sgt. Gerald Crowley, Police Officers' Association
 Mr. Nathaniel Devereaux
 Mr. Don Westlake, Alice Toklas Democratic Club
 Mr. Walter O'Donnell, Self-Help for the Aging
 Mr. John Bardis, Inner Sunset Action Committee
 Mr. Miguel Ganza

There being no one else present desiring to speak, the President declared the public hearing concluded.

Request Granted

Supervisor Kopp requested that letter be directed to CAP Trans, asking that it make recommendations with respect to proposal for eleven new supervisorial positions in current Municipal Railway budget.

No objection and Clerk directed to comply.

NEW BUSINESS

Adopted

The following recommendations of Finance Committee were taken up:

Resolution authorizing sale at public auction of certain parcels of tax-deeded real property.

File 154-78, Resolution No. 323-78

(See file for detail.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White — 10.

Absent: Supervisor Molinari — 1.

Resolution authorizing sale at public auction of certain parcels of tax-deeded real property.

File 154-78-3, Resolution No. 324-78

(See file for detail.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White — 10.

Absent: Supervisor Molinari — 1.

Passed for Second Reading as Amended

The following recommendation of Planning, Housing and Development Committee was taken up:

Ordinance amending Administrative Code to change composition of Citizens' Advisory Committee in Rehabilitation Assistance Program areas designated on or after July 1, 1977. (Supervisor Milk)

File 143-77-12, Ordinance No.

(Adds Section 32.30-1.)

Supervisor White, seconded by Supervisor Dolson, moved to amend as follows:

Page 1, line 17

After "rehabilitation area" DELETE "or persons who share a dwelling unit with an area property owner and do not pay rent to that owner".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Pelosi, White — 7.

Noes: Supervisors Lau, Milk, Silver — 3.

Absent: Supervisor Molinari — 1.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White — 11.

Passed for Second Reading as Amended

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Traffic Code, authorizing issuance of additional parking permit within designated residential permit parking areas for persons providing regular health care or related services to residents thereof. (Supervisor Feinstein)

File 40-78-5, Ordinance No.

(Adds Section 309.1.)

Supervisor Molinari, seconded by Supervisor Pelosi, moved to amend by renumbering SEC. 309.1 to 308.1 on lines 2, 9 and 11.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White — 11.

Supervisor Molinari, seconded by Supervisor White, moved to amend as follows:

Line 15

After "applicant" DELETE "." and ADD ", upon the certification under penalty of perjury by a licensed physician that such services are required."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Molinari, seconded by Supervisor White, moved to amend as follows:

Line 17

After "at any one time." ADD "The Chief Administrative Officer shall issue rules and regulations, not inconsistent with this Article, governing the manner in which persons shall qualify for this permit."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White — 11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White — 11.

Ordinance amending Traffic Code, providing for issuance of permits for rented cars and visitors; providing additional enforcement authority to Chief of Police. (Supervisor Molinari)

File 40-78-6, Ordinance No.

(Amends Sections 308, 314 and 316;

((Adds Section 309.)))

Supervisor Molinari, seconded by Supervisor White, moved to amend as follows:

Page 1, Line 2, Title

After "THEREOF" DELETE "AND ADDING SECTION 309 THERETO";

Page 1, Line 10

After "thereof" DELETE "and adding Section 309 thereto";

Page 2, Line 5

DELETE "SEC. 309" and SUBSTITUTE "(4)".

Motion to amend adopted by the following vote:

Supervisor Molinari, seconded by Supervisor White, moved to amend as follows:

Page 1, Line 17

After "Chief Administrative Officer" DELETE "is authorized to" and SUBSTITUTE "shall".

Page 2, Line 6

DELETE "The Tax Collector is authorized upon application to issue parking permits to residents of "; ADD "A legal resident of"; after "for use" DELETE "of" and SUBSTITUTE "by".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White — 11.

Supervisor Molinari, seconded by Supervisor White, moved to amend as follows:

Page 2, Line 20

After "or residence" DELETE "." and ADD ", or change of automobile during the permit year."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White — 11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White — 11.

Rereferred to Committee

The following from Fire, Safety and Police Committee without recommendation was taken up:

Resolution authorizing temporary closing of portion of Taylor Street, between Clay and Washington Streets, May 7, 1978 from 12:00 Noon to 6:00 p.m., for Nob Hill Neighbors' Street Fair.

File 42-78-28, Resolution No.

Supervisor White, seconded by Supervisor Molinari, moved adoption.

Supervisor White, seconded by Supervisor Molinari, moved to

rerefer to Committee.

No objection and motion carried.

Adopted

The following recommendations of State and National Affairs Committee were taken up:

Resolution requesting State Legislature to amend Section 830.35 of the Penal Code.

File 12-78-1, Resolution No. 327-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White — 11.

Consideration Continued

Resolution supporting Mitchell-McGovern transfer amendment. (Supervisors Silver, Hutch)

File 13-78-7, Resolution No.

Supervisor Gonzales, seconded by Supervisor Silver, moved to continue consideration to May 8, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver — 9.

Noes: Supervisors Dolson, White — 2.

Request Granted

Supervisor Gonzales requested that the Clerk obtain copies of legislation embodying the Mitchell-McGovern transfer amendment.

No objection and Clerk directed to comply.

Consideration Continued

Resolution requesting Department of State to close the Republic of South Africa's consulate in San Francisco. (Supervisor Milk)

File 143-78, Resolution No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Molinari, consideration was continued to May 1, 1978.

Rereferred to Committee

Resolution urging immediate withdrawal of all City funds invested in corporations and banks doing business in or with South Africa. (Supervisors Hutch, Feinstein, Milk, Silver)

File 143-78-1, Resolution No.

Supervisor Hutch, seconded by Supervisor Gonzales, moved to rerefer to Committee.

No objection and motion carried.

Consideration Continued

The following from State and National Affairs Committee without recommendation was taken up:

Resolution opposing enactment of S 1437, the Criminal Code Reform Act of 1977. (Supervisor Milk)

File 13-78-1, Resolution No.

Supervisor White, seconded by Supervisor Pelosi, moved to continue consideration to May 8, 1978.

No objection and motion carried.

Adopted

The following called out of State and National Affairs Committee by Supervisor Kopp was taken up:

Resolution supporting HR 5316 and S 2142, amending Internal Revenue Code to permit taxpayer to deduct amounts paid as tuition for himself, wife or dependents. (Supervisor Barbagelata)

File 13-77-25, Resolution No. 328-78

Supervisor Kopp, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White — 11.

Referred to Committee

The following from Emergency Calendar was taken up:

Ordinance appropriating \$45,885, Civil Service, for police and fire examinations; rescinding \$23,028 from the permanent salaries appropriation, Police Department; rescinding \$22,857 from the permanent salaries appropriation, Fire Department; an emergency measure.

File 101-77-227, Ordinance No.

Referred to Finance Committee.

COMMITTEE REPORT

Adopted

Supervisor Milk presented the following as a report of Urban

and Consumer Affairs Committee and, seconded by Supervisor Silver, moved adoption.

Resolution supporting aquisition of 23 acres of property currently owned by Lone Mountain College by University of San Francisco.

File 222-78, Resolution No. 329-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White — 11.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendation of his Honor, the Mayor:

Leaves of absence — Supervisor Robert E. Gonzales, April 23-30; John F. Henning, Jr., member, Public Utilities Commission, April 24-25; Supervisor Quentin L. Kopp, June 10-17; John M. Sanger, member, Public Utilities Commission, April 26-28; John J. Spring, General Manager, Recreation and Park Department, May 4-8, 1978; with permission to leave the State.

File 1-78, Resolution No. 292-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White — 11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

Resolution recognizing serious plight of victims of crime, and urging Mayor to proclaim April 24-28, 1978 "San Francisco Forgotten Victims Week".

Supervisor Feinstein presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 4-78-1, Resolution No. 293-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White — 11.

Referred to Committee

Ordinance adding Sections 176 through 182 to Public Works Code, authorizing Director of Public Works to issue revocable permits for tables and chairs in public sidewalk or roadway areas.

Supervisor Feinstein presented:

File 10-78-4, Ordinance No.

Referred to Streets and Transportation Committee.

Request Granted

Supervisor Kopp requested that letter be sent to Department of Social Services, asking for comments on April 20, 1978 column by Guy Wright re certain welfare recipients (members of Foundation of Revelation).

No objection and Clerk directed to comply.

Supervisor Kopp requested that Clerk prepare legislation for his introduction which would urge Public Utilities Commission to name the new Muni Metro Center on Geneva Avenue after Charles D. Miller, former Superintendent of Municipal Railway.

No objection and Clerk directed to comply.

Referred to Committee

Resolution changing name of Polk Hall in Exposition Auditorium to Benjamin H. Neff Hall.

Supervisors Kopp and Pelosi presented:

File 231-78, Resolution No.

Referred to Urban and Consumer Affairs Committee.

Ordinance amending Section 31.46 to increase fees for initial evaluations, environmental impact reports, and amendments to environmental impact reports.

Supervisor Kopp presented:

File 230-78-1, Ordinance No.

Referred to Health and Environment Committee.

Adopted

Resolution authorizing Director of Health Care Services to enter into new agreement to establish affiliation between Department of Public Health and Marin Community College District for student participation at City Clinic, 250 Fourth Street.

Supervisor Lau presented and, seconded by Supervisor Pelosi, moved immediate adoption.

File 232-78, Resolution No. 321-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White — 11.

Referred to Committee

Ordinance amending Section 32.54 of Administrative Code to delete requirement for estimator for loans under \$20,000 in Rehabilitation Assistance Program; deleting requirement for final inspection.

Supervisor Lau presented:

File 229-78-1, Ordinance No.

Referred to Planning, Housing and Development Committee

Request Granted

Supervisor Milk requested that letter be directed to Chief of Police, asking for information as to department's procedures in reviewing applications for street closings, and expressing his concern that some applications do not appear to receive adequate review in affected neighborhoods.

Supervisor Milk requested that City Attorney be asked to draft legislation to require that notices of public hearings to consider requests for temporary street closings be posted on affected streets.

Supervisor Milk requested that letter be directed to Chief of Police, asking that he establish procedure for review of permits for amplified music by appropriate district stations.

Supervisor Milk requested that letter be directed to appropriate City department, asking that consideration be given to installation of additional and brighter street lights on Twenty-fourth Street, between Church and Diamond Streets.

Supervisor Milk requested that letter be directed to Municipal Railway, asking that it consider installing bus shelters on Twenty-fourth Street, at Noe, Castro and Diamond Streets.

Supervisor Milk requested that letter be directed to Department of Public Works, asking that it consider establishment of angular parking on Sanchez Street, between Elizabeth and Jersey Streets.

Supervisor Milk requested that letter be directed to Parking Authority, asking that it consider establishment of metered parking structure on site of a private parking lot at Castro and Jersey Streets.

Supervisor Milk requested that letter be directed to General Manager, Civil Service Commission, inquiring whether with the sophistication required of transit planning engineers of any class who do not have a professional background in planning can adequately fulfill the heavy demands of the position of Director of Planning for the Municipal Railway.

Supervisor Milk requested that letter be directed to Assessor, asking for information on assessment on Uptown Theatre, at Sutter and Steiner Streets, and his view as to whether said assessment has the effect of contributing to the blight of the neighborhood.

No objection and Clerk directed to comply.

Referred to Committee

Resolution supporting United Nations special session on disarmament.

Supervisor Milk presented:

File 234-78, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisor Pelosi requested that letter be directed to Department of City Planning, inquiring as to the progress re plans for former Wisconsin housing project.

Supervisor Pelosi requested that letter be directed to Recreation and Park Department, inquiring as to whether they might consider opening Kezar Stadium on a limited basis for use by joggers.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held re selection of voting machines, to determine which would be most efficient and economical.

Supervisor Molinari presented:

File 235-78

Referred to Governmental Services Committee.

Request that hearing be held to consider feasibility of making alcove on Jones Street and Macondray Lane suitable for parking three compact cars.

Supervisor Molinari presented:

File 19-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider whether pedestrian barriers on Pine and Stockton Streets should be removed.

Supervisor Molinari presented:

File 20-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Silver requested that City Attorney be asked to draft legislation to require Department of Social Services to authorize self-evaluation, self-financing system to permit immediate licensing of home child-care facilities.

Supervisor Silver requested that letter be directed to Municipal Railway, inquiring as to when windows on Municipal Railway streetcars operating on Market Street will be restored to pre-BART construction opening size.

Adopted

Resolution authorizing temporary closing of Blythedale Avenue, between Santos and Hahn Streets, Saturday, May 6, 1978, from 11:00 a.m. to 6:00 p.m., for Sons of Sunnydale Street Fair.

Supervisor White presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 42-78-36, Resolution No. 304-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Silver, White — 8.

Absent: Supervisors Hutch, Molinari, Pelosi — 3.

Referred to Committee

Request that hearing be held to determine feasibility of establishing diagonal parking on Thirty-fourth Avenue and Noriega Street, in front of Community Church of the Brethren.

Supervisor White presented:

File 19-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Dolson requested that letter be directed to Mr. Thomas Miller, Acting Tax Collector, commending him on the excellent job done by that department in processing real property tax payments and depositing said monies in the bank in expeditious manner.

Supervisor Pelosi requested that the extension of residential zoning ordinance be calendared for the next meeting of Planning, Housing and Development Committee.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

Victor Bonfilio, M.D. (Supervisor Pelosi)
 Robert B. Meredith (Supervisor Dolson)
 OMI Community (Supervisors Dolson, Kopp)
 Yvonne Miller (Supervisor Dolson)
 S.F. Golf and Country Club (Supervisor Dolson)
 Dr. Kenneth Washington (Supervisors Feinstein, Hutch)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Silver, White — 8.

Absent: Supervisors Hutch, Molinari, Pelosi — 3.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Evelyn V. Cazenave (Supervisor Kopp)
 Madeleine Chahon (Supervisor Molinari)
 Verney Dellums (Supervisor Hutch)
 Theresa DeMichelli (Supervisor Molinari)
 Frank Garza (Supervisor Molinari)
 Fred J. Lagomarsino (Supervisor Molinari)
 Germano Milono (Supervisor Pelosi)
 Lloyd K. Neidlinger (Supervisor Kopp)
 Luigi Ordano (Supervisor Molinari)
 Frank Reginato (Supervisor Molinari)
 Marie C. Scanlon (Supervisors Kopp, Molinari)
 Monica M. Simon (Supervisor Molinari)
 Theodore R. Wittke (Supervisor Kopp)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 12:05 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors September 18, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors

MONDAY, MAY 1, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

SEP 27 1978

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, May 1, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, May 1, 1978, 2:08 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Lau—2.

Supervisor Gonzales noted present at 2:11 p.m.

Supervisor Lau noted present at 2:10 p.m.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration Continued as Amended

The following from the Clerk, heretofore considered, was taken up:

Resolution adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1978-79 pursuant to Articles 4.1 and 4.2 of the Public Works Code.

File 155-78-2, Resolution No.

Supervisor Pelosi presented an Amendment of the Whole and, seconded by Supervisor Kopp, moved adoption. (See file for detail.)

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Kopp, seconded by Supervisor Dolson, moved to continue consideration to May 8, 1978.

Motion to continue consideration refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Molinari, Pelosi, White—5.

Noes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Silver—6.

Resolution as amended refused adoption by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Silver—5.

Noes: Supervisors Dolson, Gonzales, Kopp, Molinari, Pelosi, White—6.

Supervisor Milk, seconded by Supervisor Silver, moved to rescind the foregoing vote.

Motion to rescind the vote adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Dolson—1.

Supervisor Kopp, seconded by Supervisor Lau, moved to continue consideration to May 8, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Noes: Supervisors Gonzales, Silver—2.

Request Granted

Supervisor Feinstein requested that Wastewater Management Office and Budget Analyst be asked independently to advise whether \$33 million is actually needed for this year; and if their respective recommendation is to cut back, to provide some indication of where cutbacks are to be made.

No objection and Clerk directed to comply.

Taken Up Out of Order

Adopted

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor White, the following from Health and Environment Committee without recommendation was taken up:

(Supervisor Lau Excused from voting)

Resolution approving site at 1520 Stockton Street for use as mental health facility by Northeast Mental Health Center.

File 137-78-2, Resolution No. 341-78

Supervisor Lau Excused from Voting

Supervisor Lau advised that a company which his law office represents owns one of the buildings which might be vacated if Board approves subject resolution, and for that reason he asked to be excused from voting on the legislation because of a possible conflict of interest.

Supervisor Molinari, seconded by Supervisor Hutch, moved to excuse Supervisor Lau from voting on subject legislation.

No objection and motion carried.

Supervisor Silver, seconded by Supervisor Molinari, moved adoption of the resolution.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Pelosi, Silver—6.

Noes: Supervisors Dolson, Feinstein, Kopp, White—4.

Excused: Supervisor Lau—1.

Thereafter, the Board resumed consideration of Calendar items in the order of their appearance thereon.

Adopted

The following from the Board, heretofore considered, was taken up:

Motion directing Registrar of Voters to withdraw Proposition "A" from the ballot. (Supervisor Kopp)

File 96-78-3

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Noes: Supervisors Gonzales, Hutch, Lau, Milk, Silver—5.

Consideration Continued

The following recommendation of Finance Committee, heretofore considered, was taken up:

(Supervisor Hutch dissenting in Committee)

Ordinance approving and authorizing execution of project lease; authorizing and ratifying execution of documents reasonably necessary for issuance, sale and delivery of San Francisco Performing Arts Garage lease revenue bonds. (Supervisor Pelosi)

File 418-77-1, Ordinance No.

Supervisor Molinari, seconded by Supervisor Milk, moved to continue consideration to June 12, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Molinari, Silver, White—6.

Noes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Pelosi—5.

Later, there being no objection, on motion by Supervisor White, seconded by Supervisor Molinari, the preceding vote was rescinded.

The roll was again called and the measure was continued to June 12, 1978 by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Molinari, Silver, White—6.

Noes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Pelosi—5.

Consideration Continued

The following recommendation of Legislative and Personnel Committee, heretofore considered, was taken up:

Resolution memorializing State Legislature to amend Penal Code to grant peace officer status to security guards at San Francisco General Hospital.

File 12-77-69, Resolution No.

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Molinari, consideration was continued to May 8, 1978.

Finally Passed

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance amending Administrative Code pertaining to requests for police services. (Supervisor Feinstein)

File 152-78, Ordinance No. 228-78

(Amends Section 10B.1.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Lau—2.

Ordinance amending Traffic Code, authorizing issuance of additional parking permits within designated residential permit parking areas for persons providing regular health care or related services to residents thereof. (Supervisor Feinstein)

File 40-78-5, Ordinance No. 226-78

(Adds Section 308.1.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Lau—2.

Ordinance amending Traffic Code, providing for issuance of permits for rented cars and visitors; providing additional enforcement authority to Chief of Police. (Supervisor Molinari)

File 40-78-6, Ordinance No. 227-78

(Amends Sections 308, 314 and 316.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Lau—2.

Adopted

The following recommendation of Governmental Services Committee, heretofore considered, was taken up:

Resolution creating special committee to review regulations and practices pertaining to public works construction activities. (Supervisor Feinstein)

File 172-78, Resolution No. 345-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Gonzales—1.

Finally Passed

The following recommendation of Planning, Housing and Development Committee heretofore considered, was taken up:

Ordinance amending Administrative Code to change composition of Citizens' Advisory Committee in Rehabilitation Assistance Program areas designated on or after July 1, 1977. (Supervisor Milk)

File 143-77-12, Ordinance No. 225-78

(Adds Section 32.30-1.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

**Motion to Take Up Committee Report Out of Order
Refused Adoption**

Supervisor Silver, seconded by Supervisor Gonzales, moved to suspend the rules to proceed to Committee Report, in order that she might make a report of Community Services Committee.

Motion to suspend the rules to take up Committee Report out of order refused adoption by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Silver—4.

Noes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Molinari, Pelosi, White—7.

**Taken Up Out of Order
Adopted**

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Hutch, the rules were suspended to take up out of order the following recommendation of the Finance Committee:

Motion directing City Attorney to file action to obtain judicial relief directing Port Commission to include in its budget funds necessary for fire protection services.

File 100-78-9

Recess

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Pelosi, the Board recessed at 5:10 p.m. in order to consider the subject legislation in executive session.

Reconvening of the Board

The Board reconvened at the hour of 5:41 p.m.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Taken Up Out of Order

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Pelosi, the rules were suspended in order to proceed to Supervisor Kopp's name on roll call.

Referred to Committee

Resolution proposing that Public Utilities Commission name its Geneva Avenue facility after Charles D. Miller, former superintendent of Municipal Railway.

Supervisor Kopp presented:

File 219-78-2, Resolution No.

Referred to Streets and Transportation Committee

Request Granted

Supervisor Kopp requested that letter be directed to Drug Advisory Council, suggesting that it give consideration to holding its meetings at night to accommodate those members who have to work during the day.

Supervisor Kopp requested that letter be directed to Recreation and Park Department, asking for report as to whether the Nazi party is still utilizing Wawona Clubhouse, and, if so, what activities are taking place there with an indication as to whether such activities are open to the public.

Supervisor Kopp requested that letter be directed to City Planning Commission, enclosing copy of City Attorney's opinion of April 4, 1978, addressed to the Zoning Administrator, with respect to the necessity for the department to comply with decision of Board of Permit Appeals, and inquiring why they have chosen not to abide by the City Attorney's decision.

No objection and Clerk directed to comply.

Referred to Committee

Resolution opposing any effort to close the Presidio of San Francisco and Letterman Army Medical Center, and requesting the Mayor to appoint an ad hoc committee to act as liaison for the City and lobby against any such closure in the future.

Supervisor Kopp presented on behalf of Supervisor Feinstein and himself:

Supervisor Kopp, seconded by Supervisor Dolson, moved immediate adoption.

File 13-78-14, Resolution No.

There being objection by Supervisor Milk, the measure was referred to State and National Affairs Committee.

Thereafter, the Board resumed consideration of Calendar items in the order of their appearance thereon.

Adopted

The following recommendation of State and National Affairs Committee, heretofore considered, was taken up:

Resolution requesting Department of State to close the Republic of South Africa's consulate in San Francisco. (Supervisor Milk)

File 143-78, Resolution No. 343-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Silver—6.

Noes: Supervisors Dolson, Feinstein, White—3.

Absent: Supervisors Kopp, Pelosi—2.

NEW BUSINESS

Passed for Second Reading as Amended

The following from Health and Environment Committee without recommendation was taken up:

Ordinance amending Health Code to provide that violations of section pertaining to biting dogs shall be a misdemeanor; providing penalties therefor. (Supervisor Feinstein)

File 59-78-2, Ordinance No.

(Amends Section 41.5.1.)

Supervisor Silver, seconded by Supervisor Molinari, moved passage for second reading.

Supervisor White, seconded by Supervisor Silver, moved to amend as follows:

Page 1, lines 17-21

DELETE present subsection (a) (i) and SUBSTITUTE the following:

“If a dog is reported and recorded by the Department of Public Health to have bitten any person or animal, the owner of said dog shall be deemed guilty of an infraction which shall be punishable by a fine of \$25. The director of Public Health shall inform the Police Department of the bite of said dog and the Police Department shall issue a citation to the owner of said dog.”

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Passed for Second Reading

The following recommendations of Health and Environment Committee were taken up:

Ordinance amending Health Code to regulate ambulances and routine medical transport vehicles.

File 396-77, Ordinance No.

(Repeals and adds Sections 901 through 915.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Adopted

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and Children's Hospital, Inc.

File 94-78-21, Resolution No. 335-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution approving contract between City and County (Public Health, Community Mental Health Services) and Health Systems Management Corporation.

File 94-78-22, Resolution No. 336-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution approving contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and North of Market Health Council, Inc.

File 94-78-23, Resolution No. 337-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Taken Up Out of Order

Adopted

There being no objection, on motion by Supervisor Molinari,

seconded by Supervisor White, the rules were suspended in order to proceed to Supervisor Molinari's name on roll call.

Resolution opposing A.B. 2992, which would transfer Golden Gate Bridge, Highway and Transportation District to California Transportation Commission.

Supervisors Molinari, Gonzales, Kopp and Pelosi presented:

File 12-78-19, Resolution No. 325-78

Supervisor Molinari, seconded by Supervisor White, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Thereafter, the Board resumed consideration of Health and Environment Committee recommendations.

Adopted

Resolution approving contract between City and County (Public Health, Community Mental Health Services) and Forum Project West.

File 94-78-24, Resolution No. 338-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution approving site at 251 Hyde Street for use as a mental health facility by Urban Community Mental Health, Inc.

File 137-78-3, Resolution No. 342-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution approving contract between City and County (Public Health, Community Mental Health Services, Northeast Community Mental Health Center) and Urban Community Mental Health, Inc.

File 94-78-25, Resolution No. 339-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution approving contract between City and County (Public Health, Community Mental Health Services, Northeast Mental Health Center) and Pacific Medical Center, Inc.

File 94-78-26, Resolution No. 340-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution concurring in amendment to Article IX of West Bay Health System Agency bylaws.

File 166-78, Resolution No. 344-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Consideration Continued

The following from State and National Affairs Committee without recommendation was taken up:

Ordinance amending Administrative Code pertaining to membership of State Legislation Committee; providing that action by State Legislation Committee shall be subject to approval by Board of Supervisors. (Supervisor Lau)

File 402-77, Ordinance No.

(Amends Sections 5.7 and 5.10.)

Supervisor Gonzales, seconded by Supervisor Silver, moved to continue consideration to May 8, 1978.

No objection and motion carried.

Request Granted

Supervisor Gonzales requested, with respect to the foregoing, that prior to the next Board meeting the Clerk obtain the text of previous legislation regulating operation of the State Legislation Committee, so that appropriate portion might be incorporated in pending legislation.

No objection and Clerk directed to comply.

Adopted

The following recommendations of Rules Committee were taken up:

Resolution appointing members of Subarea Advisory Council, West Bay Health Systems Agency.

File 92-78-11.3-1, Resolution No. 332-78

(Supervisor Dan White, government representative, vice Supervisor Gordon J. Lau, for term ending March 31, 1981; and

Fred Thalheimer, consumer, Health District #2, for term to be determined by lot.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution appointing members of Advisory Committee on Drug Abuse, Association of Bay Area Governments, Executive Board, and Mental Health Advisory Board.

File 92-78-15, Resolution No. 333-78

(Advisory Committee on Drug Abuse

Edward R. Benner, representing Mental Health District I, for term to be determined by Advisory Committee; and

Charlie Bolden, representing Mental Health District IV, for term to be determined by Advisory Committee.

Association of Bay Area Governments, Executive Board

Supervisor Carol Ruth Silver, alternate member for supervisor Dianne Feinstein, vice former Supervisor Robert H. Mendelsohn, resigned, for term ending June 30, 1979.

Mental Health Advisory Board

Robert B. Cahan, M.D., vice John Sikorski, M.D., resigned, for term ending January, 1980.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution appointing Supervisor Dianne Feinstein as member of Text Selection Advisory Committee for United Nations Fountain, term indefinite.

File 92-78-17, Resolution No. 334-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

The following from the Emergency Calendar was taken up:

Ordinance appropriating \$15,570, Juvenile Court, for temporary salaries and materials and supplies; rescinding \$15,570 from the permanent salaries appropriations, Juvenile Hall and Log Cabin Ranch School; an emergency measure.

File 101-77-229, Ordinance No.

Referred to Finance Committee

Ordinance appropriating \$2,500, Recreation and Park Department, for temporary salaries, Marina Yacht Harbor; an emergency measure.

File 101-77-230, Ordinance No.

Referred to Finance Committee

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendation of his Honor, the Mayor:

Leaves of absence—Sue Bierman, City Planning Commission, April 29-May 9; Supervisor Harvey Milk, June 9-11; Mayor George R. Moscone, April 30-May 2; Jane McKaskle Murphy, member, Police Commission, May 4-10; Rai Okamoto, Director, City Planning Commission, April 29-May 2; May 5-6, 1978; with permission to leave the State.

File 1-78, Resolution No. 326-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor Hutch requested that letter be directed to appropriate department, asking that brighter street lights be installed in 800 block of Fell Street.

Supervisor Hutch requested that letter be directed to Chief

Administrative Officer, asking that he look into allegations of racial discrimination within Wastewater Management Program.

Adopted

Supervisors Hutch, Kopp and Milk moved, seconded by Supervisor Lau, that Budget Analyst conduct an audit of time and attendance records of all City department heads and division chiefs to ascertain the extent to which each department or division head has been absent and paid from City funds over the past six years; as well as attendance records of those department heads having any outside employment.

No objection and motion carried.

Request Granted

Supervisor Milk requested that letter be directed to the Mayor, inquiring as to the views of Mr. Alan E. Rothenberg, the Mayor's appointee-designate to the Port Authority, with respect to responsibility for operation of the fireboat.

Referred to Committee

Resolution opposing State ballot initiative entitled "School Employees-Homosexuality".

Supervisor Milk presented:

File 12-78-20, Resolution No.

Referred to State and National Affairs Committee

Request that hearing be held to consider enactment of legislation to implement removal of unused spur tracks throughout the City.

Supervisor Molinari presented:

File 240-78

Referred to Streets and Transportation Committee

Request that hearing be held to consider designation of east side of Kearny Street, between Bay and Francisco Streets, as a tow-away zone.

Supervisor Molinari presented:

File 19-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that letter be directed to Fire Department, asking that it inspect Kearny Street, between Bay and Francisco Streets, specifically in the evening when double parking is prevalent, to determine whether the departmental emer-

gency equipment can get through under these adverse circumstances.

Supervisor Molinari requested that letter be directed to Police Department asking that all offenders on Kearny Street, between Bay and Francisco Streets be tagged.

Supervisor Molinari requested that letter be directed to Department of Public Works, asking that it investigate possibility of installing traffic signals at intersection of Bay and Leavenworth Streets.

Referred to Committee

Request that hearing be held to consider request for installation of STOP sign at intersection of Bay and Leavenworth Streets.

Supervisor Molinari presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that letter be directed to Chief of Police re white and yellow zones on Francisco Street, between Powell and Stockton Streets, adjacent to a public school, pointing out that the school is being remodeled and the construction activity takes away additional parking space, and proposing that the Chief consider eliminating the yellow and white zones during the summer months.

Referred to Committee

Ordinance providing artists' residences as accessory use to their working space; amending various sections of City Planning, Building and Housing Codes.

Supervisors Silver and Milk presented:

File 238-78, Ordinance No.

Referred to Planning, Housing and Development Committee

Request that hearing be held to consider proposal by U.S. Army Corps of Engineers to acquire Jersey and Sherman Islands in western Sacramento-San Joaquin Delta for conversion into wetlands.

Supervisor Silver presented:

File 13-78-12

Referred to State and National Affairs Committee

Request that hearing be held to consider urging the President to declare an immediate moratorium on all U.S. aid and as-

sistance in use of paraquat and other dangerous herbicides on marijuana fields in Mexico.

Supervisor Silver presented:

File 13-78-13

Referred to State and National Affairs Committee

Request that hearing be held to consider request for installation of four-way STOP signs at intersection of Athens and France Avenues.

Supervisor White presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to determine feasibility of designating Theresa Street as a one-way street, between Cayuga and San Jose Avenues.

Supervisor White presented:

File 20-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Dolson requested that letter be directed to Police Commission, requesting detailed information on level of direct support with respect to financial outlay and personnel assignment in fight against local narcotics traffic.

Referred to Committee

Request that hearing be held to consider SB 1873, which provides attendance reporting system for members of Coastal Commission.

Supervisor Feinstein presented:

File 12-78-21

Referred to State and National Affairs Committee

Request that hearing be held to consider AB 2713, pertaining to executive sessions in labor relations negotiations.

Supervisor Feinstein presented:

File 12-78-22

Referred to State and National Affairs Committee

Request Granted

Supervisors Feinstein and White requested that letter be directed to City Attorney, requesting:

- a. Opinion on legal responsiveness of Viacom to citizens of San Francisco;
- b. That City Attorney review Viacom's legal requirement to provide service to all areas of San Francisco;
- c. That legislation be drafted for her review and introduction which would require Viacom to write for service in any area in which twenty (20) residents on a square block request service, and requiring that Viacom report to Board of Supervisors every three months on number of requests received for service and action taken thereon.

Referred to Committee

Ordinance amending Sections 502 and 515, Part III, Municipal Code, pertaining to imposition and rate of tax and to administration and authority of Tax Collector generally; Hotel Room Tax Fund allocations therefrom; providing for operative date of June 30, 1978.

Supervisor Feinstein presented:

File 237-78, Ordinance No.

Referred to Finance Committee

Resolution certifying review and consideration of Final Environmental Impact Report on Yerba Buena Center Project Area and Convention Center.

Supervisor Feinstein presented:

File 91-78-3, Resolution No.

Referred to Joint Finance/Health and Environment Committee

Resolution making finding that construction and financing of Convention Exhibit Hall at Yerba Buena Center is in compliance with policy declaration contained in Proposition "S".

File 91-78-4, Resolution No.

Supervisor Feinstein presented:

Referred to Finance Committee

Request Granted

Supervisor Feinstein requested that letter be directed to the Mayor, in response to his letter of inquiry to Supervisor Feinstein, advising that she has appointed the following to a special committee to review and submit to the Mayor a list of qualified persons for appointment to the Commission on the Status of Women:

Supervisor Ella Hutch, Chairman

Supervisor Carol Ruth Silver

Supervisor Dan White.

No objection and Clerk directed to comply.

Supervisor Feinstein requested that letter be directed to City Attorney, enclosing letters from Dick J. Van Aggelen and Sue Smith, asking that he advise the Board as to legal aspects of the Airports bond sale, and provide summary of review procedure for the prospectus, should the bonds be sold.

Referred to Committee

Request that hearing be held to consider amending Res. No. 142-78 to provide that the nine ex-officio members of the Manpower Planning Council shall have a vote.

Supervisor Feinstein presented:

File 285-77-2

Referred to Community Services Committee

Request that hearing be held to consider amending Res. No. 142-78 to provide for representation of appropriate veterans' organizations on Manpower Planning Council, as mandated by Federal regulations.

Supervisor Feinstein presented:

File 285-77-3

Referred to Community Services Committee

Resolution requiring Emergency Medical Care Committee to submit its observations and recommendations to Board of Supervisors, and to act in advisory capacity to the Board and Director of Health Services for the City and County.

Supervisor Feinstein presented:

File 241-78, Resolution No.

Referred to Health and Environment Committee

Ordinance amending Ordinance No. 68-78, prohibiting approval of permits for establishment of any adult theater or encounter studio, and prohibiting establishment of any adult bookstore within the City and County for an additional two months; an emergency measure.

Supervisor Feinstein presented:

File 239-78-1, Ordinance No.

Referred to Fire, Safety and Police Committee

Ordinance amending Section 221 of City Planning Code, and Sections 790, 790.1, 790.20 and 790.21, and adding Article 11.2 to Police Code, pertaining to zoning, regulation and location of adult bookstores, adult theaters and encounter studios; permits therefor; and future discontinuance or com-

pliance of existing noncomplying uses; certifying review of final negative declaration.

Supervisor Feinstein presented:

File 239-78-2, Ordinance No.

Referred to Joint Fire, Safety and Police/Planning Housing and Development Committee

Adopted

Motion that the Board award Certificates of Honor to the following:

- Hastings College of the Law (Supervisors Dolson, Silver)
- Hunger Project (Supervisor Milk)
- KQED and "Over Easy Days" (Supervisor Dolson)
- Alfred Nelder (Supervisors Feinstein, Dolson)
- Recreation Center for the Handicapped (Supervisors Dolson, Hutch)
- S.F. Ladies' Protection and Relief Society (Supervisor Dolson)
- S.F. Municipal Railway Planning Division (Supervisor Milk)
- John Malcolm Selig, Ph.D. (Supervisor Dolson)
- Richard Spotswood (Supervisor Kopp)
- Kevin Starr (Supervisor Dolson)
- Camille R. (Babe) Zanca (Supervisor Molinari)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Silver, White—7.

Absent: Supervisors Gonzales, Kopp, Molinari, Pelosi—4.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

- Charles Chew (Supervisor Lau)
- Mary Christopher (Supervisor Kopp for all members)
- Maurice Downey (Supervisor Kopp)
- Marcellus Freeman (Supervisor Hutch)
- Janis I. Goldberg (Supervisor Kopp)
- Paul Goltz (Supervisor Hutch)
- Annie Landry (Supervisor Hutch)
- Josephine A. Mansfield (Supervisor Molinari)
- Edward J. Morrissey (Supervisor Pelosi)
- Elaine Untermeyer (Supervisors Kopp, Feinstein)
- Adela Villereal (Supervisor Feinstein)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:30 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors September 18, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, MAY 8, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

FEB 26 1978

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, May 8, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, May 8, 1978, 2:06 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Quorum present.

President Feinstein presiding.

APPROVAL OF JOURNAL OF PROCEEDINGS

There being no errors, corrections or omissions, the Journal of Proceedings for the meeting of Monday, January 16, 1978, was considered read and approved.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

Hearing of all persons interested in the recommendation of the Public Utilities Commission for abandonment of certain services on Municipal Railway lines 84 and 85 Shoppers' Shuttle and 19 Polk (SP Depot Branch), and reduction in service on route 85 Shoppers' Shuttle.

File 7-78-1

Mr. Tom Matoff, Senior Planner, Municipal Railway, made a presentation on behalf of the Public Utilities Commission.

The privilege of the floor was granted to the following:

In support of proposal:

Mr. Larry Martin, Transport Workers' Union

Mr. Lloyd Pfeuger, Downtown Association and Retail Dry Goods Association

Mr. Michael Fong, 1569 Clay Street, of the Chinatown Transportation Research Project, spoke in favor of the proposal and presented a file of petitions embodying support.

There being no one else present desiring to speak, President Feinstein declared the public hearing concluded.

Refused Adoption

The following from the Clerk was taken up:

Resolution disapproving abandonment of a portion of the routes on Municipal Railway lines 84 and 85 Shoppers' Shuttle, and 19 Polk (SP Depot Branch), and reduction in service on line 85 Shoppers' Shuttle.

File 7-78-1, Resolution No.

Supervisor Milk, seconded by Supervisor Silver, moved adoption.

Refused adoption by the following vote:

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

Consideration of revision of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas, as approved by the Public Utilities Commission on April 25, 1978, by Resolution No. 78-0173.

File 140-78-5.1

Mr. Kenneth Boyd, General Manager, Water Department, made a presentation on behalf of the Public Utilities Commission.

The privilege of the floor was granted to the following, who spoke in opposition to the proposal:

Gregory Hurst, Esq., rep. S.F. Chamber of Commerce

Mr. Carl Scovill, Park Merced Corporation

There being no one else present desiring to speak, President Feinstein declared the public hearing concluded.

Refused Adoption

The following from the Clerk was taken up:

Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of proposed revised schedule of rates to be charged

by the San Francisco Water Department for water service in San Francisco and suburban areas.

File 140-78-5.1, Resolution No. 361-78

Supervisor Milk, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Dolson—1.

Later, there being no objection, on motion by Supervisor White, seconded by Supervisor Pelosi, the foregoing vote was rescinded.

The roll was again called and the measure was adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Dolson, Hutch—2.

Thereupon, there being no objection, on motion by Supervisor Dolson, seconded by Supervisor Hutch, the foregoing vote was rescinded.

The roll was again called and the measure was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Refused Adoption

Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

File 140-78-5.2, Resolution No.

Supervisor Molinari, seconded by Supervisor White, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Molinari, Pelosi—5.

Noes: Supervisors Feinstein, Gonzales, Lau, Milk, Silver, White—6.

Later, there being no objection, on motion by Supervisor White, seconded by Supervisor Pelosi, the foregoing vote was rescinded.

Supervisor Kopp, seconded by Supervisor Gonzales, moved to continue consideration to May 15, 1978.

Motion to continue consideration refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Pelosi—5.

Noes: Supervisors Hutch, Lau, Milk, Molinari, Silver, White—6.

Subsequently, the roll was again called and the measure was refused adoption by the following vote:

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Request Granted

Supervisor Kopp requested that letter be directed to Wastewater Management Coordinator, asking that he consult with Mr. Kenneth Boyd of Water Department, with respect to developing a reasonably precise estimate of the amount of water used for human consumption at Parkmerced, and recommend a rate in accordance therewith.

No objection and Clerk directed to comply.

CONSENT CALENDAR

Passed for Second Reading

RECOMMENDATIONS OF FINANCE COMMITTEE

Ordinance appropriating \$7,305, Juvenile Court, Probation Office, permanent salaries and related mandatory fringe benefits; rescinding \$7,305, Juvenile Court, Probation Office, permanent salaries and related mandatory fringe benefits.

File 101-77-208, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 185010, Juvenile Court, Probation Office, reflecting, reclassification of three positions; companion measure to File 101-77-208.

File 102-77-93, Ordinance No.

Passed for second reading.

Ordinance authorizing settlement of litigation of Diane Monroe against City and County by payment of \$300.

File 45-78-10, Ordinance No.

Passed for second reading.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-11, Ordinance No.

<i>(Superior Court</i>	<i>Plaintiff</i>	<i>Settlement</i>
690 649	Mary Bustos	\$ 1,500
177 988	John J. Jeretina	750
687 864	Ginale Johnson, a minor, by and through her Guardian Ad Litem, Elizabeth Lopez	2,250
697 063	Kleo F. Lasley	200
656 071	Stephen Perkinson, a minor, by his Guardian Ad Litem, Charles Perkinson	6,000
729 826	Kathleen Perry	1,800
680 645	Armando J. Rodriguez a minor, by and through his Guardian Ad Litem, Nancy Gene Kopeikin	1,500
672 542	Barbara Bondy	500
700 829	Marvin E. Moreno	900
716 547	Ruby Opunui	2,000
701 918	Roberta Rodriquez	500)

Adopted

Resolution accepting gift of \$5,000 from estate of Ray Ryan, for use by San Francisco General Hospital Medical Center.

File 38-78-7, Resolution No. 355-78

Adopted.

Resolution authorizing settlement of unlitigated claims against City and County.

File 48-78-7, Resolution No. 356-78

<i>(Claimant</i>	<i>Settlement</i>
Greg Beck	\$ 750
Barbara H. Cooper	1,250)

Adopted.

Resolution authorizing extension of existing lease of property at 814 Mission Street, for use by City Demonstration Agency.

File 64-78-12, Resolution No. 347-78

Adopted.

Resolution authorizing lease of property at 1182 Market Street, for use by Mayor's Office of Employment and Training.

File 64-78-13, Resolution No. 360-78

Adopted.

Resolution authorizing Chief Adult Probation Officer to apply for and accept funds from Office of Criminal Justice Planning in amount of \$13,981, for San Francisco Work Furlough Center renovation project.

File 204-78-1, Resolution No. 363-78

Adopted.

Resolution authorizing Public Library to apply for and accept Federal funds from California State Library, in amount up to \$3,500, for minority recruitment training funds, 1978-79.

File 205-78-1, Resolution No. 364-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

President Pro Tempore

At the request of President Feinstein, Supervisor Pelosi assumed the Chair Pro Tempore.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration Continued

The following from the Clerk, heretofore considered, was taken up:

Resolution adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1978-79 pursuant to Articles 4.1 and 4.2 of the Public Works Code.

File 155-78-2, Resolution No.

Supervisor Feinstein, seconded by Supervisor White, moved that Board authorize Wastewater Management office to deduct \$1,421,352 from operations and maintenance.

Supervisor Kopp, seconded by Supervisor Dolson, moved as a substitute motion to reduce amount in budget for operation and maintenance to \$3,221,352.

Substitute motion refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Pelosi—3.

Noes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Motion to authorize Wastewater Management office to deduct

\$1,421,352 from operations and maintenance adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Feinstein, seconded by Supervisor Molinari, moved that Board authorize lifeline rate, as presented, for residential customers.

Supervisor Gonzales, seconded by Supervisor Kopp, moved as a substitute motion to direct Wastewater Management staff to come back with lifeline rate for the elderly.

Motion to provide lifeline rate for the elderly adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Pelosi, White—6.

Noes: Supervisors Feinstein, Lau, Milk, Molinari, Silver—5.

Supervisor Kopp, seconded by Supervisor Dolson, moved that new legislation provide that wet weather costs be based on water consumption, excluding that water used by manufacturing enterprises which is directly involved in manufacturing processes.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Supervisor Kopp, seconded by Supervisor Dolson, moved to reduce the amount of \$3,100,000 for operating reserve to \$2,000,000.

Motion to reduce amount refused adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp—3.

Noes: Supervisors Feinstein, Hutch, Lau, Milk, Pelosi, Silver, White—7.

Absent: Supervisor Molinari—1.

Supervisor Gonzales, seconded by Supervisor Kopp, moved to delete \$3,000,000 for repair and replacement.

Motion refused adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Pelosi—4.

Noes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Silver, White—7.

Supervisor Kopp, seconded by Supervisor Gonzales, moved to continue consideration to May 22, 1978, and to direct the Waste-

water Management office to prepare new legislation in line with the motions adopted as outlined above.

Motion adopted by the following vote:

Ayes: Supervisor Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—10.

No: Supervisor Silver—1.

Thereupon, President Feinstein resumed the Chair.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Hutch, the rules were suspended to take up out of order the following recommendation of Community Services Committee:

Ordinance amending Administrative Code pertaining to Commission on the Aging and establishing a Senior Citizens Affairs Authority and Senior Advisory Council; and powers and duties thereof. (Supervisor Silver)

File 127-78, Ordinance No.

(Repeals Sections 5.50 through 5.54;
Adds Sections 37.01 through 37.60.)

Supervisor Kopp, seconded by Supervisor Gonzales, moved to continue consideration to May 15, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Noes: Supervisors Dolson, White—2.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Hutch, the rules were suspended to take up out of order the following from Community Services Committee with recommendation "Do Not Pass":

Ordinance amending Administrative Code pertaining to Commission on the Aging; establishing a Commission on the Aging Advisory Council; establishing a Commission on the Aging Technical Advisory Council; prescribing powers and duties thereof. (Supervisor Kopp)

File 127-78-1, Ordinance No.

(Amends Section 5.50;
Repeals Section 5.50-1;
Adds Section 5.55 and 5.56.)

Supervisor Kopp, seconded by Supervisor Gonzales, moved to continue consideration to May 15, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Noes: Supervisors Dolson, White—2.

Request Granted

Supervisor Silver requested that the two foregoing measures be placed after any Special Orders, so that they might be heard at the beginning of the meeting.

No objection and Clerk directed to comply.

Thereupon the Board reverted to consideration of Calendar items in the order of their appearance thereon.

Adopted

The following recommendation of Legislative and Personnel Committee, heretofore considered, was taken up:

Resolution memorializing State Legislature to amend Penal Code to grant peace officer status to security guards at San Francisco General Hospital.

File 12-77-69, Resolution No. 352-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Molinari, Pelosi, White—6.

Noes: Supervisors Gonzales, Kopp, Lau, Milk, Silver—5.

Request Granted

Supervisor Kopp requested that letter be directed to Chief Administrative Officer, inquiring whether he has looked into the feasibility of hiring outside guards for the hospital.

No objection and Clerk directed to comply.

Finally Passed

The following from Health and Environment Committee without recommendation, heretofore considered, was taken up:

Ordinance amending Health Code to provide that violations of section pertaining to biting dogs shall be a misdemeanor and providing penalties therefor. (Supervisor Feinstein)

File 59-78-2, Ordinance No. 232-78

(Amends Section 41.5.1.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

The following recommendation of Health and Environment Committee, heretofore considered, was taken up:

Ordinance amending Health Code to regulate ambulances and routine medical transport vehicles.

File 396-77, Ordinance No. 231-78

(Repeals and adds Sections 901 through 915.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Tabled

The following recommendations of State and National Affairs Committee, heretofore considered, were taken up:

Resolution supporting Mitchell-McGovern transfer amendment. (Supervisors Silver, Hutch)

File 13-78-7, Resolution No.

Supervisor Gonzales, seconded by Supervisor Hutch, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—10.

Absent: Supervisor Silver—1.

Consideration Continued

Resolution urging immediate withdrawal of all City funds invested in corporations and banks doing business in or with South Africa. (Supervisors Hutch, Feinstein, Milk, Silver)

File 143-78-1, Resolution No.

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor White, consideration was continued to May 15, 1978.

Consideration Continued

The following from State and National Affairs Committee without recommendation, heretofore considered were taken up:

Resolution opposing enactment of S 1437, the Criminal Code Reform Act of 1977. (Supervisor Milk)

File 13-78-1, Resolution No.

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Gonzales, consideration was continued to May 22, 1978.

Passed for Second Reading as Amended

Ordinance amending Administrative Code pertaining to membership of State Legislation Committee; providing that action by State Legislation Committee shall be subject to approval by Board of Supervisors. (Supervisor Lau)

File 402-77, Ordinance No.

(Amends Sections 5.7 and 5.10.)

Supervisor Lau presented an Amendment of the Whole, and seconded by Supervisor Milk, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Molinari, seconded by Supervisor Kopp, moved to amend as follows:

Line 12

After "Administrative Officer" DELETE balance of paragraph; SUBSTITUTE "two members of the board of supervisors to be designated by the president of the board of supervisors, the controller, the assessor and the treasurer."

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Lau—1.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$2,038, Finance and Records, Tax

Collector, permanent salaries and mandatory fringe benefits; rescinding \$2,038, Tax Collector, permanent salaries.

File 101-77-194, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Annual Salary Ordinance, Section 261010, Tax Collector, to reflect reclassification of one position; companion measure to File 101-77-194.

File 102-77-80, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$167,400, Fire Department, retroactive salaries, uniformed force; rescinding \$148,431.20, Fire Department, permanent salaries, uniformed force.

File 101-77-196, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$29,017, Fire Department, retroactive salaries, uniformed force; rescinding \$29,017, Fire Department, permanent salaries.

File 101-77-203, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$30,000, Municipal Railway, rehabilitation of Turk Street building; rescinding \$30,000, Municipal Railway, permanent salaries.

File 101-77-210, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$6,520, Public Utilities, permanent salaries and related mandatory fringe benefits; rescinding \$12,520, Public Utilities, permanent salaries and related mandatory fringe benefits; rescinding \$3,000, Water Department, services of other departments, and \$3,000, Hetch Hetchy Water and Power, services of other departments.

File 101-77-211, Ordinance No.*Passed for second reading by the following vote:*

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Annual Salary Ordinance, Section 705010A, reflecting abolishment of one position and creation of new class and allocation of one position thereto; companion measure to File 101-77-211.

File 102-77-92, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

Ordinance appropriating \$3,336, Commission on the Status of Women, contractual services and fixed charges; an emergency measure.

File 101-77-222, Ordinance No. 224-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Passed for Second Reading

Ordinance amending Administrative Code, pertaining to hold harmless agreements between corporations, companies or firms and the Police Department for the purpose of obtaining vehicles for the Police Department's investigative units.

File 194-78, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

Resolution authorizing lease of property at 333 Golden Gate Avenue, for use by Controller's office.

File 64-78-11, Resolution No. 359-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing lease of property at 544 Golden Gate Avenue, for use by Commission on the Status of Women.

File 64-78-16, Resolution No. 330-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Consideration Continued with Pending Motion to Amend

The following from Finance Committee with recommendation "Do Pass After Amendment" was taken up:

Annual Budget of the City and County of San Francisco for fiscal year 1978-79.

File 100-78

Supervisor Kopp presented the following statement on behalf of the Finance Committee:

**BUDGET STATEMENT OF
SUPERVISOR QUENTIN L. KOPP
ON BEHALF OF THE FINANCE COMMITTEE**

The Finance Committee, Supervisors Dolson, Hutch and the Undersigned, herein present to the Board its recommended City and County Budget for the fiscal year 1978-79.

Initially, the Committee commends and thanks Controller John Farrell, his budget assistants Bill O'Sullivan and Ralph Chin, the Mayor's Executive Deputy for Program and Fiscal Administration, Rudolf Nothenberg, his Budget Assistant Ray Sullivan, and their staffs for their valued assistance and cooperation. Further, the Committee commends and thanks the Board of Supervisors' Bureau of the Budget for their efforts. All of these persons expended long hours to guide the Committee in its recommendations.

Supervisors Dolson and Hutch and I submit the Finance Committee recommendations to the Board, as summarized below, with unanimity.

The budget data of the School District and the Community College District are not included below because these budgets, by law, are not subject to either review or action by the Board.

Comparative Budget Data

1977-78	Budget	\$831.2 million
1978-79	Mayor's Recommended Budget	\$913.0 million
1978-79	Finance Committee's Recommended Reduction of Mayor's Budget	\$ 61.4 million
1978-79	Finance Committee's Recommended Budget	\$851.6 million

Based on readily available records, the Finance Committee recommendations represent the *largest* total reduction in the City's

history, to wit, \$61,400,000. The Committee believes that this budget is both equitable to San Francisco taxpayers as well as to the City and County departments.

Highlights of the Committee's recommendations are as follows:

Vehicles

In continuation of the vehicle acquisition program initiated in the current year's budget, the Committee has recommended 31 new automobiles, 5 new station wagons, and 32 new light package truck and vans for departments financed by ad valorem taxes, excluding the Police Department. The Committee believes that replacing the City's old higher-maintenance cost vehicles in a systematic manner will result in savings to taxpayers.

Police Department

The Committee has recommended approval of 87 new civilian employees who would be used in lieu of uniformed personnel currently holding clerical and administrative positions in the Police Department. Under this proposal, on a phase-in basis, an equivalent number of uniformed personnel will be released to perform police protection services. The Committee has recommended the deletion of 33 new civilian personnel since the addition of these personnel would not relieve uniformed officers for other duties. The Committee has also approved an additional 100 uniformed police officers in order to provide increased police protection for the citizens of San Francisco. The Committee believes that despite the fact that some crime statistics indicate the crime rate is down from 1976-77 in San Francisco, there is still inadequate police protection to safeguard the citizens of San Francisco. The Committee has also provided funds for 101 new Police vehicles.

The Committee has recommended that the salary savings proposed for uniformed personnel by the Mayor be increased from \$604,000 to \$1.6 million. This increase can be accomplished without *any* reduction in services and would allow the Police Department to fill all vacancies as soon as officer training programs can be completed. The Mayor's budget staff has suggested that the recommended salary savings be used to fund extra duty (overtime) for uniformed personnel. This suggestion conflicts with the Mayor's budget recommendation to reduce the overtime account for uniformed personnel by \$137,784 from the Police Department's request. Apparently the Mayor was not convinced of the willingness of Police Department personnel to accept overtime. The Committee shares this skepticism and, in addition, does not believe that such an extensive use of overtime is an adequate or good management practice substitute for needed additional personnel.

Department of Public Health— Community Mental Health Services

The Committee has recommended the approval of three new programs in the Community Mental Health Services, a residential

treatment program in the Mission Terrace Hospital facility budgeted at \$560,000, a Japanese community outpatient and education program in the Westside district to be funded for six months at a cost of \$17,895 and an information and referral service for Chinese residents of the Northeast district costing \$13,404. New mental health programs or program expansions proposed by the Mayor which would cost \$351,920 and be funded by *ad valorem* taxes have not been approved by the Committee.

Hetch Hetchy

The Committee noted that the Hetch Hetchy budget, as proposed by the Mayor, would require *ad valorem* tax support in the amount of \$5.2 million. This would be the first time that Hetch Hetchy required tax support since 1945. In order to eliminate the need of Hetch Hetchy being placed on the tax rolls, the Committee has recommended reductions in the Hetch Hetchy budget totalling \$5,807,516. The Committee has also recommended a reduction of the purchase of power from the Pacific Gas and Electric Company (P.G.&E.) in the amount of \$28,080,000. While Hetch Hetchy had intended to substitute the P.G.&E. power in lieu of its own more profitable power for the purpose of fulfilling its long-term contractual obligations to the Modesto and Turlock Irrigation Districts, current litigation has precluded Hetch Hetchy from doing this. This matter directly relates to findings disclosed in the April, 1978 Management Audit Report prepared by the Board's Bureau of the Budget.

Department of Social Services

While the budget for the Department of Social Services as recommended by the Committee represents approximately a \$3 million reduction from that approved by the Mayor, this reduction will not reduce the level of services provided by this Department. The Committee noted that the General Assistance caseload has been dramatically reduced by management over the past two years by making certain that only those persons who are eligible remain on the welfare rolls. The Committee's recommendation allows five new positions for the evaluation of the effectiveness and efficiency of the Department's operations and two new positions for contract compliance. In addition, the Committee, relying on the Department head's representations as to the complexity of administering the Aid to Families with Dependent Children (AFDC) program when compared to the other aid programs, has recommended the upward reclassification of 138 eligibility workers in AFDC.

Publicity and Advertising

The Committee noted that since 1970-71, the City's budget has increased 8.8 percent on an average annual basis. Providing the same growth for the Publicity and Advertising budget would result in a \$3,442,000 budget for such expenditures in 1978-79. The Committee recommended an amount of \$3,900,000 or a decrease of \$600,000 from the Mayor's recommendation of \$4,500,000.

Airport

Due to pending litigation and a lower court injunction, Hetch Hetchy can now only charge the Airport for Hetch Hetchy power at 1958 rates. Therefore, the Committee has recommended a reduction in the Airport's Light, Heat & Power account of \$5,284,800.

County Clerk/Clerk of the Superior Court

The County Clerk has requested 24 new positions which were recommended by the California Judicial Council Calendar Management Technical Assistance Team. The Committee recognizes that it is essential for this office to have adequate staff to carry out its important functions. For this reason, the Committee recommends the approval of 13 of these positions including five Law Clerks, two Courtroom Clerks, three Assistant Supervising Court Clerks, and three Legal Process Clerks. Such additional staffing will provide a higher degree of supervision for all Courtroom Clerks and for the new Legal Process Clerks who will be assigned to process all new filings through the microfiche system. The funds for the necessary new equipment for the microfiche system has also been provided. The Committee believes that the approval of 13 of the 24 positions requested will enable the County Clerk to phase in this particular function over a two-year period.

Recreation and Park Department

The Committee, recognizing the significant efforts of private persons and organizations who have contributed and raised private funds which have been committed to complete the rehabilitation of the Golden Gate Park North Dutch Windmill Rehabilitation Project, was dismayed that the \$60,000 requested by the Department to complete this project was deleted by the Mayor. The Committee has recommended the financing of this capital improvement in order to bring this worthwhile project to a timely completion.

Board of Supervisors—Administration

The Committee has recommended the approval of one new Senior Clerk Typist position for the Clerk of the Board. While workload has significantly increased, the clerical positions reporting directly to the Clerk have not been increased for ten years. However, the Committee has recommended reductions in the Board's budget of \$530,544 including \$447,200 to expand the Board's offices. The Committee felt this expenditure is non-essential and should not be approved at this time.

Board of Supervisors—Employee Relations Division

The Committee has recommended a reduction of \$53,337. Recognizing that Proposition "D" approved by the electorate in the November, 1976 election significantly reduced the workload of the Employee Relations Division, the Committee's recommended reduction of this unit would reduce the budget 16% below its existing 1977-78 budget.

Board of Supervisors—Bureau of the Budget

The Committee has recommended the addition of four new professional positions to the Bureau of the Budget's regular budgeted staff of seven positions. Based on the prior work of the Bureau, the Committee is confident that these four new positions will save vastly more money for taxpayers than they cost. A primary objective of the Committee is to direct the Bureau of the Budget to conduct management audits of all City and County departments on a systematic basis in order to identify areas relating to improved efficiency, effectiveness and economy. Due to the Bureau's heavy workload of special studies and reports, and the provision of staff services to the Finance and Health and Environment Committees, a systematic program of departmental management audits has not been possible with existing staff. However, this bureau has saved taxpayers over \$20,000,000 in five years and can save even more with management audits of every City department.

City Planning Department

The Committee deleted four new positions approved by the Mayor for the Planning Department. Two of these positions can continue to be financed with Federal funds and the other two are not considered essential. Subsequent to the Committee's budget decisions on the Planning Department, the Committee learned of a memorandum issued to all departmental employees by the Director of Planning entitled "What to Do in Case of a Management Audit". This memorandum was used to alert employees of any future management audit which might be conducted by the Board of Supervisors' Bureau of the Budget. Although the specific recommendations of the Committee were not influenced by this memorandum, the Committee notes that the Bureau of the Budget has an acknowledged record for discovering wastage and inefficiencies in City departments and that the Director of Planning is apparently concerned that such a condition could exist in his department. The Committee believes that the issuance of memoranda of this nature is not in the best interests of the City.

Sheriff

The Committee is concerned about a letter from Undersheriff James Denman suggesting that the Sheriff's Department may discontinue accepting out-of-county prisoners into County jails at some future time. The proceeds from housing these prisoners have totaled in excess of \$200,000 annually in recent years. These revenues are reimbursements to the City and County for the costs of maintaining these out-of-county prisoners. However, these revenues have not been appropriated to the General Fund but rather have been used to upgrade conditions in the County jails. In the 1978-79 Sheriff's Department budget, the Committee has recommended that some of these revenues, in lieu of ad valorem taxes, be used to fund a women's work furlough program and an improved meal service program. Loss of these revenues could mean

a deterioration of general conditions in the County jails and a defunding of these specific programs which the Committee has recommended. The Committee suggested that some of these reimbursement revenues might also be used for general City and County purposes. Immediately after hearing this suggestion, the Undersheriff wrote a memorandum to the Sheriff's Department staff stating that the Sheriff's Department would stop accepting out-of-county prisoners. Although this memorandum has now been superseded, the Undersheriff's most recent letter on the subject indicates that the Sheriff's Department may still attempt to end the program and thereby suffer a deterioration of general conditions in the County Jails rather than permit a part of the revenues from this program to be used for general City and County purposes. Such a tactic indicates an attitude which the Committee finds deplorable and anti-taxpayer.

Port

The total budgeted costs for salaries and fringe benefits of Fire Department personnel to operate the fireboat for 1978-79 is \$936,287. The Port's budget contains funds for only \$467,133 of this amount or about six months funding with a balance of \$469,154 financed by the Fire Department. The Committee is of the firm belief, supported by the City Attorney's written opinion, that the Port has the legal responsibility fully to finance the same fire protection services on the waterfront as existed when the State transferred the Port to San Francisco. Therefore the Committee has recommended and the Board of Supervisors has concurred that the City Attorney file a lawsuit against the Port to compel the Port to pay for the full cost of the fireboat in accordance with the agreement under which the State transferred the Port to the City and County. In the meantime, the Committee has deleted the funds contained in the Fire Department's budget related to the costs of the fireboat.

Unemployment Insurance

The Committee made a detailed review of this new State-mandated program which was recommended by the Mayor in the amount of \$2,845,609. Based on the Committee's review, it is recommended that this account be reduced by approximately \$1.5 million.

Employees Retirement System

The Committee recommended a reduction of \$6.5 million related to the retirement costs of former employees who worked for the City prior to 1932. These retirement costs have always been an unfunded liability. Beginning in 1978-79, these costs will be fully provided over a 14-year period of time. Establishing a 14-year funding period for this liability will result in significant savings to the City.

Amendments to the Administrative Provisions of the Annual Appropriation Ordinance and Annual Salary Ordinance

Based on data furnished by the Controller and the Civil Service Commission, the Committee recommends amendments to the Annual Salary Ordinance in accordance with the Controller's recommendations for charges and deductions for meals, laundry and housing provided to City employees whose compensation is subject to the provisions of Section 8.400 of the Charter and in accordance with the Civil Service Commission's recommendation that the maximum rate for part-time services shall not exceed \$326 per month for City employees whose compensation is subject to the provision of Sections 8.400 and 8.401 of the Charter. Based on data furnished by the Controller, the Committee recommends amendments to the administrative provisions of the Annual Appropriation Ordinance concerning (a) the Water Quality Improvement Trust Fund, (b) monies received from lessees or operators of City-owned property, (c) hotel tax receipts allocated to the Yerba Buena Redevelopment Project, and (d) amounts appropriated for the purchase of insurance or the payment of insurance premiums. In the absence of contrary directives from the Board, the Committee will proceed further as recommended therein. Such amendments will restore Board jurisdiction over specific expenditures of Yerba Buena and Wastewater Treatment Project expenditures.

Board Action

At the regular Board meeting of May 15, I will move that the budget, as amended by the Board in accordance with the Committee's recommendations, be adopted.

QUENTIN L. KOPP

Chairman, Finance Committee

Supervisor Silver, seconded by Supervisor Milk, moved to amend the budget by restoring funds in the Police Department budget in the amount of \$266,979 for the Citizens' Complaint Program.

Supervisor Kopp, seconded by Supervisor Hutch, moved to continue consideration to May 15, 1978, with pending motion to amend, and that the measure be calendared early in the Calendar, following the two items dealing with senior citizens' affairs.

No objection and motion carried.

Adopted

The following recommendations of Finance Committee were taken up:

Resolution approving immediate filling of vacated position of Class 4142, Senior Right of Way Agent, Real Estate.

File 31-78-12, Resolution No. 353-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution approving immediate filling of vacated position of Class 1410, Chief Clerk, District Attorney's Office, Family Support Bureau.

File 31-78-13, Resolution No. 354-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

The following recommendations of Legislative and Personnel Committee were taken up:

Resolution authorizing use of criminal history information by designated officials in connection with employment. (Supervisor Kopp)

File 203-78, Resolution No.

Supervisor Milk, seconded by Supervisor Lau, moved to rerefer to Committee.

Motion to rerefer refused adoption by the following vote:

Ayes: Supervisors Lau, Milk, Silver—3.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi, White—8.

Supervisor Milk, seconded by Supervisor Silver, moved to amend as follows:

Line 16

After "convicted of a" ADD "job-related".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Lau, Milk, Silver—3.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi, White—8.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi, White—8.

Noes: Supervisors Lau, Milk, Silver—3.

Subsequently, the subject legislation was returned disapproved by the Mayor, and the Mayor's disapproval was sustained by the Board.

Resolution declaring intention to approve amendment to contract between Board of Administration of the Public Employees' Retirement System and Board of Supervisors to waive mandatory retirement provisions for certain employees

under certain conditions, pursuant to AB 568. (Supervisor Dolson)

File 211-78, Resolution No. 346-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

Consideration Continued

Charter amendment (second draft) requiring that real property leases in excess of ten years or having revenue of at least one million dollars be subject to approval by Board of Supervisors. (Supervisors Kopp, Pelosi, Feinstein, Dolson)

File 181-78

(Adds Section 7.402-1.)

Supervisor Kopp, seconded by Supervisor Molinari, moved to continue consideration to May 15, 1978.

No objection and motion carried.

Consideration Continued

The following recommendation of Urban and Consumer Affairs Committee was taken up:

Resolution asking community support for New College Law School. (Supervisors Silver, Hutch, Milk)

File 215-78, Resolution No.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Molinari, consideration was continued to May 15, 1978.

The following from the Emergency Calendar was taken up:

Ordinance appropriating \$7,712, Fire Department, for contractual services; rescinding \$7,712 from the differential pay, uniformed force appropriation; an emergency measure.

File 101-77-232, Ordinance No.

Referred to Finance Committee

Ordinance appropriating \$29,800, Recreation and Park Department, for improvements to Martin Luther King Swimming Pool; an emergency measure.

File 101-77-233, Ordinance No.

Referred to Finance Committee

COMMITTEE REPORT**Adopted**

Supervisor Pelosi presented the following as a recommendation of Planning, Housing and Development Committee, and seconded by Supervisor Lau, moved adoption:

Resolution extending period of deliberation on proposed residential zoning revisions by a period of four months to September 20, 1978.

File 200-78, Resolution No. 362-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

OFF-CALENDAR LEGISLATION**Adopted**

The Clerk presented the following recommendation of his Honor, the Mayor:

Leaves of absence—Lucille Abrahamson, member, Board of Education, May 11-15; Sue Bierman, member, City Planning Commission, May 9-11; May 12-17; Del Martin, member, Commission on the Status of Women, April 18-May 1; Genevieve Powell, member, Civil Service Commission, May 1-31; Toby Rosenblatt, member, City Planning Commission, May 6-13; Ian McKibbin White, Director of Museums, May 7-12, 1978; with permission to leave the State.

File 1-78, Resolution No. 331-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE**Request Granted**

Supervisor Hutch, on behalf of Supervisor Dolson, requested that letter be directed to Board of Education, asking if a portion of Farragut School, a condemned earthquake facility, might be made available to serve as a community center for the Ocean View-Merced-Ingleside Community Association.

No objection and Clerk directed to comply.

Called Out of Committee

Scheduled for Board Calendar

Supervisor Hutch announced that she was calling the following measure out of Streets and Transportation Committee on behalf of Supervisor Dolson, and directed that it be calendared for the Board meeting of May 15, 1978:

Resolution authorizing Director of Public Works and Chief Administrative Officer to enter into cooperative agreement with State Department of Transportation for rechannelization of freeway off-ramp at intersection of Monterey Boulevard, Circular Avenue and freeway ramps to Route 280.

File 85-78-1, Resolution No.

No objection and Clerk directed to comply.

Referred to Committee

Resolution approving map of 2205 Sacramento Street in Assessor's Block 638; a condominium subdivision.

Supervisor Kopp presented:

File 58-78-11, Resolution No.

Referred to Streets and Transportation Committee

Request Granted

Supervisor Kopp requested that the foregoing measure be heard as an off-calendar item by Streets and Transportation Committee at its meeting of Tuesday, May 9, 1978.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Police Department, citing the temporary closing of Page Street, between Masonic and Central Avenues, on Sunday, May 7, 1978, asking for a report as to what actually transpired on that occasion. Supervisor Kopp further requested that the Police Department's response be made a part of the official file on the subject street closing, along with a petition relating thereto to be submitted by residents of the area.

Supervisor Kopp requested that letter be directed to Chief Administrative Officer (to be hand-delivered Tuesday, a.m.), inquiring as to the amount spent thus far for audit of the Tax Collector's office, whether the balance of appropriation has been encumbered, and, if so, the portion of it assigned for audit, as well as the CAO's advice as to whether there is justification for spending the balance of the money. Supervisor Kopp would also like to know Mr. Brown's status, and whether he is currently on probation.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Chief Administrative Officer, Treasurer and Controller, inquiring whether, in their opinion, the Board should act on legislation to transfer the Tax Collector's functions to Treasurer's office, and place other functions, such as the Registrar-Recorder, directly under the Chief Administrative Officer.

No objection and Clerk directed to comply.

Referred to Committee

Resolution urging State Legislature not to approve AB 3404 and SB 1733, which would exempt transit fare increases from requirement for environmental impact report.

Supervisor Lau presented:

File 12-78-23, Resolution No.

Referred to State and National Affairs Committee

Request Granted

Supervisor Milk requested that letter be directed to Purchaser, asking for information as to amount spent on printing by City departments at printing firms outside San Francisco.

Supervisor Milk requested that City Attorney be asked to provide opinion as to legality of establishing requirement that all printing by City departments be done by San Francisco firms.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider request for temporary closing of McAllister Street, between Van Ness Avenue and Leavenworth Street; Fulton Street, between Larkin and Hyde Streets; Grove Street, between Van Ness Avenue and Market Street; Polk Street, between Golden Gate Avenue and Hayes Street; Larkin Street, between Golden Gate Avenue and Hayes Street; Hyde Street, between Golden Gate Avenue and Market Street, on Sunday, June 25, 1978, all day, for Gay Freedom Day celebration.

Supervisor Milk presented:

File 42-78-45

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Milk requested that letter be directed to Secretary of the Navy on his behalf, similar to the one directed by Acting Clerk of the Board to the then Secretary of the Navy on June 18, 1974, with respect to visit of the Chilean ship "Esmeralda" to San Francisco.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Governor Brown, relative to the report "An Urban Strategy for California" issued by the State office of Planning and Research, indicating that Supervisor Molinari has received eight copies of same, mailed first class at a cost of 76¢ per copy, and suggesting that the Governor might wish to bring this fact to the attention of subject State agency.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance adding Section 86.2 to Part III, Municipal Code, pertaining to apartment house license fees.

Supervisor Molinari presented:

File 245-78, Ordinance No.

Referred to Finance Committee

Request that hearing be held to consider parking situation at Coit Tower, as well as traffic conditions on Lombard Street and Telegraph Hill Boulevard.

Supervisor Molinari presented:

File 20-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that letter be directed to Department of Public Works, inquiring as to when rock slide on the east slope of Telegraph Hill at Sansome Street will be attended to, pointing out that it has been blocking traffic on Sansome Street for several months.

Supervisor Molinari requested that letter be directed to Department of Public Works, asking that department hold a hearing to determine feasibility of extending the green zone on northeast corner of Union and Mason Streets to 816 Union Street.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider amending Traffic Code to exempt from provisions of Section 64 thereof (shifting of parked vehicles) those vehicles on streets within a residential parking area displaying the appropriate sticker for such area.

Supervisor Molinari presented:

File 247-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that City Attorney be asked for an opinion as to whether Section 64 of Traffic Code might be amended to exempt from provisions thereof automobiles displaying appropriate sticker within a residential parking area, and if the answer is in the affirmative, that City Attorney prepare appropriate legislation to accomplish that purpose.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider amending Traffic Code to exempt from provisions of Section 37(a) thereof (parking prohibited for more than seventy-two hours) those vehicles within a residential parking area displaying the appropriate sticker for said area.

Supervisor Molinari presented:

File 248-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that City Attorney be asked for an opinion as to whether Section 37(a) of Traffic Code might be amended to exempt from provisions thereof those vehicles within a residential parking area displaying the appropriate sticker for said area, and if the answer is in the affirmative, that City Attorney prepare appropriate legislation to accomplish that purpose.

No objection and Clerk directed to comply.

Referred to Committee

Resolution memorializing Board of Directors of California Housing Finance Agency to grant the May 16, 1978 appeal of Tenants and Owners Development Corporation, and invite mortgage application from said corporation for its Stage II 77 unit addition to Woolf House at the present time.

Supervisor Molinari presented and, seconded by Supervisor Milk, moved immediate adoption.

File 91-75-10, Resolution No.

There being objection, the measure was referred to Planning, Housing and Development Committee.

Request Granted

Supervisors Molinari and Milk requested, re the above measure, that letter be directed to California Housing Finance Agency, 301

Capitol Mall, Suite 403, Sacramento 95814, attention Mr. Pat Goeters, advising of the Supervisors' concern, asking that they give consideration to the appeal of Tenants and Owners Development Corporation, advising that the subject legislation has been introduced and referred to Committee, and enclosing copy of said legislation.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter be directed to Health Department, suggesting that they might reduce inspection staff which examines and reexamines private food establishments, which employments appear on page 352 of current budget, so as to reduce arbitrary reinspections of certain food establishments.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held on Wastewater Management plans for hiring and training new personnel in conjunction with construction of new sewage treatment facilities, including time tables for new hiring and review of monitoring proposal in relation thereto.

Supervisor Silver presented on behalf of Supervisor Gonzales:

File 130-78-2

Referred to Legislative and Personnel Committee

Request that hearing be held to consider installation of STOP signs on Ellington Avenue at intersection with Ottawa Avenue.

Supervisor White presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisors White and Dolson requested that letter be directed to his Honor, the Mayor, asking that the week of August 8, 1978 be proclaimed "Farmers' Market Week".

No objection and Clerk directed to comply.

Supervisor Feinstein requested that Budget Analyst be asked to furnish the Board with terms of existing rental contracts and present and future rental costs concerning World Trade Club on Port property.

No objection and Clerk directed to comply.

Supervisor Feinstein requested that City Attorney be asked to prepare in proper form proposed amendment to Section 146 of City Planning Code to delete subsection (c), which will require

new office buildings and other uses in the downtown area to provide off-street parking and service areas for trucks or other delivery vehicles.

Supervisors Feinstein and Hutch requested that Budget Analyst be asked to survey City departments to determine how performance accountability of employees is maintained.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider the possibility of San Francisco's withdrawal from Social Security system.

Supervisor Feinstein presented:

File 13-78-15

Referred to Legislative and Personnel Committee

Request that hearing be held to consider request of KNBR that news reporters be allowed to purchase preferential parking stickers.

Supervisor Feinstein presented:

File 40-78-7

Referred to Fire, Safety and Police Committee

Called Out of Committee

Rereferred to Committee

Supervisor Feinstein announced that she was calling out of Governmental Services Committee the following, and directed that it be rereferred to Committee:

Ordinance amending Section 282 of Health Code, pertaining to prohibition of waste paper and similar materials upon the sidewalk in front of commercial premises except after 11:00 p.m. of day prior to date of collection.

File 526-76-4, Ordinance No.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

- Don Alexander (Supervisor Dolson)
- Johnny Anderson (Supervisors Dolson, Hutch)
- Barbara Ballarin (Supervisor Molinari)
- Marti Bassi (Supervisors Dolson, Hutch)
- Nadja Breitenstein (Supervisor Feinstein)

California College of Podiatric Medicine (Supervisor Hutch)
 Bill Curtis (Supervisors Dolson, Hutch)
 Mark Anthony Davalos (Supervisor Silver)
 Bill Dedo (Supervisor Feinstein)
 Maisie Field (Supervisor Feinstein)
 Florence Friedman (Supervisor White)
 Hermaon Graebe (Supervisor Kopp)
 Steve Higgins (Supervisors Dolson, Hutch)
 International Home Movie Festival (Supervisor Milk)
 Rodney Ito (Supervisor Feinstein)
 Kirkland Maintenance Base (Supervisors Feinstein, Milk)
 Lonnie Lawson (Supervisor Dolson)
 Jennie Li (Supervisor Feinstein)
 Gilman Louie (Supervisor Feinstein)
 Morehouse College Glee Club (Supervisor Hutch)
 Tina Marie Paolino (Supervisor Feinstein)
 Ramiro Raygusa (Supervisors Dolson, Hutch)
 St. John's Parish (Supervisor Dolson)
 Henry Sanchez (Supervisor Feinstein)
 Henry Schindel (Supervisor White)
 Second Home (Supervisors Hutch, Dolson)
 Sam Seto (Supervisor Feinstein)
 Scott Snoek (Supervisor Feinstein)
 Florence Stroud (Supervisor Hutch)
 Sun Reporter (Supervisor Hutch)
 Wastewater Management of Design Staff (Supervisor Silver)
 Joyce Williams (Supervisor Feinstein)
 Anthony Wilson (Supervisor Feinstein)
 John M. Woods Muni Maintenance Base
 (Supervisors Feinstein, Milk)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Evelyn Alioto (Supervisors White, Kopp, Hutch, Dolson)
 Ruth V. Angus (Supervisor Molinari)
 Charles Barfield, Jr. (Supervisor Kopp)
 Antonio Bava (Supervisor Molinari)
 Carmela Bonfilio (Supervisors Kopp, Molinari)

Booker B. Bradford (Supervisor Hutch)
John H. Crafts (Supervisor Feinstein)
La Vella Crayton (Supervisor Hutch)
Mary Darby (Supervisor Hutch)
Dr. Moishe Melvin Fohrman (Supervisor Feinstein)
Richard Genessi (Supervisor Pelosi)
Rev. William T. Lewis, O.P. (Supervisor Hutch)
Kenneth Kurt Lind (Supervisor Kopp)
Giacomo Patri (Supervisors Kopp, Hutch, Pelosi)
Millie Sanders (Supervisor Hutch)
Harry Sugarman (Supervisors Kopp, Molinari)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 8:40 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors September 25, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

Vol. 73

No. 21

MONDAY, MAY 15, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

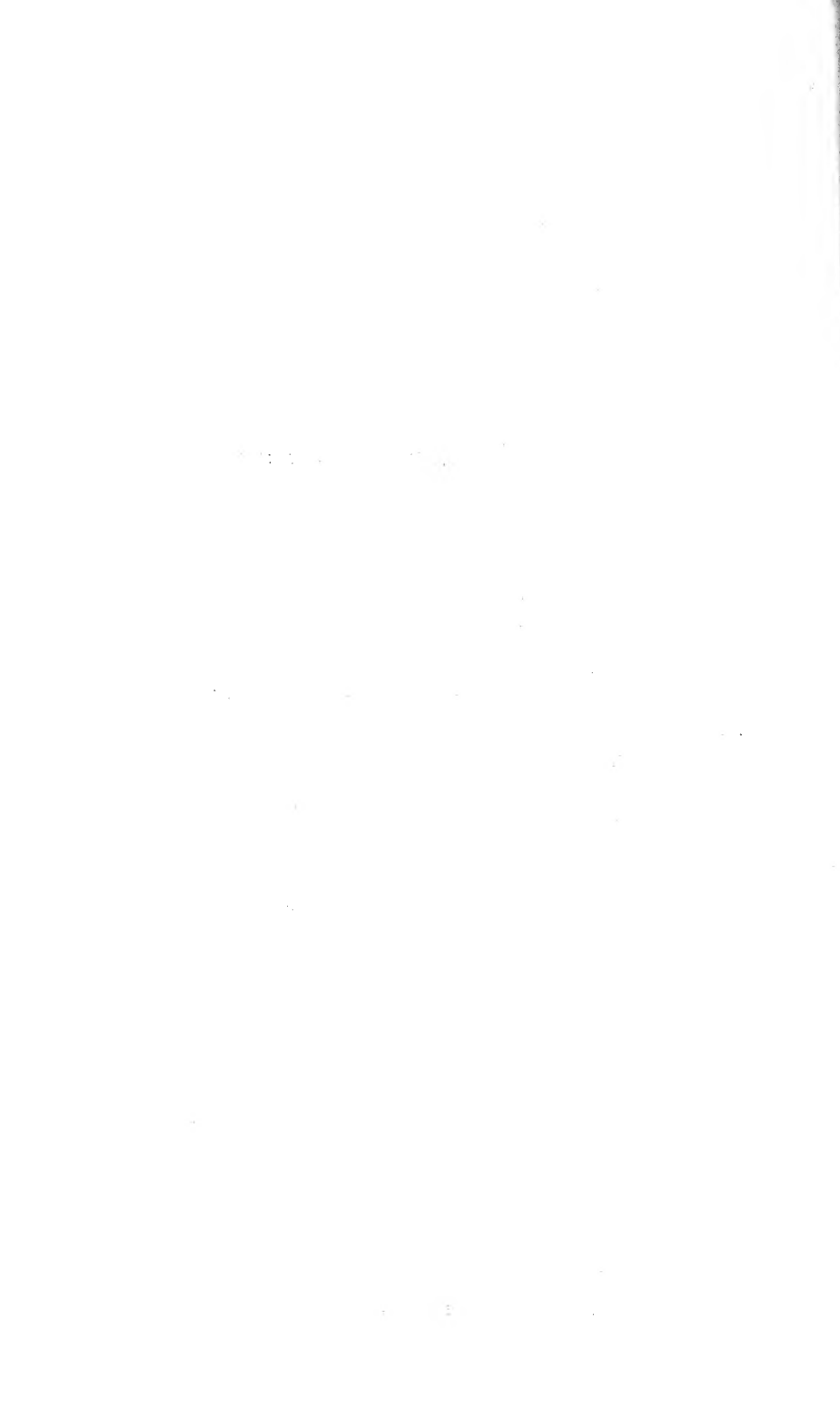
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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, May 15, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, May 15, 1978, 2:06 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Presentation of Guests

President Feinstein acknowledged the presence of and welcomed a twenty-two member delegation from San Francisco's sister-city of Osaka.

The privilege of the floor was granted to the group.

Ms. Liz Walker of American Friends Service Committee, spokesman for the group, presented a letter for Mayor Moscone from the Mayor of Osaka, and a resolution pertaining to the United Nations session on disarmament.

President Feinstein assured the group that the letter and resolution would be transmitted to the Mayor.

Ms. Walker also presented to the Board books of paintings, white peace cloths, and a book entitled "Hiroshima".

President Feinstein expressed the appreciation of the Board for the gifts and extended best wishes on behalf of the Board for the balance of the groups journey.

Presentation of Guest

Supervisor Gonzales presented Ms. Penny Raven, a candidate for the Democratic nomination for Lieutenant Governor.

Taken Up Out of Order

Rereferred to Committee

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Kopp, the rules were suspended to take up out of order the following recommendation of Joint Finance/Community Services Committee:

Ordinance amending Administrative Code, pertaining to administration of general assistance for the indigent and dependent poor of City and County; adopting standards of such aid.

File 189-78, Ordinance No.

(Deletes Sections 20.57.1 and 20.57.2;
Amends Sections 20.57 and 20.59.4;
Renumbers Section 20.57.3 as 20.57.1.)

Supervisor Kopp, seconded by Supervisor Molinari, moved to refer to Committee.

No objection and motion carried.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Kopp, the rules were suspended to take up out of order the following recommendation of State and National Affairs Committee, heretofore considered:

Resolution urging immediate withdrawal of all City funds invested in corporations and banks doing business in or with South Africa. (Supervisors Hutch, Feinstein, Milk, Silver)

File 143-78-1, Resolution No.

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to May 22, 1978.

No objection and motion carried.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Kopp, the rules were suspended to take up out of order the following recommendation of Urban and Consumer Affairs Committee, heretofore considered:

Resolution asking community support for New College Law School (Supervisors Silver, Hutch, Milk)

File 215-78, Resolution No.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Silver, consideration was continued to May 22, 1978.

**Taken Up Out of Order
Consideration Continued**

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Kopp, the rules were suspended to take up out of order the following from the Finance Committee with the recommendation "Do Not Pass":

Ordinance amending Ordinance No. 315-67 (Real Property Transfer Tax Ordinance) so as to impose, in addition to existing transfer taxes, a transfer tax on short-term speculative profits from the sale of residential real estate. (Supervisor Milk)

File 120-78-1, Ordinance No.

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Molinari, consideration was continued to May 22, 1978.

**Taken Up Out of Order
Consideration Continued**

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Kopp, the rules were suspended to take up out of order the following recommendation of Urban and Consumer Affairs Committee:

Ordinance amending Park Code to prohibit sleeping in public parks between designated hours; providing penalty for violation. (Supervisor Kopp)

File 197-78, Ordinance No.

(Amends Section 69.1; adds Section 69.2.)

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Hutch, consideration was continued to May 22, 1978.

**Taken Up Out of Order
Consideration Continued**

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Kopp, the rules were suspended to take up out of order the following from Streets and Transportation Committee with recommendation "Do Not Pass":

(Supervisor Milk dissenting in Committee)

Resolution urging trial closure of Great Highway Extension, between Sloat and Skyline Boulevards, for a period of at least six months; authorizing Department of Public Works to develop analysis of effects thereof and submit report thereon.

File 206-77-3, Resolution No.

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Molinari, consideration was continued to May 22, 1978.

Taken Up Out of Order
Consideration Continued

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Kopp, the rules were suspended to take up out of order the following recommendation of State and National Affairs Committee:

Resolution supporting SB 2053, which bans discrimination in employment based on sexual orientation. (Supervisor Milk)

File 12-78-16, Resolution No.

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Silver, consideration was continued to May 22, 1978.

Taken Up Out of Order
Consideration Continued

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Kopp, the rules were suspended to take up out of order the following recommendations of Fire, Safety and Police Committee:

Ordinance amending Police Code, providing for waiver of fees for certified senior citizens organizations pertaining to the conduct of bingo games. (Supervisor Molinari)

File 358-77-1, Ordinance No.

(Adds Section 3219a.)

Ordinance amending Police Code, providing for advertising of bingo games and conditions thereof. (Supervisor White)

File 358-77-2, Ordinance No.

(Amends Section 3201.)

Supervisor White, seconded by Supervisor Hutch, moved to continue consideration of the two foregoing measures to May 22, 1978.

No objection and motion carried.

Taken Up Out of Order
Consideration Continued

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Gonzales, the rules were suspended to take

up out of order the following recommendation of Urban and Consumer Affairs Committee:

Resolution approving Open Space and Park Renovation Fund Program for 1978-79 and addendum thereto; urging all City departments to expedite implementation of the program.

File 165-78, Resolution No.

Supervisor Silver, seconded by Supervisor Milk, moved to continue consideration to May 22, 1978.

Motion to continue consideration to May 22, 1978 refused adoption by the following vote:

Ayes: Supervisors Lau, Milk, Pelosi, Silver—4.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, White—6.

Absent: Supervisor Molinari—1.

Supervisor Kopp, seconded by Supervisor Molinari, moved to continue consideration to June 12, 1978.

Motion to continue consideration to June 12, 1978 adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Pelosi, White—7.

Noes: Supervisors Lau, Milk, Silver—3.

Absent: Supervisor Molinari—1.

Public Hearing Held

SPECIAL ORDER — 2:00 P.M.

Hearing of objections relative to report of assessment of costs for repair of existing fence around area known as Playland at the Beach by reason of lack of maintenance so as to constitute a public nuisance.

File 41-78-3

(Total cost \$688.80.)

There being no one present to object, President Feinstein declared the public hearing concluded.

Adopted

The following from the Clerk was taken up:

Resolution confirming report of assessment of costs submitted by Director of Public Works for work ordered to be performed around area known as Playland at the Beach by said Director pursuant to provisions of Sections 203.M and/or 203.O of the Building Code; the costs thereof having been

paid or out of the Repair and Demolition Revolving Fund.

File 41-78-3, Resolution No. 384-78

Supervisor Gonzales, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Public Hearing Held**SPECIAL ORDER — 2:00 P.M.**

Hearing of appeal from decision of City Planning Commission disapproving conditional use of property at 301-303 Dolores Street, to permit a parking lot in an R-4 High Density Multiple Residential District.

File 93-78-3

The privilege of the floor was granted to the following:

Rev. Msgr. Richard Knapp, appellant

Supporting appellant

Officer George Anderson, Mission Police Station

Asst. Chief Edward Murphy, Fire Department

Jim Rourke, resident of the area

Denis Shenagher, architect for the project

Mr. Robert Passmore made a presentation on behalf of the City Planning Commission.

There was no one present to speak in opposition to the proposal.

A rebuttal period was allowed.

Thereafter, President Feinstein declared the public hearing concluded.

Consideration Continued

The following from the Clerk was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 7934, disapproving application for conditional use of property located at 301-303 Dolores Street to permit a parking lot in an R-4 High Density Multiple Residential District; certifying review of negative declaration.

File 93-78-3, Resolution No.

Supervisor Kopp, seconded by Supervisor White, moved adoption.

Supervisor Silver, seconded by Supervisor Molinari, moved to continue consideration to May 22, 1978.

No objection and motion carried.

UNFINISHED BUSINESS

REGULAR CALENDAR

Passed for Second Reading as Amended

The following recommendation of Community Services Committee, heretofore considered, was taken up:

Ordinance amending Administrative Code pertaining to Commission on the Aging and establishing a Senior Citizens' Affairs Authority and Senior Advisory Council; and powers and duties thereof. (Supervisor Silver)

File 127-78, Ordinance No.

(Repeals Sections 5.50 through 5.54;

Adds Sections 37.01 through 37.60.)

Supervisor Kopp presented an Amendment of the Whole, and seconded by Supervisor Dolson, moved adoption.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Pelosi, White—6.

Noes: Supervisors Gonzales, Lau, Milk, Molinari, Silver—5.

Supervisor Silver, seconded by Supervisor Milk, moved to amend to increase membership on Advisory Council from 11 to 22 members.

Supervisor Kopp, seconded by Supervisor Hutch, moved as a substitute amendment to provide for 11 members and 11 alternate members (page 2, line 27).

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Supervisor Silver, seconded by Supervisor Milk, moved to amend by adding subsection (i) to Section 5.52 reading as follows: "To consider and act upon the actions and recommendations of the Senior Advisory Council."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Supervisor Kopp, seconded by Supervisor Hutch, moved to amend by adding provision for alternate members on Page 2, lines 27, 30, Page 3, lines 2, 4, 7, 9, 12 and 20, and on page 3, line 20, after "by himself" ADD ", his alternate,".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Supervisor Gonzales, seconded by Supervisor Silver, moved to amend to provide for seven commission members, appointed by the Mayor and confirmed by the Board of Supervisors.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Gonzales, Milk, Silver—3.

Noes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Molinari, Pelosi, White—8.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Tabled

The following from Community Services Committee with recommendation "Do Not Pass", heretofore considered, was taken up:

Ordinance amending Administrative Code pertaining to Commission on the Aging; establishing a Commission on the Aging Advisory Council; establishing a Commission on the Aging Technical Advisory Council; prescribing powers and duties thereof. (Supervisor Kopp)

File 127-78-1, Ordinance No.

(Amends Section 5.50;

Repeals Section 5.50-1;

Adds Sections 5.55 and 5.56.)

Supervisor Kopp, seconded by Supervisor Milk, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted as Amended

The following from Finance Committee with recommendation "Do Pass After Amendment" was taken up:

Annual Budget of the City and County of San Francisco for fiscal year 1978-79.

File 100-78

(Pending motion to amend is as follows:

Restore funds to Police Department budget, in the amount of \$266,979, for Citizens' Complaint Program.)

Supervisor Kopp, on behalf of the Finance Committee, moved, seconded by Supervisor Dolson, that the annual budget, as submitted by the Mayor, be amended in accordance with the recommendations of the Committee as set forth in the Regular Budget and the Supplemental Budget.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, White—9.

Noes: Supervisors Milk, Silver—2.

Supervisor Silver's pending motion to amend, as listed above, refused adoption by the following vote:

Ayes: Supervisors Gonzales, Lau, Milk, Molinari, Silver—5.

Noes: Supervisors Dolson, Feinstein, Hutch, Kopp, Pelosi, White—6.

Supervisor Gonzales, seconded by Supervisor Lau, moved to amend by deleting \$1,800,000 from permanent salaries, Police Department, supplemental budget requests.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Gonzales, Lau, Milk, Silver—4.

Noes: Supervisors Dolson, Feinstein, Hutch, Kopp, Molinari, Pelosi, White—7.

Supervisor Lau, seconded by Supervisor Milk, moved to amend by restoring \$361,404 for minority mental programs in Health Department budget.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Gonzales, Lau, Milk, Silver—4.

Noes: Supervisors Dolson, Feinstein, Hutch, Kopp, Molinari, Pelosi, White—7.

Supervisor Gonzales, seconded by Supervisor Milk, moved to amend by restoring \$30,000 to the Mayor's budget for a Legislative Advocate in Washington, D.C.

Motion to amend refused adoption by the following vote:

Ayes: Supervisor Gonzales, Lau, Milk, Silver—4.

Noes: Supervisors Dolson, Feinstein, Hutch, Kopp, Molinari, Pelosi, White—7.

Supervisor Milk, seconded by Supervisor Silver, moved to amend by deleting funds for 6 Fare Collections Receivers, reducing appropriation from \$550,819 to \$356,419, and deleting funds for 5 positions of Fare Collections Receiver reducing appropriation from \$100,259 to \$6,219 for 1 part-time position.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Gonzales, Milk, Silver—3.

Noes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Molinari, Pelosi, White—8.

Supervisor Milk, seconded by Supervisor Silver, moved to amend the Municipal Railway budget to delete funding for the following position:

Public Relations Officer, in the amount of \$23,478

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Milk, Silver—2.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, White—9.

Supervisor Milk, seconded by Supervisor Silver, moved to amend the Public Utilities Commission budget to delete funding for the following positions in the General Office:

Asst. to the Gen. Mgr., Public Relations, in the amount of \$30,810; Director, Bureau of Personnel and Safety, in the amount of \$34,736; Chief Accountant, in the amount of \$32,032.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Milk, Silver—2.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, White—9.

Supervisor Milk, seconded by Supervisor Silver, moved to amend the Municipal Railway budget to restore \$47,196 for 2 positions of Automotive Mechanic Assistant Supervisor.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Milk, Silver—2.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, White—9.

Supervisor Kopp, seconded by Supervisor Hutch, moved to amend the Law Library budget to restore \$17,718 for fringe benefits, per the Mayor's letter of May 9, 1978.

Motion to amend the budget adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp,

Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Kopp, seconded by Supervisor Dolson, moved to amend Section 11.9.2 of Administrative provisions, relative to allocation of hotel tax receipts to Yerba Buena Redevelopment Project, to provide that Chief Administrative Officer shall before July 1st transmit to the Board of Supervisors a program budget for the next fiscal year and each quarter report to the Board on amounts expended for said project.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Kopp, seconded by Supervisor Dolson, moved that Civil Service Commission be directed to establish in the Annual Salary Ordinance rates of pay for the employments known as disability transfers in accordance with the rates of pay established by the Civil Service Commission under the provisions of Section 8.350.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Kopp, seconded by Supervisor Dolson, moved that Controller be authorized and directed to adjust interdepartmental appropriations of requesting departments' budgets to reflect the amounts allowed by this Board in the performing departments' budgets; and to correct such clerical or computational errors as may be ascertained by him to exist in the budget as adopted by this Board, and that a list or lists of such adjustments and such corrections be filed by said Controller with the Clerk of the Board.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Kopp, seconded by Supervisor Dolson, moved that Controller be authorized and directed to make the necessary transfer to correct objects of expenditure classification made necessary by changes in the proposed method of expenditure and said Controller to file with the Clerk of the Board a list or lists of said transfer.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Kopp, seconded by Supervisor Dolson, moved that the Controller be authorized to adjust the departments' budget for increased retirement costs as submitted by the departments and approved by the Mayor.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Kopp, seconded by Supervisor Dolson, moved that the annual budget be adopted, as amended by the Board of Supervisors; that the Controller be instructed to prepare the Annual Appropriation Ordinance to reflect said budget and such changes to the Administrative Provisions as contained in the May 8, 1978 Budget Statement; that the Civil Service Commission be instructed to prepare the Annual Salary Ordinance in conformity with said budget and the 1978-79 Salary Ordinances, heretofore enacted, to reflect the positions continued or created by the Board of Supervisors in the adoption of said budget and such changes to the Administrative Provisions as continued in the May 8, 1978 Budget Statement; that the Annual Appropriation Ordinance and the Annual Salary Ordinance be transmitted to the Board of Supervisors not later than Thursday, May 25, 1978; and that the Controller be and he is hereby authorized to submit the Annual Appropriation Ordinance for the fiscal year 1978-79 in the format to conform with the FIRM-FAMIS budgeting and accounting encoding system.

Supervisor Silver, seconded by Supervisor Milk, moved to continue the budget to May 20, 1978.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Gonzales, Lau, Milk, Silver—4.

Noes: Supervisors Dolson, Feinstein, Hutch, Kopp, Molinari, Pelosi, White—7.

Motion to adopt the budget refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Molinari, Pelosi, White—7.

Noes: Supervisors Gonzales, Lau, Milk, Silver—4.

Thereafter, Supervisor Molinari, seconded by Supervisor Kopp, moved to rescind the foregoing roll call.

Motion to rescind the roll call adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

No: Supervisor Pelosi—1.

Recess

Thereafter, Supervisor Molinari, seconded by Supervisor Kopp, moved that the Board recess for dinner.

No objection and motion carried.

The Board at the hour of 6:35 p.m. recessed for dinner.

Reconvening of the Board

The Board at the hour of 8:30 p.m. reconvened.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—7.

Absent: Supervisors Dolson, Molinari, Pelosi, Silver—4.

Supervisor Dolson noted present at 10:42 p.m.

Supervisor Molinari noted present at 8:46 p.m.

Supervisor Pelosi noted present at 8:50 p.m.

Supervisor Silver noted present at 8:44 p.m.

Taken Up Out of Order

Request Granted

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor White, the rules were suspended in order to proceed to Supervisor Kopp's name on Roll Call.

Supervisors Kopp, Feinstein, Hutch and White requested that letter be directed to Recreation and Park Department, citing the Allan Doherty report, and inquiring as to if and when the department intends to submit the necessary appropriation request to install natural grass at Candlestick Park.

No objection and Clerk directed to comply.

Referred to Committee

Resolution urging State Legislature to enact SB 1356, and supporting provisions thereof.

Supervisor Kopp presented:

File 12-78-25, Resolution No.

Referred to State and National Affairs Committee

Thereafter, the Board resumed consideration of Calendar matters in the order of their appearance thereon.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$7,305, Juvenile Court, Probation office, permanent salaries and related mandatory fringe benefits; rescinding \$7,305, Juvenile Court, Probation Office, permanent salaries and related mandatory fringe benefits.

File 101-77-208, Ordinance No. 239-78

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 185010, Juvenile Court, Probation Office, reflecting reclassification of three positions; companion measure to File 101-77-208.

File 102-77-93, Ordinance No. 244-78

Finally passed.

Ordinance authorizing settlement of litigation of Diane Monroe against City and County by payment of \$300.

File 45-78-10, Ordinance No. 246-78

Finally passed.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-11, Ordinance No. 247-78

<i>(Superior Court</i>	<i>Plaintiff</i>	<i>Settlement</i>
690 649	Mary Bustos	\$ 1,500
177 988	John J. Jeretina	750
687 864	Ginale Johnson, a minor by and through her Guardian Ad Litem, Elizabeth Lopez	2,250
697 063	Kleo F. Lasley	200
656 071	Stephen Perkinson, a minor, by his Guardian Ad Litem, Charles Perkinson	6,000
729 826	Kathleen Perry	1,800
680 645	Armando J. Rodriguez, a minor, by and through his Guardian Ad Litem, Nancy Gene Kopeikin	1,500
672 542	Barbara Bondy	500
700 829	Marvin E. Moreno	900
716 547	Ruby Opunui	2,000
701 918	Roberta Rodriguez	500)

Finally passed.

Passed for Second Reading

Ordinance appropriating \$2,937,000, Water Department,

1972 Municipal Water System Bond Fund, for construction of new suburban facilities.

File 101-77-181, Ordinance No.

Passed for second reading.

Ordinance appropriating \$827.68, Parking Authority, contractual services, remedial work at Eighteenth Street Parking Lot.

File 101-77-223, Ordinance No.

Passed for second reading.

Adopted

Resolution accepting gifts from various donors for use by Recreation and Park Department.

File 38-78-8, Resolution No. 382-78

	<i>Value</i>
(From Strybing Arboretum Society, funds to hire private contractor to prune trees in Arboretum	\$3,000
From Ikebana International, fifty flowering cherry trees for Golden Gate Park Nursery	550)

Adopted.

Resolution authorizing acceptance of gift of \$90,000 from San Francisco Foundation to establish a center under auspices of San Francisco General Hospital, Department of Psychiatry, for psychiatric treatment of high-risk infants and their families.

Adopted

File 38-78-9, Resolution No. 383-78

Resolution authorizing Director of Public Works to apply for and accept funds from Federal Aid Urban System Program for resurfacing of Lake Merced Boulevard from John Muir Drive to a point 570 feet north of John Muir Drive.

File 103-78-4, Resolution No. 391-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—7.

Absent: Supervisors Dolson, Molinari, Pelosi, Silver—4.

Rereferred to Committee

The following recommendation of Joint Finance/Community Services Committee heretofore considered, was taken up:

(Supervisors Kopp and Dolson dissenting in Committee)

Ordinance amending Administrative Code, pertaining to administration of general assistance for the indigent and dependent poor of City and County; adopting standards of such aid.

File 189-78, Ordinance No.

(Deletes Sections 20.57.1 and 20.57.2;
Amends Sections 20.57 and 20.59.4;
Renumbers Section 20.57.3 as 20.57.1.)

Supervisor Kopp, seconded by Supervisor Hutch, moved to refer to Committee.

Motion to refer to Committee adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—7.

Absent: Supervisors Dolson, Molinari, Pelosi, Silver—4.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$2,038, Finance and Records, Tax Collector, permanent salaries and mandatory fringe benefits; rescinding \$2,038, Tax Collector, permanent salaries.

File 101-77-194, Ordinance No. 236-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—7.

Absent: Supervisors Dolson, Molinari, Pelosi, Silver—4.

Ordinance amending Annual Salary Ordinance, Section 261010, Tax Collector, to reflect reclassification of one position; companion measure to File 101-77-194.

File 102-77-80, Ordinance No. 242-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—7.

Absent: Supervisors Dolson, Molinari, Pelosi, Silver—4.

Ordinance appropriating \$167,400, Fire Department, retroactive salaries, uniformed force; rescinding \$148,431.20, Fire Department, permanent salaries, uniformed force.

File 101-77-196, Ordinance No. 237-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—7.

Absent: Supervisors Dolson, Molinari, Pelosi, Silver—4.

Ordinance appropriating \$29,017, Fire Department, retroactive salaries, uniformed force; rescinding \$29,017, Fire Department, permanent salaries.

File 101-77-203, Ordinance No. 238-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—7.

Absent: Supervisors Dolson, Molinari, Pelosi, Silver—4.

Consideration Temporarily Postponed

Ordinance appropriating \$30,000, Municipal Railway, rehabilitation of Turk Street building; rescinding \$30,000, Municipal Railway, permanent salaries.

File 101-77-210, Ordinance No.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Lau, consideration was temporarily postponed.

Finally Passed

Ordinance appropriating \$6,520, Public Utilities, permanent salaries and related mandatory fringe benefits; rescinding \$12,520, Public Utilities, permanent salaries and related mandatory fringe benefits; rescinding \$3,000, Water Department, services of other departments, and \$3,000, Hetch Hetchy Water and Power, services of other departments.

File 101-77-211, Ordinance No. 241-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—7.

Absent: Supervisors Dolson, Molinari, Pelosi, Silver—4.

Ordinance amending Annual Salary Ordinance, Section 705010A, Public Utilities Commission, reflecting abolishment of one position and creation of new class and allocation of one position thereto; companion measure to File 101-77-211.

File 102-77-92, Ordinance No. 243-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—7.

Absent: Supervisors Dolson, Molinari, Pelosi, Silver—4.

Ordinance amending Administrative Code, pertaining to hold harmless agreements between corporations, companies or firms and the Police Department, for the purpose of obtaining vehicles for the Police Department's investigative units.

File 194-78, Ordinance No. 248-78

(Adds Section 1.25.)

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—7.

Absent: Supervisors Dolson, Molinari, Pelosi, Silver—4.

Finally Passed

The following from State and National Affairs Committee without recommendation, heretofore considered, was taken up:

Ordinance amending Administrative Code pertaining to membership of State Legislation Committee; providing for report to Board of Supervisors. (Supervisor Lau)

File 402-77, Ordinance No. 245-78

(Amends Section 5.7;

Adds Section 5.9.)

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—7.

Absent: Supervisors Dolson, Molinari, Pelosi, Silver—4.

Consideration Temporarily Postponed

The following from Legislative and Personnel Committee with recommendation "Do Not Pass", heretofore considered, was taken up:

Resolution urging Mayor to send informational letter to every City employee regarding the Jarvis-Gann Initiative. (Supervisor Lau)

File 150-78-3, Resolution No.

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Gonzales, consideration was temporarily postponed.

Consideration Temporarily Postponed

The following recommendation of Legislative and Personnel Committee, heretofore considered, was taken up:

Charter amendment (second draft) requiring that real property leases in excess of ten years or having revenue of at least one million dollars be subject to approval by Board of Supervisors. (Supervisors Kopp, Pelosi, Feinstein, Dolson)

File 181-78

(Adds Section 7.402-1.)

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Lau, consideration was temporarily postponed.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$700, Parking Authority, contractual services, travel expense.

File 101-77-224, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Ordinance appropriating \$3,060, Mayor's Office of Emergency Services, contractual services, rent increase; rescinding \$3,060, Mayor's Office of Emergency Services, permanent salaries.

File 101-77-225, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Ordinance appropriating \$1,645,000 (Reserve), Public Works, Wastewater Management Division, Southwest Ocean Outfall Design, State and Federal Shares, and \$376,000 (Reserve) 1970 Water Pollution Control Bond, Southwest Ocean Outfall Design, local share, Grant C-06-1252-012.

File 101-77-226, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Finally Passed

Ordinance appropriating \$11,570, Juvenile Court, Juvenile Hall, temporary salaries, and \$4,000, Juvenile Court, Log Cabin Ranch School, materials and supplies; rescinding \$15,570, Juvenile Court, Juvenile Hall and Log Cabin Ranch School, permanent salaries; an emergency measure.

File 101-77-229, Ordinance No. 229-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Ordinance appropriating \$2,070, Recreation and Park, Marina Yacht Harbor, temporary salaries; an emergency measure.

File 101-77-230, Ordinance No. 230-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Adopted

Resolution approving immediate filling of vacated position of 5212 Principal Civil Engineer, Water Department.

File 31-78-3, Resolution No. 380-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Resolution approving immediate filling of vacated position of 7334 Stationary Engineer, Public Works.

File 31-78-14, Resolution No. 381-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Resolution authorizing lease of real property at 625 Polk Street for use by City Demonstration Agency.

File 64-78-14, Resolution No. 348-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Resolution authorizing Commission on the Aging to enter into agreement with California State Office on Aging to receive and expend funds for coordination of services to older Americans and to operate direct service programs for older San Franciscans.

File 144-78-3, Resolution No. 392-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Resolution approving form of lease, form of invitation for bids, form of bid and form of questionnaire, pertaining to leasing of Seventh and Harrison Parking Plaza for operation thereon of a public off-street parking facility; authorizing Director of Property to call for bids for said lease; authorizing Mayor to execute said lease.

File 218-78-1, Resolution No. 395-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolution approving contract between City and County (Public Health, Community Mental Health Services, Southeast Mental Health Center) and John Hale Medical Society.

File 94-78-18, Resolution No. 389-78

(February 1 through June 30, 1978, \$353,175.)

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services) and John Hale Medical Society.

File 94-78-18.2, Resolution No. 390-78

(Proposed amendment reduces contract by \$105,952; and changes termination date to May 15, 1978.)

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Consideration Temporarily Postponed

The following called out of Streets and Transportation Committee by Supervisor Dolson was taken up:

Resolution authorizing Director of Public Works and Chief Administrative Officer to enter into cooperative agreement with State Department of Transportation for rechanelization of freeway off-ramp at intersection of Monterey Boulevard, Circular Avenue, and freeway ramps to Route 280.

File 85-78-1, Resolution No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Molinari, consideration was temporarily postponed.

Adopted

The following recommendation of Streets and Transportation Committee was taken up:

Resolution approving map of 2205 Sacramento Street, a condominium subdivision. (Supervisor Kopp)

File 58-78-11, Resolution No. 386-78

Supervisor Silver, seconded by Supervisor Molinari, moved to refer to Committee.

Motion to refer to Committee refused adoption by the following vote:

Ayes: Supervisors Gonzales, Molinari, Silver—3.

Noes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Pelosi, White—7.

Absent: Supervisor Dolson—1.

Resolution adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

No: Supervisor Molinari—1.

Absent: Supervisor Dolson—1.

Consideration Continued

The following recommendations of State and National Affairs Committee were taken up:

Resolution supporting principles and concepts of draft report from Governor's Office of Planning and Research entitled "An Urban Strategy for California"; urging Governor's Office to continue with final revision of said document. (Supervisor Pelosi)

File 12-77-67, Resolution No.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Kopp, consideration was continued to July 10, 1978.

Adopted

Resolution supporting SB 1386 which would require insurance companies to provide relevant information to authorized arson officials upon request in cases of suspected arson fires. (Supervisor Feinstein)

File 12-78-13, Resolution No. 370-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

Resolution supporting AB 1289 which provides funding for the Small Utility Consumer Action Group. (Supervisor Milk)

File 12-78-14, Resolution No. 371-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

Refused Adoption

Resolution supporting SB 1873 which provides attendance reporting system for members of Coastal Commission.

File 12-78-21, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Pelosi—5.

Noes: Supervisors Kopp, Milk, Molinari, Silver, White—5.

Absent: Supervisor Dolson—1.

Rereferred to Committee with Pending Motion to Amend

Resolution memorializing Congress to enact legislation requiring members of Congress to make available for any non-commercial purposes all information in their office computers. (Supervisor Silver)

File 13-78-5, Resolution No.

Supervisor Silver presented an Amendment of the Whole and, seconded by Supervisor Kopp, moved adoption.

Supervisor Kopp, seconded by Supervisor Silver, moved to refer to Committee with pending motion to amend.

Motion to rerefer with pending motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Gonzales—1.

Absent: Supervisor Dolson—1.

Adopted

Resolution memorializing Congress to endorse HR 11181, amendment to Congressional Act of 1974, to prevent shifting of fiscal burdens to State and local governments. (Supervisor Molinari)

File 13-78-8, Resolution No. 373-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Dolson, Silver—2.

Adopted as Amended

Resolution urging the President of the United States to take appropriate action to rectify any injustice done in the case of the Wilmington Ten. (Supervisor Hutch)

File 13-78-9, Resolution No. 374-78

Supervisor White, seconded by Supervisor Pelosi, moved to amend to delete the WHEREAS clause commencing on line 10.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Kopp, Molinari, Pelosi, White—4.

Noes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk—9.

Absent: Supervisors Dolson, Silver—2.

Supervisor Pelosi, seconded by Supervisor Kopp, moved to amend on line 5 to add the names of the Wilmington Ten.

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

Supervisor Kopp, seconded by Supervisor Pelosi, moved to amend as follows:

Line 11

After "criminal justice" DELETE balance of paragraph and SUBSTITUTE "process has not been followed; now, therefore, be it".

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

Adopted as amended by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

President Pro Tempore

At the request of President Feinstein, Supervisor Kopp assumed the Chair Pro Tempore.

Amended. Question Divided

Resolution opposing Proposition 13, the Jarvis-Gann Initiative, and supporting Proposition 8, a Constitutional amendment providing for legislative property tax relief, on the June 6, 1978, ballot. (Supervisor Feinstein)

File 150-78-1, Resolution No.

Supervisor Feinstein, seconded by Supervisor Milk, moved to amend as follows:

Page 2, line 5

ADD new WHEREAS clause, reading as follows:

"WHEREAS, The City Controller indicated that the financial impact of Proposition 13 on the City and County, Unified School District, Community College District and San Francisco's support of BART is estimated as a \$251.7 million shortfall of property taxes, and the Controller also noted that the full effect of Proposition 13 will not be realized until March, 1979, at which time the tax rate on the unsecured roll will drop from \$11.70 per \$100 to \$4.00 per \$100 assessed value, which will further reduce estimated revenues from

property taxes for subsequent years by \$27 million; and”.

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver, White—8.

No: Supervisor Molinari—1.

Absent: Supervisors Dolson, Pelosi—2.

Supervisor Feinstein, seconded by Supervisor Milk, moved to amend as follows:

Page 1, line 27

ADD new WHEREAS clause, reading as follows:

“WHEREAS, If such revenues are not increased, the City and County’s 1977-78 budget would suffer a reduction of \$172.0 million, causing substantial cutbacks in many City departments unless revenues are increased or alternate methods of taxation are provided by the State Legislature; and”.

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Kopp—1.

Absent: Supervisor Dolson—1.

Supervisor Feinstein, seconded by Supervisor Milk, moved to amend as follows:

Page 2, line 4

After “CETA employees” ADD “, excluding schools”.

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Pelosi, Silver—6.

Noes: Supervisors Dolson, Gonzales, Kopp, Molinari, White—5.

Supervisor Feinstein, seconded by Supervisor Milk, moved to amend as follows:

Page 2, line 13

DELETE “now, therefore be it” ADD “and”;

Page 2, line 14

ADD new WHEREAS clause, reading as follows:

“WHEREAS, SB 1 would provide (a) a 30% reduction in property tax payments to home occupied single-family residences with no similar reductions to business, (b) \$1.4 billion in tax relief to be financed by the State’s surplus with no

needed local or State tax increases for 4 to 5 years, (c) a doubling of the renter's credit to \$75, (d) senior citizen homeowners and renters increased tax relief by lifting their maximum income to \$13,000, (e) payment of Health and Welfare expenditures by the State in lieu of by local property taxes.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Pelosi—7.

Noes: Supervisors Kopp, Molinari, Silver, White—4.

(Subsequently the foregoing amendment was negated by division of the question and later, presentation of an Amendment of the Whole for the legislation on SB 1 and Proposition 8.)

Supervisor Feinstein moved division of the question with respect to Proposition 8.

Adopted as Amended

Resolution opposing Proposition 13, the Jarvis-Gann Initiative, on the June 6, 1978 ballot.

File 150-78-1, Resolution No. 393-78

Supervisor Molinari, seconded by Supervisor Pelosi, moved to amend as follows:

Page 1, line 16

DELETE "taxpayers" and SUBSTITUTE "home owners";

After "according to the" ADD "Board of Supervisors".

No objection and motion carried.

Supervisor Molinari, seconded by Supervisor Pelosi, moved to amend as follows:

Page 1, line 19

After "municipal services" ADD ";" and DELETE balance of paragraph.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Gonzales, Kopp, Molinari, White—4.

Noes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Pelosi, Silver—7.

Supervisor Gonzales, seconded by Supervisor Hutch, moved to amend as follows:

Page 1, line 15

DELETE "large".

No objection and motion carried.

Supervisor Gonzales, seconded by Supervisor Feinstein, moved to amend as follows:

Page 2, line 6

After "municipal affairs" ADD ";" and DELETE balance of paragraph.

No objection and motion carried.

Supervisor Feinstein, seconded by Supervisor Molinari, moved to amend as follows:

Page 1, line 29

DELETE "would also result" and SUBSTITUTE "as well as".

No objection and motion carried.

Supervisor Pelosi, seconded by Supervisor Kopp, moved that the title of the legislation be amended to read as follows:

"Urging the San Francisco voters to give full consideration to the deleterious effect of the passage of the Jarvis-Gann amendment."; and that the text of the legislation read as follows:

"RESOLVED, That the voters of San Francisco give serious consideration to the serious consequences of the Jarvis-Gann amendment."

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Molinari, Pelosi, White—5.

Noes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Silver—6.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Pelosi, Silver—7.

Noes: Supervisors Dolson, Kopp, Molinari, White—4.

Adopted

Resolution endorsing Proposition 8 on June 6, 1978 ballot.

File 150-78-1.1, Resolution No. 394-78

Supervisor Kopp, seconded by Supervisor Feinstein, moved that the text of said legislation read as follows:

"RESOLVED, That this Board of Supervisors does hereby endorse Proposition 8 on the June 6, 1978 ballot, providing that the Legislature may provide for the taxation of owner-occupied dwellings at a rate lower than other property, and providing, further, that tax rate levied on other property may not be increased as a

result of lowering taxes levied on owner-occupied dwellings.”

Adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Pelosi, Silver—7.

Noes: Supervisors Dolson, Gonzales, Molinari, White—4.

Resolution adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Pelosi, Silver—7.

Noes: Supervisors Dolson, Gonzales, Molinari, White—4.

Thereafter, President Feinstein resumed the Chair.

Refused Adoption

Thereupon the Board reverted to consideration of the following, from Finance Committee with recommendation “Do Pass After Amendment”, heretofore considered:

Annual Budget of the City and County of San Francisco for fiscal year 1978-79.

File 100-78

Motion to adopt the budget refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Molinari, Pelosi, White—7.

Noes: Supervisors Gonzales, Lau, Milk, Silver—4.

Supervisor Gonzales, seconded by Supervisor Silver, moved to rescind the foregoing vote.

Motion to rescind the foregoing vote refused adoption by the following vote:

Ayes: Supervisors Gonzales, Lau, Milk—3.

Noes: Supervisors Dolson, Feinstein, Hutch, Kopp, Molinari, Pelosi, Silver, White—8.

Finally Passed

The Board then reverted to consideration of the following recommendation of the Finance Committee, heretofore considered and temporarily postponed:

Ordinance appropriating \$30,000, Municipal Railway, rehabilitation of Turk Street building; rescinding \$30,000, Municipal Railway, permanent salaries.

File 101-77-210, Ordinance No. 240-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Tabled

The Board then reverted to consideration of the following from Legislative and Personnel Committee with recommendation "Do Not Pass", heretofore considered and temporarily postponed:

Resolution urging Mayor to send informational letter to every City employee regarding the Jarvis-Gann Initiative. (Supervisor Lau)

File 150-78-3, Resolution No.

Supervisor Molinari, seconded by Supervisor Kopp, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Doslon, Gonzales, Hutch, Kopp, Molinari, Pelosi, Silver, White—8.

Noes: Supervisors Feinstein, Lau, Milk—3.

Ordered Submitted

The Board next reverted to consideration of the following recommendation of Legislative and Personnel Committee, heretofore considered and temporarily postponed:

Charter amendment (second draft) requiring that real property leases in excess of two years or having revenue of at least one million dollars be subject to approval by Board of Supervisors. (Supervisors Kopp, Pelosi, Feinstein, Dolson)

File 181-78

(Adds Section 7.402-1.)

Ordered submitted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

The Board then reverted to consideration of the following, called out of Streets and Transportation Committee by Supervisor Dolson, heretofore considered and temporarily postponed:

Resolution authorizing Director of Public Works and Chief Administrative Officer to enter into cooperative agreement with State Department of Transportation for rechannalization of freeway off-ramp at intersection of Monterey Boulevard, Circular Avenue, and freeway ramps to Route 280.

File 85-78-1, Resolution No. 388-78

Supervisor Dolson, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Consideration Continued

Thereafter, the Board resumed consideration of recommendations of State and National Affairs Committee:

Resolution requesting that Governor, State Legislature, and State Administration provide for adequate Federal funding to each California county to meet social service needs of all residents for 1978-79.

File 161-78, Resolution No.

Supervisor Pelosi, seconded by Supervisor Kopp, moved to continue consideration to May 22, 1978.

No objection and motion carried.

Adopted

Resolution supporting United Nations special session on disarmament. (Supervisor Milk)

File 234-78, Resolution No. 366-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

The following from State and National Affairs Committee without recommendation was taken up:

Resolution opposing any effort to close Presidio of San Francisco and Letterman Army Medical Center; requesting Mayor to appoint an ad hoc committee to act as liaison for City in connection therewith. (Supervisors Feinstein, Kopp)

File 13-78-14, Resolution No. 375-78

Supervisor Pelosi, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, White—9.

Noes: Supervisors Milk, Silver—2.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Police Code to provide penalties for violation of Section 79, removal of rubbish, etc., from vacant lots.

File 207-78, Ordinance No.

(Amends Section 82.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Park Code, to provide penalties for violation of Sections 58 and 72, littering.

File 208-78, Ordinance No.

(Adds Article 12, Section 160.)

Passed for econd reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Fire Code, to provide penalties for violation of Sections 24.12, 24.13, 24.16 or 24.24, littering.

File 209-78, Ordinance No.

(Adds Section 24.24.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Health Code, to provide penalties for violation of Sections 280 and 286, littering.

File 210-78-1, Ordinance No.

(Amends Section 287;
Repeals Section 281.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Health Code to provide penalties for violation of subsections 2 or 3 of Section 291, littering.

File 210-78-2, Ordinance No.

(Adds Section 291.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

Resolution designating certain intersections as STOP intersections.

File 18-78-31, Resolution No. 376-78

Harkness Avenue and Brussels Street, northeast and southwest corners, stopping east- and westbound Harkness Avenue traffic;

Brussels Street and Wilde Avenue, northwest and southeast corners, stopping north- and southbound Brussels Street traffic;

Sacramento and Webster Streets, northeast and southwest corners, stopping east- and westbound Sacramento Street traffic, creating a four-way Stop.

Fourteenth Street, Alpine Terrace and Roosevelt Way, northwest and southwest corners, stopping eastbound Fourteenth Street and southbound Alpine Terrace traffic;

South Hill Boulevard and Canyon Drive, stopping all corners.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution enacting and rescinding parking regulations, various streets.

File 19-78-17, Resolution No. 377-78

Parking, 90° Angle:

Vermont Street, west side, between Division Street and a point approximately 170 feet south of Alameda Street;

Vermont Street, west side, between 15th Street and a point approximately 125 feet north of 16th Street.

Parking Restricted, 4 Hours, 7 a.m. to 6 p.m.:

Clara Street, south side, between 4th and 6th Streets;

Parking, 90° Angle:

Vermont Street, west side, between Division Street and a point approximately 125 feet north of 16th Street.

Parking Restricted, 1 Hour, 7 a.m. to 6 p.m.:

Clara Street, south side, between 4th and 6th Streets.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution enacting parking regulations, various streets, for mechanical street sweeping program in downtown area; rescinding Resolution No. 824-77.

File 19-78-18, Resolution No. 378-78

Parking Prohibited, Every Monday, Wednesday and Friday, 2 a.m. to 6 a.m.

- Battery St., west side, between Market St. and Broadway.
- Beckett St., west side, between Jackson St. and Pacific Ave.
- Brenham Place, west side, between Clay and Washington Sts.
- Broadway, north side, between The Embarcadero and Stockton St.
- Bush St., north side, between Battery and Stockton Sts.
- California St., north side, between Drumm St. and Grant Ave.
- Clay St., north side, between Drumm and Stockton Sts.
- Columbus Ave., west side, between Washington St. and Broadway.
- Davis St., west side, between Market St. and Broadway.
- Drumm St., west side, between Market and Jackson Sts.
- Eddy St., north side, between Fifth St. North and Van Ness Ave.
- Ellis St., north side, between Market St. and Van Ness Ave.
- Fell St., north side, between Polk St. and Van Ness Ave.
- Fifth St. North, west side, between Eddy and O'Farrell Sts.
- Front St., west side, between Market St. and Broadway.
- Fulton St., north side, between Hyde and Larkin Sts.
- Geary St., north side, between Market St. and Van Ness Ave.
- Golden Gate Ave., north side, between Market St. and Van Ness Ave.
- Grant Ave., west side, between Market St. and Broadway.
- Grove St., north side, between Hyde St. and Van Ness Ave.
- Hayes St., north side, between Market St. and Van Ness Ave.
- Hyde St., west side, between Market and Geary Sts.
- Jackson St., north side, between Drumm and Stockton Sts.
- Jones St., west side, between Market and Geary Sts.
- Kearny St., west side, between Market St. and Broadway.
- Larkin St., west side, between Market and Geary Sts.
- Leavenworth St., west side, between McAllister and Geary Sts.
- Maiden Lane, north side, between Kearny and Stockton Sts.
- Mason St., west side, between Market and Sutter Sts.
- McAllister St., north side, between Market St. and Van Ness Ave.
- Montgomery St., west side, between Market St. and Broadway

- O'Farrell St., north side, between Market St. and Van Ness Ave.
- Pacific Ave., north side, between Front and Stockton Sts.
- Pine St., north side, between Market St. and Grant Ave.
- Polk St., west side, between Market and Geary Sts.
- Post St., north side, between Market and Taylor Sts.
- Powell St., west side, between Ellis and Sutter Sts.
- Sacramento St., north side, between Drumm and Stockton Sts.
- Sansome St., west side, between Market St. and Broadway
- Seventh St. North, west side, between Market and McAllister Sts.
- Stockton St., west side, between Market and Bush Sts.
- Stockton St., west side, between Sacramento St. and Broadway
- Sutter St., north side, between Market and Mason Sts.
- Taylor St., west side, between Market and Post Sts.
- Turk St., north side, between Market St. and Van Ness Ave.
- Van Ness Ave., west side, between Market and Geary Sts.
- Washington St., north side, between The Embarcadero and Stockton St.
- Waverly Place, west side, between Sacramento and Washington Sts.
- Wentworth St., west side, between Washington and Jackson Sts.

**Parking Prohibited, Every Tuesday and Thursday,
2 a.m. to 6 a.m.**

- Battery St., east side, between Market St. and Broadway.
- Broadway, south side, between The Embarcadero and Stockton St.
- Bush St., south side, between Battery and Stockton Sts.
- California St., south side, between Drumm St. and Grant Ave.
- Clay St., south side, between Drumm and Stockton Sts.
- Columbus Ave., east side, between Washington St. and Broadway.
- Commercial St., south side, between Battery St. and Grant Ave.
- Davis St., east side, between Market St. and Broadway.
- Drumm St., east side, between Market and Jackson Sts.
- Eddy St., south side, between Fifth St. North and Van Ness Ave.
- Ellis St., south side, between Market St. and Van Ness Ave.
- Fell St., south side, between Polk St. and Van Ness Ave.
- Fifth St. North, east side, between Eddy and O'Farrell Sts.
- Front St., east side, between Market St. and Broadway
- Fulton St., south side, between Hyde and Larkin Sts.

- Geary St., south side, between Market St. and Van Ness Ave.
Golden Gate Ave., south side, between Market St. and Van
Ness Ave.
Grant Ave., east side, between Market St. and Broadway.
Grove St., south side, between Hyde St. and Van Ness Ave.
Hayes St., south side, between Market St. and Van Ness Ave.
Hyde St., east side, between Market and Geary Sts.
Jackson St., south side, between Drumm and Stockton Sts.
Jones St., east side, between Market and Geary Sts.
Kearny St., east side, between Market St. and Broadway.
Larkin St., east side, between Market and Geary Sts.
Leavenworth St., east side, between McAllister and Geary Sts.
Maiden Lane, south side, between Kearny and Stockton Sts.
Mason St., east side, between Market and Sutter Sts.
McAllister St., south side, between Market St. and Van
Ness Ave.
Montgomery St., east side, between Market St. and Broadway.
O'Farrell St., south side, between Market St. and Van Ness
Ave.
Pacific Ave., south side, between Front and Stockton Sts.
Pine St., south side, between Market St. and Grant Ave.
Polk St., east side, between Market and Geary Sts.
Post St., south side, between Market and Taylor Sts.
Powell St., east side, between Ellis and Sutter Sts.
Sacramento St., south side, between Drumm and Stockton Sts.
Sansome St., east side, between Market St. and Broadway
Stockton St., east side, between Market and Bush Sts.
Stockton St., east side, between Sacramento St. and Broadway.
Sutter St., south side, between Market and Mason Sts.
Taylor St., east side, between Market and Post Sts.
Turk St., south side, between Market St. and Van Ness Ave.
Van Ness Ave., east side, between Market and Geary Sts.
Washington St., south side, between The Embarcadero and
Stockton St.
Waverly Place, east side, between Sacramento and Washington
Sts.

Parking Prohibited, Every Monday, 2 a.m. to 6 a.m.

- Elm St., south side, between Polk St. and Van Ness Ave.
Ivy St., both sides, between Polk St. and Van Ness Ave.
Myrtle St., south side, between Larkin St. and Van Ness Ave.
Olive St., south side, between Larkin St. and Van Ness Ave.
Redwood St., south side, between Polk St. and Van Ness Ave.
Willow St., south side, between Larkin St. and Van Ness Ave.

Parking Prohibited, Every Monday, Wednesday, and Friday, 12 Midnight to 6 a.m.

- Beale St., west side, between Market and Folsom Sts.
 Dore St., west side, between Howard and Folsom Sts.
 Eighth St., west side, between Market and Mission Sts.
 Eleventh St., west side, between Market and Folsom Sts.
 Fifth St., west side, between Market and Folsom Sts.
 First St., west side, between Market and Folsom Sts.
 Folsom St., north side, between The Embarcadero and Thirteenth St.
 Fourth St., west side, between Market and Folsom Sts.
 Fremont St., west side, between Market and Folsom Sts.
 Gallagher Lane, east side, between Tehama and Clementina Sts.
 Gough St., west side, between Market and Otis Sts.
 Hawthorne St., west side, between Howard and Folsom Sts.
 Howard St., north side, between The Embarcadero and Seventh St.
 Howard St., north side, between Ninth St. and South Van Ness Ave.
 Jessie St., north side, between Second and Annie Sts.
 Jessie St., north side, between Fifth and Mint Sts.
 Main St., west side, between Market and Folsom Sts.
 Market St., north side, between Van Ness Ave. and Octavia St.
 McCoppin St., north side, between Gough and Valencia Sts.
 Minna St., north side, between First and Third Sts.
 Minna St., north side, between Fifth and Sixth Sts.
 Mint St., west side, between Jessie St. and the north end.
 Mission St., north and west sides, between The Embarcadero and Fourteenth St.
 New Montgomery St., west side, between Market and Howard Sts.
 Ninth St., west side, between Market and Folsom Sts.
 Otis St., north and west sides, between South Van Ness and Duboce Aves.
 Russ St., west side, between Howard and Folsom Sts.
 Second St., west side, between Market and Folsom Sts.
 Seventh St., west side, between Market and Folsom Sts.
 Sixth St., west side, between Market and Folsom Sts.
 South Van Ness Ave., west side, between Market and Thirteenth Sts.
 Spear St., west side, between Market and Folsom Sts.
 Steuart St., west side, between Market and Folsom Sts.
 Stevenson St., north side, between Annie and Fourth Sts.

Stevenson St., north side, between Seventh St. and a point 500 feet westerly.

Tehama St., north side, between First and Second Sts.

Tehama St., north side, between Fourth and Sixth Sts.

Tenth St., west side, between Market and Folsom Sts.

Third St., west side, between Market and Folsom Sts.

Thirteenth St., north side, between Folsom and Mission Sts.

Twelfth St., west side, between Market and Folsom Sts.

Parking Prohibited, Every Monday, Wednesday and Friday, 12 Midnight to 2 a.m.

Eighth St., west side, between Mission and Folsom Sts.

Howard St., north side, between Seventh and Ninth Sts.

Parking Prohibited, every Tuesday and Thursday, 12 Midnight to 6 a.m.

Beale St., east side, between Market and Folsom Sts.

Clementina St., south side, between First and Second Sts.

Clementina St., south side, between Fourth and Sixth Sts.

Eighth St., east side, between Market and Mission Sts.

Eleventh St., east side, between Market and Folsom Sts.

Fifth St., east side, between Market and Folsom Sts.

First St., east side, between Market and Folsom Sts.

Folsom St., south side, between The Embarcadero and Thirteenth St.

Fourth St., east side, between Market and Folsom Sts.

Fremont St., east side, between Market and Folsom Sts.

Gallagher Lane, west side, between Tehama and Clementina Sts.

Gough St., east side, between Market and Otis Sts.

Hawthorne St., east side, between Howard and Folsom Sts.

Howard St., south side, between The Embarcadero and Seventh St.

Howard St., south side, between Ninth St. and South Van Ness Ave.

Jessie St., south side, between Second and Third Sts.

Jessie St., south side, between Fourth and Fifth Sts.

Jessie St., south side, between Mint and Sixth Sts.

Main St., east side, between Market and Folsom Sts.

Market St., south side, between Twelfth and McCoppin Sts.

McCoppin St., south side, between Otis and Valencia Sts.

Minna St., south side, between Fourth and Fifth Sts.

Minna St., south side, between Tenth and Eleventh Sts.

Mint St., west side, between Jessie and Mission Sts.

Mission St., south and east sides, between The Embarcadero and Fourteenth St.

Natoma St., south side, between First and New Montgomery Sts.

Natoma St., south side, between Fifth and Sixth Sts.

Natoma St., south side, between Tenth and Eleventh Sts.

New Montgomery St., east side, between Market and Howard Sts.

Ninth St., east side, between Market and Folsom Sts.

Otis St., south and east sides, between South Van Ness and Duboce Aves.

Russ St., east side, between Howard and Folsom Sts.

Second St., east side, between Market and Folsom Sts.

Seventh St., east side, between Market and Folsom Sts.

Sixth St., east side, between Market and Folsom Sts.

South Van Ness Ave., east side, between Market and Thirteenth Sts.

Spear St., east side, between Market and Folsom Sts.

Steuart St., east side, between Market and Folsom Sts.

Stevenson St., south side, between First and New Montgomery Sts.

Stevenson St., south side, between Fifth and Seventh Sts.

Tenth St., east side, between Market and Folsom Sts.

Third St., east side, between Market and Folsom Sts.

Thirteenth St., south side, between Folsom and Mission Sts.

Twelfth St., east side, between Market and Folsom Sts.

**Parking Prohibited, Every Tuesday and Thursday,
12 Midnight to 2 a.m.**

Eighth St., east side, between Mission and Folsom Sts.

Howard St., south side, between Seventh and Ninth Sts.

**Parking Prohibited, Every Monday, 12 Midnight
to 6 a.m.**

Clementina St., north side, between Eighth and Ninth Sts.

Minna St., north side, between Sixth and Ninth Sts.

**Parking Prohibited, Every Tuesday, 12 Midnight
to 6 a.m.**

Clementina St., south side, between Eighth and Ninth Sts.

Langton St., east side, between Howard and Folsom Sts.

Moss St., east side, between Howard and Folsom Sts.

**Parking Prohibited, Every Wednesday, 12 Midnight
to 6 a.m.**

Harriet St., west side, between Howard and Folsom Sts.

Langton St., west side, between Howard and Folsom Sts.

Tehama St., north side, between Eighth and Ninth Sts.

Parking Prohibited, Every Thursday, 12 Midnight to 6 a.m.

Harriet St., east side, between Howard and Folsom Sts.

Natoma St., south side, between Sixth and Ninth Sts.

Rausch St., east side, between Howard and Folsom Sts.

Parking Prohibited, Every Friday, 12 Midnight to 6 a.m.

Rausch St., west side, between Howard and Folsom Sts.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution enacting and rescinding traffic regulations, various streets.

File 20-78-23, Resolution No. 379-78

Left Turn Prohibited, 4 p.m. to 6 p.m.:

Sixth Street, northbound at Ahern Street.

One-Way Street:

Teddy Avenue, between San Bruno Avenue and Rutland Street, westbound;

Dorland Street, between Sanchez and Church Streets, westbound;

Tapia Drive, between Font Boulevard and Holloway Avenue, westbound and northbound;

Rescinding:

One-Way Street:

Tapia Drive, between Font Boulevard and Holloway Avenue, eastbound and southbound.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-78-40, Resolution No. 385-78

Joice Street between 9 a.m. and 4 p.m., Monday through Friday, during the months of June, July and August, 1978, for the Donaldina Cameron House recreation area;

Taylor Street between Clay and Washington Streets, from 12 noon to 6 p.m., June 11, 1978, for the Nob Hill Neighbors Street Fair;

Eighth and Ninth Avenues between Geary Blvd. and Clement Street, midnight, August 18; 10 a.m. to 6 p.m., August 19;

and 10 a.m. to 6 p.m., August 20, 1978, for the Annual Clement Street Art Show;

Twenty-fourth Street between Church and Diamond Streets, June 11, 1978, from 8 a.m. to 6 p.m., for the Seventh Annual 24th Street Fair;

Winston Drive between 20th Avenue and Buckingham Way, July 8 and 9, 1978, from 8 a.m. to 6:30 p.m., for a Stonestown Shopping Center Wine and Art Festival;

Shotwell Street between 16th and 17th Streets, June 11, 1978, from 9 a.m. to 4 p.m., for the American Cancer Society Health Fair;

Hearst Avenue between Forrester and Edna Streets, May 28, 1978, from 10 a.m. to 4 p.m., for the Sunnyside Neighborhood Association Second Annual Street Fair;

Starr King Way between Geary and Franklin Streets, May 21, 1978, from 12 noon to 1 p.m., for dedication of the Thomas Starr King statue by the First Unitarian Church; provided, however, that one lane of traffic remains open for passage of Municipal Railway vehicles;

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

The following recommendations of Governmental Services Committee were taken up:

Resolution memorializing State Legislature to amend Elections Code to permit voters, rather than precinct board members, to deposit ballot in ballot container. (Supervisor Molinari)

File 12-78-24, Resolution No. 372-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution approving proposed Conflict of Interest Codes of various City and County offices, departments, bureaus or divisions; providing for date, place and forms for filing statements of economic interest under such codes.

File 76-78-1, Resolution No. 387-78

(Mental Health Advisory Board

Board of Examiners, Department of Public Works

Board of Electrical Examiners, Department of Public Works

Board of Examiners-Plumbing, Department of Public Works

Landmarks Preservation Advisory Board

Mayor's Office (amendment))

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Referred to Committee

The following from the Emergency Calendar was taken up:

Ordinance appropriating \$6,075 for contractual services and special prosecution and rescinding \$6,075 from permanent salaries and contractual services appropriations, District Attorney; an emergency measure.

File 101-77-245, Ordinance No.

Referred to Finance Committee

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Judith E. Ciani, member, Police Commission, May 10-17; Douglas Engmann, member, Board of Permit Appeals, May 17-24; H. Welton Flynn, member, Public Utilities Commission, May 12-22; Donald Magnin, Chairman, Parking Authority, May 14-23; Del Martin, member, Commission on the Status of Women, May 18-22; Peter McCrea, member, Public Utilities Commission, May 16-18; Joyce J. Ream, Vice President, Fire Commission, May 16-24; Roselyne Swig, member, Art Commission, May 10-June 19; Joseph E. Tinney, Assessor, June 25-July 4, 1978; with permission to leave the State.

File 1-78, Resolution No. 349-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor Milk requested that letter be directed to Chief Administrative Officer, requesting information as to the necessity for security gates in City Hall.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of closing Market Street, between The Embarcadero and Sixth Street to all but MUNI, Police and Fire vehicles and ambulances, from 7:00 to 9:00 a.m. and from 4:00 to 6:00 p.m., to encourage use of MUNI and provide for faster MUNI service downtown.

Supervisor Milk presented:

File 20-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider Civil Service provisions of the Charter and to determine whether amendments to appropriate sections should be submitted to the electorate at the November 7, 1978 General Election.

Supervisor Molinari presented:

File 258-78

Referred to Legislative and Personnel Committee

Charter amendment amending Articles III, VI, VII and VIII, creating Transportation Commission and reorganizing Public Utilities Commission.

Supervisor Molinari presented on behalf of Mayor Moscone:

File 256-78

Referred to Legislative and Personnel Committee

Request Granted

Supervisor Molinari requested that letter be directed to Police Commission, asking that they investigate the possibility of installing a white zone in front of Butcher Shop Restaurant, 2348 Polk Street, effective from 5:00 p.m. to 12:00 Midnight.

No objection and Clerk directed to comply.

Adopted

Resolution opposing and urging State Legislature to defeat SB 2146, which would remove local jurisdiction in the hiring of real property.

Supervisor Molinari presented and, seconded by Supervisor White, moved immediate adoption.

File 12-78-26, Resolution No. 351-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Request Granted

Supervisor Molinari requested that the foregoing legislation be transmitted to the Mayor promptly Tuesday morning, and that his office be requested to notify the State Legislative Representative in Sacramento of the subject Board action.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance adding Section 10.109-3 to Administrative Code, pertaining to establishment and administration of a Protocol and Host Fund.

Supervisor Molinari presented:

File 252-78, Ordinance No.

Referred to Finance Committee

Ordinance amending Section 16.171 of Administrative Code, to authorize disability pay for ambulance drivers and medical stewards after five working days, instead of after ten working days.

Supervisor Molinari presented:

File 253-78, Ordinance No.

Referred to Legislative and Personnel Committee

Request Granted

Supervisor Pelosi requested that letter be directed to City Attorney, requesting information as to Section 63 of the Traffic Code, pertaining to parking of commercial vehicles on residentially-zoned streets, the enforcement of which is being held in abeyance pending outcome of a current law suit.

No objection and Clerk directed to comply.

Supervisor Pelosi requested that letter be directed to Department of Public Works, asking for status report on study being conducted to investigate implementation of preferential parking in Edgewood neighborhood area.

No objection and Clerk directed to comply.

Referred to Committee

Charter amendment providing that members of all boards and commissions who are appointed by the Mayor shall serve at the pleasure of the Mayor, notwithstanding any Charter provisions to the contrary.

Supervisor Pelosi presented:

File 255-78

Referred to Legislative and Personnel Committee

Ordinance amending Section 3.3 of Administrative Code, dividing consideration of the budget among all committees of the Board of Supervisors.

File 250-78, Ordinance No.

Referred to Finance Committee

Ordinance adding Chapter 38 to Administrative Code, providing for revision of budget data format to permit review of proposals for increase and decrease in budget allocations.

Supervisors Silver and Milk presented:

File 251-78-1, Ordinance No.

Referred to Finance Committee

Ordinance adding Chapter 38 to Administrative Code, providing for economy in government and limitations on spending.

Supervisors Silver and Milk presented:

File 251-78-2, Ordinance No.

Referred to Finance Committee

Request that hearing be held to consider assumption by the City and County of responsibility for maintenance of center islands in St. Mary's Park area, and the island on Caine Street, off Lakeview Street.

Supervisor Dolson presented:

File 257-78

Referred to Streets and Transportation Committee

Adopted

Resolution calling for ballots for June 6, 1978 Primary Election to be counted at a central place.

Supervisor Dolson presented and, seconded by Supervisor Molinari, moved immediate adoption.

File 60-78-1, Resolution No. 357-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Referred to Committee

Request that hearing be held to consider request for installation of four-way STOP signs at intersection of Hazelwood and Brentwood Avenues.

Supervisor Dolson presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Dolson requested that letter be directed to Administrator of San Francisco General Hospital, asking for a complete incident report on the series of attacks on hospital personnel over the last three years.

No objection and Clerk directed to comply.

Adopted

Resolution urging all San Franciscans to support the San Francisco Regional Cancer Foundation's fund-raising drive for the purchase of a blood cell separator which will be used in a new life-saving technique in the treatment of leukemia, cancer and infectious disease.

Supervisor Feinstein presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 254-78, Resolution No. 365-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Request Granted

Supervisor Feinstein requested that letter be directed to Chief Administrative Officer, enclosing copy of letter from Oceanic Society with respect to movement of loaded railroad tank cars containing highly toxic chlorine by barge from Richmond to Pier 43, and asking for investigation and report thereon.

No objection and Clerk directed to comply.

Referred to Committee

Resolution opposing HR 12546, unless amended, and establishing City and County policy that no new land be included in Golden Gate National Recreation Area.

Supervisor Feinstein presented:

File 13-78-16, Resolution No.

Referred to State and National Affairs Committee

President Pro Tempore

At the request of President Feinstein, Supervisor Pelosi assumed the Chair Pro Tempore.

Adopted

Supervisor Feinstein, seconded by Supervisor Kopp, moved that the vote on the following measure be rescinded:

Annual Budget of the City and County of San Francisco for fiscal year 1978-79.

File 100-78

Motion to rescind the vote adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

The roll was again called and the measure was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Molinari, Pelosi, White—8.

Noes: Supervisors Gonzales, Milk, Silver—3.

Thereafter President Feinstein resumed the Chair.

The Board then continued with Roll Call.

Adopted

Resolution In Memoriam — Francis P. Walsh.

Supervisor Gonzales presented and, seconded by Supervisor Pelosi, moved immediate adoption.

File 2-78, Resolution No. 350-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Request Granted

Supervisor Hutch requested that letter be directed to Department of Public Works, asking that department give consideration to request for installation of traffic signal at intersection of Fulton and Buchanan Streets.

No objection and Clerk directed to comply.

Supervisor Hutch requested that City Attorney be asked to prepare for her introduction legislation to provide that the City may acquire run-down or abandoned real properties and rehabilitate them for use as low and moderate-income housing.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter be directed to Department of Public Works, requesting that consideration be given to installation of traffic signal at intersection of McAllister and Buchanan Streets.

No objection and Clerk directed to comply.

Supervisor Hutch requested that follow-up letter be directed to Department of Public Works with respect to the Supervisor's

earlier request for a list of all properties in Supervisorial District 4 cited for Code violations in 1977.

No objection and Clerk directed to comply.

Referred to Committee

Resolution disapproving use of Section 8 Rent Subsidy Funds by U.S. Department of Housing and Urban Development in the development of the Goodman Building.

Supervisor Hutch presented:

File 13-78-17, Resolution No.

Referred to Planning, Housing and Development Committee

Adopted

Resolution authorizing the Mayor to apply for \$450,014 of Federal funds for on-the-job training of veterans.

Supervisor Molinari presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 68-78-13.1, Resolution No. 358-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Referred to Committee

Resolution authorizing the Mayor to accept and expend \$450,014 of Federal funds for on-the-job training of veterans.

Supervisor Molinari presented:

File 68-78-13.2, Resolution No.

Referred to Finance Committee

Adopted

Motion that the Board award Certificates of Honor to the following:

Captain George Aitcheson (Supervisor Kopp)

Joe Altobelli (Supervisors Molinari, Pelosi)

Robert Blanchard (Supervisor Dolson)

Marian Brisland (Supervisor Kopp)

Jose Capitan (Supervisor Dolson)

Vic Corsiglia (Supervisor Dolson)

Eugene Craft (Supervisor Milk)

Officer Norbert Gutierrez (Supervisor Dolson)

Tom Lasorda (Supervisors Molinari, Pelosi)

Rudy Loreda (Supervisor Dolson)
Officer Charles Sandoval (Supervisor Dolson)
Sister Geraldine, S.S.J. (Supervisors Pelosi, Molinari)
Sister Gertrude, S.S.J. (Supervisors Pelosi, Molinari)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Amelia Barsocchini (Supervisors Pelosi, Kopp)
Samuel Becker (Supervisor Kopp)
Frances Goldfinger (Supervisor Kopp)
Captain Robert Gulmon, U.S.N., (Ret.) (Supervisor Dolson)
Grace King (Supervisors Hutch, White)
Eugene O'Donnell (Supervisor Kopp)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 1:20 a.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors October 2, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors

MONDAY, MAY 22, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

OCT 18 1978

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, May 22, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, May 22, 1978, 2:15 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Quorum present.

President Feinstein presiding.

Youth in Government Day

President Feinstein, on behalf of all members, extended a welcome to the senior high school students who had been selected to act as their counterparts for Youth in Government Day. Each of the following student counterparts was then introduced:

President Feinstein—Joyce McKenna, Immaculate Conception Academy;

Supervisor Dolson—Carla Sylvester, Convent of the Sacred Heart;

Supervisor Gonzales—Albertina M. Lopez, Immaculate Conception Academy;

Supervisor Hutch—Gilman Louie, George Washington High School;

Supervisor Kopp—Mary Maloney, St. Paul High School;

Supervisor Lau—Peter Mundy, Lick-Wilmerding High School;

Supervisor Milk—Carol Ann Ravano, Presentation High School;

Supervisor Molinari—Abigail Montenegro, Immaculate Conception Academy;

Supervisor Pelosi—Scott Snoek, J. Eugene McAteer High School;

- Supervisor Silver—Jil Johnson, Lick-Wilmerding High School;
 Supervisor White—Damon Lieu, Lowell High School;
 Clerk of the Board Boreman—Kyle Palabay, Presentation High School;
 Chief Administrative Officer Boas—Barbara Cirullo, Cathedral High School;
 City Attorney Agnost—Samuel W. Manzano, George Washington High School
 Examiner City Hall Reporter Cone—Theresa Cappadona, Presentation High School;
 Chronicle City Hall Reporter Benet—Roselina Lopez, St. Paul High School;
 Mayor Moscone—Cedric Stockard, George Washington High School.

SPECIAL ORDER — 2:00 P.M.

Consideration Continued

Board of Supervisors Sitting as a Committee of the Whole

Hearing of all persons interested in or objecting to proposed schedules of sewer service charges to be paid by users for fiscal year 1978-79, pursuant to Articles 4.1 and 4.2 of the Public Works Code.

File 155-78-2

Supervisor Gonzales, seconded by Supervisor Hutch, moved to continue consideration to May 30, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Molinari, Pelosi, White—8.

Noes: Supervisors Gonzales, Milk, Silver—3.

Consideration Continued

The following from the Clerk, was taken up:

Resolution adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1978-79, pursuant to Articles 4.1 and 4.2 of the Public Works Code.

File 155-78-2, Resolution No.

Supervisor Gonzales, seconded by Supervisor Hutch, moved to continue consideration to May 30, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Molinari, Pelosi, White—8.

Noes: Supervisors Gonzales, Milk, Silver—3.

Temporarily Postponed

Veto by the Mayor

Resolution authorizing use of criminal history information by designated officials in connection with employment.

File 203-78, Resolution No.

The Clerk read a communication from his Honor, the Mayor, stating his reasons for disapproving the proposed legislation, and further stating that should this Board pass a resolution which spells out more specifically those instances in which employment for particular jobs may be denied to individuals with a history of conviction for specific crimes, he would approve it.

Supervisor Kopp, seconded by Supervisor Dolson, moved to reconsider the Mayor's veto.

Motion to reconsider adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Pelosi, Silver, White—9.

No: Supervisor Milk—1.

Absent: Supervisor Molinari—1.

Supervisor Gonzales, seconded by Supervisor Milk, moved that consideration be temporarily postponed.

No objection, and motion carried.

SPECIAL ORDER — 2:00 P.M.

Hearing Held — Appeal Denied

Hearing of appeal from decision of Director of Public Works disapproving tentative map for six-unit condominium conversion subdivision, located at 1561 Clay Street.

File 125-78-6

Supervisor Hutch, seconded by Supervisor Lau, moved that the Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission, citing the fact that the City Planning Commission had unanimously denied the application on the ground that such a conversion would reduce the already scarce supply of moderate income housing in the City and, therefore, was inconsistent with the City's Master Plan.

There was a general discussion on whether the developer plans to sell the units in an "as is" condition; the purchase prices; how long the residents have been there, renting on a monthly basis; when they could have purchased their units; how many vacancies there have been since the time of the conversion.

Thereafter, Mr. Herman Beneke of the Department of Public Works, made a brief statement advising the Board that the Department was precluded from approving the application in lieu of the decision of the City Planning Commission.

President Pro Tempore

At the request of the President, Supervisor Kopp assumed the Chair in order that the President might participate in the debate from the floor.

Mr. Thomas Owens, Appellant, made a statement on his own behalf.

Opposing Appellant:

Ms. Sue Lee, 1561 Clay Street

Ms. Carrie Carroll, 3755 Divisadero Street

Mr. Michael Fong, 1561 Clay Street

Mr. Julian Low, 1561 Clay Street

Supervisor Kopp stated the Board imposed certain conditions on the last condominium conversion, and that the subdivider agreed to pay \$1,000 for moving expenses. Mr. Owens stated he had offered \$300, but agreed to pay \$1,000 for moving expenses.

Supervisor Kopp inquired if the tenants have the right of first refusal. Mr. Owens stated they have the right of first refusal.

Supervisor Kopp inquired about a discount to be offered to tenants. Mr. Owens agreed to a 15% discount.

At the conclusion of the public hearing, Supervisor Dolson, seconded by Supervisor White, moved to rise and report without recommendation.

No objection, and motion carried.

Supervisor Pelosi, seconded by Supervisor White, moved to disapprove the decision of the Director of Public Works disapproving the tentative map subject to the above conditions.

Supervisor Molinari, seconded by Supervisor Feinstein, made a substitute motion to approve the decision of the Director of Public Works disapproving the tentative map.

President Reassumed Chair

The President reassumed the Chair.

Substitute motion adopted by the following vote:

Ayes; Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

No: Supervisor Pelosi—1.

The Clerk of the Board was directed to prepare a resolution approving the action of the Department of Public Works.

SPECIAL ORDER — 2:00 P.M.

Hearing Held — Appeal Granted

Hearing of appeal from decision of Director of Public Works disapproving tentative map for twelve-unit condominium conversion subdivision, located at 1435 Bay Street.

File 125-78-7

Mr. Alec Bash made a presentation on behalf of the City Planning Commission, citing the fact that the Commission determined that all twelve units to be converted are part of the moderate income housing stock of the City, and the purchase prices as proposed would effectively remove them from the moderate income housing stock of the City; that the tentative map is not consistent with the Master Plan as the conversion would cause a net loss of units affordable by low- and moderate-income households.

There was a general discussion respecting the purchase price of the building, cost of improvements, and conditions proposed by Timothy A. Tosta, Esq., counsel for Mr. Monty Stickles, Respondent.

Thereafter, Mr. Herman Beneke of the Department of Public Works made a brief statement advising the Board that the Department was precluded from approving the application in lieu of the decision of the City Planning Commission.

Mr. Monty Stickles, Appellant, made a statement on his own behalf.

Supporting Appellant:

Ms. Jackie Brewer, 1435 Bay Street

Ms. Wanda Montgomery, 1435 Bay Street

Opposing Appellant: None.

Appellant agreed to the following conditions:

1. The price of each unit shall not exceed \$46,125 so as not to remove such units from City's moderate income housing stock; provided, however, that such unit price may be adjusted on the basis of the Consumer Price Index established by the U.S. Department of Labor;

2. To curb speculation by persons acquiring any unit at the proposed price, subdivider reserves the right of first refusal to repurchase such unit upon any attempted conveyance within four

(4) years from date of purchase for a price not to exceed the then current moderate income threshold level as calculated by the City Planning Commission;

3. Each tenant residing in a unit shall be given a non-transferable right of first refusal to purchase his/her unit at a price not to exceed the price offered to the general public, such right to extend for sixty (60) days from date of recordation of Final Subdivision Map;

4. Each unit purchased by tenant shall include standard improvements furnished to all units in the building, such as paint, refinished floors, draperies, fixtures and appliances;

5. No real estate commission shall be paid or payable by any tenant purchaser;

6. Subdivider commits to ten percent (10%) secondary financing to any qualified tenant purchaser so as to permit tenant to acquire his/her unit for a ten percent (10%) cash down payment; subdivider to assist any tenant in obtaining primary financing upon request by such tenant;

7. Subdivider to offer a one-year lease to any tenant at a base monthly rental of \$375, option exercisable within sixty (60) days from date of recordation of Final Subdivision Map;

8. Any tenant not desiring to exercise right of first refusal at proposed purchase price, or not desiring to enter into a one-year lease, shall not be required to vacate his unit until one hundred eighty (180) days from recordation of Final Subdivision Map;

9. In the event that a unit is vacated within sixty (60) days of the recordation of the Final Subdivision Map, subdivider shall pay to vacating tenant a total of five hundred dollars (\$500) to offset relocation costs.

At the conclusion of the public hearing, Supervisor Kopp, seconded by Supervisor Hutch, moved to rise and report without recommendation.

No objection and motion carried.

Supervisor Kopp, seconded by Supervisor Molinari, moved that the Clerk be directed to prepare a resolution disapproving the action of the Department of Public Works in disapproving the tentative map subject to the foregoing enumerated conditions.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Silver, White—9.

No: Supervisor Milk—1.

Absent: Supervisor Pelosi—1.

Consideration Resumed

Veto Sustained

The following vetoed by the Mayor, heretofore considered and temporarily postponed, was taken up:

Resolution authorizing use of criminal history information by designated officials in connection with employment.

File 203-78, Resolution No.

Motion to Grant Privilege of the Floor Failed

Supervisor Silver, seconded by Supervisor Hutch, moved that the privilege of the floor be granted to Mrs. Little.

Supervisor Molinari objected.

Motion to grant privilege of the floor failed.

The Clerk explained that an "Aye" vote would override the Mayor's disapproval and it would require eight "Aye" votes to override the Mayor's disapproval.

Thereupon, the roll was called and the Mayor's disapproval was sustained by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Noes: Supervisors Gonzales, Hutch, Lau, Milk, Silver—5.

Taken Up Out of Order**Finally Passed**

There being no objection, on motion of Supervisor Silver, seconded by Supervisor Milk, the following recommendation of Community Services Committee from Unfinished Business was taken up out of order:

Ordinance amending Administrative Code pertaining to Commission on the Aging; establishment; appointment; terms; vacancies; chairman; powers and duties; establishing a Commission on the Aging Advisory Council; prescribing powers and duties thereof; establishing a Commission on the Aging Technical Advisory Council; prescribing powers and duties thereof. (Supervisor Kopp)

File 127-78, Ordinance No. 265-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Gonzales—1.

Motion to Take Up Out of Order**Failed**

Supervisor Silver, seconded by Supervisor Milk, moved to take up the following recommendation of Finance Committee, New Business, out of order:

Ordinance appropriating \$900,773, Commission on the Aging, contractual services.

File 101-77-219, Ordinance No.

Motion to take up out of order failed by the following vote:

Ayes: Supervisors Lau, Milk, Silver—3.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi, White—8.

CONSENT CALENDAR

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$2,937,000, Water Department, 1972 Municipal Water System Bond Fund, for construction of new suburban facilities.

File 101-77-181, Ordinance No. 252-78

Finally passed.

Ordinance appropriating \$827.68, Parking Authority, contractual services, remedial work at Eighteenth Street Parking Lot.

File 101-77-223, Ordinance No. 253-78

Finally passed.

Ordinance appropriating \$495, Parking Authority, mandatory fringe benefits, for additional Social Security contributions for remainder of fiscal year 1977-78.

File 101-77-228, Ordinance No.

Passed for second reading.

Ordinance appropriating \$13,191, Registrar of Voters, election workers and fixed charges; rescinding \$13,191, Registrar of Voters, temporary salaries.

File 101-77-231, Ordinance No. 264-78

Passed for second reading.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-16, Ordinance No.

<i>(Action No.)</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 673 776	Odell Cook, Veleta Cook, Scharman Cook and Linda Cook	\$ 6,500
694 429	James W. Connell	2,500
692 862	Catherine Tinsley	1,315
676 310	Winton Jones Contractor, Inc.	19,500
692 129	Louis Evans	250
692 372	Thomas Theriault	3,000
MC 747 254	C. Ray Goman	750)

Passed for second reading.

Ordinance authorizing settlement of claim against Donald M. Levin by acceptance of \$2,700 and authorizing dismissal of claim.

File 46-78-2, Ordinance No.

Passed for second reading

Resolution authorizing internal transfer of \$12,056 of 1977 Community Development Block Grant funds allocated to City Demonstration Agency for administrative costs to Hunter's Point Youth Park Foundation, implementation of the Temple Art and Cultural Program.

File 79-77-21, Resolution No. 404-78

Adopted

Resolution authorizing compromise of claim of Gerald R. Pruitt against City and County by payment of \$852.89.

File 48-78-8, Resolution No. 410-78

Adopted.

Resolution authorizing amendment to existing lease of real property at 333 Hayes Street for use by Public Health, Bureau of Alcoholism.

File 64-78-17, Resolution No. 413-78

(Amendment changes lessor to Conrad Gilman & Associates; adds approximately fifty square feet, adjusting monthly rent from \$1,101 to \$1,121; effective May 1, 1978, with option to renew for two one-year periods, commencing July 1, 1978, at monthly rental of \$1,199 and \$1,283 respectively.)

Adopted.

Resolution authorizing lease of real property at 330 Ellis Street for use by Police Department, Senior Escort Service.

File 64-78-18, Resolution No. 367-78

(Board of Trustees of Glide Foundation, lessor, on month-to-month basis commencing May 15, 1978 at monthly rental of \$280, in effect through May 31, 1979.)

Adopted.

Resolution approving claims for relief for delinquent property tax penalty on various properties for tax year 1977-78.

File 118-78-15, Resolution No. 419-78

<i>(Claimant</i>	<i>Location</i>	<i>Amount</i>
Terence Fibich/ Linda Gross	229 - 27th Street	\$23.60
Robert and Kenneth Kidwell, Trustees	679 - 28th Avenue	48.96)

Adopted.

Resolution denying claims for relief from delinquent property tax penalty on various properties for tax year 1977-78.

File 118-78-18, Resolution No. 420-78

<i>(Claimant</i>	<i>Location</i>	<i>Amount</i>
Maribelle Leavitt	557 Belvedere Street	\$66.93
James L. Blanson	256 Orizaba Avenue	27.02
James L. Blanson	316-320 Pierce Street	33.34
Wayne A. Gianotti	743 Clayton Street	40.89
Jack Q. S. Lee	1979 - 42nd Avenue	29.48
Mary G. Souza	1231-33 Rhode Island Street	22.99
Leonard Luna	1101 Plymouth Street	22.20
Mario and Ruth Valle	80 Mullen Avenue	18.16)

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

UNFINISHED BUSINESS

REGULAR CALENDAR

The following from the Clerk was taken up:

Adopted

Resolution disapproving decision of City Planning Commission by its Resolution No. 7934, disapproving application for conditional use of property located at 301-303 Dolores Street to permit a parking lot in an R-4 High Density Multiple Residential District; certifying review of negative declaration.

File 93-78-3, Resolution No. 418-78

**Motion to Grant Privilege of the Floor
Failed**

Supervisor Kopp, seconded by Supervisor Molinari, moved that Msgr. Knapp be granted the privilege of the floor.

Supervisor White objected.

Motion to grant privilege of the floor failed.

Supervisor Dolson, seconded by Supervisor Kopp, moved adoption of the measure.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Molinari, Pelosi, White—8.

Noes: Supervisors Gonzales, Milk, Silver—3.

The following recommendations of Finance Committee were taken up:

Finally Passed

Ordinance appropriating \$700, Parking Authority, contractual services, travel expense.

File 101-77-224, Ordinance No. 233-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$3,060, Mayor's Office of Emergency Services, contractual services, rent increase; rescinding \$3,060, Mayor's Office of Emergency Services, Permanent salaries.

File 101-77-225, Ordinance No. 254-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$1,645,000 (Reserve), Public Works, Wastewater Management Division, Southwest Ocean Outfall Design, State and Federal shares, and \$376,000 (Reserve), 1970 Water Pollution Control Bond, Southwest Ocean Outfall Design, local share, Grant C-06-1252-012.

File 101-77-226, Ordinance No. 255-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

The following from Finance Committee with recommendation "Do Not Pass" was taken up:

Consideration Continued

Ordinance amending Ordinance No. 315-67 (Real Property Transfer Tax Ordinance) so as to impose, in addition to existing transfer taxes, a transfer tax on short-term speculative profits from the sale of residential real estate; establishing real Property Transfer Tax Appeals Board; providing for appointment thereto and compensation thereof; operative June 30, 1978. (Supervisor Milk)

File 120-78-1, Ordinance No.

Supervisor Milk, seconded by Supervisor Hutch, moved to continue consideration to May 30, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk Molinari, Silver—7.

Noes: Supervisors Dolson, Kopp, Pelosi, White—4.

The following recommendation of Community Services Committee was taken up:

Finally Passed

Ordinance amending Administrative Code pertaining to Commission on the Aging; establishment; appointment; terms; vacancies; chairman; powers and duties; establishing a Commission on the Aging Advisory Council; prescribing powers and duties thereof; establishing a Commission on the Aging Technical Advisory Council; prescribing powers and duties thereof. (Supervisor Kopp)

File 127-78, Ordinance No. 265-78

(Amends Sections 5.50 and 5.52;

Repeals Section 5.50-1;

Adds Sections 5.55 and 5.56.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Gonzales—1.

The following recommendations of State and National Affairs Committee was taken up:

Consideration Continued

Resolution urging immediate withdrawal of all City funds invested in corporations and banks doing business in or with South Africa. (Supervisors Hutch, Feinstein, Milk, Silver)

File 143-78-1, Resolution No.

Supervisor Hutch, seconded by Supervisor White, moved to continue consideration to June 5, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

Resolution supporting SB 2053, which bans discrimination in employment based on sexual orientation. (Supervisor Milk)

File 12-78-16, Resolution No. 405-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—10.

No: Supervisor White—1.

Resolution requesting that Governor, State Legislature, and State Administration provide for adequate Federal funding to each California county to meet social service needs of all eligible residents for 1978-79.

File 161-78, Resolution No. 422-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

The following from State and National Affairs Committee without recommendation was taken up:

Refused Adoption

Resolution opposing enactment of S 1437, the Criminal Code Reform Act of 1977. (Supervisor Milk)

File 13-78-1, Resolution No.

President Pro Tempore

At the request of the President, Supervisor Molinari assumed the Chair in order that the President might participate in the debate from the floor.

Supervisor Milk, seconded by Supervisor Silver, moved to table the measure.

Supervisor Feinstein stated that the Board should not get involved in a bill as complicated as this; that the provisions are directed at a wide variety of crimes, both violent and nonviolent; that she would prefer no motion to table.

Supervisor Milk withdrew his motion.

President Reassumed Chair

The President reassumed the Chair.

Refused adoption by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Silver—4.

Noes: Supervisors Feinstein, Gonzales, Kopp, Molinari, Pelosi, White—6.

Absent: Supervisor Dolson—1.

The following recommendations of Urban and Consumer Affairs Committee were taken up:

Rereferred to Committee

Resolution asking community support for New College Law School. (Supervisors Silver, Hutch, Milk)

File 215-78, Resolution No.

Supervisor Silver presented a proposed Amendment of the Whole: proposed resolution asking community support for New College Law School.

Supervisor Silver proposed an amendment to the proposed Amendment of the Whole as follows: lines 19 and 20, DELETE “maintain financial stability and urges community support for the school” and SUBSTITUTE “survive”.

Supervisors White and Molinari objected on the ground that no copies of the proposed Amendment of the Whole were available to them for study prior to this date.

Supervisor Silver, seconded by Supervisor Molinari, moved re-referral to Committee with a pending Amendment of the Whole and a pending amendment to the pending Amendment of the Whole.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Gonzales—1.

Consideration Postponed

Ordinance amending Park Code to prohibit sleeping in public parks between designated hours; providing penalty for violation. (Supervisor Kopp)

File 197-78, Ordinance No.

(Amends Section 69.1;
Adds Section 69.2.)

Amendment of the Whole

Supervisor Kopp, seconded by Supervisor Hutch, moved an Amendment of the Whole: proposed ordinance amending Park Code by amending Section 69.1 thereof, to prohibit sleeping in public parks between designated hours, and adding Sections 69.2 and 69.3 thereto to prohibit erection of facilities or structures for housing accommodations, and providing a penalty for violation.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Molinari, Pelosi—6.

Noes: Supervisors Lau, Milk, Silver—3.

Absent: Supervisors Hutch, White—2.

Supervisor Gonzales, seconded by Supervisor Pelosi, moved postponement of further consideration until after recess.

Motion adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Lau, Milk, Molinari, Pelosi, Silver—7.

Noes: Supervisors Dolson, Hutch, Kopp, White—4.

Recess

Supervisor Gonzales, seconded by Supervisor Pelosi, moved that the Board recess for dinner.

Motion adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Lau, Milk, Molinari, Pelosi, Silver—7.

Noes: Supervisors Dolson, Hutch, Kopp, White—4.

The Board, at the hour of 6:40 p.m., recessed for dinner.

Reconvening of the Board

The Board, at the hour of 8:40 p.m., reconvened.

Calling the Roll

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisors Hutch, White—2.

Quorum present.

President Feinstein presiding.

Supervisor Hutch was noted present at 9:00 p.m.

Supervisor White was noted present at 9:18 p.m.

The following recommendation of Urban and Consumer Affairs Committee, heretofore postponed, was taken up:

Passed for Second Reading as Amended

Ordinance amending Park Code to prohibit sleeping in public parks between designated hours; prohibiting erection of facilities or structures for housing accommodations; providing penalty for violation. (Supervisor Kopp)

File 197-78, Ordinance No.

(Amends Section 69.1; adds Sections 69.2 and 69.3)

There was a further general discussion respecting exceptions to be granted by the Recreation and Park Department.

Motion Failed

Supervisor Milk moved to amend as follows: line 30, at end, ADD "exceptions to be granted by the Recreation and Park Department".

Motion failed for want of a second.

Motion Withdrawn

Supervisor Kopp, seconded by Supervisor Dolson, moved amendment as follows: "special permission may be granted by or authorized by staff of the Recreation and Park Department for the temporary erection of housing for purposes set forth in Section 69.1."

Supervisor Kopp withdrew his motion to amend.

Motions to Amend Adopted

Supervisor Kopp, seconded by Supervisor Molinari, moved to amend as follows: page 1, lines 15, 16, after "purpose of sleeping," DELETE "either singly or in groups"; line 16, after "and 6:00 a.m." ADD "except that"; line 17, after "permission" ADD "to do so"; after "be granted by" DELETE "an authorized staff member of"; line 18, after "Park Commission" DELETE "to provide security services between said hours on any facility"; line 25 after "construct" ADD ",".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

No: Supervisor Gonzales—1.

Absent: Supervisors Hutch, White—2.

Supervisor Kopp, seconded by Supervisor Milk, moved to amend as follows: line 30, after "Commission" DELETE "." and ADD

“, except that special permission to do so may be granted by the Recreation and Park Commission.”

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

No: Supervisor Gonzales—1.

Absent: Supervisors Hutch, White—2.

Amendment of the Whole, as amended, passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisors Hutch, White—2.

The following from Streets and Transportation Committee with recommendation “Do Not Pass”, was taken up:

Refused Adoption

(Supervisor Milk dissenting in Committee)

Resolution urging trial closure of Great Highway Extension, between Sloat and Skyline Boulevards, for a period of at least six months; authorizing Department of Public Works to develop analysis of effects thereof and submit report thereon.

File 206-77-3, Resolution No.

There was a discussion respecting community opposition to the trial closure.

Refused adoption by the following vote:

Ayes: Supervisors Lau, Milk—2.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi, Silver, White—9.

The following recommendations of Fire, Safety and Police Committee were taken up:

Passed for Second Reading

Ordinance amending Police Code, providing for waiver of fees for certified senior citizens organizations pertaining to the conduct of bingo games. (Supervisor Molinari)

File 358-77-1, Ordinance No.

(Adds Section 3219a.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Police Code, providing for advertising of bingo games and conditions thereof. (Supervisor White)

File 358-77-2, Ordinance No.

(Amends Section 3201.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

Ordinance amending Police Code to provide penalties for violation of Section 79, removal of rubbish, etc., from vacant lots.

File 207-78, Ordinance No. 258-78

(Amends Section 82.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Park Code, to provide penalties for violation of Sections 58 and 72, littering.

File 208-78, Ordinance No. 259-78

(Adds Article 12, Section 160.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Fire Code, to provide penalties for violation of Sections 24.12, 24.13, 24.16 or 24.24, littering.

File 209-78, Ordinance No. 260-78

(Adds Section 24.24.1.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Health Code, to provide penalties for violation of Sections 280 and 286, littering.

File 210-78-1, Ordinance No. 261-78

(Amends Section 287;

Repeals Section 281.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Health Code to provide penalties for violation of subsections 2 or 3 of Section 291, littering.

File 210-78-2, Ordinance No. 262-78

(Adds Section 291.1.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

NEW BUSINESS

The following from Joint Finance/Health and Environment Committee without recommendation, was taken up:

Amendment of the Whole Adopted

Resolution certifying review and consideration of Final Environmental Impact Report on Yerba Buena Center Project Area and Convention Center; making findings on mitigation measures, determination to proceed with project based on implementation of mitigation measures and overriding economic and social conditions; declaring Board policy that all mitigation measures be applicable to all future approvals relating to construction, operation, leasing and financing of convention center. (Supervisor Feinstein)

File 91-78-3, Resolution No. 401-78

Supervisor Kopp, seconded by Supervisor Pelosi, moved an Amendment of the Whole.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

Motion to Continue Consideration Failed

Supervisor Milk moved that consideration be continued to June 12, 1978.

Motion failed for want of a second.

Rescission of Vote

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Pelosi, the previous vote was rescinded.

Thereafter the roll was called and Amendment of the Whole was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

Supervisor Kopp stated he wished to have the Journal reflect that all Board members have copies of attachments nos. 1 and 2.

Dr. Bendix made a statement respecting the environmental impact report, and summarized the contents of attachments nos. 1 and 2.

The resolution as amended was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

The following recommendations of Finance Committee were taken up:

Adopted

Resolution making a finding that the construction and financing of a convention exhibit hall at Yerba Buena Center is in compliance with policy declaration contained in Proposition "S" passed at the general election held on November 2, 1976. (Supervisor Feinstein)

File 91-78-4, Resolution No. 402-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

Passed for Second Reading

Amendment of the Whole

Ordinance amending Part III, Municipal Code, pertaining to imposition and rate of tax and to administration and authority of Tax Collector generally; Hotel Room Tax Fund allocations therefrom; providing for operative date of June 30, 1978. (Supervisor Feinstein)

File 237-78, Ordinance No.

(Amends Sections 502 and 515.)

Supervisor Kopp, seconded by Supervisor White, moved an Amendment of the Whole: proposed ordinance amending Part III, Article 7, San Francisco Municipal Code, by amending Sections 502 and 515 thereof, relating to the imposition and rate of tax and to the administration and authority of Tax Collector generally;

hotel room tax fund allocations therefrom; providing for operative date of June 30, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

Motion to Amend Adopted

Supervisor Molinari, seconded by Supervisor Gonzales, moved to amend the Amendment of the Whole as follows; page 7, lines 18 through 23, after "(10)" DELETE "All Hotel Tax revenues remaining after appropriations have been made to the Yerba Buena Convention Center budget, the Candlestick Park Fund and the Publicity and Advertising Fund and after appropriations have been made to the low-income housing projects as provided in this ordinance shall be appropriated to the General Fund." and SUBSTITUTE "After the specific purpose allocations and accumulations required by subsections (1), (2), (3), (4) and (5), and after appropriations have been made for the purposes set forth in subsections (6), (7), (8) and (9), all remaining Hotel Tax revenues shall be appropriated to the General Fund."

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

Amendment of the Whole, as amended, passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

Ordinance approving and authorizing execution of Yerba Buena Center Exhibit Hall project lease; approving issuance of bonds; finding that convention center will be of benefit to project area and that there is no other reasonable means of financing said facility; finding that voter approval is not required; authorizing and ratifying execution of documents reasonably necessary for the issuance, sale and delivery of said bonds, all in connection with Yerba Buena Center. (Supervisor Feinstein)

File 91-78-2, Ordinance No.

Supervisor Kopp, seconded by Supervisor Molinari, moved an Amendment of the Whole: proposed ordinance approving and authorizing the execution of a project lease, approving the issuance of bonds; finding that Convention Center will be of benefit

to the Project Area and that there is no other reasonable means of financing said facility; finding that voter approval is not required; authorizing and ratifying execution of documents reasonably necessary for the issuance, sale and delivery of bonds; all in connection with Yerba Buena Center.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

Amendment of the Whole passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

Passed for Second Reading

Ordinance appropriating \$900,773, Commission on the Aging, contractual services.

File 101-77-219, Ordinance No.

Motion Failed

There was a discussion on funding the Commission from the parking tax revenues.

Supervisor Molinari, seconded by Supervisor Lau, moved that \$17,500 be restored for the Chinatown housing study.

Request Granted

Supervisor Milk requested that a letter from the Controller be requested on the total accuracy of the funds for contractual services, Commission on the Aging.

No objection and Clerk directed to comply.

There was a further discussion respecting the International Hotel, and the Chinatown housing study complicating the litigation.

Motion to restore funds to Chinatown Housing Study failed by the following vote:

Ayes: Supervisors Lau, Milk, Molinari, Silver—4.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Pelosi, White—7.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

Ordinance appropriating \$7,712, Fire Department, contractual services; rescinding \$7,712, Fire Department, differential pay, uniformed force; an emergency measure.

File 101-77-232, Ordinance No. 234-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$29,800, Recreation and Park, improvements to Martin Luther King Swimming Pool; an emergency measure.

File 101-77-233, Ordinance No. 235-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Passed for Second Reading

Ordinance amending Administrative Code pertaining to definition and designation of official newspaper or newspapers of the City and County. (Supervisor Kopp)

File 221-78, Ordinance No.

(Adds Sections 2.80 and 2.81.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

Resolution authorizing compromise of claim of City and County against Kenn C. Fink by acceptance of \$6,666.66.

File 49-78-3.1, Resolution No. 411-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing lease of real property at 1453 Mission Street for use by Mayor's Office of Employment and Training.

File 64-78-15, Resolution No. 412-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing Mayor to apply for, accept and expend \$3,666,304 in Federal funds for summer employment for disadvantaged youths; providing for allocation of job slots thereunder.

File 68-78-11, Resolution No. 414-78

Motion to Continue Consideration Failed

Supervisor Molinari, seconded by Supervisor Lau, moved to continue consideration to May 30, 1978.

Motion to continue consideration failed by the following vote:

Ayes: Supervisors Gonzales, Lau, Milk, Molinari—4.

Noes: Supervisors Dolson, Feinstein, Hutch, Kopp, Pelosi, Silver, White—7.

Motion to Amend Failed

Supervisor Gonzales, seconded by Supervisor Molinari, moved amendment as follows: that 1,798 slots be allocated to San Francisco Unified School District and that 232 slots be allocated to non-public schools.

Motion to amend failed by the following vote:

Ayes: Supervisors Gonzales, Lau, Milk, Molinari, Silver—5.

Noes: Supervisors Dolson, Feinstein, Hutch, Kopp, Pelosi, White—6.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Noes: Supervisors Gonzales, Silver—2.

Adopted

Resolution authorizing Mayor to contract with State Department of Education through City Demonstration Agency and to accept minor capital outlay funds on behalf of Companeros del Barrio, Inc., and Travelers' Aid Society; authorizing City Demonstration Agency to enter into contracts with said agencies for expenditure of said funds.

File 68-78-12, Resolution No. 415-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing agreement with San Francisco Bay Area Rapid Transit District for maintenance of Hallidie Plaza.

File 80-78-2, Resolution No. 416-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Resolution denying claim for refund and cancellation of taxes on computer equipment assessed as improvements, owned by Bank of America, N.T.&S.A., fiscal year, 1973-74.

File 118-78-19, Resolution No. 421-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Resolution authorizing Chief of Police to apply for and accept funds from Law Enforcement Assistance Administration for project entitled "Communications Command and Control Improvement Program—Part II".

File 151-78-2, Resolution No. 368-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Consideration Continued

Resolution authorizing Chief of Police to apply for and accept funds from Law Enforcement Assistance Administration for project entitled "Improving Police Services to Language Minorities".

File 151-78-3, Resolution No.

Supervisor Gonzales, seconded by Supervisor White, moved to continue consideration to May 30, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Adopted

Resolution approving form of lease, form of invitation for bids, form of bid and form of questionnaire relating to leasing of Vallejo Street Garage for operation thereon of a public off-street parking facility; authorizing Director of Property to call for bids.

File 218-78-2, Resolution No. 424-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Resolution authorizing District Attorney to apply for and accept funds from Office of Criminal Justice Planning for the San Francisco Career Criminal Program.

File 225-78-1, Resolution No. 396-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Resolution authorizing Agricultural Commissioner to enter into agreement with State Department of Food and Agriculture to receive and expend funds to enable attendance of one employee to participate in Pesticide Illness course in Sacramento, California.

File 226-78, Resolution No. 425-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Adopted

The following recommendation of Rules Committee was taken up:

Resolution appointing member of Board of Control, Muni Metro LRV Program and Assessment Appeals Board.

File 92-78-16, Resolution No. 417-78

(Board of Control, Muni Metro LRV Program:

Maurice H. Klebolt, alternate member for Supervisor John L. Molinari, for an indefinite term.

Assessment Appeals Board:

Robert J. Grassilli, vice himself, for term ending June 1, 1981.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Adopted

The following recommendations of Fire, Safety and Police Committee were taken up:

Resolution urging Mayor to request Public Utilities Commission to establish a No. 30 Stockton Express coach stop inbound and outbound at Stockton Street and Broadway, between 10:00 a.m. and 4:00 p.m.

File 20-78-6.1, Resolution No. 408-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution urging Chief Administrative Officer to request Department of Public Works to designate and approve a bus zone at intersection of Stockton Street and Broadway.

File 20-78-6.2, Resolution No. 409-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Passed for Second Reading

The following recommendations of Planning, Housing and Development Committee were taken up:

Ordinance amending Administrative Code to delete requirement for estimator for loans under \$20,000 in Rehabilitation Assistance Program; deleting requirement for final inspection. (Supervisor Lau)

File 229-78-1, Ordinance No.

(Amends Section 32.54.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted as Amended

Resolution requesting City Planning Commission and applicable City agencies to make surveys and have prepared a feasibility study on housing and commercial needs in the downtown area north and south of Market Street, between Fifth and Ninth Streets. (Supervisors Molinari, Pelosi)

File 187-78, Resolution No. 423-78

Supervisor Pelosi, seconded by Supervisor Molinari, moved to

amend as follows: in Title, line 2, after "SURVEYS" DELETE "ON" and SUBSTITUTE "OF"; page 1, line 6, after "needs in the" DELETE "above area" and ADD "downtown area north and south of Market Street between Fifth and Ninth Streets"; line 14, after "facilities" DELETE "always"; line 25, after "does hereby request" ADD "that"; line 26, after "City agencies," DELETE "to have prepared" and SUBSTITUTE "prepare".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted as Amended

The following from State and National Affairs Committee without recommendation was taken up:

Resolution urging enactment of SB 1781 which would prohibit the wearing of the uniform or of a uniform similar to that of a foreign military or semi-military organization without being a member thereof. (Supervisor Kopp)

File 12-78-18, Resolution No. (see Supra)

Supervisor Pelosi, seconded by Supervisor Kopp, moved an Amendment of the Whole: proposed resolution urging California Legislature to enact SB 1781, which would prohibit appearing in public in a uniform substantially similar to that of any military or paramilitary unit of Nazi Germany, and making it a misdemeanor, punishable by a fine of not more than \$250 or imprisonment in the county jail for not more than 30 days, or both such fine and imprisonment in the county jail for not more than one year to assemble with weapons or engaging in instruction or training in guerilla warfare or sabotage.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

No: Supervisor Molinari—1.

Supervisor Pelosi called attention to the following clerical errors and requested that they be corrected: in title, after "LEGISLATURE TO" DELETE "ADOPT" and SUBSTITUTE "ENACT"; page 1, line 15, after "making it a" DELETE "misdemeanor" and SUBSTITUTE "misdemeanor"; line 30, after "Legislature to" DELETE "adopt" and SUBSTITUTE "enact"; page 2, line 1, after "in a uniform" DELETE "substnatially" and SUBSTITUTE "substantially".

No objection and Clerk directed to comply.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

No: Supervisor Molinari—1.

(See Supra. Vote rescinded)

The following on the Emergency Calendar were taken up:

Referred to Committee

Ordinance appropriating \$9,610, Department of Public Works, Special Gas Tax Fund, for capital improvement, Municipal Asphalt Plant, exhaust gas cleaning system, Phase II; an emergency measure.

File 101-77-254, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$38,998, City Attorney, for litigation and claims expenses, materials and supplies, library and reference books, and services of other departments; rescinding \$38,998 from the permanent salaries appropriation; an emergency measure.

File 101-77-255, Ordinance No.

Referred to Finance Committee.

OFF CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Gilbert H. Boreman, Clerk, Board of Supervisors, June 12-July 7; Robert E. Gonzales, member, Board of Supervisors, June 17-21; Edward L. Peet, member, Commission on the Aging, May 25-June 10; Dr. David J. Sanchez, member, Police Commission, June 7-13; Marjorie G. Stern, member, Library Commission, May 20-29, Ian McKibbin White, Director of Museums, May 22-June 1; George Yamasaki, Jr., member, Social Services Commission, June 9-19, 1978; with permission to leave the state.

File 1-78, Resolution No. 369-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED UPON BY COMMITTEE

Request Granted

Supervisor Milk requested that letters be directed to the Mayor and the Chief Administrative Officer asking them to consider studying the simplification of the permit and inspection process and encouraging new housing starts.

No objection and Clerk directed to comply.

Supervisor Milk requested that a letter be directed to the Mayor requesting him to declare June 16th Operation Concern Day, on the occasion of their Circus, Circus fundraiser, and in appreciation for their important work.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance appropriating \$3,000 for Preferential Parking Program, mail survey of all dwelling units within Preferential Parking Area A, Bureau of Traffic Engineering, Department of Public Works, Road Fund.

Supervisor Molinari presented:

File 101-77-256, Ordinance No.

Referred to Finance Committee.

Requests Granted

Supervisor Molinari requested that a letter be directed to the City Attorney requesting his opinion as to whether Section 15069.5 Staged Environmental Impact Report, of the Natural Resources Code of the State of California applies to the current airport expansion.

No objection and Clerk directed to comply.

Supervisor Molinari requested that a letter be directed to Chief of Police requesting that yellow and white zones on Francisco Street near Francisco Jr. High School be designated as operable only during school hours.

No objection and Clerk directed to comply.

Supervisor Molinari requested that a letter be directed to Mr. S. Myron Tatarian, Director of Public Works, requesting information as to when the pavement on Jones Street between California and Pine Streets will be completed.

No objection and Clerk directed to comply.

Supervisor Silver requested that a letter be directed to City Attorney requesting him to draft appropriate legislation to amend Building Code of City and County by adding to Article 4, Section 402.12.15, the following definition: "LOFT. A fixture used to provide intermediary space between the floor and the ceiling."

No objection and Clerk directed to comply.

Supervisor Silver requested that a letter be directed to City Purchaser to obtain information on expenditures for publication and printing of forms as follows: 1) Publication— a) What does each City Department or agency spend annually for public notices; b) in what publications are these notices printed; c) in what languages, other than English, are the notices published? 2) Printing— a) What does each City Department or agency spend annually on printing of forms; b) how much of this is printed outside the City's printing facilities; c) what percentage is printed by minority-owned businesses?

No objection and Clerk directed to comply.

Referred to Committee

Resolution authorizing use of criminal history information by designated officials in connection with employment.

Supervisor Silver presented:

File 203-78-1, Resolution No.

Referred to Legislative and Personnel Committee.

Request that hearing be held to consider installation of crosswalk, with pushbutton light in front of the "Y" between Trumbull and Bosworth Streets.

Supervisor Dolson presented:

File No.

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Dolson requested that a letter be directed to Airports Commission and its Executive Director, Richard Heath, requesting installation of aircraft noise monitor in upper Glen Park, lower Diamond Heights region.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider AB 3543, relating to regional planning.

Supervisor Feinstein presented:

File 12-78-27

Referred to State and National Affairs Committee.

Request that hearing be held to consider SB 1855, relating to conversion of solid wastes into energy.

Supervisor Feinstein presented:

File 12-78-28

Referred to Health and Environment Committee.

Request that hearing be held to consider AB 2659, which would mandate a system of binding arbitration of grievances for police and fire department personnel.

Supervisor Feinstein presented:

File 12-78-30

Referred to Legislative and Personnel Committee.

Resolution urging passage of SJR 46, which urges Federal Government not to close Presidio of San Francisco or Letterman Army Hospital.

Supervisor Feinstein presented, joined by Supervisor Kopp:

File 12-78-31

Referred to State and National Affairs Committee.

Resolution approving erection and location of air conditioning cooling towers and transformer pad and new ramp for the M. H. de Young Memorial Museum pursuant to Charter Section 3.552.

Supervisor Feinstein presented:

File 262-78, Resolution No.

Referred to Urban and Consumer Affairs Committee.

Ordinance appropriating \$18,308 for Anti-Recession Assistance Fund and rescinding \$18,308 from Anti-Recession Assistance Fund, Mayor.

Supervisor Gonzales presented:

File 101-77-257, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Hutch requested that a letter be directed to Housing Authority about their taking 12 hours to respond to an emergency call.

No objection and Clerk directed to comply.

Referred to Committee

Resolution authorizing and directing President of Board of Supervisors to sign on behalf of City and County amendments to agreements with Santa Clara, Santa Cruz and Contra Costa Counties increasing the per diem rate for out of County prisoners housed in San Francisco County Jails from \$16.01 to \$21.00 per day per prisoner.

Supervisor Hutch presented:

File 261-78, Resolution No.

Referred to Finance Committee.

Resolution memorializing State Legislature to amend Section 72 of the California Penal Code to make it a crime to receive public funds with full knowledge that he is not entitled to same.

Supervisor Kopp presented:

File 12-78-29, Resolution No.

Referred to State and National Affairs Committee.

Request that hearing be held to consider expiration of Ordinance prohibiting discrimination in housing against families with minor children.

Supervisor Kopp presented:

File 263-78

Referred to Planning, Housing and Development Committee.

Request that hearings be held to consider feasibility of consolidating the Offices of Tax Collector and Public Administrator with Office of the Treasurer.

Supervisor Kopp presented:

File 305-78

Referred to Legislative and Personnel Committee.

Request that hearings be held to consider feasibility of consolidating Office of the County Clerk with Superior Court.

Supervisor Kopp presented:

File 306-78

Referred to Legislative and Personnel Committee.

Requests Granted

Supervisor Kopp requested that a letter be directed to the Department of Public Works respecting the feasibility of installing five speed bumps on El Verano Way between Monterey Boulevard and Fernwood Drive.

No objection and Clerk directed to comply.

Supervisor Molinari requested that a letter be directed to U.S. Department of State objecting to Russian Consulate in San Francisco using electronic spying techniques on telephone lines, and that an article from a technical journal be included.

No objection and Clerk directed to comply.

Rescission of Action**Adopted**

Resolution urging enactment of SB 1781 which would prohibit the wearing of the uniform or of a uniform similar to that of a foreign military or semi-military organization without being a member thereof. (Supervisor Kopp)

File 12-78-18, Resolution No. 406-78

Supervisor Molinari, seconded by Supervisor Silver, moved that the Board rescind its previous action adopting the measure.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Gonzales, Lau, Pelosi—3.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Gonzales, Lau, Pelosi—3.

Adopted

Motion that the Board award Certificates of Honor to the following:

Mary C. Clute (Supervisor Kopp)

Msgr. William J. Flanagan (Supervisor Pelosi)

Rudy M. N. Loreda (Supervisor Dolson)

Leo Sapienza (Supervisor Dolson)

Mr. and Mrs. Al Silverman (Supervisor Lau)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Gonzales, Lau, Pelosi—3.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

David Livingston (Supervisor Kopp)

Milton Meyer (Supervisors Kopp, Dolson)

Joseph L. Bortin (Supervisors Kopp, Pelosi)

Marshall H. Kuhn (Supervisors Feinstein, Kopp, Pelosi)

Helen A. Salz (Supervisors Feinstein, Kopp, Hutch)

Agnes O'Brien Lennon (Supervisor Pelosi)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 12:40 a.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors October 16, 1978.

I, Margaret G. Maguire, Acting 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 Journal of Proceedings of said Board of the date stated and approved as recited.

MARGARET G. MAGUIRE
Acting Clerk of the Board of Supervisors



TUESDAY, MAY 30, 1978 — 2:00 P.M.

THURSDAY, JUNE 1, 1978 — 4:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, May 30, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Tuesday, May 30, 1978, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1. (See infra.)

Quorum present.

President Feinstein presiding.

Supervisor Hutch Excused from Attendance

President Feinstein announced that Supervisor Hutch was unable to attend today's meeting because of a business commitment, and asked to be excused.

Supervisor Molinari, seconded by Supervisor Silver, moved to excuse Supervisor Hutch from attendance.

No objection and motion carried.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held Consideration Continued

The following, from Board of Supervisors sitting as a Committee of the Whole was taken up:

Hearing of appeal from decision of Director of Public Works disapproving tentative map of twelve-unit condominium conversion subdivision, located at 3140 Clay Street.

File 125-78-8

Supervisor Molinari, seconded by Supervisor Milk, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr Alec Bash made a presentation on behalf of the Department of City Planning.

Mr. Herman Beneke made a presentation on behalf of the Department of Public Works.

The privilege of the floor was granted to the following:

Mr. David Whiteley, appellant

Supporting appellant:

Ms. Pam Seager

Mr. Colin Oakie

Ms. Carol Bayer

Opposing appellant

Mr. Robert Popper

Ms. Clare Scherber

There being no one else present desiring to speak, the public hearing was declared concluded.

Supervisor Molinari, seconded by Supervisor Kopp, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

President Pro Tempore

At the request of President Feinstein, Supervisor Molinari assumed the Chair Pro Tempore.

Supervisor Pelosi, seconded by Supervisor Lau, moved to direct Clerk to prepare a resolution disapproving action of the Department of Public Works in disapproving tentative map of proposed condominium subdivision, to include listing conditions to be imposed, as set forth in Exhibit III. (See file.)

Supervisor Feinstein, seconded by Supervisor White, moved to amend Supervisor Pelosi's motion to provide for a top market value of \$85,000 for the two front units.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Feinstein, Lau, Milk, Molinari, White—5.

Noes: Supervisors Dolson, Gonzales, Kopp, Pelosi, Silver—5.

Absent: Supervisor Hutch—1.

Motion directing Clerk to prepare appropriate legislation, including the conditions set forth in Exhibit III, adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau,

Molinari, Pelosi, Silver, White—9.

No. Supervisor Milk—1.

Absent: Supervisor Hutch—1.

Subsequently, there being no objection, on motion by Supervisor Milk, seconded by Supervisor Silver, the foregoing vote was rescinded.

The roll was again called, and the motion was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Thereafter, President Feinstein resumed the Chair.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

Board of Supervisors sitting as a Committee of the Whole Hearing of all persons interested in or objecting to proposed schedules of sewer service charges to be paid by users for fiscal year 1978-79, pursuant to Articles 4.1 and 4.2 of the Public Works Code.

File 155-78-2

Supervisor Molinari, seconded by Supervisor Silver, moved that the Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Richard Sklar made a presentation on behalf of the Wastewater Management program.

The privilege of the floor was granted to the following:

Mr. Walter O'Donnell, Self-Help for the Elderly
 Mr. Arthur Hecht, Sr. Citizens' Advisory Committee
 Mr. Harold Johnson
 Mr. Daniel Bassila

There being no one else present desiring to speak, the President declared the public hearing concluded.

Supervisor Silver, seconded by Supervisor Dolson, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

Adopted as Amended

The following from the Clerk, heretofore considered, was taken up:

Resolution adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1978-79, pursuant to Articles 4.1 and 4.2 of the Public Works Code.

File 155-78-2, Resolution No. 403-78

Supervisor Silver presented an Amendment of the Whole, and seconded by Supervisor Gonzales, moved adoption. (See file for details.)

Adopted by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Pelosi, Silver—5.

Noes: Supervisors Dolson, Feinstein, Milk, Molinari—4.

Absent: Supervisors Hutch, White—2.

Refused adoption as amended by the following vote:

Ayes: Supervisors Gonzales, White—2.

Noes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisor Hutch—1.

Later, there being no objection, on motion by Supervisor Molinari, seconded by Supervisor Silver, the foregoing vote was rescinded.

President Pro Tempore

At the request of President Feinstein, Supervisor Pelosi assumed the Chair Pro Tempore.

Supervisor Feinstein presented an Amendment of the Whole and, seconded by Supervisor Lau, moved adoption. (See file for details.)

Second Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Lau, Milk, Molinari, Pelosi, Silver—7.

Noes: Supervisors Gonzales, Kopp, White—3.

Absent: Supervisor Hutch—1.

Resolution as amended adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Lau, Milk, Molinari, Pelosi, Silver—7.

Noes: Supervisors Gonzales, Kopp, White—3.

Absent: Supervisor Hutch—1.

CONSENT CALENDAR**Finally Passed**

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$495, Parking Authority, mandatory fringe benefits, for additional Social Security contributions for remainder of fiscal year 1977-78.

File 101-77-228, Ordinance No. 267-78

Finally passed.

Ordinance appropriating \$13,191, Registrar of Voters, election workers and fixed charges; rescinding \$13,191, Registrar of Voters, temporary salaries.

File 101-77-231, Ordinance No. 264-78

Finally passed.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-16, Ordinance No. 271-78

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 673 776	Odell Cook, Velta Cook, Scharman Cook and Linda Cook	\$ 6,500
694 429	James W. Connell	2,500
692 862	Catherine Tinsley	1,315
676 310	Winton Jones, Contractor, Inc.	19,500
692 129	Louis Evans	250
692 372	Thomas Theriault	3,000
MC 747 254	C. Ray Goman	750)

Finally passed.

Ordinance authorizing settlement of claim against Donald M. Levin by acceptance of \$2,700 and authorizing dismissal of claim.

File 46-78-2, Ordinance No. 272-78

Finally passed.

Adopted

The following recommendations of Health and Environment Committee were taken up;

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Henry Ohlhoff House.

File 94-78-27, Resolution No. 433-78

(July 1, 1978 through June 30, 1979, \$14,767.)

Adopted.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Health Systems Management Corporation.

File 94-78-28, Resolution No. 434-78

(July 1, 1978 through June 30, 1979, \$29,963.)

Adopted.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and California Alcoholism Treatment Services, Inc.

File 94-78-29, Resolution No. 435-78

(July 1, 1978 through June 30, 1979, \$51,010.)

Adopted.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and California Alcoholism Treatment Services, Inc.

File 94-78-30, Resolution No. 436-78

(July 1, 1978 through June 30, 1979, \$115,670.)

Adopted.

Resolution approving new contract between City and County (Public Health, Community Mental Health Services, Southeast Mental Health Center) and Progress Foundation.

File 94-78-32, Resolution No. 438-78

(April 1 through September 30, 1978, \$134,610.)

Adopted.

Resolution approving new contract between City and County (Public Health, Community Mental Health Services, Southeast Mental Health Center) and San Francisco Council of Churches.

File 94-78-33, Resolution No. 439-78

(May 1 through June 30, 1978, \$15,724.)

Adopted.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Janus Recovery, Inc.

File 94-78-34, Resolution No. 440-78

(July 1, 1978 through June 30, 1979, \$209,588.)

Adopted.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services) and San Francisco Suicide Prevention, Inc.

File 94-78-35, Resolution No. 441-78

(July 1, 1978 through June 30, 1979, \$43,575.)

Adopted.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and National Council on Alcoholism-Bay Area.

File 94-78-36, Resolution No. 442-78

(July 1, 1978 through June 30, 1979, \$56,997.)

Adopted.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Janus Recovery, Inc.

File 94-78-38, Resolution No. 444-78

(July 1, 1978 through June 30, 1979, \$246,312.)

Adopted.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Second Home, Inc.

File 94-78-39, Resolution No. 445-78

(July 1, 1978 through June 30, 1979, \$64,424.)

Adopted.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services, District I Mental Health Center) and San Francisco Council of Churches.

File 94-78-40, Resolution No. 446-78

(July 1, 1978 through June 30, 1979, \$142,658.)

Adopted.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Project Title XVI, Inc.

File 94-78-41, Resolution No. 447-78

(July 1 through September 30, 1978, \$20,900.)

Adopted.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services) and Urban Community Mental Health, Inc. Criminal Justice Unit.

File 94-78-42, Resolution No. 448-78

(July 1, 1978 through June 30, 1979, \$310,141.)

Adopted.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Western Addition Center for Alcohol Problems.

File 94-78-45, Resolution No. 451-78

(July 1, 1978 through June 30, 1979, \$50,680.)

Adopted.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Haight-Ashbury Community Development Corporation.

File 94-78-46, Resolution No. 452-78

(July 1, 1978 through June 30, 1979, \$96,391.)

Adopted.

Resolution approving location of site at 501 Hayes Street for use as a mental health facility by Pacific Medical Center—Social Skills Center.

File 137-78-4, Resolution No. 455-78

Adopted.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-17, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 665587	James A. Gumm	\$750
MC 744454	Minnie Kaplan	500)

Passed for second reading.

Adopted

Resolution authorizing acceptance of \$50,381 from United Way of Bay Area for use by Department of Social Services to provide training and rehabilitation services for mentally retarded adults who are receiving assistance under Aid to Disabled Program.

File 38-78-10, Resolution No. 430-78

(July 1, 1978 through June 30, 1979.)

Adopted.

Resolution authorizing lease of real property at 814 Mission Street for use by Mayor's Office of Emergency Services.

File 64-78-20, Resolution No. 400-78

Adopted.

Resolution authorizing Mayor to enter into agreements with Pacific Security Bank to participate in California Housing Finance Agency Home Improvement Loan Program, by which the bank makes available home improvement loans at below-market interest rates through FHA Title I Home Improvement Loan Insurance Program.

File 79-78-3, Resolution No. 431-78

Adopted.

Resolution authorizing Public Defender to apply for and accept funds from Office of Criminal Justice Planning for project entitled "Urban Community Mental Health Counselor Project for Alcohol-Related Offenders"; rescinding Resolution No. 312-76.

File 242-78-1, Resolution No. 457-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Adopted

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation, was taken up:

Resolution finding that proposed subdivision map of 1561 Clay Street is not consistent with the Master Plan, and approving action of Department of Public Works in disapproving tentative map filed in connection therewith.

File 125-78-6, Resolution No. 453-78

Supervisor Molinari, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Adopted

The following, from Board of Supervisors sitting as a Committee of the Whole without recommendation, was taken up:

Resolution finding that proposed subdivision of 1435 Bay Street is consistent with the Master Plan, and disapproving action of Department of Public Works in disapproving tentative map filed in connection therewith; subject to certain specific conditions.

File 125-78-7, Resolution No. 454-78

Supervisor Lau, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, Silver, White—9.

No: Supervisor Milk—1.

Absent: Supervisor Hutch—1.

Refused Passage for Second Reading as Amended

The following from Finance Committee with Recommendation "Do Not Pass", heretofore considered, was taken up:

Ordinance amending Ordinance No. 315-67 (Real Property Transfer Tax Ordinance) so as to impose, in addition to existing transfer taxes, a transfer tax on short-term speculative profits from the sale of residential real estate; establishing Real Property Transfer Tax Appeals Board; providing for appointment thereto and compensation thereof; operative June 30, 1978. (Supervisor Milk)

File 120-78-1, Ordinance No.

Supervisor Milk, seconded by Supervisor Dolson, moved to amend to add the following Page 5, Line 4½, by adding a subsection "iii", reading as follows:

“(iii) Any sale of property which qualified the owner/transferrer for a homeowner’s exemption from the property tax under the laws of the State of California.”

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Supervisor Silver, seconded by Supervisor Milk, moved to amend by substituting “residential real estate” for “speculative” wherever the latter appeared in the text.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Kopp—1.

Absent: Supervisor Hutch—1.

Supervisor Milk, seconded by Supervisor Dolson, moved to amend as follows:

Page 5, line 9

DELETE “The transferrer and the transferee shall be jointly and severally liable for the payment of said tax.”

SUBSTITUTE “The party liable for the tax herein is the transferrer of the residential real property sold or exchanged.”

Page 8, line 2

DELETE “transferee” and SUBSTITUTE “transferrer”.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Supervisor Silver, seconded by Supervisor Pelosi, moved to amend as follows:

Page 8, line 14

After “ordinance” ADD “and to pay same into the general fund”.

Page 8, line 21

After “and” DELETE “subject to approval of the Board of Review”.

Page 10, line 12

DELETE Section 14.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Refused passage for second reading as amended by the following vote:

Ayes: Supervisors Milk, Silver—2.

Noes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, White—8.

Absent: Supervisor Hutch—1.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance amending Part III, Municipal Code, pertaining to imposition and rate of tax and to administration and authority of Tax Collector generally; Hotel Room Tax Fund allocations therefrom; providing for operative date of June 30, 1978. (Supervisor Feinstein)

File 237-78, Ordinance No. 251-78

(Amends Sections 502 and 515.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, White—8.

Noes: Supervisors Milk, Silver—2.

Absent: Supervisor Hutch—1.

Ordinance approving and authorizing execution of project lease, approving issuance of bonds; finding that Convention Center will be of benefit to the Project Area and that there is no other reasonable means of financing said facility; finding that voter approval is not required; authorizing and ratifying execution of documents reasonably necessary for the issuance, sale and delivery of bonds. (Supervisor Feinstein)

File 91-78-2, Ordinance No. 249-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, Silver, White—9.

No: Supervisor Milk—1.

Absent: Supervisor Hutch—1.

Ordinance appropriating \$900,773, Commission on the Aging, contractual services.

File 101-77-219, Ordinance No. 266-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Ordinance amending Administrative Code pertaining to definition and designation of official newspaper or newspapers of the City and County. (Supervisor Kopp)

File 221-78, Ordinance No. 250-78

(Adds Sections 2.80 and 2.81.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Consideration Continued

Resolution authorizing Chief of Police to apply for and accept funds from Law Enforcement Assistance Administration for project entitled "Improving Police Services to Language Minorities".

File 151-78-3, Resolution No.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Pelosi, consideration was continued to June 5, 1978.

Finally Passed

The following recommendation of Urban and Consumer Affairs Committee, heretofore considered, were taken up:

Ordinance amending Park Code to prohibit sleeping in public parks between designated hours; providing for exceptions; prohibiting erection of facilities or structures for housing accommodations; providing penalty for violations. (Supervisor Kopp)

File 197-78, Ordinance No. 273-78

(Amends Section 69.1;

Adds Section 69.2 and 69.3.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Finally Passed

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance amending Police Code, providing for waiver of fees for certified senior citizens' organizations pertaining to the conduct of bingo games. (Supervisor Molinari)

File 358-77-1, Ordinance No. 269-78

(Adds Section 3219a.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Ordinance amending Police Code, providing for advertising of bingo games and conditions thereof. (Supervisor White)

File 358-77-2, Ordinance No. 270-78

(Amends Section 3201.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Finally Passed

The following recommendations of Planning, Housing and Development Committee, heretofore considered, was taken up:

Ordinance amending Administrative Code to delete requirement for estimator for loans under \$20,000 in Rehabilitation Assistance Program; deleting requirement for final inspection. (Supervisor Lau)

File 229-78-1, Ordinance No. 274-78

(Amends Section 32.54.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$134,000, Commission on the Aging, contractual services, Self-Help for the Elderly and On Lok Senior Health Services.

File 101-77-219.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Ordinance appropriating \$47,450.30, Police, Sheriff, and Recreation and Park Departments for uniform allowances; rescinding \$42,450.30, Police, Sheriff, and Recreation and Park Departments, permanent and temporary salaries.

File 101-77-220, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Finally Passed

(Supervisor Dolson dissenting in Committee)

Ordinance appropriating \$45,885, Civil Service Commission, police and fire examinations; rescinding \$23,028, Police Department, permanent salaries, uniformed force and \$22,857, Fire Department, permanent salaries, uniformed force; an emergency measure.

File 101-77-227, Ordinance No. 256-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Dolson—1.

Absent: Supervisor Hutch—1.

Ordinance appropriating \$5,000, District Attorney, special prosecution; rescinding \$5,000, District Attorney, permanent salaries; an emergency measure.

File 101-77-245, Ordinance No. 257-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Adopted

Resolution declaring intention of Board of Supervisors to hold a public hearing to consider adoption of a resolution of necessity in connection with a proposal to acquire certain real property located at northwest corner of Larkin and O'Farrell Streets for open space.

File 84-77-20.1, Resolution No. 428-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Adopted

The following recommendation of Rules Committee was taken up:

Resolution confirming Mayor's appointment of members of Port Commission.

File 33-78-4, Resolution No. 398-78

(Harry Bridges, vice himself, for term ending May 1, 1982;

Alan E. Rothenberg, vice himself, for term ending May 1, 1982.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Refused Passage for Second Reading

The following recommendation of Joint Streets and Transportation/Planning, Housing and Development Committee was taken up:

(Supervisor Pelosi dissenting in Committee)

Ordinance amending Administrative Code to prohibit conversion of existing residential buildings to condominiums for a period of ninety days.

File 195-78, Ordinance No.

(Repeals Chapter 26A.)

Refused passage for second reading by the following vote:

Ayes: Supervisors Gonzales, Lau, Milk, Silver—4.

Noes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Absent: Supervisor Hutch—1.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Fire Code, pertaining to Christmas trees and decorations displayed in regulated occupancies.

File 395-77-1, Ordinance No.

(Repeals and adds Article 27.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Finally Passed

Ordinance amending Section 4 of Ordinance No. 68-78 prohibiting approval of permits for establishment of any adult theater or encounter studio and prohibiting establishment of any adult bookstore within City and County for an additional four months; an emergency measure. (Supervisor Feinstein)

File 239-78-1, Ordinance No. 263-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Adopted

Resolution authorizing temporary closing of Second Avenue, between Clement Street and Geary Boulevard, June 4, 1978, between 2:00 and 5:00 p.m., for a neighborhood block party.

File 42-78-47, Resolution No. 399-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Consideration Continued

The following recommendations of Health and Environment Committee were taken up:

Ordinance amending Administrative Code pertaining to es-

establishment, composition, appointment, terms of members and duties of Community Mental Health Advisory Boards to Community Mental Health Districts and Specialized City-wide services. (Supervisor Kopp)

File 94-78-7, Ordinance No.

(Adds Sections 15.10 through 15.10-4.)

Resolution rescinding Resolution No. 99-71, pertaining to appointment of citizen advisory councils to neighborhood satellite mental health facilities.

File 94-78-7.1, Resolution No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Milk, consideration of the two foregoing measures was continued to June 5, 1978.

Adopted

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and Richmond Area Multi-Services, Inc.

File 94-78-31, Resolution No. 437-78

(July 1, 1977 through June 30, 1978, \$304,014.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and regents of the University of California.

File 94-78-37, Resolution No. 443-78

(July 1, 1977 through June 30, 1978, \$112,793.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Resolution approving new contract between City and County (Public Health, Community Mental Health Services) and Consumer Union of United States, Inc.

File 94-78-43, Resolution No. 449-78

(May 1—June 30, 1978, \$15,000.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Hutch, Pelosi—2.

Resolution approving new contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Liberation House, Inc.

File 94-78-44, Resolution No. 450-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Silver, White—8.

No: Supervisor Dolson—1.

Absent: Supervisors Hutch, Pelosi—2.

Resolution approving San Francisco Alcoholism Program Budget (County Plan) for alcoholism services in 1978-79; authorizing President of the Board of Supervisors to certify said budget.

File 244-78-1, Resolution No. 458-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Referred to Committee

The following from the Emergency Calendar was taken up:

Ordinance appropriating \$2,798, Fire Department, for overtime, crafts; and rescinding \$2,798 from the permanent salaries, crafts appropriation; an emergency measure.

File 101-77-265, Ordinance No.

Referred to Finance Committee

COMMITTEE REPORT

Adopted

Supervisor Pelosi presented the following as a report of Rules Committee:

Resolution appointing Ben Casey as a member of Delinquency Prevention Commission, vice Victor M. Hermoso, for unexpired term ending June 18, 1981.

File 92-78-4, Resolution No. 432-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Resolution granting limited leaves of absence to various City and County officers, as follows: Roger Boas, Chief Administrative Officer, June 18-25; Joseph Freitas, Jr., District Attorney, May 25-30; Wallace Wortman, Director of Property, June 26-30; George Yamasaki, member, Social Services Commission, June 8-19, 1978; with permission to leave the State.

File 1-78, Resolution No. 427-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor Milk requested that City Attorney be asked to draft legislation for his introduction which would amend Section 2909 of the Police Code, to change periods of noise control from 10:00 p.m.—7:00 a.m., and 7:00 a.m.—10:00 p.m., to 10:00 p.m.—8:00 a.m., and 8:00 a.m. to 10:00 p.m.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to Director of Planning, asking for information as to the number loans granted in Upper Ashbury RAP area, and a report on the progress and effectiveness of the program in said area.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider parking plan for Eureka Valley, and that the City departments involved be prepared to respond to the plan at said hearing.

Supervisor Milk presented:

File 78-78-2

Referred to Fire, Safety and Police Committee

Request that hearing be held to determine whether there is a need to continue the Stadium Operator Tax exemption beyond June 30, 1978.

Supervisor Molinari presented:

File 267-78

Referred to Finance Committee, to be calendared for meeting of June 7, 1978.

Request that hearing be held to consider the BART proposal to establish a common fare of fifty cents (50¢).

Supervisor Molinari presented:

File 80-78-3

Referred to Streets and Transportation Committee

Request Granted

Supervisor Molinari requested that Clerk prepare legislation indicating this Board's opposition to the BART proposal to adopt a common fare of fifty cents.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider proposal to extend BART one mile beyond the present Daly City terminal.

Supervisor Molinari presented:

File 80-78-4

Referred to Streets and Transportation Committee

Request Granted

Supervisor Molinari requested that letter be directed to Department of Public Works, asking that they investigate the possibility of installing a STOP light at the corner of Pacific Avenue and Larkin Street.

No objection and Clerk directed to comply.

Supervisor Molinari requested, on behalf of Supervisors Hutch, Milk and himself, that letter be directed to the Department of Housing and Urban Development, asking that said department withhold approval of disposition agreement for the Goodman Building until this Board has had an opportunity to hold a public hearing and act on Supervisor Hutch's resolution pertaining thereto.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance authorizing amendment to contract between City and County and Board of Administration of California Public Employees' Retirement System, to provide that miscellaneous members attaining age sixty-seven may continue in employment irrespective of age.

Supervisor Molinari presented:

File 211-78-1, Ordinance No.

Referred to Legislative and Personnel Committee

Ordinance adding Sections 864.1 and 869.1, and amending Section 1730 of Police Code, pertaining to imposition of penalties for peddling and imposition of penalty for violation of street artists ordinance.

Supervisor Molinari presented:

File 265-78, Ordinance No.

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider request for temporary closing of Waverly Place, between Clay and Washington Streets, Sunday, August 20, 1978, from 9:00 a.m. to 3:00 p.m., for the Yee Fung Toy Family Association 13th National Convention activities.

Supervisor Molinari presented:

File 42-78-52

Referred to Fire, Safety and Police Committee

Resolution authorizing the Mayor to apply for, accept and expend Federal funds to plan manpower programs in the private sector.

Supervisor Molinari presented:

File 68-78-14, Resolution No.

Referred to Finance Committee, to be calendared for meeting of June 7, 1978.

Request that hearing be held to consider installation of STOP signs on Noriega Street, at Thirty-fourth Avenue.

Supervisor Pelosi presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider installation of STOP signs on Clarendon Avenue at Dellbrook Way.

Supervisor Pelosi presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Silver requested that letter be directed to owner or owners of property at 1561 Clay Street, noting that the Supervisor has been advised there have been substantial increases in rents of the remaining tenants at that address, as well as a notice of immediate eviction delivered to the leader of the tenant group; pointing out the Supervisor's concern that such action may have been retaliatory, and asking for a response to these concerns; with copy of said letter to Ms. Sue Lee, 1561 Clay Street.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter be directed to the Board of Realtors, inquiring as to whether a property owner who sold for too low a price would have any recourse, whether he could secure damages from his real estate broker; and asking that the Board investigate the specific transaction involving property at 1561 Clay Street, which the owner sold in 1975-76 for \$250,000; and advise whether there was any impropriety on the part of the selling broker.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider request for temporary closing of Grove Street, between Polk and Larkin Streets, Friday, June 23, 1978, from 11:00 a.m. to 2:30 p.m., for San Francisco Child Care Day".

Supervisor Silver presented:

File 42-78-51

Referred to Fire, Safety and Police Committee

Resolution authorizing use of criminal history information by designated officials in connection with employment.

Supervisor Silver presented:

File 203-78-2, Resolution No.

Referred to Legislative and Personnel Committee

Request Granted

In connection with the foregoing, Supervisor Silver requested that it be calendared for public hearing at same meeting as File 203-78-1 on same general subject.

Referred to Committee

Ordinance appropriating \$33,800, Social Services, Senior Center; rescinding \$8,450, Public Health, Central Office,

administration, other professional and special services.

Supervisor Silver presented:

File 101-77-270, Ordinance No.

Referred to Finance Committee

Request Granted

Supervisor Silver requested that letter be directed to Registrar of Voters, asking what efforts, if any, have been made to change the arrangement of voting booths in polling places, to afford greater privacy to the individual voters, and requesting an immediate response.

No objection and Clerk directed to comply.

Adopted

Motion extending deadline for submission of applications for appointment to Commission on the Status of Women from May 19 to June 9, 1978.

Supervisor White presented and, seconded by Supervisor Milk, moved immediate adoption.

File 92-78-19

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Referred to Committee

Request that hearing be held to consider establishment of two-hour parking restrictions on De Long Street, between Shakespeare Street and Crystal Avenue.

Supervisor White presented:

File 19-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor White requested that City Attorney be asked to draft for his introduction a Charter amendment which would provide that on any contract for printing or printing supplies, or for purchase of materials to be utilized in the printing process, any person performing labor thereunder shall not be paid less than the highest general prevailing rate of wages; and asking that City Attorney meet with him relative to drafting of said Charter amendment.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to City Attorney, asking that he draft legislation to provide for street and traffic island maintenance by Department of Public Works.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to the Mayor, asking whether a "Blood Donation Day" might be designated, in light of the fact that there is a shortage of blood at the Irwin Memorial Blood Bank.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider designation of Bradford Street as "One Way North".

Supervisor Dolson presented:

File 20-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider AB 3418, AB 3419, AB 3420, AB 3421, SB 1881, SB 1882 and SB 1903, all pertaining to health and planning.

Supervisor Feinstein presented:

File 12-78-36

Referred to State and National Affairs Committee

Request that hearing be held to consider AB 2793, pertaining to demonstration residential facilities for mentally-disabled persons.

Supervisor Feinstein presented:

File 12-78-37

Referred to State and National Affairs Committee

Request that hearing be held to consider SB 2040, pertaining to housing assistance.

Supervisor Feinstein presented:

File 12-78-38

Referred to State and National Affairs Committee

Request Granted

President Feinstein requested that Mayor be advised that she will serve as a member of the State Legislation Committee, with Supervisor White as her alternate, and Supervisor Silver will serve as the second member, with Supervisor Lau as her alternate.

No objection and Clerk directed to comply.

Adopted

Resolution urging passage of Proposition 2, the Clean Water and Water Conservation Bond Act of 1978 on June 6, 1978 ballot.

Supervisor Feinstein presented and, seconded by Supervisor White, moved immediate adoption.

File 12-78-35, Resolution No. 407-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Hutch, Molinari—2.

Adopted

Supervisor Feinstein, seconded by Supervisor Pelosi, moved that the Budget Analyst be directed to work with Mayor's staff and the Civil Service Commission to put together budget information, so that the Board will be able to make decisions in amending Annual Appropriation Ordinance.

No objection and motion carried.

Request Granted

Re the foregoing motion, Supervisors Gonzales and Feinstein requested that Mayor be advised of Board action by motion, and also advise Mayor of Board's intention to withhold approval of leaves of absence and to rescind action granting leaves of absence to department heads, pending outcome of Proposition 13, and asking that the Mayor not approve any such requests; and asking that copy of letter to Mayor be transmitted to each department head.

Supervisors Gonzales and Feinstein also requested that Clerk of the Board make a list of department heads to whom leaves of absence have been granted for the period in question.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider submission of a Charter amendment which would provide that CETA and temporary employees shall have a greater opportunity to become regular, permanent Civil Service employees.

Supervisor Gonzales presented:

File 269-78

Referred to Legislative and Personnel Committee

Request Granted

Supervisor Gonzales requested that City Attorney be asked to prepare amendment to Charter Section 8.321 to provide that temporary and CETA employees may have a greater opportunity to become regular, permanent Civil Service employees.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider amendment of Section 16.17 of Administrative Code to specify that sick leave shall be taken only for bona fide sickness.

Supervisor Kopp presented:

File 268-78

Referred to Legislative and Personnel Committee

Request Granted

Supervisor Kopp requested that City Attorney be asked to prepare an amendment to Section Section 16.17 of Administrative Code to provide that sick leave shall be just that, and that it may be taken only for bona fide sickness.

Supervisor Kopp requested that Controller be asked to provide an estimate of the amount of money on the books currently, in terms of accumulated sick leave.

Supervisor Kopp requested that City Attorney be asked for an opinion as to whether sick leave is a vested part of employment, insofar as present employees are concerned.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Police Commission, asking that consideration be given to installation of a white zone in front of 599 Vallejo Street.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance appropriating \$258, Parking Authority, contractual services, for restriping lots at Junipero Serra Boulevard and Ocean Avenue, and at Nineteenth and Ocean Avenues.

Supervisor Kopp presented:

File 101-77-266, Ordinance No.

Referred to Finance Committee

Ordinance appropriating \$2,949, Purchasing Department, main office and general divisions, retroactive salaries, overtime and related mandatory fringe benefits; rescinding \$2,949, Purchasing, other professional services, materials and supplies.

Supervisor Kopp presented:

File 101-77-267, Ordinance No.

Referred to Finance Committee

Ordinance appropriating \$2,500, Parking Authority, contractual services, for feasibility study of parking facility on site of George Peabody School.

Supervisor Kopp presented:

File 101-77-268, Ordinance No.

Referred to Finance Committee

Ordinance appropriating \$190,000, Municipal Railway, contractual services, gas and electricity; rescinding \$190,000, Municipal Railway, crafts.

Supervisor Kopp presented:

File 101-77-269, Ordinance No.

Referred to Finance Committee

Adopted

Resolution providing that legal representation provided on voluntary basis, without pay, by any lawyer or law firm to the office of the District Attorney and/or the Office of the Public Defender, shall not be deemed to constitute a conflict of interest.

Supervisor Kopp presented and, seconded by Supervisor Dolson, moved immediate adoption.

File 266-78, Resolution No. 426-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Pelosi, White—8.

Absent: Supervisors Hutch, Molinari, Silver—3.

Request Granted

Supervisor Feinstein requested that letter be directed to Department of Public Works, asking that crosswalk traffic signals be installed at intersections of Larkin and Geary, Polk and Geary and Polk and Sutter streets.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

Ruth Bernhard (Supervisor Molinari)

Kenneth Boyd (Supervisors Molinari, Kopp)
 Luisa E. Ezquerro (Supervisor Silver)
 Martin Feldman (Supervisor Kopp)
 William Laurence Gee, D.D.S. (Supervisor Molinari)
 Ben and Lea Selinger (Supervisor Kopp)
 Jack and Alice Sullivan (Supervisor Kopp)
 Women's Campaign Fund (Supervisor Silver)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Pelosi, White—8.

Absent: Supervisors Hutch, Molinari, Silver—3.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Ling Lee (Supervisor Lau)
 Jeanette Onorato (Supervisors Pelosi, Kopp)
 Walter J. Ragan (Supervisor Kopp)
 Vincent Scanlon Sammon (Supervisor Kopp)

File 2-78

Unanimously adopted by a rising vote.

Announcement

President Feinstein announced that there would be a special meeting of the Board Thursday, June 1, 1978 to finally pass the Annual Appropriation and Salary Ordinances.

ADJOURNMENT

There being no further business, the Board at the hour of 8:15 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Thursday, June 1, 1978 — 4:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Thursday, June 1, 1978, 4:10 p.m.

The Board of Supervisors met in special session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, White—8.

Absent: Supervisors Gonzales, Kopp, Silver—3.

UNFINISHED BUSINESS

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Annual Appropriation Ordinance for the fiscal year 1978-79. An ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the fiscal year ending June 30, 1979.

File 101-78-1, Ordinance No.

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, White—8.

Absent: Supervisors Gonzales, Kopp, Silver—3.

(Subsequently, the subject legislation was returned vetoed in part by his Honor, the Mayor.)

Annual Salary Ordinance for the fiscal year 1978-79.

An ordinance enumerating all positions continued or created by the Board of Supervisors in adopting the annual budget and appropriation ordinance for fiscal year ending June 30, 1979; continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the annual appropriation ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

File 102-78-1, Ordinance No.

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, White—8.

Absent: Supervisors Gonzales, Kopp, Silver—3.

(Subsequently, the subject legislation was returned vetoed in part by his Honor, the Mayor.)

ADJOURNMENT

There being no further business, the Board at the hour of 4:15 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors October 16, 1978.

I, Margaret G. Maguire, Acting 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 Journal of Proceedings of said Board of the date stated and approved as recited.

MARGARET G. MAGUIRE
Acting Clerk of the Board of Supervisors



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MONDAY, JUNE 5, 1978, — 2:00 P.M.

FRIDAY, JUNE 9, 1978 — 1:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, June 5, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, June 5, 1978, 2:05 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Quorum present.

Supervisor Feinstein presiding.

Presentation of Guest

Supervisor Hutch introduced and welcomed Mr. John Gaetsewe, General Secretary, South African Trade Unions.

Privilege of the Floor

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Milk, the privilege of the floor was extended to Mr. Gaetsewe, who then addressed the Board.

COMMUNICATION

Mayor's Veto Overridden

The Clerk presented a communication from his Honor, the Mayor, returning disapproved and vetoed the following:

Ordinance amending Section 5.50 of Administrative Code, pertaining to Commission on the Aging, establishment, appointment, terms, vacancies, chairman, by repealing Section 5.50-1, pertaining to additional members, appointment, terms; amending Section 5.52, pertaining to powers and duties; adding Section 5.55, establishing a Commission on the Aging Advisory Council and prescribing powers and duties thereof; adding Section 5.56, establishing Commission on the Aging Technical Advisory Council, and prescribing powers and duties thereof.

File 127-78, Ordinance No. 265-78

Supervisor Pelosi, seconded by Supervisor Silver, moved to override the Mayor's veto.

Motion to override the Mayor's veto adopted by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Milk, Pelosi, Silver, White—7.

Noes: Supervisors Dolson, Gonzales, Hutch—3.

Absent: Supervisor Molinari—1.

Thereupon, Supervisor Kopp, seconded by Supervisor Silver, moved to rescind the previous vote.

No objection and motion carried.

The roll was again called and the Mayor's veto was overridden by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Dolson, Gonzales—2.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

**Board of Supervisors Sitting as a Committee of the Whole
Hearing of appeal from decision of Director of Public Works
disapproving Tentative Map of six-unit condominium conversion
subdivision, located at One Florence Street.**

File 125-78-9

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor White, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke advised the Board that the Department of Public Works was obliged to deny the application for condominium subdivision conversion on the basis of finding by the City Planning Commission that the proposal was not in conformity with the Master Plan.

Mr. Alec Bash, representing the Department of City Planning, advised that the staff report had recommended approval of the application.

Timothy Tosta, Esq., representing the appellant, made a presentation to the Board.

There being no one else desiring to speak, President Feinstein declared the public hearing concluded.

Rebutal period was allowed.

Thereafter, Supervisor Hutch, seconded by Supervisor Lau, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

Supervisor Hutch, seconded by Supervisor Pelosi moved to direct Clerk to prepare legislation disapproving the decision of the Department of Public Works disapproving tentative map of six-unit condominium conversion subdivision, subject to conditions spelled out in Mr. Tosta's letter of June 2, 1978.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

Board of Supervisors Sitting as a Committee of the Whole

Hearing of appeal from decision of Director of Public Works disapproving Tentative Map of six-unit condominium conversion subdivision, located at 2520-30 Broadway.

File 125-78-10

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke advised the Board that the Department of Public Works was obliged to deny the application for condominium subdivision conversion on the basis of finding by the City Planning Commission that the proposal was not in conformity with the Master Plan.

Mr. Alec Bash made a brief presentation on behalf of the City Planning Commission.

The privilege of the floor was granted to the following:

Mr. Norman Aufedncamp, appellant

Mr. William Halleck, 2522 Broadway, supporting applicant

There being no one else present desiring to speak, President Feinstein declared the public hearing concluded.

Rebuttal period was allowed.

Thereafter, Supervisor Pelosi, seconded by Supervisor Hutch, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

Supervisor Silver, seconded by Supervisor Milk, moved to direct Clerk to prepare legislation disapproving decision of the Department of Public Works disapproving tentative map of six-unit condominium conversion subdivision.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

Consideration Continued

**Board of Supervisors Sitting as a Committee of the Whole
Hearing of appeal from decision of Director of Public Works
disapproving Tentative Map of six-unit condominium con-
version subdivision, located at 765 Fourteenth Avenue.**

File 125-78-11

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Hutch, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke advised the Board that the Department of Public Works was obliged to deny the application for condominium subdivision conversion on the basis of finding by the City Planning Commission that the proposal was not in conformity with the Master Plan.

Mr. Alec Bash made a brief presentation on behalf of the City Planning Commission.

Thereafter, the privilege of the floor was granted to the following:

Mr. Ciro L. Duarte, Pacific Union Co., developer

Rebuttal period was allowed.

Supervisor Lau, seconded by Supervisor Hutch, moved to continue the public hearing to June 12, 1978.

Motion to continue adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Thereafter, on motion by Supervisor Molinari, seconded by Supervisor Gonzales, the Board reconstituted itself as a Board of Supervisors.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-17, Ordinance No. 278-78

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 665587	James A. Gumm	\$705
MC 744454	Minnie Kaplan	500)

Finally passed.

Passed for Second Reading

Ordinance appropriating \$5,323.21, Fire Department, retroactive salaries, uniformed force; rescinding \$5,323.21, Fire Department, permanent salaries, uniformed force.

File 101-77-235, Ordinance No.

Passed for second reading

Ordinance appropriating \$30,100, Public Works, Road Fund, Traffic Engineering, services of other departments, gas and electricity.

File 101-77-240, Ordinance No.

Passed for second reading.

Ordinance appropriating \$40,000, Airport, Bond Fund, equipment.

File 101-77-241, Ordinance No.

Passed for second reading.

Ordinance appropriating \$31,963, Hetch Hetchy Water and Power, fixed charges, fire insurance.

File 101-77-242, Ordinance No.

Passed for second reading.

Ordinance appropriating \$773, District Attorney, Family Support Bureau, permanent salaries and related mandatory fringe benefits for reclassification of two positions; rescinding \$773, District Attorney, Family Support Bureau, permanent salaries.

File 101-77-244, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 141011, District Attorney, Family Support Bureau, to reflect

reclassification of two positions; companion measure to File No. 101-77-244.

File 102-77-95, Ordinance No.

Passed for second reading.

Ordinance authorizing settlement of litigation of City and County against San Francisco City Employees' Credit Union and dismissal of litigation, by acceptance of the sum of \$2,517.44.

File 45-78-23, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing compromise and settlement of claims of City and County against various defendants.

File 49-78-5, Resolution No. 467-78

<i>(Name</i>	<i>Settlement</i>
Michael J. Cheatham and Murrall Cheatham, Jr.	\$1,750.00
Ying Get Hom	833.33)

Adopted.

Resolution authorizing the Mayor to accept and expend \$450,014 of Federal funds for on-the-job training of veterans.

File 68-78-13.2, Resolution No. 470-78

Adopted.

Resolution authorizing Director of Planning, on behalf of the Transportation Policy Group, to apply for and accept funding from Metropolitan Transportation Commission to develop and undertake Center City Circulation Program.

File 246-78-1, Resolution No. 461-78

Adopted.

Resolution authorizing Department of City Planning to apply for and accept grant from U.S. Department of Transportation, Urban Mass Transportation Administration, and the Metropolitan Transportation Commission for Joint Institutional Transportation Systems Management Program to reduce negative transportation impacts on San Francisco neighborhoods.

File 246-78-2, Resolution No. 462-78

Adopted.

Resolution authorizing Department of City Planning to apply for and accept grant from U.S. Department of Transporta-

tion, Urban Mass Transportation Administration, for Transit-Preferential Streets Demonstration Project designed to improve transit preferential streets program.

File 246-78-3, Resolution No. 463-78

Adopted.

Adopted

The following recommendations of Streets and Transportation Committee were taken up:

Resolution granting revocable permission to Plant Builders, Inc., to occupy a portion of Powell Street, between California and Pine Streets, during construction operations at Stanford Court Hotel.

File 10-78-6, Resolution No. 459-78

Adopted.

Resolution approving map of 1101 Green Street, a condominium subdivision.

File 58-78-8, Resolution No. 460-78

Adopted.

Resolution approving map of 5320-5330 Diamond Heights Boulevard, a condominium subdivision.

File 58-78-9, Resolution No. 468-78

Adopted.

Resolution approving map of 2106 Jackson Street, a condominium subdivision.

File 58-78-10, Resolution No. 469-78

Adopted.

Resolution granting revocable permission to Perini Corporation, general contractors, to occupy a portion of Jackson Street, between Drumm and Davis Streets, and Davis Street, between Jackson Street and formerly Pacific Avenue, during construction operations of project known as Golden Gateway North.

File 73-78-3, Resolution No. 471-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

UNFINISHED BUSINESS**Adopted**

The following from Board of Supervisors Sitting as a Committee of the Whole without recommendation was taken up:

Resolution finding that proposed subdivision of 3140 Clay Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving Tentative Map filed in connection therewith; setting forth certain specific conditions.

File 125-78-8, Resolution No. 472-78

(Supervisors who were absent from the public hearing held on May 30, 1978, will be excused from voting.)

Supervisor Silver, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, Silver, White—9.

No: Supervisor Milk—1.

Excused: Supervisor Hutch—1.

Adopted after Amending Program Budget

The following recommendations of Finance Committee, heretofore considered, were taken up:

Resolution authorizing Chief of Police to apply for and accept funds from Law Enforcement Assistance Administration for project entitled "Improving Police Services to Language Minorities".

File 151-78-3, Resolution No. 456-78

Supervisor Molinari, seconded by Supervisor Lau, moved to amend budget for program to reflect budget as originally submitted by Police Department. (See file for details.)

Motion to amend budget for program adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—8.

Noes: Supervisors Feinstein, Kopp, White—3.

Resolution adopted after amendment of budget therefor by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Request Granted

Supervisor Molinari requested that letter be sent to Police Department, with copies to Budget Analyst, Controller and Civil Service Commission, indicating action taken with respect to foregoing measure.

No objection and Clerk directed to comply.

Finally Passed

Ordinance appropriating \$134,000, Commission on the Aging, contractual services, Self-Help for the Elderly and On Lok Senior Health Services.

File 101-77-219.1, Ordinance No. 279-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$47,450.30, Police, Sheriff, and Recreation and Park Departments, for uniform allowances; rescinding \$42,450.30, Police, Sheriff and Recreation and Park Departments, permanent and temporary salaries.

File 101-77-220, Ordinance No. 280-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Consideration Continued

Ordinance appropriating \$66,900, Municipal Court, overtime, temporary salaries, witness fees, contractual services, materials and supplies, for experimental small claims project.

File 101-77-234, Ordinance No.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Dolson, consideration was continued to June 12, 1978.

Adopted as Amended

The following recommendation of State and National Affairs Committee was taken up:

Resolution urging immediate withdrawal of all City funds invested in corporations and banks doing business in or with South Africa. (Supervisors Hutch, Feinstein, Milk, Silver)

File 143-78-1, Resolution No. 476-78

Supervisor Hutch presented an Amendment of the Whole and,

seconded by Supervisor Milk, moved adoption. (See file for detail.)

Supervisor Molinari, seconded by Supervisor Milk, moved to amend Amendment of the Whole as follows:

Page 1, line 1

After "URGING" DELETE "WITHDRAWAL FROM AND" SUBSTITUTE "ESTABLISHING AS A POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO";

Page 1, line 2

After "INVESTMENT" AND " , WHEREVER FEASIBLE";

Page 1, line 27

DELETE entire WHEREAS clause.

Amendment to Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

Supervisor Kopp, as a substitute motion, presented a (second) Amendment of the Whole and, seconded by Supervisor Pelosi, moved adoption.

Second Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—10.

Absent: Supervisor White—1.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Noes: Supervisors Dolson, White—2.

Finally Passed

The following recommendation of Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance amending Fire Code, pertaining to Christmas trees and decorations displayed in regulated occupancies.

File 395-77-1, Ordinance No. 281-78

(Repeals and adds Article 27.)

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Kopp—2.

Taken Up Out of Order

Adopted

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Lau, the rules were suspended to take up out of order the following report of Urban and Consumer Affairs Committee:

Resolution approving erection and location of air conditioning cooling towers and transformer pad and new ramp for M. H. de Young Memorial Museum, pursuant to Charter Section 3.552.

File 262-78, Resolution No. 502-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Resolution changing name of Polk Hall in the Exposition Auditorium to Benjamin R. Neff Hall; funding for expense thereof.

File 231-78, Resolution No. 475-78

Adopted by the following vote: . .

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Later, there being no objection, on motion by Supervisor Kopp, seconded by Supervisor Molinari, the foregoing vote was rescinded.

The roll was again called and the measure was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Pelosi, the rules were suspended to take up out of order the following report of State and National Affairs Committee:

Resolution recommending that State Legislature take action to investigate and terminate litigation against Irwin Memorial Blood Bank in order to assure continuance of adequate blood supplies in San Francisco.

File 12-78-15, Resolution No. 500-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Resolution urging State Legislature to amend and approve AB 3543, pertaining to regional planning needs.

File 12-78-27, Resolution No. 501-78

Supervisor Pelosi, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Consideration Continued

The following recommendations of Health and Environment Committee, heretofore considered, were taken up:

Ordinance amending Administrative Code pertaining to establishment, composition, appointment, terms of members and duties of Community Mental Health Advisory Boards to Community Mental Health Districts and Specialized City-wide services. (Supervisor Kopp)

File 94-78-7, Ordinance No.

(Adds Sections 15.10 through 15.10-4.)

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Kopp—2.

Subsequently, there being no objection, on motion by Supervisor Kopp, seconded by Supervisor Molinari, the foregoing vote was rescinded.

Supervisor Kopp, seconded by Supervisor Molinari, moved to continue consideration to June 12, 1978.

No objection and motion carried.

Resolution rescinding Resolution No. 99-71, pertaining to appointment of citizen advisory councils to neighborhood satellite mental health facilities.

File 94-78-7.1, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Kopp—2.

Subsequently, there being no objection, on motion by Supervisor Kopp, seconded by Supervisor Molinari, the foregoing vote was rescinded.

Supervisor Kopp, seconded by Supervisor Molinari, moved to continue consideration to June 12, 1978.

No objection and motion carried.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$1,000,000, Controller, judgments and claims.

File 101-77-236, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Kopp—2.

Ordinance appropriating \$11,177, Department of Electricity, equipment.

File 101-77-237, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Kopp—2.

Finally Passed

Ordinance appropriating \$9,610, Public Works, Special Gas Tax Fund, capital improvement, Municipal Asphalt Plant, exhaust gas cleaning system, Phase II; an emergency measure.

File 101-77-254, Ordinance No. 268-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Kopp—2.

Passed for Second Reading

Ordinance appropriating \$32,384, City Attorney, litigation and claims expenses, materials and supplies, library and reference books and services of other departments; rescinding \$32,384, City Attorney, permanent salaries.

File 101-77-255, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Kopp—2.

Ordinance appropriating \$3,000, Public Works, Road Fund, Preferential Parking Program, mail survey of all dwelling units within Preferential Parking Area "A".

File 101-77-256, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Kopp—2.

Ordinance amending Administrative Code, providing for establishment and administration of Protocol and Host Fund.

File 252-78, Ordinance No.

(Adds Section 10.109-3.)

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Kopp—2.

Adopted

The following recommendations of Streets and Transportation Committee were taken up:

Resolution disapproving decision of Director of Public Works granting permission to occupy portions of sidewalk and sub-sidewalk at 335 Mullen Avenue.

File 24-78-2, Resolution No. 466-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Kopp—2.

Resolution declaring intention to order vacation of portion of Kirkwood Avenue, westerly of Quint Street, and fixing date of Monday, July 10, 1978, at 2:00 p.m. for public hearing thereon.

File 227-78-1, Resolution No. 473-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Kopp—2.

Resolution declaring intention to order vacation of certain air space over a portion of Howard Street and a public pedestrian easement adjacent to Folsom Street, between Third and Fourth Streets, within the Yerba Buena Center Approved Redevelopment Project Area D-1, and fixing date of Monday, July 10, 1978, at 2:00 p.m. for public hearing thereon.

File 228-78-1, Resolution No. 474-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Kopp—2.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Peter Mezey, member, Board of Education, May 26-31, 1978; with permission to leave the State.

File 1-78, Resolution No. 429-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Refused adoption

Resolution rescinding leaves of absence, previously granted to various City and County officers, as follows: Roger Boas, Chief Administrative Officer, June 18-25; Wallace Wortman, Director of Property, June 26-30; George Yamasaki, member, Social Services Commission, June 8-19; Gilbert H. Boreman, Clerk, Board of Supervisors, June 12-July 7; Supervisor Robert E. Gonzales, June 17-21; Dr. David J. Sanchez, member, Social Services Commission, June 9-19; Joseph E.

Tinney, Assessor, June 25-July 4; Supervisor Harvey Milk, June 9-11, 1978; with permission to leave the State.

Presented by the Clerk:

File 1-78, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Silver, White—9.

Noes: Supervisors Milk, Pelosi—2.

Resolution denying leaves of absence to various City and County officers, as follows: Chief Andrew C. Casper, Fire Department, June 8-9; William E. Coblenz, member, Airports Commission, June 6-July 7; Ina Dearman member, City Planning Commission, June 18-July 6, 1978; with permission to leave the State.

Presented by the Clerk:

File 1-78, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Silver, White—9.

Noes: Supervisors Milk, Pelosi—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED UPON BY COMMITTEE

Referred to Committee

Charter amendment (skeleton) amending Section 3.500, pertaining to quorum for transaction of official business, to require Boards and Commissions to hold a matter which has been the subject of a tie vote until later in the same meeting, pending arrival of another member to break the tie.

Supervisors Molinari and Milk presented:

File 275-78

Referred to Legislative and Personnel Committee

Request Granted

Supervisors Molinari and Milk asked that City Attorney prepare in proper form a Charter amendment amending Section 3.500, pertaining to quorum for transaction of official business by Boards and Commissions.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Depart-

ment of Public Works, inquiring as to possibility of restoring west crosswalk at intersection of Stockton and Pine Streets.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Department of Public Works, inquiring as to feasibility of installing crosswalk lights at intersections of Geary and Larkin, Geary and Polk and Polk and Sutter Streets.

No objection and Clerk directed to comply.

Referred to Committee

Charter amendment adding Section 3.661(c), authorizing Civil Service Commission to investigate and resolve allegations of discrimination in any City department.

Supervisors Molinari, Feinstein and Kopp presented:

File 277-78-2

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.310, pertaining to declaration of personnel policy by bringing City and County's personnel policy into compliance with State and Federal regulations dealing with equal employment opportunities.

Supervisors Molinari, Feinstein and Kopp presented:

File 278-78

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.321, pertaining to types of examinations and by providing for utilization of apprenticeship rosters established by trade Joint Apprenticeship Committees.

Supervisors Molinari, Feinstein and Kopp presented:

File 280-78

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.322 to eliminate the need to suspend examination process while protests are being processed.

Supervisors Molinari, Feinstein and Kopp presented:

File 281-78

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.323 to eliminate delay in offering employment to qualified eligibles pending resolution of protests of tentative eligible lists.

Supervisors Molinari, Feinstein and Kopp presented:

File 282-78

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.326 to provide for combined promotive and entrance eligible lists, and to give credit to successful City and County permanent employees for satisfactory City and County service after a passing mark has been attained.

Supervisors Molinari, Feinstein and Kopp presented:

File 283-78

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.330, pertaining to minimum duration of eligible lists, to provide for addition of successful candidates to existing eligible lists from standardized examinations held on a continuing basis.

Supervisors Molinari, Feinstein and Kopp presented:

File 284-78

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.340, pertaining to provisions of the probationary period of employees and dismissal of employees during probationary period.

Supervisors Molinari, Feinstein and Kopp presented:

File 285-78

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.341, pertaining to provisions of appeal procedure for appointing officers in the event of an adverse finding by a hearing officer in a dismissal hearing.

Supervisors Molinari, Feinstein and Kopp presented:

File 286-78

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.343, pertaining to designation of those covered under its provisions as members of the uniformed ranks.

Supervisors Molinari, Feinstein and Kopp presented:

File 287-78

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.344, pertaining to designation of those covered under its provisions as members of the uniformed ranks.

Supervisors Molinari, Feinstein and Kopp presented:

File 288-78

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.361, pertaining to completion of examinations after separation from military service.

Supervisors Molinari, Feinstein and Kopp presented:

File 289-78

Referred to Legislative and Personnel Committee

Charter amendment (Skeleton) amending appropriate Charter section to eliminate current provision that officers of the City and County may not leave the State without permission of the Board of Supervisors.

Supervisors Pelosi, Milk and Molinari presented:

File 291-78

Referred to Legislative and Personnel Committee

Request Granted

Supervisors Pelosi, Milk and Molinari requested that City Attorney be asked to draft Charter amendment to eliminate current provision that officers of the City and County may not leave the State without permission of the Board of Supervisors.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider amending Res. No. 280-73, pertaining to placement and removal of tables and chairs in Maiden Lane, between Kearny and Stockton Streets, between specified hours, to permit full waiter and dining service to customers at tables in Maiden Lane.

Supervisor Silver presented:

File 274-78

Referred to Streets and Transportation Committee

Request that hearing be held to consider appropriate action to effectuate removal of certain benches and kiosks on Mission Street, between 15th and 17th Streets, and between 23rd and 25th Streets.

Supervisor Silver presented:

File 292-78

Referred to Streets and Transportation Committee

Request Granted

Supervisor Silver requested that City Attorney be asked to draft appropriate legislation requesting removal of certain benches and kiosks on Mission Street, between 15th and 17th Streets, and between 23rd and 25th Streets.

No objection and Clerk directed to comply.

Referred to Committee

Charter amendment amending Section 3.661, pertaining to general powers and duties of Civil Service Commission.

Supervisor Silver presented:

File 277-78-1

Referred to Legislative and Personnel Committee

Charter amendment (skeleton) amending appropriate Charter sections to provide that on any contract for printing services or printing supplies or materials utilized in the printing process, any person performing labor thereunder shall be paid not less than the highest general prevailing rate of wages.

Supervisor White presented:

File 290-78

Referred to Legislative and Personnel Committee

Request that hearing be held to consider feasibility of installing four-way STOP signs at intersection of Maynard and Congdon Streets.

Supervisor White presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider feasibility of installing STOP signs at intersection of Silver and Craut Avenues.

Supervisor White presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider feasibility of installing STOP signs at intersection of Italy and London Streets.

Supervisor White presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider feasibility of installing STOP signs at intersections of Cross and Pope Streets,

Brunswick and Pope Streets, and Hanover and Pope Streets.

Supervisor White presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider feasibility of establishing two-hour parking limit on 22nd Street, between Noe and Sanchez Streets.

Supervisor White presented:

File 19-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider request for temporary closing of Sunset Boulevard, between Taraval and Wawona Streets, July 8, 1978, from 6:00 a.m. to 6:00 p.m., for San Francisco Boys' Club All American Soap Box Derby Race.

Supervisor White presented:

File 42-78-55

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Dolson requested that City Attorney be asked to draft appropriate legislation, setting forth as City policy that uniformed members of Police and Fire Departments who die in the line of duty may lie in state in City Hall rotunda, should their families so desire.

No objection and Clerk directed to comply.

Supervisor Dolson requested that Department of Public Works be asked to consider making a traffic survey along Richland Avenue, Miguel and Beacon Streets (between Diamond and Mission Streets) with specific attention to problems occasioned by narrow streets, arterial STOP signs, speed bumps, restricted visibility and rigidly enforced "No Parking" regulations on narrow streets.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Department of Public Health, asking that it conduct a study and report on the feasibility of establishing a transitional residential treatment center for mentally-ill seniors in Bernal Heights area.

No objection and Clerk directed to comply.

Supervisor Dolson requested that Airports Commission and other appropriate authority be asked to reassure the Board that the official statement for Airport revenue bonds, Series B, provides

full disclosure to bond purchasers concerning current relationship between Airport and Airlines Policy Committee.

No objection and Clerk directed to comply.

Adopted

Supervisor Feinstein, seconded by Supervisor Milk, moved that his Honor, the Mayor, be asked to proclaim the week of June 25-30, 1978 as "Birthday of San Francisco Celebration Week".

No objection and motion carried.

Referred to Committee

Resolution authorizing modification of Public Service Employment programs, contingent on passage of Proposition 13.

Supervisor Feinstein presented:

File 437-77-22, Resolution No.

Referred to Finance Committee

Ordinance adding Section 1.19-1 to Administrative Code, pertaining to distribution of tax proceeds which are received under the Jarvis-Gann initiative property tax rate levy formula.

Supervisor Feinstein presented:

File 271-78, Ordinance No.

Referred to Finance Committee

Charter amendment amending Section 8.321, pertaining to Civil Service examinations, to provide greater opportunity for permanent employment to those persons employed in other than permanent categories.

Supervisor Hutch presented:

File 279-78

Referred to Legislative and Personnel Committee

Request that hearing be held to consider whether the Board's Rules of Order should be amended to authorize the President to appoint a pro-tem member of a committee whenever necessary to establish a quorum.

Supervisor Hutch presented:

File 293-78

Referred to Rules Committee

Adopted

Supervisor Kopp, seconded by Supervisor Milk, moved that letter be directed to Secretary of Commerce, pointing out the various factors relative to closing of Pacific Far East Lines and

placing it in a bankruptcy situation, with the S.S. Monterey, S.S. Mariposa and S.S. Pacific Bear currently on Port property, which ships may very well be seized by creditors; pointing out that cranes and other dock equipment were purchased by the Port and used by PFEL, and there is a possibility of that equipment also being seized by creditors; inquiring whether Department of Commerce is cognizant of action taken in court last Friday afternoon, and asking whether the Federal Maritime Commission has made any arrangements with respect to the economic impact on San Francisco of the shutting down of PFEL; and urging that the department urge the Federal Maritime Commission and MARAD to reverse its position before the actual bankruptcy petition is filed.

No objection and motion carried.

Request Granted

Supervisor Kopp requested that similar letter be sent to the President of the United States, and to U.S. Senators Cranston and Hayakawa.

Supervisor Kopp further requested that letter be sent to Port Commission, inquiring as to its position with respect to the bankruptcy proceedings, and whether it has brought to the attention of MARAD the effect the closing down of PFEL will have on the economy of the Port and on the City and County of San Francisco, and asking for a prompt reply.

No objection and Clerk directed to comply.

Supervisors Kopp, Feinstein and Silver requested that letter be directed to Chief of Police with respect to his recent statement as to reasons for the high number of traffic accidents and violations of traffic laws, which the Chief attributes to low motivation and litigation alleging discriminatory practices against the Police Department, reminding him that at the time he made the decision to dispense with 40 solo motorcycle officers inquiry was made as to the probable effect of such action with respect to traffic violations and personal injury accidents involving vehicles and pedestrians, and asking his opinion as to whether those positions should be restored; and also citing the problem of trucks doubleparking, even though there is ample space for them to park, and not being tagged, pointing out that trucks violating the law should be tagged.

No objection and Clerk directed to comply.

Referred to Committee

Charter amendment amending Section 3.510, exempting from Civil Service provisions of the Charter certain positions in the Department of Public Health.

Supervisor Lau presented:

File 276-78

Referred to Legislative and Personnel Committee

Request Granted

Supervisor Milk requested that letter be directed to City Attorney, inquiring what steps the Board may take to alter or terminate the Rehabilitation Assistance Program in designated areas.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to Department of Public Works, asking that the department consider reducing high-speed traffic on 17th Street, between Market and Clayton Streets, and asking that he be notified of date and time of departmental hearing thereon.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Section 602 of Part III, Municipal Code, pertaining to imposition of taxes on occupancy of parking stations by increasing rate of tax to twenty-two percent (22%) during specified hours; amending Section 608, providing that tax returns separately report amount of additional tax; amending Section 615; providing that certain monies collected in Parking Tax Fund shall be transferred to Municipal Railway; establishing operative date of July 1, 1978.

Supervisor Milk presented:

File 272-78, Ordinance No.

Referred to Legislative and Personnel Committee

Ordinance repealing Sections 41.1, 41.2 and 41.3 of Health Code, providing for abolition of Animal Control and Welfare Commission.

Supervisor Milk presented:

File 270-78, Ordinance No.

Referred to Health and Environment Committee

Ordinance amending Section 40 of Health Code to provide penalties for owner or custodian of any dog who permits said dog to defecate on on public or private property, or who walks a dog without carrying a container suitable for removal and disposal of dog excrement.

Supervisor Milk presented:

File 273-78, Ordinance No.

Referred to Health and Environment Committee

Adopted

Supervisor Silver, seconded by Supervisor Milk, moved that his Honor, the Mayor, be requested to proclaim October 1, 1978 as "San Francisco Family Kite Festival Day". ..

No objection and motion carried.

Request Granted

Supervisor Pelosi requested that letter be directed to Redevelopment Agency, asking that they furnish information re the now defunct plans for erection of an apparel mart in Yerba Buena Redevelopment Project.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

Louise Enberg (Supervisor Hutch)
Herbst Foundation (Supervisor Feinstein)
Washington Irving Elementary School (Supervisor Molinari)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Molinari—2.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Herman L. Bassette (Supervisor Hutch)
Pinkie Caesar (Supervisor Hutch)
Buriel Clay II (Supervisor Hutch)
Frances Inez Collins (Supervisor Kopp)
James W. Crawford (Supervisor Hutch)
Amelia R. Devoto (Supervisor Molinari)
Antonia De Franco (Supervisor Kopp)
Timothy A. Driscoll (Supervisor Kopp)
Effie Hall (Supervisor Hutch)
Lavella M. Harlan (Supervisor Hutch)
Rita G. Greenberg (Supervisor Feinstein)
James H. Harrington (Supervisor Kopp)
Joyce Lee (Supervisor Hutch)
Alan J. Lowrey (Supervisor Kopp)
Alfredo Moni (Supervisor Molinari)
Mrs. Maurice Sook (Supervisor Feinstein)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:10 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Friday, June 9, 1978 — 1:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Friday, June 9, 1978, 1:25 p.m.

The Board of Supervisors met in special session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Quorum present.

President Feinstein presiding.

Presentation by the Mayor

President Feinstein presented Mayor George Moscone, who addressed the Board concerning the emergency created as a result of approval by the voters of Proposition 13, the Jarvis-Gann initiative on June 6, 1978, and indicated his intention of presenting an emergency proclamation to the Board for its confirmation on Monday, June 12, 1978.

NEW BUSINESS

Adopted

The following from the President was taken up:

Motion extending times set in Charter Section 6.206 for action by Mayor and Board of Supervisors on Annual Appropriation Ordinance for fiscal year 1978-79, under authority of Charter Section 6.205.

File 101-78-3

Supervisor Milk, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted as Amended

Motion establishing Special Committee to Implement State Proposition 13; requiring report of recommendations therefrom by June 19, 1978.

File 150-78-5

Supervisor Milk, seconded by Supervisor Silver, moved adoption.

Supervisor Silver, seconded by Supervisor Milk, moved to amend as follows:

Line 15

After "funding" DELETE balance of sentence and SUBSTITUTE the following:

"Authorizations for each City and County department stated by department as a percent of the previously approved 1978-79 fiscal year budget under the worst case (no additional revenue) and with secondary and third levels of funding depending on recommended added revenues."

Later, Supervisor Silver withdrew said proposed amendment, with the concurrence of Supervisor Milk.

Supervisor Kopp, seconded by Supervisor Milk, moved to amend, as follows:

Line 6

After "is to" DELETE "develop" and SUBSTITUTE "review budget recommendations of the Mayor, pursuant to Section 3.100 of the Charter,";

Line 14

DELETE "develop" and SUBSTITUTE "implement such review";

Line 15

DELETE "of a" and SUBSTITUTE "legislation".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Announcement

President Feinstein announced that she was appointing Supervisors Dolson, Gonzales, Hutch, Kopp and Molinari to the Special Committee to implement Proposition 13, and that Supervisor Kopp would serve as Chairman thereof.

Request Granted

Supervisor Kopp requested that letter be directed to the Mayor,

asking that he forward his recommendations for reductions in the Annual Appropriation Ordinance.

No objection and Clerk directed to comply.

President Pro Tempore

At the request of President Feinstein, Supervisor Molinari assumed the Chair Pro Tempore.

Adopted

Supervisor Feinstein, seconded by Supervisor Lau, moved that Special Committee be instructed to meet, using as a basis for its deliberations the Joint Staff Report, as well as recommendations of the Mayor, as contained in his letter of June 7, 1978 to Supervisor Feinstein.

No objection and motion carried.

Request Granted

Supervisor Feinstein asked that the Special Committee meet on Tuesday, June 13, 1978, and that it consider, in addition to the items listed above, to consider the various tax proposals to be presented at today's Board meeting, and that said Committee report to the Board thereon at a special meeting to be held on Wednesday, June 14, 1978 at 2:00 p.m.

No objection and Clerk directed to schedule meeting accordingly.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED UPON BY COMMITTEE

Called Out of Committee

Scheduled for Board Calendar

Supervisor Milk announced that he was calling from Fire, Safety and Police Committee the following, and directed that it be calendared for Board meeting of Monday, June 19, 1978:

Request that hearing be held to consider temporary closing of McAllister Street, between Van Ness Avenue and Leavenworth Street; Fulton Street, between Larkin and Hyde Streets; Grove Street, between Van Ness Avenue and Market Street; Polk Street, between Golden Gate Avenue and Hayes Street; Hyde Street, between Golden Gate Avenue and Market Street, Sunday, June 25, 1978, all day, for Gay Freedom Day celebration.

File 42-78-45

No objection and Clerk directed to comply.

Request Granted

Supervisor Milk requested that letter be directed to District Attorney, citing the allegation of kickbacks by vans operating to San Francisco International Airport, asking that he investigate said allegation and submit report to the Board.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to State Public Utilities Commission, which issues permits to vans operating to the Airport, citing the allegation that vans have violated their own permits and that the State PUC refuses to enforce its own rules despite appeals over a three-year period.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to State Supreme Court, urging that it render a decision on the various law suits filed pursuant to passage of the Jarvis-Gann initiative.

Supervisor Milk requested that City Attorney be asked for an opinion as to whether the City may enact legislation to require landlords to pass on to their tenants the property tax savings received as a consequence of passage of Proposition 13.

No objection and Clerk directed to comply.

Supervisors Molinari, Dolson, Lau and Milk requested that letter be directed to City Attorney, asking that he prepare legislation to implement the intent of policy declaration contained in Proposition "L" on June 6, 1978 ballot.

Referred to Committee

Ordinance amending Ordinance No. 315-67 (Documentary Transfer Tax) by amending Section 2 thereof, pertaining to rate of tax imposed, and by adding Section 2A thereto, pertaining to realty installment sales contracts, increasing existing property transfer tax from .5% to 1.5%.

Supervisor Feinstein presented:

File 295-78, Ordinance No.

Referred to Special Committee to Implement Proposition 13

Ordinance amending Part III, Municipal Code, by amending Section 602 thereof, pertaining to imposition of tax on the occupancy of parking space in parking stations by increasing the rate of tax to 25%; establishing operative date of June 30, 1978.

Supervisor Feinstein presented:

File 296-78, Ordinance No.

Referred to Special Committee to Implement Proposition 13

Ordinance amending Part III, Municipal Code, by amending

Section 803 thereof, pertaining to imposition and amount of Stadium Operator Admission Tax, to increase amount of tax from 50¢ to 75¢.

Supervisor Feinstein presented:

File 297-78, Ordinance No.

Referred to Special Committee to Implement Proposition 13

Ordinance amending Payroll Expense Tax ordinance to increase amount of tax from 1.1% to 1.5%.

Supervisor Feinstein presented:

File 298-78, Ordinance No.

Referred to Special Committee to Implement Proposition 13

Ordinance amending Business Tax ordinance to increase amount of tax from 90¢ to \$2.20 per \$1,000 to \$1.23 to \$3.00 per \$1,000.

Supervisor Feinstein presented:

File 299-78, Ordinance No.

Referred to Special Committee to Implement Proposition 13

Request Granted

Supervisor Feinstein requested that Clerk advise Employee Relations Director that Board has authorized issuance of letter to employee organizations re meet and confer session subsequent to approval of the Jarvis-Gann initiative by the electorate.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance imposing tax of 1% on rental of offices and commercial space in the City and County.

Supervisor Silver presented:

File 300-78, Ordinance No.

Referred to Special Committee to Implement Proposition 13

Request Granted

Supervisor Silver requested that City Attorney be asked to draft legislation which would bring limousines and airporter buses under the same permit and insurance regulations as local taxicabs.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

Captain Rene Aufort (Supervisor Molinari)

Joseph Misuraca (Supervisor Molinari)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Rubin L. Gold (Supervisor Kopp)

Emma T. Hammersmith (Supervisor Kopp)

James A. Robertson (Supervisor Kopp)

Bright Tatarian (Supervisor Feinstein for all members)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:10 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors October 30, 1978.

I, Margaret G. Maguire, Acting 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 Journal of Proceedings of said Board of the date stated and approved as recited.

MARGARET G. MAGUIRE
Acting Clerk of the Board of Supervisors

MONDAY, JUNE 12, 1978 — 2:00 P.M.

WEDNESDAY, JUNE 14, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, June 12, 1978 — 2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, June 12, 1978, 2:05 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Quorum present.

President Feinstein presiding.

Public Hearing Held

SPECIAL ORDER — 2:00 P.M.

Board of Supervisors sitting as a Committee of the Whole
Hearing of appeal from decision of Director of Public Works disapproving Tentative Map of six-unit condominium conversion subdivision, located at 765 Fourteenth Avenue.

File 125-78-11

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Silver, the Board resolved itself into a Committee of the Whole.

The privilege of the floor was granted to the following:

Mr. Ciro L. Duarte, Pacific Union Co., developer

Mr. James Madden, tenant

There being no one else present desiring to speak, President Feinstein declared the public hearing concluded.

Supervisor Molinari, seconded by Supervisor Silver, moved to rise and report without recommendation.

Motion to rise and report adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

After a period of discussion among Board members, Supervisor Silver, seconded by Supervisor Pelosi, moved to direct the Clerk to prepare legislation disapproving decision of Department of Public Works in disapproving tentative map of subject condominium conversion subdivision.

Motion refused adoption by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Pelosi—4.

Noes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Silver, White—7.

Supervisor Milk, seconded by Supervisor Silver, moved that Clerk be directed to prepare legislation sustaining decision of Department of Public Works in disapproving tentative map of subject condominium conversion subdivision.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Silver, White—7.

Noes: Supervisors Feinstein, Gonzales, Kopp, Pelosi—4.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$5,323.21, Fire Department, retroactive salaries, uniformed force; rescinding \$5,323.21, Fire Department, permanent salaries, uniformed force.

File 101-77-235, Ordinance No. 285-78

Finally passed.

Ordinance appropriating \$30,100, Public Works, Road Fund, Traffic Engineering, services of other departments, gas and electricity.

File 101-77-240, Ordinance No. 288-78

Finally passed.

Ordinance appropriating \$40,000, Airport, Bond Fund, equipment.

File 101-77-241, Ordinance No. 289-78

Finally passed.

Ordinance appropriating \$31,963, Hetch Hetchy Water and Power, fixed charges, fire insurance.

File 101-77-242, Ordinance No. 290-78

Finally passed.

Ordinance appropriating \$773, District Attorney, Family Support Bureau, permanent salaries and related mandatory fringe benefits for reclassification of two positions; rescinding \$773, District Attorney, Family Support Bureau, permanent salaries.

File 101-77-244, Ordinance No. 291-78

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 141011, District Attorney, Family Support Bureau, to reflect reclassification of two positions; companion measure to File No. 101-77-244.

File 102-77-95, Ordinance No. 292-78

Finally passed.

Ordinance authorizing settlement of litigation of City and County against San Francisco City Employees' Credit Union and dismissal of litigation, by acceptance of the sum of \$2,517.44.

File 45-78-23, Ordinance No. 293-78

Finally passed.

Passed for Second Reading

Ordinance appropriating \$98,832, Water Department, equipment, replacement of damaged water pumping equipment.

File 101-77-246, Ordinance No.

Passed for second reading.

Ordinance appropriating \$146,000, Police Department, extra duty, overtime, extended work week, contractual services, materials and supplies, and services of other departments; rescinding \$146,000, Police Department, holiday pay and permanent salaries, uniformed force.

File 101-77-253, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$18,308, Mayor, Federal Anti-Recession Assistance Fund. (Supervisor Gonzales)

File 101-77-257, Ordinance No.

Passed for second reading.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-18, Ordinance No.

<i>(SC Action</i>			
<i>No.</i>		<i>Plaintiff</i>	<i>Amount</i>
687	681	Betsy Blom (and dismissal of cross-action)	\$ 7,000
664	459	Bernice Garcia (and waiver of hospital bill)	1,000
696	067	Augusta M. Granucci	7,000
692	492	Ann Chinn Jay	25,000
657	690	Ruby Owens	2,000
691	336	Lawrence Williams	750
704	119	Gilbert Zuniga	2,900
195	610 (San Mateo Co.)	Dennis J. Luca	1,350)

Passed for second reading.

Ordinance authorizing settlement of litigation of Shirley M. Carolan against Bay Area Rapid Transit District by payment of \$5,000.

File 45-78-19, Ordinance No.

(Superior Court Action No. 671 333)

Passed for second reading.

Adopted

Resolution approving settlement of unlitigated claim of Janey Kocotes by payment of \$2,500.

File 48-78-9, Resolution No. 486-78

Adopted.

Resolution denying claims for relief from delinquent property tax penalty on various properties for tax year 1977-78.

File 118-78-36, Resolution No. 493-78

Adopted.

Resolution approving claims for relief from delinquent property tax penalty on various properties for tax year 1977-78.

File 118-78-57, Resolution No. 498-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

REGULAR CALENDAR

UNFINISHED BUSINESS

Adopted

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Resolution finding that proposed subdivision of One Florence Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving Tentative Map filed in connection therewith; setting forth certain specific conditions.

File 125-78-9, Resolution No. 494-78

Supervisor Hutch, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Resolution finding that proposed subdivision of 2520-30 Broadway is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving Tentative Map filed in connection therewith.

File 125-78-10, Resolution No. 495-78

Supervisor Hutch, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Passed for Second Reading

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$66,900, Municipal Court, overtime, temporary salaries, witness fees, contractual services and materials and supplies, for experimental small claims project.

File 101-77-234, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

President Pro Tempore

At the request of President Feinstein, Supervisor Molinari assumed the Chair Pro Tempore.

Finally Passed

(Supervisor Hutch dissenting in Committee)

Ordinance approving and authorizing execution of project lease; authorizing and ratifying execution of documents reasonably necessary for issuance, sale and delivery of San Francisco Performing Arts Garage lease revenue bonds. (Supervisor Pelosi)

File 418-77-1, Ordinance No. 282-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Pelosi, White—7.

Noes: Supervisors Hutch, Milk, Molinari, Silver—4.

Ordinance appropriating \$1,000,000, Controller, judgments and claims.

File 101-77-236, Ordinance No. 286-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Thereafter, President Feinstein resumed the Chair.

Finally Passed

Ordinance appropriating \$11,177, Department of Electricity, equipment.

File 101-77-237, Ordinance No. 287-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$32,384, City Attorney, litigation and claims expenses, materials and supplies, library and reference books and services of other departments; rescinding \$32,384, City Attorney, permanent salaries.

File 101-77-255, Ordinance No. 276-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$3,000, Public Works, Road Fund, Preferential Parking Program, mail survey of all dwelling units within Preferential Parking Area "A".

File 101-77-256, Ordinance No. 275-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Administrative Code, providing for establishment and administration of Protocol and Host Fund.

File 252-78, Ordinance No. 294-78

(Adds Section 10.109-3.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Rereferred to Committee

The following recommendation of Urban and Consumer Affairs Committee, heretofore considered, was taken up:

Resolution approving Open Space and Park Renovation Fund Program for 1978-79 and addendum thereto; urging all City departments to expedite implementation of the program.

File 165-78, Resolution No.

Supervisor Molinari, seconded by Supervisor Hutch, moved to rerefer to Committee.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—10.

No: Supervisor Silver —1.

The following recommendations of Health and Environment Committee, heretofore considered, were taken up:

Passed for Second Reading as Amended

Ordinance amending Administrative Code pertaining to establishment, composition, appointment, terms of members and duties of Community Mental Health Advisory Boards to Community Mental Health Districts and Specialized City-wide services. (Supervisor Kopp)

File 94-78-7, Ordinance No.

(Adds Sections 15.10 through 15.10-4.)

Supervisor Kopp, seconded by Supervisor Lau, moved to amend, as follows:

Page 2, line 2

After "this ordinance." ADD "The establishment of the advisory boards is pursuant to the authority of Public Law 94-63 (The Community Mental Health Centers Act), and shall be in conformance therewith."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Silver—7.

Absent: Supervisors Gonzales, Molinari, Pelosi, White—4.

Supervisor Kopp, seconded by Supervisor Lau, moved to amend, as follows:

Page 2, line 28

DELETE present subsection (f) and SUBSTITUTE the following:

"The term of membership on an advisory board shall be two years. No member of an advisory board may serve more than two consecutive full terms. One-half the members of an advisory board shall be selected in alternate years."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Silver—7.

Absent: Supervisors Gonzales, Molinari, Pelosi, White—4.

Supervisor Kopp, seconded by Supervisor Lau, moved to amend, as follows:

Page 3, line 3½

ADD subsection (g), reading as follows:

"(g) Not more than 25% of the members of an advisory board may be direct providers of mental health services, or immediate family of direct providers and no member of an advisory board may be employed in a mental health service or facility financed directly or through contract by the City and County of San Francisco.";

Page 3, line 20

DELETE subsection (d);

Page 3, line 30

ADD "Sec. 15.10-5. No advisory board or boards may provide mental health services or apply for private or public funds to

do so. Any advisory board action in violation of this section shall be cause for termination of such board's existence."

Amend Title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Silver—7.

Absent: Supervisors Gonzales, Molinari, Pelosi, White—4.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Silver—7.

Absent: Supervisors Gonzales, Molinari, Pelosi, White—4.

Adopted

Resolution rescinding Resolution No. 99-71, pertaining to appointment of citizen advisory councils to neighborhood satellite mental health facilities.

File 94-78-7.1, Resolution No. 492-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Silver—7.

Absent: Supervisors Gonzales, Molinari, Pelosi, White—4.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance amending Administrative Code relating to submission of supplemental budget requests to Board of Supervisors and filing dates of budget estimates, effective July 1, 1978.

File 118-76-4, Ordinance No.

(Amends Sections 3.4 and 3.17.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—8.

Absent: Supervisors Molinari, Pelosi, Silver—3.

Ordinance appropriating \$160, Recreation and Park Department, for FIRM System Conversion Account.

File 101-77-243, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—8.

Absent: Supervisors Molinari, Pelosi, Silver—3.

Ordinance appropriating \$210, Treasurer, equipment, one chair and one calculator; rescinding \$210, Treasurer, contractual services.

File 101-77-250, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—8.

Absent: Supervisors Molinari, Pelosi, Silver—3.

Ordinance appropriating \$100,000, Fire Department, extended work week to pay uniformed members to work on their days off; rescinding \$100,000, Fire Department, permanent salaries, uniformed force (reserve).

File 101-77-248, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—8.

Absent: Supervisors Molinari, Pelosi, Silver—3.

Ordinance appropriating \$1,896, Treasurer, equipment, seven desks and chairs and one posture chair; rescinding \$1,896, Treasurer, permanent salaries (reserve).

File 101-77-249, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—8.

Absent: Supervisors Molinari, Pelosi, Silver—3.

Ordinance appropriating \$50,000, Municipal Railway, claims and litigation expense; rescinding \$50,000, Municipal Railway, passenger and damage claims.

File 101-77-252, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—8.

Absent: Supervisors Molinari, Pelosi, Silver—3.

Finally Passed

Ordinance appropriating \$2,798, Fire Department, overtime, crafts; rescinding \$2,798, Fire Department, permanent salaries, crafts (reserve); an emergency measure.

File 101-77-265, Ordinance No. 277-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—10.

Absent: Supervisor Silver—1.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Denis J. Guiney against City and County by payment of \$300,000.

File 45-78-20, Ordinance No.

(Superior Court Action No. 677 517)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—8.

Absent: Supervisors Molinari, Pelosi, Silver—3.

Ordinance authorizing settlement of litigation of Marvin Gassman, by his Guardian Ad Litem, Lena Fitz Henry, against City and County by payment of \$200,000.

File 45-78-21, Ordinance No.

(Superior Court Action No. 639 581)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, White—8.

Absent: Supervisors Molinari, Pelosi, Silver—3.

Refused Adoption

The following from Finance Committee with recommendation "Do Not Pass" was taken up:

Resolution authorizing continuation of Special Zoo Fund for one year ending June 30, 1979, pursuant to provisions of Administrative Code Section 10.175.

File 260-78-1, Resolution No.

Refused adoption by the following vote:

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—10.

Absent: Supervisor Silver—1.

Resolution authorizing continuation of Special Animal Purchase and Exchange Fund for one year ending June 30, 1979, pursuant to provisions of Administrative Code Section 10.187.

File 260-78-2, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Milk—2.

Noes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Molinari, Pelosi, White—8.

Absent: Supervisor Silver—1.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance amending Administrative Code by repealing legislation authorizing Special Zoo Fund and Special Animal Purchase and Exchange Fund.

File 260-78-3, Ordinance No.

(Repeals Sections 10.175 and 10.187.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—10.

Absent: Supervisor Silver—1.

Consideration Continued

Resolution authorizing Public Library to accept and expend \$80,800 in Federal funds through State Library System for development of communications technology for 1978-79.

File 253-77-2.1, Resolution No.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Silver, consideration was continued to June 19, 1978.

Adopted

Resolution authorizing Public Library to accept and expend \$390,400 in Federal funds through State Library System for extension of San Francisco Public Library Demonstration Project for 1978-79.

File 253-77-4.1, Resolution No. 496-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—10.

Absent: Supervisor Silver—1.

Resolution accepting gift of \$13,500 from United Way of Bay Area for use by Department of Social Services in providing training and rehabilitation services for mentally-retarded adults receiving assistance under Aid to Disabled Program.

File 38-78-11, Resolution No. 477-78

(For period July 1, 1978 through June 30, 1979.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Resolution authorizing Mayor to apply for, accept and expend \$25,000 in Federal funds to plan manpower programs in the private sector. (Supervisor Molinari)

File 68-78-14, Resolution No. 487-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Resolution authorizing Controller to remove reserve on \$375,484, identified in 1978 Community Development Program for Bayview Hunters' Point Non-Profit Community Development Corporation.

File 79-78-4, Resolution No. 489-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Resolution approving Addendum No. 3 to 1978 Community Development Program, authorizing use of \$32,500 in contingency funds to supplement previous allocations for rehabilitation activities at Park Branch Library and Centro Latino Neighborhood Center.

File 79-78-5, Resolution No. 490-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Resolution authorizing District Attorney to apply for and ac-

cept funds from Office of Criminal Justice Planning, an augmentation and extension of project entitled "Victim/Witness Assistance Program."

File 225-78-2, Resolution No. 464-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Resolution authorizing District Attorney to apply for and accept funds from Law Enforcement Assistance Administration for project entitled "Career Criminal Program."

File 225-78-3, Resolution No. 465-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Resolution authorizing and directing President of Board of Supervisors to sign on behalf of City and County amendments to agreements with Santa Clara, Santa Cruz, and Contra Costa Counties increasing the per diem rate for out-of-County prisoners housed in San Francisco county jails, from \$16.01 to \$22.40 per day per prisoner. (Supervisor Hutch)

File 261-78, Resolution No. 497-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Consideration Continued

The following from State and National Affairs Committee without recommendation was taken up:

Resolution opposing HR 12546, unless amended, and establishing City and County policy that no new land be included in Golden Gate National Recreation Area. (Supervisor Feinstein)

File 13-78-16, Resolution No.

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Milk, consideration was continued to June 26, 1978.

At this point, there being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, consideration of the Calendar

was suspended in order to extend the privilege of the floor to the Mayor for presentation of his emergency proclamation, issued as a result of the passage of Proposition 13, the Jarvis-Gann initiative.

The Mayor then read his emergency proclamation. (Text follows)

PROCLAMATION OF EMERGENCY

WHEREAS, the electors of the State of California at an election held in said State on the 6th day of June 1978 ratified and approved an amendment to the Constitution of the State of California which limits the ad valorem taxes on real property to 1% of full cash value and further limits the full cash value of real property for assessment purposes to the 1975-76 assessed value; and

WHEREAS, the said constitutional amendment takes effect for the tax year beginning July 1, 1978; and

WHEREAS, pursuant to the procedures set forth by law and in the Charter of the City and County of San Francisco the budget for the City has been adopted for the fiscal year 1978-1979 which budget includes the sum of \$261,110,175.00 to be raised by ad valorem taxes in order for said City and County of San Francisco to operate within said budget and provide the municipal services included therein; and

WHEREAS, the said constitutional amendment will severely reduce the amount of ad valorem taxes available to the City and County of San Francisco as well as the ad valorem taxes available to the various districts within said City and County leaving ad valorem taxes available to the City and County budget in an amount which will necessitate severe reductions in the sums available to operate all city services; and

WHEREAS, the reduction of the amounts from said budget necessitates that reductions must be made of expenditures in departmental budgets funded by the ad valorem tax; and

WHEREAS, a reduction in expenditures in the budget which would reduce the ad valorem taxes necessitates a reduction which would effect vital city services and result in the curtailment or elimination of said city services; and

WHEREAS, the city services which are funded in large part by ad valorem taxes are services which involve protecting the lives, property and welfare of the citizens as well as the property of the City and County of San Francisco; and

WHEREAS, in order to implement the necessary reductions in the ad valorem revenue of the city budget the Mayor made studies and surveys in anticipation of the passage of the aforesaid Constitutional Amendment; and

WHEREAS, unless the Mayor and Board of Supervisors adopt a reasonable plan to meet the severe reduction in the ad valorem

revenue of the city budget to be effective immediately at the commencement of the fiscal year 1978-1979, vital city services will be eliminated or severely curtailed due to lack of funds; and

WHEREAS, unless the Mayor and Board of Supervisors adopt a reasonable plan to meet the severe reduction in the ad valorem revenue of the city budget the result will be the elimination of city services which operate from ad valorem revenues at that time in the fiscal year when the ad valorem revenues are entirely depleted; and

WHEREAS, certain of the city services which operate on the ad valorem revenues are police services, fire services and health services all of which are vital to the lives, property and welfare of the citizens and the property of the City and County of San Francisco; and

WHEREAS, unless the Mayor and Board of Supervisors adopt a reasonable plan to meet the severe reductions in the ad valorem revenues of the city budget there will be resulting terminations of personnel in all city departments where said personnel are compensated with ad valorem revenues causing widespread unemployment in the City and County of San Francisco; and

WHEREAS, there is a compelling necessity for keeping city departments at the highest possible operational level in order to protect the lives, property and welfare of the citizens and the property of the City and County of San Francisco; and

WHEREAS, Section 21080(b)(4) of the Public Resources Code of the State of California Division 13 of the Code, Section 21,000 et seq. (California Environmental Quality Act) and regulation promulgated thereunder provide that they shall not apply to specific actions necessary to prevent or mitigate an emergency; and

WHEREAS, all actions taken in raising revenues and/or in reducing expenditures in departmental budgets are taken to prevent or mitigate an emergency within the meaning of Section 21080(b)(4) of the Public Resources Code; and the regulations promulgated thereunder;

NOW THEREFORE, by virtue of the powers vested in me by the provisions of Section 3.100 of the Charter, I do hereby declare that an actual public emergency exists, which involves and threatens the lives, property and welfare of the citizens and the property of the City and County. In order to terminate the state of emergency existing by virtue of the facts stated herein, I hereby direct that the following measures are to be taken and put into effect forthwith:

1. The Annual Salary Standardization Ordinance (Ord. No. 155-78) as passed by the Board of Supervisors pursuant to Charter Section 8.407, 8.400 and 8.401 for the fiscal year 1978-1979 and signed by the Mayor is hereby repealed. The Annual Salary Standardization (Ord. No. 115-77) for the fiscal year 1977-1978

passed pursuant to Section 8.407, 8.400 and 8.401 is hereby reinstated and will be in full force and effect for the fiscal year 1978-1979, except as hereinafter reduced.

2. Charter Section 8.404 pertaining to wages, conditions and benefits of employment of the various classifications of employment of platform employees and coach and bus operators of the municipal railway is hereby suspended. The wages, conditions and benefits of employment of the employees covered by Section 8.404 as existing for the fiscal year 1977-1978 shall remain in full force and effect for the fiscal year 1978-1979, except as hereinafter reduced.

3. Charter Section 8.405 pertaining to salaries in the uniformed forces in the Police and Fire Departments is hereby suspended. The salaries paid to uniformed members of the Police and Fire Departments for the fiscal year 1977-1978 shall remain in full force and effect for the fiscal year 1978-1979, except as hereinafter reduced.

4. Notwithstanding the provisions of Charter Sections 3.661 and 8.331 and Sections 7 and 8 of the Police-Fire Salary Standardization Ordinance (Ord. No. 383-77), uniformed members of the Police and Fire Departments assigned to a higher rank shall not receive the rate of pay of the higher rank to which they have been appointed unless such pay is approved by the Police or Fire Commission concerned.

5. Notwithstanding Charter Section 6.207, the Annual Salary Ordinance for 1978-79 shall be prepared by the Controller and the Civil Service Commission to provide the number of positions and rates of compensation as established by the 1977-78 salary standardization ordinances, provided, however that the number of positions shall not be more than authorized by the 1977-78 Annual Salary Ordinance. Said ordinance shall be transmitted to the Board of Supervisors on June 30, 1978 or as soon thereafter as practicable for adoption as an emergency ordinance.

6. The Mayor is authorized to reduce each appropriation to each department of the city as set forth in the appropriation ordinance. The department head of each department shall reduce his work force in accordance with the Mayor's reductions in the following manner:

- (a) The department head may layoff personnel. Any layoffs shall be made in accordance with Civil Service Commission Rule 32 as it exists or is hereafter amended after the effective date of this proclamation.
- (b) The department head may institute a reduction in the wages of personnel. Any reduction in the wages of personnel must have a corresponding reduction in the hours of employment of the employee.
- (c) All employees in the same classification working within the

same section, bureau or division of a department must be treated equally in the percentage of wage reduction with the exception of employees earning \$10,000.00 per year or less.

- (d) Those employees earning \$10,000.00 per year or less shall receive no reduction and no employee shall have his salary reduced below the sum of \$10,000.00 per year.
- (e) The department head may lay off employees within a classification and reduce the wages of employees in the same classification who are not laid off.
- (f) All provisions of the Charter of the City and County of San Francisco, Rules of any Board or Commission of the City and County of San Francisco or any other local laws or regulations which would prohibit any officer, employee or agent of the City and County of San Francisco from taking the necessary action to put Paragraph 6 of this proclamation into effect are hereby suspended.

7. All vacation and sick leave payments which are payable to employees upon retirement as provided by Civil Service and Police and Fire Department Rules are hereby deferred for a two year period. Said vacations and sick leave payments due employees who retire and are qualified for said payments under existing law shall be made within a two year period and carry an earned interest rate of seven (7%) per cent per annum from the time payment is due.

8. All civil service rules and regulations and all departmental rules and regulations adopted pursuant to Charter Section 8.105 (g) which prohibit any employee from employment outside the government of the City and County of San Francisco are hereby suspended.

9. Charter Section 3.595, Charter Section 3.524, Charter Section 3.525, Charter Section 3.526 and Charter Section 3.527 pertaining to the regulation of street railways are hereby suspended.

10. Notwithstanding any provision of Charter Section 3.598 or any other Charter provision pertaining to the power of the Public Utilities Commission to fix, change and adjust rates for the furnishing of services by any utility under its jurisdiction the following rates are hereby established for the transit operations of the Municipal Railway to take effect July 1, 1978 at 12:01 a.m.:

- (a) Local fare for each passenger, shall be thirty five cents (\$0.35).
- (b) Local fare for peak hours for each passenger shall be forty five cents (\$0.45). Peak hours are as follows:
 - (1) 6:30 a.m. to 9:00 a.m. Monday through Friday, except holidays.
 - (2) 4:00 p.m. to 6:30 p.m. Monday through Friday, except holidays.

- (c) Express fares for each passenger shall be five cents in addition to the fares herein set.
- (d) Cable Car fare for each passenger shall be fifty cents (\$0.50) or a valid transfer.
- (e) There shall be a student fare of \$0.10 for each passenger subject to rules prescribed by the Public Utilities Commission.
- (f) Senior Citizens Fare for each passenger shall be ten cents (\$0.10). Senior Citizens over the age of 65 will be entitled to ride for said fare during all non-peak hours 9:00 a.m. to 4:00 p.m., 6:30 p.m. to 6:30 a.m. the following day, and all day on Saturdays, Sundays and Legal Holidays, subject to rules prescribed by the Public Utilities Commission.
- (g) Sunday and Holiday Pass fare for each passenger shall be one dollar (\$1.00). Said fare shall be good for unrestricted number of rides upon Municipal Railway from 12:01 on Sundays and legal holidays to 12:00 midnight at the end of each said day.
- (h) Monthly pass fare for each passenger shall be \$18.00 to be sold on a monthly basis for use as a valid fare on all applicable Municipal Railway vehicles during the applicable month for which it is sold.

A \$5.00 Senior Citizen pass shall be sold on a monthly basis for use as a valid fare during the applicable month for which it is sold. Said pass to Senior Citizens over 65 shall only be valid for all rides except during peak hours. A valid pass and \$0.10 fare valid for peak hours.

- (i) Each passenger fare as now established for a special trip to Candlestick Park shall be seventy five cents (\$0.75).

11. Notwithstanding the provisions of Section 8.452 or any other section of the charter, the Chief of the Fire Department shall recommend and the Fire Commission shall provide by rule for work schedules or tours of duty for the officers and members occupying the several ranks of the Fire Department; provided, however, that the normal work week determined on an annual basis for such officers and members shall not exceed fifty-six hours.

12. Charter Section 8.450, Charter Section 8.451, Charter Section 8.452, Charter Section 7.702 and Section II.A. of the administrative provisions of the salary standardization ordinance all pertaining to hours and tours of duty and any other ordinance or resolution dealing with hours and tours of duty are hereby suspended.

13. Charter Section 8.200 as it relates to the creation of less than full time positions is hereby suspended.

14. Charter Section 8.440 is suspended to the extent that where an employee has accumulated the maximum amount of vacation

and has been directed by his appointing officer not to take all or a portion of his vacation in the calendar year the employee may carry over that portion of vacation to the first 180 days of the next calendar year.

15. Notwithstanding Charter Sections 6.304 and 6.306, any unused and unencumbered appropriations or unencumbered balances existing at the close of any fiscal year in revenue or expense appropriations together with revenues collected or accruing from any source during a fiscal year, in excess of the estimated revenue from such source as shown by the annual budget and the appropriation ordinance for such fiscal year shall be used for the cash reserve fund as determined by the Controller and the remaining balances may be appropriated by the Board of Supervisors by means of an ordinance designated as a Supplemental Appropriation Ordinance on the recommendation of the Mayor, provided however that the Controller shall certify the availability of such funds prior to passage of any such Supplemental Appropriation by the Board of Supervisors.

16. Section 18.9 of the San Francisco Administrative Code pertaining to bi-weekly pay periods is hereby suspended and all salaries and wages earned by employees of the city and county and non-certificated employees of the San Francisco Unified School District shall be payable in accordance with regulations established at the discretion of the Controller, provided that the employees mentioned in this paragraph shall be paid not less than once each month.

17. Any Charter provision, ordinance or rule or regulation of any City Board or Commission which imposes a time limit or publication of a notice before meetings can be held in order to levy increases in fees, new fees or any other charges or revenues or matters required for the increase or reduction of the operations of the various city departments is hereby suspended up to and including the 15th day of September 1978.

18. That portion of Charter Section 6.413 which imposes an annual tax of ten cents (\$.10) for each one hundred dollars (\$100.00) assessed valuation to be utilized for purposes of open space acquisition and park renovation is hereby suspended and said tax proceeds are transferred to the general fund.

19. That portion of Charter Section 6.400(a)(2)(e) which imposes an annual tax of one-half cent on each one hundred dollars of the assessed valuation for the Art Commission for the purpose of maintaining a symphony orchestra is hereby suspended and said tax is transferred to the general fund.

20. That portion of Charter Section 6.400(a)(3)(b) which imposes a tax of not less than one-half cent on each one hundred dollars (\$100.00) of assessed valuation for civil services is hereby suspended and said tax proceeds are transferred to the general fund.

21. That portion of Charter Section 6.400(a)(2)(b) which imposes a tax of not less than four cents on each one hundred dollars of assessed valuation for libraries is hereby suspended and said tax proceeds are transferred to the general fund.

22. That portion of Charter Section 6.400(a)(2)(c) which imposes a tax of not less than ten cents on each one hundred dollars of assessed valuation for parks and squares is hereby suspended and said tax proceeds are transferred to the general fund.

23. That portion of Charter Section 6.400(a)(2)(d) which imposes a tax of not less than seven cents on each one hundred dollars of assessed valuation for playgrounds is hereby suspended and said tax proceeds are transferred to the general fund.

24. That portion of Charter Section 6.400 (b) which provides that the amount of money to be provided by tax levy for recreation and park purposes shall not be less than the total of the amounts now or hereafter provided for parks and squares and for playgrounds under the provisions of subsection (a) of Section 6.400 is hereby suspended and said tax proceeds are transferred to the general fund.

25. That portion of Charter Section 6.404(a) providing that the Board of Supervisors shall annually appropriate to the war memorial board an amount sufficient to defray the cost of maintaining, operating and caring for the war memorial is hereby suspended and said tax proceeds are transferred to the general fund.

26. That portion of Charter Section 6.404(b) providing that each annual budget of the City and County of San Francisco shall contain an amount sufficient for the maintenance, operations and superintendence of the Golden Gate Museums and the purchase of objects of art, literary productions and other personal property is hereby suspended and said tax proceeds are transferred to the general fund.

27. That portion of Charter Section 6.404(c) providing that funds necessary for the maintenance, operation, and continuance of the Steinhart Aquarium shall be furnished by the City and County of San Francisco to the California Academy of Sciences and the furnishing of funds for the maintenance, operation and continuance of any and all other of said buildings and improvements is hereby suspended and said tax proceeds are transferred to the general fund.

28. Article XV, Section 10.175 of the San Francisco Administrative Code providing for the establishment of a Special Zoo Fund is hereby suspended. Fees collected shall be transferred to the general fund. The monies existing in the fund on the effective date of this proclamation shall be appropriated for the feed and care for Zoo animals.

29. Article XV, Section 10.179 of the San Francisco Administrative Code providing for the establishment of a Special Golf Fund is hereby suspended and fees existing in said fund on the effective

date of this proclamation and all fees which may be collected shall be transferred to the general fund.

30. Part III, Article VII, Section 515(9) of the San Francisco Municipal Code pertaining to the Publicity and Advertising purposes of the Hotel Room Tax Fund is hereby suspended and said funds are transferred to the general fund.

31. Charter Section 9.110 providing that the Board of Supervisors shall create and maintain a Special Election Fund is hereby suspended and said funds are transferred to the general fund.

32. Notwithstanding the provisions of Section 60 or Ordinance No. 4537 (Series of 1939) as amended by Ordinance No. 10381 (Series of 1939) all monies received by the City and County of San Francisco pursuant to the provisions of Part 1.5 of Division 2 of the Revenue and Taxation Code of the State of California (Uniform Local Sales and Use Taxes) shall be deposited to the general fund and anything contrary in the above ordinances or any other ordinance is hereby suspended.

33. In the event that the City and County of San Francisco receives revenues from any source whatsoever not previously appropriated in the 1978-1979 annual appropriation ordinance the Mayor may initiate supplemental appropriations for such funds for approval by a majority of the Board of Supervisors.

I further direct that all provisions of the Charter of the City and County of San Francisco, all ordinances of the City and County of San Francisco, and any other local laws, rules or regulations and all Memoranda of Understanding of any kind whatsoever heretofore entered into by the City and County of San Francisco which place any restriction upon any officer, employee or agent thereof which prohibit said officer, employee or agent from taking necessary actions, whether they be legislative, executive or administrative, in order to carry out this proclamation, are hereby suspended.

This proclamation shall become effective forthwith and shall remain in effect up to and including June 30, 1979, unless sooner recalled by the Mayor.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of the City and County of San Francisco to be affixed this ——— day of June 1978.

GEORGE R. MOSCONE
Mayor

In response to certain objections by Board members, the Mayor agreed to amend the proclamation, as follows:

Page 4, Item 6(e)

DELETE present text.

SUBSTITUTE "(e) Subject to the provisions of subsection (a)

and (b) above, the department head may lay off employees within a classification and reduce the work week and the wages of employees in the same classification who are not laid off.”;

Page 5, Item 10(f)

DELETE present text.

SUBSTITUTE “(f) The passenger fare for each handicapped person and for senior citizens over the age of 65 shall be ten cents (\$.10), subject to rules prescribed by the Public Utilities Commission.”;

Page 6

DELETE present Section 11;

Page 7

DELETE present Section 16;

Page 23

DELETE Section 16.

Recess

The Board recessed for dinner at the hour of 6:10 p.m.

Reconvening of the Board

The Board reconvened at the hour of 8:22 p.m.

ROLL CALL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver—8.

Absent: Supervisors Kopp, Pelosi, White—3.

(Supervisor Kopp noted present at 8:25 p.m.)

(Supervisor Pelosi noted present at 8:40 p.m.)

Thereafter, the Board resumed consideration of the Mayor's emergency proclamation.

Adopted

Motion concurring in declaration of emergency filed June 12, 1978 by his Honor, the Mayor, suspending certain Charter provisions and directing that certain actions be taken as a result of the approval of Proposition 13, pursuant to Section 3.100-1 of the Charter.

Supervisor Silver presented and, seconded by Supervisor Milk, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—8.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisor White—1.

Request Granted

Supervisor Kopp made a statement relative to the aforesaid declaration of emergency, and asked that his remarks be included in the Journal.

No objection and request granted.

Remarks of Supervisor Kopp

"I vote against the motion to concur in this Emergency Proclamation because it is premature, precipitous and unnecessary. The Emergency Proclamation raises Municipal fares without any public hearing, authorizes layoffs of City employees at the whim of department heads and a reduction in salaries of City employees at the discretion of department heads, at a time when the full amount of alternative financial resources is unknown. Rather than being a document providing discretion, it contains a specific series of governmental action without the benefit of open, public hearings and fails to recognize the fact that San Francisco can adjust to the implementation of Proposition 13 by utilization of surpluses and various governmental enterprises, direct state aid, state assumption of certain mandated programs, normal attrition by retirement of City employees, recapture of administrative costs owed San Francisco by the federal government for such programs as CETA, Wastewater and Community Development and, most importantly reform of management and Civil Service rules to enable greater flexibility in the employment utilization and promotion of personnel and the like."

Consideration Continued

The following recommendation of State and National Affairs Committee was taken up:

Resolution opposing State ballot initiative entitled "School Employees—Homosexuality." (Supervisors Milk, Lau, Silver)

File 12-78-20, Resolution No.

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Silver, consideration was continued to June 19, 1978.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Ordinance No. 661-59 by deleting crosswalk on Fifth Street, at Jessie Street.

File 20-78-28.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver—8.

Absent: Supervisors Kopp, Pelosi, White—3.

Adopted

Resolution designating certain intersections as STOP intersections.

File 18-78-35, Resolution No. 481-78

Quintara Street and 46th Avenue, northeast and southwest corners, stopping east- and westbound Quintara Street traffic;

Ulloa Street and 15th Avenue, northeast corner, stopping westbound Ulloa Street traffic, creating a four-way Stop;

Laguna and Filbert Streets, northwest and southeast corners, stopping Laguna Street traffic, creating a four-way Stop;

Athens Street and France Avenue, all corners, stopping all directions of traffic;

Ellington Avenue and Ottawa Street, northeast and southeast corners, stopping north- and southbound Ellington Avenue traffic.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver—8.

Absent: Supervisors Kopp, Pelosi, White—3.

Resolution establishing 60° angle parking on Noriega Street, south side, from Thirty-fourth Avenue to a point approximately 80 feet westerly.

File 19-78-14, Resolution No. 482-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver—8.

Absent: Supervisors Kopp, Pelosi, White—3.

Resolution enacting and rescinding traffic regulations, various streets.

File 20-78-28, Resolution No. 483-78

Enacting:

Yield Right-of-Way:

Presidio Avenue, Pine Street and Masonic Avenue, northwest

corner, controlling Presidio Avenue southbound right-turning traffic.

Towaway Lane Must Turn Right:

Franklin Street, northbound at Post Street.

Left Turn Prohibited:

Balboa Street, westbound at 48th Avenue.

One-Way Street:

Huron Avenue, between Sickles Avenue and Mission Street, one-way in the southwesterly direction;

Theresa Street, between Cayuga and San Jose Avenues, westbound.

Crosswalk—Establish:

Crossing Geary Boulevard on the west side of Presidio Avenue.

Rescinding:

One-Way Street:

Princeton Street, between Silver Avenue and Silliman Street, one-way southbound.

Main Street, between Bryant and Harrison Streets, one-way, northbound.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver—8.

Absent: Supervisors Kopp, Pelosi, White—3.

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-78-55, Resolution No. 484-78

Sunset Boulevard between Taraval and Wawona Streets, July 8, 1978, from 6 a.m. to 6 p.m., for the San Francisco Boys' Club All American Soap Box Derby Race;

Polk Street between Post and Washington Streets, July 1 and 2, 1978, from 8 a.m. to 7 p.m., for the Annual Polk Street Art Fair;

Divisadero Street between Fell and McAllister Streets, June 17 and 18, 1978, from 10 a.m. to 6 p.m., for the June Teenth Carnival;

Capp Street between 18th and 19th Streets, July 5 through August 28, 1978, Mondays only, from 10 a.m. to 3 p.m., for the Capp Street Center play area;

Grant Avenue intersection with Maiden Lane, June 24, 1978, from 12 noon to 1 p.m., for Merola Opera Program;

Maiden Lane between Stockton Street and Grant Avenue, and

between Grant Avenue and Kearny Street, August 24 to 26, 1978, from 10 a.m. to 6 p.m., for an Art Show;

Post Street between Laguna and Webster Streets, and Buchanan Street between Sutter and Post Streets, July 21, 22 and 23, 1978, from 6 p.m. to 9 p.m., for the Fifth Annual Nihonmachi Street Fair;

Ash Street between McAllister and Fulton Streets, June 18, 1978, from 2 p.m. to 5 p.m., for the El Hajj Malik El Shabazz block rally;

Noe Street between 14th and 15th Streets, July 15, 1978, from 9 a.m. to 7:30 p.m., for the Duboce Triangle Neighborhood Association Third Annual Street Fair;

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver—8.

Absent: Supervisors Kopp, Pelosi, White—3.

Resolution authorizing temporary closing of portion of Hawes Street, between Innes and Hudson Avenues, June 26 through July 28, 1978, from 10:00 a.m. to 3:30 p.m., for vacation summer school playground purposes.

File 43-78-2, Resolution No. 485-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver—8.

Absent: Supervisors Kopp, Pelosi, White—3.

Referred to Committee

The following from the Emergency Calendar was taken up:

Ordinance appropriating \$74,979, contractual services, materials and supplies, and equipment; rescinding \$74,979, permanent salaries, San Francisco General Hospital, Department of Public Health; an emergency measure.

File 101-77-275, Ordinance No.

Referred to Finance Committee

Ordinance appropriating \$5,000, District Attorney, for special prosecution; rescinding \$5,000 from permanent salaries; an emergency measure.

File 101-77-289, Ordinance No.

Referred to Finance Committee

Ordinance appropriating \$429,111, Municipal Railway, for permanent salaries, platform employees and related mandatory fringe benefits, overtime holiday pay, contractual services and fuels; rescinding \$429,111 from permanent salaries,

crafts and passenger and damage claims appropriations; an emergency measure.

File 101-77-290, Ordinance No.

Referred to Finance Committee

OFF-CALENDAR LEGISLATION

Referred to Committee

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Chief Andrew C. Casper, Fire Department, June 8-9; William E. Coblentz, member, Airports Commission, June 6-July 7; Ina Dearman, member, City Planning Commission, June 18-July 6, 1978; with permission to leave the State.

File 1-78, Resolution No.

There being objection to granting of said leaves, the legislation was referred to Legislative and Personnel Committee

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor Silver requested that letter be directed to Board of Directors of BART, inquiring what steps must be taken to implement reservation of two cars per BART train incoming from Daly City for use by passengers boarding at 24th and 16th Street stations.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter be directed to General Manager, Public Utilities, inquiring as to the possibility of working out an arrangement whereby holders of the MUNI Fast Pass might use the same for travel on BART within the City limits.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of closing the 700 block of Duncan Street, between Douglass Street and Diamond Heights Boulevard, to through traffic.

Supervisor Dolson presented on behalf of Supervisor White:

File 20-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider installation of STOP

signs at intersection of Delano Avenue and Niagara Street.

Supervisor Dolson presented on behalf of Supervisor White:

File 18-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Dolson, on behalf of all members, requested that letter of sympathy be directed to the civil authorities of Sendai, Miyagi Prefecture, Honshu, Japan, on the occasion of an earthquake in that locale.

No objection and Clerk directed to comply.

President Feinstein directed that the following be calendared for the Board meeting of Monday, July 24, 1978:

Request Granted

Ordinance authorizing settlement of consolidated litigation of the United States against the City and County, and Officers for Justice against the Civil Service Commission, in accordance with substance of terms and conditions of consent decree providing for hiring and promotion relief in Police Department and for monetary relief; and authorizing City Attorney to execute same.

File 45-78-14.1, Ordinance No.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider request for installation of STOP signs at northeast and southwest corners of Bay Street, at intersection with Larkin Street.

Supervisor Feinstein presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Feinstein requested that letter be directed to Department of Public Works, inquiring as to the possibility of installing traffic signals and warning light at intersection of 25th Street and Potrero Avenue.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance appropriating \$150,000, Police Department, Parking Tax Special Fund for Senior Citizens' Escort Service.

Supervisor Gonzales presented:

File 101-77-291, Ordinance No.

Referred to Finance Committee

Order of Submission Withdrawn

Supervisor Kopp, seconded by Supervisor Molinari, moved to rescind order of submission to the electorate the following Charter amendment which had previously been ordered submitted:

Charter amendment adding Section 7.402.1, pertaining to approval by Board of Supervisors of all real property leases in excess of ten years or having anticipated revenue to City and County of at least one million dollars.

File 181-78

Motion to withdraw from submission adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisors Dolson, White—2.

Request Granted

Supervisor Kopp requested that the foregoing Charter amendment be placed on the Board calendar of Monday, June 19, 1978.

No objection and Clerk directed to comply.

Supervisor Kopp, seconded by Supervisor Lau, moved that Registrar of Voters be advised that order of submission of subject Charter amendment has been rescinded.

No objection and motion carried.

Referred to Committee

Resolution approving charges to be made by California Academy of Sciences for admission to buildings under its control.

Supervisor Kopp presented:

File 301-78, Resolution No.

Referred to Special Committee to Implement Proposition 13

Request that hearing be held to consider pending State legislation which would provide for rent rebate to tenants as a result of landlords' savings due to Jarvis-Gann provisions.

File 12-78-39

Referred to State and National Affairs Committee

Request that hearing be held to consider request of Lions' Club for temporary closing of Pierce Street, between Toledo

Way and Chestnut Street, September 16, 1978, between 7:00 a.m. and 2:00 p.m., for a pancake breakfast.

Supervisor Kopp presented:

File 42-78-57

Referred to Fire, Safety and Police Committee

Adopted

Supervisors Lau and Milk, seconded by Supervisor Silver, moved that letter be directed to Registrar of Voters, inquiring as to steps taken to comply with 1975 Federal Voting Rights Act, and requesting response to allegations of non-compliance with the Act during the June 6, 1978 election.

No objection and motion carried.

Request Granted

Supervisor Milk requested that letter be directed to Chief of Police, inquiring whether it is departmental policy to have police lieutenants serve as chauffeurs for captains, and, if so, asking whether regular officers could not be used for this purpose, thus freeing lieutenants for other duties.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of STOP sign at intersection of Page and Ashbury Streets.

Supervisor Milk presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Milk requested that letter be directed to General Manager, Hetch Hetchy, inquiring as to the amount of money spent and projected to be spent for studies of proposed dams on the Tuolumne River, as well as status report on the project.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Director of Public Health, inquiring as to whether or not Northeast Medical Health Services is scheduled to be closed.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to City Attorney asking for an opinion as to whether the City and County can legally withdraw its contribution from the Performing Arts Center.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Civil Service Commission, with copies to Mayor and Chief Administrative Officer, requesting an immediate listing of every personal services contract, who they are with, amount, duration, purpose and source of funding, such information to be used during hearings by Special Committee to Implement Proposition 13.

No objection and Clerk directed to comply.

Supervisors Kopp and Silver requested that letter be directed to Real Estate Department, asking that the department make demand on all lessors for reduction in the City's lease-rental payments by the same amount their tax payments will be reduced by Jarvis-Gann, and asking for a report from the Director of Property as to result thereof.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

- ARCO/Jesse Owens Games (Supervisor Kopp)
- Bernice Blennerhasset (Supervisor Kopp)
- Ann Marie Carberry (Supervisor Feinstein)
- Miriam deCoteau (Supervisor Silver)
- Robert Laurie Ellison (Supervisor Molinari)
- R. W. Forman (Supervisor Molinari)
- Mexican-American Legal Defense and Educational Fund
(Supervisor Dolson)
- Thomas Lambert, Esq. (Supervisor Gonzales)
- Master Charles Edward White (Supervisor Dolson for all
members)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisors Dolson, White—2.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

- Nora Cadigan (Supervisor Pelosi)
- Adriano Giannini (Supervisors Molinari, Pelosi)
- Sidney Ramer (Supervisor Kopp)
- Henry Clay Wiley (Supervisor Dolson)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 10:15 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Wednesday, June 14, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Wednesday, June 14, 1978, 2:00 p.m.

The Board of Supervisors met in special session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

(Supervisor Kopp noted present at 4:08 p.m.)

NEW BUSINESS

Consideration Temporarily Postponed

The following from Special Committee to Implement State Proposition 13 Without Recommendation was taken up:

Ordinance amending Part III, Municipal Code, pertaining to imposition of taxes on occupancy of parking stations by increasing rate to 22% during specified hours; providing that tax returns separately report amount of additional tax; providing certain monies collected in Parking Tax Fund shall be transferred to Municipal Railway; establishing operative date of July 1, 1978. (Supervisor Milk)

File 272-78, Ordinance No.

(Amends Sections 602, 615 and 806.)

Supervisor Molinari, seconded by Supervisor Lau, moved to continue the subject legislation temporarily, pending the arrival of Supervisor Kopp.

No objection and motion carried.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor Milk requested that letters be directed to the Governor, Speaker of the Senate and Speaker of the Assembly, urging enactment of legislation to legalize gambling in the State of California.

No objection and Clerk directed to comply.

Supervisor Milk requested that Clerk obtain City Attorney's opinion as to the legality of poker parlors in San Francisco, and if appropriate, ask that he draft legislation authorizing their operation.

No objection and Clerk directed to comply.

Refused Adoption

Supervisor Molinari, seconded by Supervisor Lau, moved that the Board of Supervisors urge his Honor, the Mayor, to submit for its concurrence a Supplemental Proclamation of Emergency, amending Section 10 thereof, as follows:

"Notwithstanding the provisions of Charter Section 3.598 or any other Charter provision pertaining to the power of the Public Utilities Commission to fix, change and adjust rates for the furnishing of services by any utility under its jurisdiction the following procedure is established for the purpose of fixing fare rates for the transit operations of the Municipal Railway:

"The Public Utilities Commission shall propose a schedule of fare rates for the transit operations of the Municipal Railway and conduct a public hearing on such rates at a regular or special meeting of the commission on or before June 19, 1978. The Public Utilities Commission shall adopt a new schedule of transit rates and submit said rates to the Board of Supervisors on or before June 21, 1978. The Board of Supervisors shall approve, reject or amend by resolution said proposed rates on or before June 23, 1978. The Mayor shall sign or veto said resolution on or before June 26, 1978. Transit rates adopted by the Board of Supervisors shall take effect July 1, 1978 at 12:01 A.M."

Motion to Amend Ruled Out of Order

Supervisor Dolson, seconded by Supervisor Molinari, moved to amend the foregoing motion to add a further paragraph urging his honor, the Mayor to submit for Board concurrence a second amendment to Section 6 of the Emergency Proclamation, deleting wherever they appear the words "layoff, reduction in wages and reduced work week".

President Feinstein ruled that Supervisor Dolson's motion to amend was out of order.

Appeal from Decision of the Chair**Decision Upheld**

Supervisor Dolson, seconded by Supervisor Molinari, appealed the decision of the Chair.

The Chair stated that the question before the Board was "Shall the decision of the Chair stand as the decision of the Board?"

Decision of the Chair upheld by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Molinari—2.

Absent: Supervisor Kopp—1.

The Board thereupon resumed consideration of Supervisor Molinari's motion urging the Mayor to issue a Supplemental Emergency Proclamation.

Motion refused adoption by the following vote:

Ayes: Supervisors Dolson, Molinari, Pelosi—3.

Noes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Silver, White—7.

Absent: Supervisor Kopp—1.

Later, Supervisor Kopp asked that the Journal of Proceedings reflect the fact that he would have voted in favor of Supervisor Molinari's motion had he been present when the roll was called thereon.

Thereupon, the Board reverted to consideration of the following from Special Committee to Implement State Proposition 13 Without Recommendation, heretofore considered, and temporarily postponed:

Rereferred to Committee

Ordinance amending Part III, Municipal Code, pertaining to imposition of taxes on occupancy of parking stations by increasing rate to 22% during specified hours; providing that tax returns separately report amount of additional tax; providing certain monies collected in Parking Tax Fund shall be transferred to Municipal Railway; establishing operative date of July 1, 1978. (Supervisor Milk)

File 272-78, Ordinance No.

(Amends Sections 602, 615 and 806.)

Supervisor Milk, seconded by Supervisor Molinari, moved passage for second reading.

Supervisor Milk, seconded by Supervisor White, moved to refer to Committee.

Motion to refer to Committee adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Request Granted

Thereupon, Supervisor Kopp requested that the Board revert to his name on Roll Call.

No objection and request granted.

Supervisor Kopp requested that Budget Analyst be asked to take a sample of Assessor's sales records in 1975-76 fiscal year, on large, medium and small commercial properties, and on homes, flats and apartment houses.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Retirement System, Health Service System and the Controller, asking that each advise the amount City and County is obligated for in this year's budget as a result of obligations approved by the voters prior to 1978-79 fiscal year.

No objection and Clerk directed to comply.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:28 p.m.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors November 6, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

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MONDAY, JUNE 19, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, June 19, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, June 19, 1978, 2:03 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Gonzales, Silver—2.

Supervisor Gonzales noted present at 2:09 p.m.

Supervisor Silver noted present at 2:08 p.m.

Presentation of Guests

President Feinstein acknowledged the presence of and presented a group of young people in attendance at the Board meeting, sponsored by Junior Statesmen.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, the Journal of Proceedings for the meeting of Monday, January 23, 1978 was considered read and approved.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

**Board of Supervisors Sitting as a Committee of the Whole
Hearing of appeal from decision of Director of Public Works
disapproving tentative map of fifteen-unit condominium conversion subdivision, located at 2130 Leavenworth Street.**

File 125-78-12

Supervisor White, seconded by Supervisor Milk, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke made a presentation on behalf of the Department of Public Works, explaining that the Department had no choice but to disapprove the application, inasmuch as City Planning Commission had made a finding that such subdivision was not in conformity with the Master Plan.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

The privilege of the floor was granted to the following:

Ms. Susan Passovoy, representing appellant

Ms. Z. Ytell, favoring appellant

There was no one present to speak against the proposal.

Rebuttal period was allowed.

Thereafter, Supervisor Pelosi, seconded by Supervisor Milk, moved that the Board rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

The Board then debated the issue.

At the conclusion of debate, Supervisor Pelosi, seconded by Supervisor Kopp, moved that Clerk be directed to prepare legislation disapproving the decision of the Department of Public Works in disapproving tentative map of condominium conversion subdivision at 2130 Leavenworth Street, setting forth the following conditions:

1. That tenants be given six months in which to find suitable housing;
2. That tenants be provided with moving costs;
3. That tenants be granted a 10% reduction in cost should they desire to purchase, and that agreement include buy-back resale provisions.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

**Board of Supervisors sitting as a Committee of the Whole
Hearing of appeal from decision of Director of Public Works
disapproving tentative map of six-unit condominium con-**

version subdivision, located at 2485 Union Street.

File 125-78-13

Supervisor Kopp, seconded by Supervisor White, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke made a presentation on behalf of the Department of Public Works, and explained that the Department had no choice but to disapprove the application, inasmuch as the City Planning Commission had advised that the development was not in conformity with the Master Plan.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

The privilege of the floor was granted to the following:

Tim Tosta, Esq., representing the appellant, Marine View Investments II

There was no one present to speak in opposition.

Rebuttal period was allowed.

Supervisor Milk, seconded by Supervisor Hutch, moved that the Board rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

The Board then engaged in a brief debate on the measure.

Thereafter, Supervisor Molinari, seconded by Supervisor Milk moved that the Clerk be directed to prepare legislation disapproving the decision of the Department of Public Works in disapproving tentative map of condominium conversion subdivision at 2485 Union Street, setting forth the following conditions:

1. That tenants be given six months in which to find suitable housing;
2. That tenants be provided with moving costs;
3. That tenants be granted a 10% reduction in cost should they desire to purchase, and that agreement include buy-back resale provisions.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

Hearing of all persons interested in the recommendation of the Public Utilities Commission to abandon Municipal Railway Motor Coach Line No. 88, Hospital Shuttle, and extend Municipal Railway Motor Coach Line No. 10 Monterey.

File 7-78-2

Mr. Maurice Judet made a presentation on behalf of the Municipal Railway.

The privilege of the floor was granted to the following, who spoke in favor of the proposal:

Ms. Ann Schratz

Mr. Joseph Minihan

There was no one present to speak in opposition to the proposal.

Thereafter, President Feinstein declared the public hearing concluded.

Refused Adoption

The following from the Clerk was taken up:

Resolution disapproving abandonment of Municipal Railway Motor Coach Line No. 88, Hospital Shuttle.

File 7-78-2, Resolution No.

Supervisor Molinari, seconded by Supervisor Hutch, moved adoption.

Refused adoption by the following vote:

Aye: Supervisor Dolson—1.

Noes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisor Kopp—1.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$98,832, Water Department, equipment, replacement of damaged water pumping equipment.

File 101-77-246, Ordinance No. 302-78

Finally passed.

Present: Supervisors Kopp, Hutch.

Ordinance appropriating \$146,000, Police Department, extra duty, overtime, extended work week, contractual services, materials and supplies, and services of other departments; rescinding \$146,000, Police Department, holiday pay and permanent salaries, uniformed force.

File 101-77-253, Ordinance No. 306-78

Finally passed.

Ordinance appropriating and rescinding \$18,308, Mayor, Federal Anti-Recession Assistance Funds. (Supervisor Gonzales)

File 101-77-257, Ordinance No. 307-78

Finally passed.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-18, Ordinance No. 314-78

(SC Action No.	Plaintiff	Amount
687 681	Betsy Blom (and dismissal of cross-action)	\$ 7,000
664 459	Bernice Garcia (and waiver of hospital bill)	1,000
696 067	Augusta M. Granucci	7,000
692 492	Ann Chinn Jay	25,000
657 690	Ruby Owens	2,000
691 336	Lawrence Williams	750
704 119	Gilbert Zuniga	2,900
195 610 (San Mateo Co.)	Dennis J. Luca	1,350)

Finally passed.

Ordinance authorizing settlement of litigation of Shirley M. Carolan against Bay Area Rapid Transit District by payment of \$5,000.

File 45-78-19, Ordinance No. 315-78

(Superior Court Action No. 671 333)

Finally passed.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

UNFINISHED BUSINESS

REGULAR CALENDAR

Adopted

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Resolution finding that proposed subdivision of 765 Fourteenth Avenue is not consistent with the Master Plan and approving action of Director of Public Works in disapproving tentative map filed in connection therewith.

File 125-78-11, Resolution No. 515-78

Supervisor Hutch, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver—7.

Noes: Supervisors Feinstein, Pelosi, White—3.

Absent: Supervisor Kopp—1.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$66,900, Municipal Court, overtime, temporary salaries, witness fees, contractual services and materials and supplies, for experimental small claims project.

File 101-77-234, Ordinance No. 300-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Ordinance amending Administrative Code relating to submission of supplemental budget requests to Board of Supervisors and filing dates of budget estimates, effective July 1, 1978.

File 118-76-4, Ordinance No. 299-78

(Amends Sections 3.4 and 3.17.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$160, Recreation and Park Department, for FIRM System Conversion Account.

File 101-77-243, Ordinance No.

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$210, Treasurer, equipment, one chair and one calculator; rescinding \$210, Treasurer, contractual services.

File 101-77-250, Ordinance No. 305-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$100,000, Fire Department, extended work week, to pay uniformed members to work on their days off; rescinding \$100,000, Fire Department, permanent salaries, uniformed force (reserve).

File 101-77-248, Ordinance No. 303-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$1,896, Treasurer, equipment, seven desks and chairs and one posture chair; rescinding \$1,896, Treasurer, permanent salaries (reserve).

File 101-77-249, Ordinance No. 304-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$50,000, Municipal Railway, claims and litigation expense; rescinding \$50,000, Municipal Railway, passenger and damage claims.

File 101-77-252, Ordinance No. 283-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Ordinance authorizing settlement of litigation of Denis J. Guiney against City and County by payment of \$300,000.

File 45-78-20, Ordinance No. 284-78

(Superior Court Action No. 677 517)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance authorizing settlement of litigation of Marvin Gassman, by his Guardian Ad Litem, Lena Fitz Henry, against City and County by payment of \$200,000.

File 45-78-21, Ordinance No. 316-78

(Superior Court Action No. 639 581)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Administrative Code by repealing legislation authorizing Special Zoo Fund and Special Animal Purchase and Exchange Fund.

File 260-78-3, Ordinance No. 318-78

(Repeals Sections 10.175 and 10.187.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Adopted

Resolution authorizing Public Library to accept and expend \$80,800 in Federal funds through State Library System for development of communications technology for 1978-79.

File 253-77-2.1, Resolution No. 506-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Feinstein—1.

Absent: Supervisor Kopp—1.

Finally Passed

The following recommendation of Health and Environment Committee, heretofore considered, was taken up:

Ordinance amending Administrative Code pertaining to establishment, composition, appointment, terms of members and duties of Community Mental Health Advisory Boards to Community Mental Health Districts and Specialized City-wide services (Supervisor Kopp)

File 94-78-7, Ordinance No. 317-78

(Adds Sections 15.10 through 15-10-5.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Adopted

The following recommendation of State and National Affairs Committee, heretofore considered, was taken up:

Resolution opposing State ballot initiative entitled "School Employees—Homosexuality". (Supervisors Milk, Lau, Silver)

File 12-78-20, Resolution No. 511-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Request Granted

Supervisor White stated that he was a dissident vote on the "Gay Rights" ordinance when it was before the Board, but that he was voting for the subject legislation pertaining to school employees because he felt that the Briggs amendment carries the matter too far, and asked that his statement be incorporated in the Journal of Proceedings.

No objection and request granted.

Finally Passed

The following recommendation of Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance amending Ordinance No. 661-59 by deleting cross-walk on Fifth Street, at Jessie Street.

File 20-78-28.1, Ordinance No. 483-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Consideration Continued

The following from the Board, heretofore considered, was taken up:

Charter amendment (second draft) pertaining to approval by Board of Supervisors of all real property leases in excess of ten years or having anticipated revenue to City and County of at least one million dollars. (Supervisors Kopp, Pelosi, Dolson, Feinstein)

File 181-78

Supervisor Kopp, seconded by Supervisor Molinari, moved to continue consideration to July 3, 1978.

No objection and motion carried.

Consideration Continued

The following recommendation of Community Services Committee, heretofore considered, was taken up:

Resolution modifying Resolution No. 142-78 to change name of Manpower Planning Council to Employment and Training Council; authorizing additional member who shall be an ex officio member; providing that no regular member shall have authority to appoint an alternate.

File 285-77-3, Resolution No.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, consideration was continued to July 17, 1978.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Streets and Transportation Committee, were taken up:

Ordinance accepting roadways of Adler and Trenton Streets, including curbs.

File 9-78-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance accepting walkways of Pelton Place and St. Louis Alley.

File 9-78-1.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance conditionally accepting walkways of Bedford Place, Cooper Alley, Dunne's Alley and Jason Court.

File 9-78-1.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance conditionally accepting roadways of Pagoda Place and James Alley, including curbs.

File 9-78-1.3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

The following recommendation of Fire, Safety and Police Committee was taken up:

Resolution urging Chief Administrative Officer to request Department of Public Works to install a traffic signal or STOP sign at intersection of Bay and Leavenworth Streets.

File 18-78-31, Resolution No. 512-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

The following called out of Fire, Safety and Police Committee by Supervisor Milk was taken up:

Resolution granting permission for temporary closing of McAllister Street, between Van Ness Avenue and Leavenworth Street; Fulton Street, between Larkin and Hyde Streets; Grove Street, between Van Ness Avenue and Market Street; Polk Street, between Golden Gate Avenue and Hayes Street; Larkin Street, between Golden Gate Avenue and Hayes Street; and Hyde Street, between Golden Gate Avenue and Market Street, June 25, 1978, all day, for Gay Freedom Day celebration.

File 42-78-45, Resolution No. 513-78

Supervisor Milk, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—10.

No: Supervisor White—1.

Recess

The Board at the hour of 3:25 p.m. recessed, pending arrival of the Mayor.

Reconvening of the Board

The Board at the hour of 3:40 p.m. reconvened.

ROLL CALL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

President Feinstein announced that Mayor Moscone had requested that he be allowed to address the Board re implementation of Proposition 13.

No objection and request granted.

Text of the Mayor's statement follows:

Madam President, and members of the Board of Supervisors:

Let me first express my thanks, and the gratitude of all San Franciscans for the cooperative and responsible way in which your Board has worked with my office in coping with unprecedented problems created by passage of Proposition 13.

You have before you now a proposal to increase our so-called "worst case" budget by some \$68-million. This is in accord with levels previously suggested by my budget office and by the Board's budget office. It is some \$90-million less than this year's pre-Jarvis-Gann budget.

It means severe cuts in some programs, and near normal operations for some high-priority departments, including police and fire, health services, and the Municipal Railroad.

You are also aware, I am sure, that the \$68-million net increase is predicated on receiving some \$50-million in state aid-money that we don't have in hand, and money that we have no assurances of receiving next year, or the year after that.

It is obvious that if the state spends its entire \$5-billion surplus this year, to help cities, counties, the schools, and special districts meet their fiscal obligations, we will NOT have that surplus to spend again in subsequent years.

In the money package you are considering today, there are at least \$34.5-million in city funds that will not be available to spend next year, or in subsequent years.

This includes some \$16-million in cash reserves allocated by John Farrell, the City Controller. It includes a \$10-million surplus the controller advises me we will have gained this year through prudent fiscal management. It includes a \$6-million surplus in the Hetch Hetchy account that will be transferred to the general fund. And it includes \$2.5-million in wastewater funds, also available on a one-time-only basis.

Clearly, San Francisco is going to be around for longer than just one more year. You and I, as responsible public officials, must plan for our civic future.

Twelve months from now, when we approach the 1979 fiscal year, we will have trimmed our sails. We will have reduced our payrolls. We will have cut fat, eliminated waste, and done whatever possible to meet the mandate of Jarvis-Gann.

But we will still have to finance a budget that requires a higher level of funding than is now in prospect—given the fact that most of the money we identified this year to supplement our “worst case” budget will already be spent.

It is my sincere belief that the people of San Francisco—who voted against Jarvis-Gann—demand higher levels of services, in some instances, than we are providing in the spending programs that are before you now.

For example, I believe there should be no cuts in Muni service. We are increasing fares by 10 cents, and charging a 10 cent surcharge during peak hours. Muni passengers have a right to ask for full service. I would therefore endorse an increase of \$1.5-million in the Muni budget to guarantee no reduction in service.

Altogether, I would propose some \$10-million in increases in your funding levels for various city departments and programs—above the recommendations of the select committee.

I would hope, for example, that you would see your way clear to fund our general assistance program. The courts said we cannot reduce the funding level—we must either pay it all, or none of it. There has been no indication that the state will pick up the cost. If we eliminate it entirely, it will cause unwarranted grief and hardship to many unfortunate San Franciscans who have nowhere else to turn. It is my recommendation to fund the general assistance program at \$6.2-million.

I also recommend \$1.2-million more for Office of Education funding, to pay for state-mandated costs of students who attend school outside San Francisco county and for whom we are responsible.

I propose we fund the Art Commission at 70 percent of this year's budget.

There is an amount of some \$700,000 I recommend restoring for CETA averages. It may be that some of our full-time city employees who are laid off, can be picked up on CETA programs. We should have that option.

I am hopeful, as are you, that the State will take over the full cost of mandated welfare programs—at least for this fiscal year. I am in constant contact with Sacramento, and I can tell you that of the \$5-billion State surplus, the most up-to-date estimate of how much will be allocated to cities and counties is \$1.5-billion. Of that figure, we will be lucky to get \$50-million for San Francisco—the amount your select committee is anticipating in its appropriations program.

Next year, assuming no new State taxes—and the governor has said there will be none; assuming no increase in State spending; and assuming continued economic prosperity for the State as a whole, the state surplus available for redistribution to cities, counties, schools, and special districts, will total only \$1.4-billion.

On a pro rata share, we could assume state aid of \$15-million next year, when the going is toughest, compared to \$50-million this year, when we have more money to spend.

As you know, the Jarvis-Gann initiative makes it difficult, if not impossible, to increase taxes after July 1.

It does allow us to act now.

So I urge you to consider favorably the revenue package that is before you.

Some of the proposed increases apply to businesses and property interests that will be enjoying windfall profits as a result of Jarvis-Gann.

Much of the modest funding I hope to recover thereby would otherwise be taxed away by other jurisdictions, including the State and federal governments.

I think it absolutely crucial that we preserve our capacity to pay our bills, and to provide a level of services that is reduced, but is still in keeping with our obligations as one of the world's great cities.

As I told you before, I heard the message of Jarvis-Gann and I will heed it. But the City of St. Francis will not close its doors, or its heart. We will provide essential services in a responsible, efficient manner, and with all due respect to the proper concerns of our taxpayers.

At the conclusion of the Mayor's remarks, Supervisor White, seconded by Supervisor Molinari, moved to recess until 8:00 p.m.

Motion to recess adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Silver, White—7.

Noes: Supervisors Dolson, Gonzales, Kopp, Pelosi—4.

Recess

The Board at the hour of 5:45 p.m. recessed for dinner.

Reconvening of the Board

The Board at the hour of 8:08 p.m. reconvened.

ROLL CALL

The roll was called and the following Supervisors were noted present:

Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

Supervisor Dolson noted present at 8:20 p.m.

Request Granted

Supervisor Feinstein requested that letter be directed to the Mayor and Chief Administrative Officer, asking that they look into the possibility of contracting out certain work, which will in turn provide union work for people.

No objection and Clerk directed to comply.

Taken Up Out of Order

Consideration Temporarily Postponed

There being no objection, on motion by Supervisor White, seconded by Supervisor Milk, the rules were suspended to take up out of order the following from Special Committee to Implement State Proposition 13:

Resolution recommending reductions in the Annual Appropriation Ordinance and Annual Salary Ordinance for fiscal year 1978-79 for the City and County of San Francisco, implementing State Proposition 13.

File 100-78-10, Resolution No.

Supervisor Gonzales, seconded by Supervisor Hutch, moved adoption.

Supervisor Kopp, seconded by Supervisor Milk, moved to continue the measure to a recessed meeting on Friday, June 23, 1978, at 10:00 a.m.

Refused adoption by the following vote:

Aye: Supervisor Kopp—1.

Noes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson—1.

Supervisor Lau, seconded by Supervisor Milk, moved to continue the subject measure until the revenue measures on the Calendar have been concluded.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Silver, White—6.

Noes: Supervisors Dolson, Gonzales, Kopp, Molinari, Pelosi—5.

Passed for Second Reading as Amended

The following from Special Committee to Implement State

Proposition 13 with recommendation "Do Not Pass" was taken up:

(Supervisor Gonzales dissenting in Committee)

Ordinance amending Payroll Expense Tax Ordinance (No. 275-70) to increase amount of tax from 1.1% to 1.5%, effective June 30, 1978. (Supervisor Feinstein)

File 298-78, Ordinance No.

Supervisor Gonzales, seconded by Supervisor Silver, moved to amend to reflect a 3% tax for 1978-79; to be decreased to 2.5% for 1979-80; and decreased to 2% for 1980-81; and decreased to 1.5% for 1981-82.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Gonzales, Lau, Milk, Silver—4.

Noes: Supervisors Dolson, Feinstein, Hutch, Kopp, Molinari, Pelosi, White—7.

Supervisor Milk, seconded by Supervisor Silver, moved to amend by adding effective date of June 30, 1978.

No objection and motion carried.

Supervisor Molinari, seconded by Supervisor Pelosi, moved to continue consideration of the measure to a special meeting on Friday, June 23, 1978.

Motion to continue consideration refused adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Molinari, Pelosi—5.

Noes: Supervisors Feinstein, Hutch, Lau, Milk, Silver, White—6.

Supervisor Dolson, seconded by Supervisor Molinari, moved to amend to provide that any new tax imposed via this ordinance might be offset in its entirety by any residential property tax imposed against the payer and/or against any pro rata share of any San Francisco real estate in which the payer has a paid or pro rata interest.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Molinari—3.

Noes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Ordinance passed for second reading as amended by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Silver, White—6.

Noes: Supervisors Dolson, Gonzales, Kopp, Molinari, Pelosi—5.

Ordinance amending Business Tax Ordinance (No. 245-68) to increase amount of tax from 90¢ to \$2.20 per \$1,000 to

\$1.23 to \$3.00 per \$1,000; effective June 30, 1978. (Supervisor Feinstein)

File 299-78, Ordinance No.

Supervisor Milk, seconded by Supervisor Silver, moved to amend by adding effective date of June 30, 1978.

No objection and motion carried.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Silver, White—6.

Noes: Supervisors Dolson, Gonzales, Kopp, Molinari, Pelosi—5.

Adopted

The following recommendation of Special Committee to Implement State Proposition 13 was taken up:

Resolution approving charges to be made by California Academy of Sciences for admission to buildings under its control. (Supervisor Kopp)

File 301-78, Resolution No. 516-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Taken Up Out of Order

Refused Passage for Second Reading

There being no objection, the rules were suspended to take up out of order the following from Special Committee to Implement State Proposition 13:

Ordinance amending Part III, Municipal Code, exempting charitable entertainment events from Stadium Operator Admission Tax; providing for exemption of fifty cents (\$.50) or less to Stadium Operator Tax.

File 297-78, Ordinance No.

(Amends Section 807.)

Supervisor Molinari, seconded by Supervisor Gonzales, moved passage for second reading.

Supervisor Molinari, seconded by Supervisor Kopp, moved to amend to provide that the 50¢ admission tax would revert back to the City and County on all tickets priced between \$2.01 and \$5.01 after an attendance figure of 1,300,000 has been reached this season.

Later, Supervisor Molinari withdrew said amendment, with the concurrence of Supervisor Gonzales.

Ordinance refused passage for second reading by the following vote:

Ayes: Supervisors Gonzales, Kopp, Molinari—3.

Noes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Request Granted

Supervisor Kopp requested that Budget Analyst be asked to make a comparison of Giants and 49er use of Candlestick Park to determine how much is being paid to the City, based on use of said park.

No objection and Clerk directed to comply.

Passed for Second Reading as Amended

Ordinance amending Ordinance No. 315-67 (Documentary Transfer Tax) by amending Section 2 thereof, pertaining to rate of tax imposed, and by adding Section 2A, pertaining to realty installment sales contracts, increasing existing property transfer tax from .5% to 1.5%. (Supervisor Feinstein)

File 295-78, Ordinance No.

Supervisor White, seconded by Supervisor Hutch, moved passage for second reading.

Supervisor White, seconded by Supervisor Hutch, moved to amend to provide for effective date of June 30, 1978.

No objection and motion carried.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Silver, White—6.

Noes: Supervisors Dolson, Gonzales, Kopp, Molinari, Pelosi—5.

Ordinance amending Part III, Municipal Code, pertaining to imposition of tax on occupancy of parking space in parking stations by increasing rate of tax to 25%; establishing operative date of June 30, 1978. Supervisor Feinstein)

File 296-78, Ordinance No.

(Amends Section 602.)

Supervisor Milk, seconded by Supervisor Hutch, moved passage for second reading.

Supervisor Milk, seconded by Supervisor Hutch, moved to amend as follows:

Page 1, line 15

After "every occupancy of" ADD "parking space in a";

Page 1, line 25

After "on the basis of" DELETE "ration" and SUBSTITUTE "ratio";

After "of" ADD "the";

No objection and motion carried.

Supervisor Gonzales, seconded by Supervisor Molinari, moved to amend to provide that 20% of revenue from tax will go to programs presently funded by said tax, and 5% to be allocated to senior citizen programs.

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Dolson, Kopp—2.

Refused passage for second reading as amended by the following vote:

Ayes: Supervisors Lau, Milk, Silver, White—4.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi—7.

Later, there being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Hutch, the foregoing vote was rescinded.

The roll was again called and the measure was passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Silver, White—6.

Noes: Supervisors Dolson, Gonzales, Kopp, Molinari, Pelosi—5.

Refused Passage for Second Reading

Ordinance imposing tax of 1% on rental of offices and commercial space in City and County. (Supervisor Silver)

File 300-78, Ordinance No.

Supervisor Silver, seconded by Supervisor Milk, moved passage for second reading.

Refused passage for second reading by the following vote:

Ayes: Supervisors Lau, Milk, Silver, White—4.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi—7.

Passed for Second Reading as Amended

Ordinance amending Administrative Code, pertaining to distribution of tax proceeds received under Jarvis-Gann Initiative Property Tax Rate levy formula. (Supervisor Feinstein)

File 271-78, Ordinance No.

(Adds Section 1.19-1.)

(There is pending motion to amend, as follows:

ADD to last paragraph, on line 22: "The percentage distribution of the tax rate proceeds received by any district may be reduced proportionately to reflect any benefits from the State for restrictive or non-restrictive purposes."

Supervisor White, seconded by Supervisor Lau, moved adoption.

Supervisor Molinari, seconded by Supervisor Silver, moved adoption of pending motion to amend.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Tabled

Ordinance amending Part III, Municipal Code, pertaining to imposition of taxes on occupancy of parking stations by increasing rate of tax to 22% during certain hours; providing that tax returns separately report amount of additional tax; providing that certain monies collected in Parking Tax Fund shall be transferred to Municipal Railway; establishing operative date of June 30, 1978. (Supervisor Milk)

File 272-78, Ordinance No.

(Amends Sections 602, 608 and 615.)

Supervisor Milk, seconded by Supervisor White, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

Resolution authorizing modification of Public Service Employment Programs. (Supervisor Feinstein)

File 437-77-22, Resolution No.

Supervisor Silver, seconded by Supervisor Milk, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

The following from the Special Committee to Implement State Proposition 13, heretofore considered and temporarily postponed, was taken up:

Resolution recommending reductions in the Annual Appropriation Ordinance and Annual Salary Ordinance for fiscal year 1978-79 for the City and County of San Francisco, implementing State Proposition 13.

File 100-78-10, Resolution No. 514-78

Motion Fails for Want of a Second

Supervisor Gonzales moved to reinstate the Salary Standardization Ordinance.

Motion failed for want of a second.

Refused Adoption

Supervisor Kopp, seconded by Supervisor Dolson, moved to request the Mayor to submit supplemental proclamation of emergency, releasing previously collected but not encumbered funds, in accordance with Section 6.413 of the Charter.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp—2.

Noes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Supervisor Kopp, seconded by Supervisor Dolson, moved to request the Controller to withhold contributions in the amount of \$12 million to the Retirement System.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Pelosi—4.

Noes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Silver, White—7.

Supervisor Kopp, seconded by Supervisor Dolson, moved to reduce the Emergency Cash Reserve Fund of the Controller to \$1.5 million.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp—2.

Noes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Adopted

Supervisor Kopp, seconded by Supervisor Pelosi, moved that letter be directed to his Honor, the Mayor, asking that he contact

the Assessor and urge him to reassess all properties to reflect 1975-76 valuations, where the same has not previously been done.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

No: Supervisor Molinari—1.

Later, there being no objection, on motion by Supervisor Milk, seconded by Supervisor Silver, the foregoing vote was rescinded.

The roll was again called and the motion was adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, White—8.

Noes: Supervisors Feinstein, Milk, Silver—3.

Refused Adoption

Supervisor Gonzales, seconded by Supervisor Kopp, moved to continue consideration of subject measure to June 26, 1978.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Pelosi—4.

Noes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Silver, White—7.

Adopted

Resolution adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Kopp, Molinari—3.

Later, there being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Silver, the foregoing vote was rescinded.

Supervisor Gonzales, seconded by Supervisor Hutch, moved to increase General Assistance to \$4.3 million, with stipulation that Mayor submit supplemental appropriation as funds become available to raise figure to \$8 million.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Dolson—1.

Supervisor Gonzales, seconded by Supervisor Hutch, moved to amend to restore \$1,198,892 to Education, County offices, Index 143.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Kopp, Molinari—3.

Supervisor Gonzales, seconded by Supervisor Hutch, moved to increase Art Commission funding by \$98,000 to 70% funding, Index 113.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Gonzales, seconded by Supervisor Kopp, moved to increase funds for Academy of Sciences, Index 213, from 50% to 70% funding.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Gonzales, seconded by Supervisor Silver, moved to increase Zoo funding, line item 652, from 37.6% to 70%.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Kopp, seconded by Supervisor Silver, moved to increase Law Library, Index 149, by \$10,800.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Gonzales, seconded by Supervisor Hutch, moved to increase funding of Delinquency Prevention Bureau, Index 176, from 66% to 85%.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Dolson, Feinstein—2.

Supervisor Gonzales, seconded by Supervisor Silver, moved to increase funding of Assessment Appeals Board, Index 178, from 50% to 70%.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk-1.

Supervisor Gonzales, seconded by Supervisor Silver, moved to increase funding of Department of Public Works, Bureau of Architecture, Index 413, from 51% to 70%.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White-10.

No: Supervisor Milk-1.

Supervisor Gonzales, seconded by Supervisor Dolson, moved to increase funding for Department of Public Works, Engineering Bureau, Index 421, from 53% to 70%.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White-10.

No: Supervisor Milk-1.

Supervisor White, seconded by Supervisor Silver, moved to increase funding of Fire Department, Index 145, from 97% to 99%.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White-10.

No: Supervisor Milk-1.

Supervisor White, seconded by Supervisor Dolson, moved to increase Police Department funding from 98.2% to 99%.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, White-8.

Noes: Supervisors Hutch, Milk, Silver-3.

Supervisor Molinari, seconded by Supervisor Milk, moved to increase funding of Publicity and Advertising Fund, Convention and Visitors' Bureau, to \$1.3 million, or 33.3%.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White-9.

Noes: Supervisors Dolson, Feinstein-2.

Supervisor Milk, seconded by Supervisor Lau, moved to increase funding of Public Library, Index 631, from 85% to 100%.

Adopted by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Pelosi, Silver, White—6.

Noes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Molinari—5.

There being no objection, on motion by Supervisor White, seconded by Supervisor Kopp, the foregoing vote was rescinded.

The roll was again called and the motion was adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Gonzales, Kopp—3.

Supervisor Kopp, seconded by Supervisor Dolson, moved to restore funds in the amount of \$45,916 for the position of Director of Finance and Records, Index 227.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Noes: Supervisors Gonzales, Silver—2.

Supervisor Kopp, seconded by Supervisor Silver, moved that Board concur in the Mayor's Declaration of Emergency.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Dolson—1.

Supervisor Hutch, seconded by Supervisor Gonzales, moved to increase Municipal Railway funding, Index 735, from 94% to 99%.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Dolson—1.

Supervisor Hutch, seconded by Supervisor Kopp, moved to increase funding of Commission on Aging from 85% to 90%.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Dolson—1.

Resolution with amendments in funding as noted above adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Kopp, Molinari—3.

Motion that Board concur in Mayor's supplemental declaration of emergency, filed June 20, 1978, making certain deletions, additions and changes in declaration of emergency filed by the Mayor June 12, 1978, and concurred in by the Board, suspending certain Charter provisions and directing that certain actions be taken as a result of approval of Proposition 13 by the electorate at the June 6, 1978 election.

Supervisor Kopp presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 100-78-10.2

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Dolson—1.

Adopted

Motion that Board hereby indicates its intention of resuming approval of City and County officers' requests for leaves of absence, with permission to leave the State; directing Clerk to advise Mayor of adoption hereof.

File 1-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Referred to Committee

The following from Emergency Calendar was taken up:

Ordinance appropriating \$995.42, Treasurer, for the replenishment of cash difference fund and rescinding \$995.42 from the permanent salaries appropriation; an emergency measure.

File 101-77-292, Ordinance No.

Referred to Finance Committee

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Lucille S. Abrahamson, member, Board of Education, June 9-12; Richard R. Heath, Director of Airports, June 19-20; John F. Henning, Jr., member, Public Utilities Commission, June 25-July 10; Supervisor Ronald

Pelosi, June 20-22; John M. Sanger, member, Public Utilities Commission, June 9-11; Marilyn K. Weisberg, member, Public Library Commission, June 24-July 23; Judith Yung, member, Public Library Commission, June 17-21, 1978; with permission to leave the State.

File 1-78, Resolution No. 478-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Referred to Committee

Request that hearing be held to consider reserving one-half of all allocated rental monies pending consideration of proposal to move City departments now in rented space into available space at San Francisco General Hospital.

Supervisor Silver presented:

File 100-78-11

Referred to Finance Committee

Request that hearing be held to consider reduction in \$2,000,000 allocation for lighting of public buildings.

Supervisor Silver presented:

File 100-78-12

Referred to Finance Committee

Request that hearing be held to consider contracting with private firms for street cleaning and design services in engineering and architectural areas.

Supervisor Silver presented:

File 100-78-13

Referred to Finance Committee

Request that hearing be held to consider deletion of public relations or advertising positions.

Supervisor Silver presented:

File 100-78-14

Referred to Finance Committee

Request that hearing be held to consider restricting compensation for overtime worked to compensatory time off, and limiting such compensatory time off to certain employees under specified income level.

Supervisor Silver presented:

File 100-78-15

Referred to Finance Committee

Request that hearing be held to consider indefinite postponement of undergrounding of utilities.

Supervisor Silver presented:

File 100-78-16

Referred to Finance Committee

Request that hearing be held to consider deleting from Police Department budget funds for legal services, overtime, differential and holiday pay, police and civilian uniforms.

Supervisor Silver presented:

File 100-78-17

Referred to Finance Committee

Request that hearing be held to consider reductions in Police Department budget for vice investigation, community relation and Permit Bureau.

Supervisor Silver presented:

File 100-78-18

Referred to Finance Committee

Request that hearing be held to consider restoration of 1978-79 Salary Standardization Ordinance as revenues become available, commencing with those employees earning \$15,000 or less annually.

Supervisor Silver presented:

File 100-78-19

Referred to Finance Committee

Request that hearing be held to consider deletion of funds for department heads' cars and drivers, wherever they may exist.

Supervisor Silver presented:

File 100-78-20

Referred to Finance Committee

Request Granted

Supervisor Silver requested that letter be directed to Commanding Officer of the National Guard Armory, asking if it would be possible to grant use of said building to the Mission Neighborhood Centers July 16-18, 1978, for a major event for some 5,000 people.

No objection and Clerk directed to comply.

Adopted

Supervisor White, seconded by Supervisor Lau, moved that letter be directed to S. F. Unified School District, asking that it give consideration to funding summer recreation program July 1, through August 31, 1978.

No objection and motion carried.

Referred to Committee

Request that hearing be held to consider removal of "No Left Turn" signs and replacement with signs restricting left turns only at certain hours, on Judah Street, between 9th and 19th Avenues.

Supervisor Feinstein presented:

File 20-78

Referred to Fire, Safety and Police Committee

Adopted

Resolution urging United States Senate to conduct public hearings in northern California on S.B. 3064, pertaining to aircraft noise regulation; expressing opposition thereto.

Supervisor Feinstein presented and, seconded by Supervisor Pelosi, moved immediate adoption.

File 13-78-19, Resolution No. 480-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution commending James J. Stark.

Supervisor Feinstein presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 6-78, Resolution No. 503-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution urging Board of Directors of BART to develop and carry out policies leading to extension of BART service to San Francisco International Airport.

Supervisor Feinstein presented and, seconded by Supervisor Milk, moved immediate adoption.

File 80-78-5, Resolution No. 491-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Request Granted

Supervisor Hutch requested that letter be directed to City Attorney, inquiring what penalties, if any, are lodged against property owners whose buildings are sealed and tenants evicted on order of the Department of Public Health.

No objection and Clerk directed to comply.

Adopted

Resolution urging State Legislature to enact and the Governor to sign legislation transferring responsibility for and funding of General Assistance to the State of California.

Supervisors Kopp and Pelosi presented:

File 12-78-40, Resolution No. 479-78

Supervisor Kopp, seconded by Supervisor Pelosi, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Referred to Committee

Request that hearing be held to consider installation of STOP signs at intersection of 18th Avenue and Santiago Street.

Supervisor Kopp presented:

File 18-78

Referred to Fire, Safety and Police Committee

Adopted

Resolution authorizing Mayor to contract with and accept additional minor capital outlay funds from State Department of Education on behalf of Nihonmachi Little Friends and U.N.I.T.E. childcare provider agencies.

Supervisor Lau presented and, seconded by Supervisor Milk, moved immediate adoption.

File 68-78-20, Resolution No. 488-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Request Granted

Supervisor Lau requested that letter be directed to Chief of

Police, asking for progress report on outstanding traffic fines and the department's efforts to collect them.

No objection and Clerk directed to comply.

Supervisor Lau requested that letter be directed to Director of Public Health, asking for report on billing system at San Francisco General Hospital with respect to Medi-Cal, Medicare and private insurance accounts.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to Chief Administrative Officer, asking for information as to feasibility of leasing out to private contractors emergency health centers.

No objection and Clerk directed to comply.

Referred to Committee

Request that Budget Analyst conduct a management audit of the Police Department.

Supervisor Milk presented:

File 293-78

Referred to Rules Committee

Request Granted

Supervisor Milk requested that letter be directed to City Attorney, asking for an opinion as to whether San Francisco could legally establish a City lottery, and if the answer is in the affirmative, ask that appropriate legislation be prepared for his introduction.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of STOP signs at intersection of 22nd and Noe Streets.

Supervisor Milk presented:

File 18-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that letter be directed to Department of Public Works, asking that the department investigate the roadway surface on California Street, between Hyde and Taylor Streets.

No objection and Clerk directed to comply.

Supervisor Molinari requested that File 19-78-15, re parking

on Macondray Lane, be reactivated and scheduled for public hearing at an early date.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider initiation of tow-away zone on Lombard Street, between Van Ness Avenue and the Golden Gate Bridge, during peak hours.

Supervisor Molinari presented:

File 20-78

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider placement of "No Left Turn" signs on Fillmore at Lombard Street, to prohibit left turns between 4:00 and 7:00 p.m.

Supervisor Molinari presented:

File 20-78

Referred to Fire, Safety and Police Committee

Called Out of Committee

Scheduled for Board Calendar

Supervisor Molinari announced that he was calling from Governmental Services Committee the following, and directed that it be calendared for the Board meeting of Monday, June 26, 1978:

Request that hearing be held concerning selection of voting machines to determine which would be most efficient and economical.

File 235-78

No objection and Clerk directed to comply.

Supervisor Molinari announced that he was calling from Finance Committee the following legislation, and directed that it be calendared for the Board meeting of Monday, June 26, 1978:

Resolution authorizing modification of the Skill Training Improvement Program administered by the Mayor's Office of Employment and Training, and authorizing the Mayor to expend funds.

File 28-77-21.1.1, Resolution No.

No objection and Clerk directed to comply.

Request Granted

Supervisor Pelosi requested that letter be directed to Department of Public Works, asking that it consider undertaking traffic survey within a twelve-block area of Moraga Street and 29th Ave-

nue, with specific attention to posting of speed limits and proximity to Sunset Playground and Lawton School.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

Dr. Jack H. Aldridge (Supervisor Dolson)
 Mr. and Mrs. Morris Bernstein (Supervisor Hutch)
 Larry del Carlo (Supervisor Silver)
 Bishop Pierre DuMaine (Supervisor Kopp)
 Fruit Punch (Supervisor Milk)
 Joyce Garay (Supervisor Milk)
 Gladys R. Jarvis (Supervisors Feinstein, Hutch)
 Junior Class, University High School (Supervisor Milk)
 Joseph Koret (Supervisor Feinstein)
 Rev. Guglielmo Lauriola, O.F.M. (Supervisor Dolson)
 Peter Patrick Mendelsohn (Supervisor Silver)
 Chick Peretti (Supervisor Kopp)
 William H. Pryor (Supervisor Dolson)
 Bishop Francis A. Quinn (Supervisor Kopp)
 San Francisco Athletic Club (Supervisors Molinari, Dolson, Pelosi)
 Sister Mary Jennie Sanford (Supervisor Dolson)
 Lloyd A. Stefani (Supervisors Molinari, Pelosi)
 Armen Terzian (Supervisor Dolson)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Dr. Walter Alvarez (Supervisor Kopp)
 Alaide Baldassari (Supervisor Molinari)
 Ida Love Barrington (Supervisor Hutch)
 Dr. Charles Bates (Supervisor Kopp)
 Sam Bologna (Supervisor Molinari)
 Daniel J. Galvin (Supervisor Kopp)
 Frank S. Hamburger (Supervisor Kopp)
 Lena Lodigiani (Supervisor Molinari)
 John T. McCabe (Supervisor Kopp)
 Jackson A. Moffett (Supervisor Pelosi)
 Olive Navone (Supervisor Molinari)

MONDAY, JUNE 19, 1978

Cecelia B. Otter (Supervisor Molinari)
Lloyd Sankowich (Supervisors Dolson, Feinstein)
Silvia Scalabrino (Supervisor Kopp)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 2:25 a.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors November 20, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, JUNE 26, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, June 26, 1978 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, June 26, 1978, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—9.

Quorum present.

President Feinstein presiding.

Supervisor Lau was noted present at 2:15 p.m.

Supervisor Kopp was noted present at 2:17 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections, or omissions, the Journal of Proceedings of the meeting of January 30, 1978, was considered read and approved.

COMMUNICATIONS

Consideration Temporarily Postponed

Consideration of Mayor's Disapproval

The Clerk presented a communication from his Honor, Mayor George R. Moscone, returning the following measure disapproved in part:

Ordinance enumerating all positions continued or created by the Board of Supervisors in adopting the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 1978, continuing, creating or establishing these positions; enumerating and including therein all positions created by City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments

or continuation of appointments; specifying and fixing the compensation and work schedules thereto, and authorizing appointments to temporary positions and fixing compensations therefor.

File 102-78-1, Ordinance No.

Supervisor Gonzales, seconded by Supervisor Molinari, moved that consideration be temporarily postponed.

No objection and motion carried.

Suspension of Rules

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Molinari, the Rules were suspended to take up the following from Finance Committee with recommendation "Do Not Pass" out of order:

Ordinance appropriating \$19,270, Commission on the Aging, contractual services, Stebbin Foundation.

File 101-77-219.2, Ordinance No.

Consideration Continued

Supervisor Gonzales, seconded by Supervisor White, moved that consideration of the foregoing Ordinance be continued to July 3, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Dolson, Hutch—2.

Suspension of Rules

Supervisor Lau, seconded by Supervisor Silver, moved that the Rules be suspended to take the following out of order.

No objection and motion carried.

Consideration Continued

The following from State and National Affairs Committee Without Recommendation was considered:

Resolution opposing HR 12546, unless amended, and establishing City and County policy that no new land be included in Golden Gate National Recreation Area.

File 13-78-16, Resolution No.

Supervisor Lau, seconded by Supervisor Hutch, moved that the foregoing measure be continued to July 17, 1978.

Consideration continued by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—10.

Absent: Supervisor White—1.

Finally Passed

The following recommendations of Streets and Transportation Committee were considered:

Ordinance accepting roadways of Adler and Trenton Streets, including the curbs.

File 9-78-1, Ordinance No. 319-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance accepting walkways of Pelton Place and St. Louis Alley.

File 9-78-1.1, Ordinance No. 320-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance conditionally accepting walkways of Bedford Place, Cooper Alley, Dunne's Alley and Jason Court.

File 9-78-1.2, Ordinance No. 321-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance conditionally accepting roadways of Pagoda Place and James Alley, including curbs.

File 9-78-1.3, Ordinance No. 322-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Passed for Second Reading

The following recommendations of Finance Committee were considered:

Ordinance appropriating \$22,400, Public Health, San Francisco General Hospital, contractual services, materials and supplies and equipment, for stronger security program; rescinding \$22,400, Public Health, San Francisco General Hospital, permanent salaries.

File 101-77-195, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$6,200, Recreation and Park, contractual services and materials and supplies, for mural to be installed at Garfield Pool.

File 101-77-238, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$5,625, Fire Department, contractual services, other professional services, materials and supplies, and equipment, for physical fitness program; rescinding \$5,625, Fire Department, permanent salaries, uniformed force (reserve).

File 101-77-247, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

STATEMENT BY THE MAYOR

Temporarily Postponed

His Honor, Mayor George R. Moscone, appeared and summarized his message concerning his veto, File 101-78, and reduction of certain line items in the Annual Appropriation Ordinance based on the recommendations which had been submitted to him by the Board of Supervisors in Resolution No. 514-78. The Mayor also indicated he would be sending an amendment to the Emergency Proclamation to the Board within a half hour.

Upon motion by Supervisor Molinari, seconded by Supervisor Gonzales, the Mayor's veto and the amendment to the Emergency Proclamation was temporarily postponed without objection.

SPECIAL ORDER — 2:00 P.M.

Consideration Continued

Hearing of appeal from decision of Director of Public Works disapproving tentative map of thirteen-unit condominium conversion subdivision, located at 1855 Sacramento Street.

File 125-78-14.

Upon advice that the developer had asked for a continuation to

July 3, 1978, Supervisor Hutch, seconded by Supervisor Silver, moved that the hearing be continued to July 3.

Consideration continued to July 3, 1978, by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

UNFINISHED BUSINESS

Adopted

The following from Board of Supervisors, sitting as a Committee of the Whole Without Recommendation were considered:

Resolution finding that proposed subdivision of 2130 Leavenworth Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 125-78-12, Resolution No. 530-78

Supervisor Hutch, seconded by Supervisor Lau, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Gonzales—1.

Adopted as Amended

Resolution finding that proposed subdivision of 2485 Union Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 125-78-13, Resolution No. 531-78

There being no objection, upon motion by Supervisor Kopp, seconded by Supervisor White, the privilege of the floor was granted to Mr. Timothy A. Tosta.

Mr. Tosta explained the buy-back conditions as set forth in his letter of June 14, 1978.

Supervisor Silver, seconded by Supervisor Hutch, moved that the resolution be amended by substituting the following as Condition 5:

“The owner will reserve a right of first refusal to repurchase any such unit upon any attempted reconveyance within two years from the date of purchase for a price not to exceed the original sales price as adjusted by that percentage equal to

the percentage increase in the housing component of the U.S. Department of Labor Consumer Price Index.”

Amendment adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Lau, seconded by Supervisor Milk, moved that the following become Condition 6:

“The subdivider shall guarantee in writing to the tenants who purchase their unit to buy back said unit upon thirty days’ written demand made within a period of two years following the date of the tenant’s purchase. The subdivider shall pay back to any such tenant exercising his buy-back guarantee the original sales price, and reimburse said tenant the substantiated cost of interior capital improvements made to said unit by the tenant;”

Amendment adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

NEW BUSINESS

Passed for Second Reading

The following recommendations of the Finance Committee were considered:

Ordinance appropriating \$36,942.99, Purchasing Department, Central Shops, equipment, overhead reserve; rescinding \$36,942.99, Purchasing Department, Central Shops, reserve for overhead.

File 101-77-258, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$39,774, Recreation and Park, General Division, services of other departments, maintenance and repair of auto equipment.

File 101-77-259, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Passed for Second Reading as Amended**Ordinance appropriating \$40,000, Commission on Aging, contractual services.**

File 101-77-260, Ordinance No.

Supervisor Molinari, seconded by Supervisor Gonzales, moved to amend by restoring the \$15,000, Self-Help to the Elderly,

Motion adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Dolson, Hutch—2.

Passed for second reading, as amended, by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Passed for Second Reading**Ordinance appropriating \$9,270,000, Recreation and Park, 1977 Irrigation System Improvement Bond Fund, various projects, amounts to be reserved pending receipt of proceeds of bond sale.**

File 101-77-261, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$2,000, Parking Authority, contractual services, feasibility study for Marina District Parking Garage.

File 101-77-262, Ordinance No.

Passed for econd reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

Ordinance appropriating \$2,500, Parking Authority, contractual services, feasibility study of parking facility on site of George Peabody School.

File 101-77-268, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver White—10.

No: Supervisor Milk—1.

Ordinance appropriating \$190,000, Municipal Railway, contractual services, gas and electricity; rescinding \$190,000, Municipal Railway, permanent salaries, crafts.

File 101-77-269, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Introduction of Guests

The President acknowledged guests from the Swedish government who were visiting.

Finally Passed

(Supervisor Hutch dissenting in Committee.)

Ordinance appropriating \$230,669, Municipal Railway, overtime, scavenger costs, and fuels, illuminants and lubricants; rescinding \$230,669, Municipal Railway, passenger and damage claims; an emergency measure.

File 101-77-290, Ordinance No. 310-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Hutch—1.

Passed for Second Reading

Ordinance appropriating \$147,044, Police Department, expansion of Senior Escort Program.

File 101-77-291, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

Resolution authorizing Mayor to apply for and accept Federal Section 8 housing assistance funds for proposed Hayes Valley Rehabilitation Area.

File 68-78-15, Resolution No. 524-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver—9.

Absent: Supervisors Molinari, White—2.

Resolution authorizing Director of Public Works to apply for

and accept Federal Aid Urban funds for reconstruction of Divisadero Street, Broadway to Vallejo Street.

File 103-78-5, Resolution No. 529-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Consideration Continued

The following, called out of Finance Committee by Supervisor Molinari, was considered:

Resolution authorizing modification of the Skill Training Improvement Program administered by the Mayor's Office of Employment and Training; authorizing the Mayor to expend funds.

File 68-77-21.1.1, Resolution No.

Supervisor Molinari, seconded by Supervisor Milk, moved that consideration be continued to July 3, 1978.

Continued to July 3, 1978 by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Tabled

The following, called out of Governmental Services Committee by Supervisor Molinari, was considered:

Request for hearing of all persons interested in selection of voting machines to determine which would be most efficient and economical.

File 235-78

Supervisor Molinari, seconded by Supervisor Milk, moved that the Governmental Services hold a hearing relative to the selection of voting machines to determine which is most efficient and economical and make a recommendation to the Board in the form of a resolution and that such hearing be held and report made to the Board within 30 days.

Motion adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Noes: Supervisors Dolson, Feinstein, Kopp, White—4.

Upon advice of the City Attorney's Office that requests may not be called from Committee—only matters in legislative form—for consideration by the full Board, Supervisor Molinari, seconded by Supervisor Hutch, moved to table the matter.

Tabled by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Lau—1.

Adopted

The following recommendation of the Finance Committee was considered:

Resolution amending Upper Ashbury Rehabilitation Program Public Improvements Plan to allocate a portion of Social Services Facilities Reserve Fund to Haight-Ashbury Cooperative Nursery, Haight-Ashbury Children's Center and the San Francisco Boys' Club; authorizing Mayor to execute documents necessary to carry out program.

File 229-78-2, Resolution No. 534-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

The following from Special Committee to Implement State Proposition 13 without recommendation, was considered:

Ordinance amending Administrative Code, pertaining to distribution of tax proceeds received under Jarvis-Gann initiative property tax rate levy formula.

File 271-78, Ordinance No. 295-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Consideration Resumed

Mayor's Partial Veto

His Honor, Mayor George R. Moscone, in discussing the items which would increase taxes where Payroll Expense Tax Ordinance, Business Tax Ordinance, Documentary Tax and parking taxes, recommended that each be amended to defer collecting any increase for one year.

Supervisor White assumed the Chair at the request of the President.

The Mayor also recommended that Paragraph 10 of the Emergency Proclamation be deleted which would mean there would be no Municipal Railway fare increase at this time.

During the discussion by the Supervisors regarding increased taxes and possible deferrals for a year, a disturbance among mem-

bers of the public resulted in a recess being called at 5:40 p.m. after their having been forewarned previously.

Reconvention

The Board reconvened at 5:50 p.m. and the Roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Lau, Milk—2

Quorum present.

Finally Passed

The following from Special Committee to implement State Proposition 13 with recommendation "Do Not Pass" were considered:

(Supervisor Gonzales dissenting in Committee)

Ordinance amending Payroll Expense Tax Ordinance (No. 275-70) to increase amount of tax from 1.1% to 1.5%; effective June 30, 1978.

File 298-78, Ordinance No. 297-78

Failed final passage by the following vote:

Ayes: Supervisors Gonzales, Lau, Milk, Silver, White—5.

Noes: Supervisors Dolson, Feinstein, Hutch, Kopp, Molinari, Pelosi—6.

Supervisor Silver, seconded by Supervisor Molinari, moved rescission of the foregoing vote.

Motion adopted without objection.

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Silver, White—6.

Noes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi—5.

Ordinance amending Business Tax Ordinance (No. 245-68) to increase amount of tax from 90¢ to \$2.20 per \$1,000 to \$1.23 to \$3.00 per \$1,000; effective June 30, 1978.

File 299-78, Ordinance No. 298-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Silver, White—6.

Noes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi—5.

The following legislation from Special Committee to Implement State Proposition 13 without recommendation were considered:

Ordinance amending Ordinance No. 315-67 (Documentary

Transfer Tax) by amending Section 2 thereof, pertaining to rate of tax imposed, and by adding Section 2A, pertaining to realty installment sales contracts, increasing existing property transfer tax from .5% to 1.5%; effective June 30, 1978.

File 295-78, Ordinance No. 296-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Silver, White—6.

Noes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi—5.

Refused Final Passage

Ordinance amending Part III, Municipal Code, pertaining to imposition of tax on occupancy of parking space in parking stations by increasing rate of tax to 25%; establishing operative date of June 30, 1978.

File 296-78, Ordinance No.

Refused final passage by the following vote:

Ayes: Supervisors Lau, White—2.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver—9.

Suspension of Rules

Referred to Committee

Supervisor Feinstein, seconded by Supervisor Silver, moved that the Rules be suspended to permit the introduction of the following Roll Call items.

Motion adopted without objection.

Ordinance amending Ordinance No. 275-70 (Payroll Expense Tax Ordinance) by adding Section 3.1 thereto, providing for tax credits.

Supervisor Feinstein presented.

File 309-78, Ordinance No.

Referred to Finance Committee.

Ordinance amending Ordinance No. 315-67 (Documentary Transfer Tax Ordinance) by adding Section 2.1 thereto, providing for tax credits.

Supervisor Feinstein presented.

File 310-78, Ordinance No.

Referred to Finance Committee.

Ordinance amending Ordinance No. 245-68 (Business Tax Ordinance) by adding Section 4.16 thereto, providing for tax credits.

Supervisor Feinstein presented.

File 311-78, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Kopp requested that a letter be directed to the Attorney General asking whether the credits, contained in the three foregoing ordinances referred to committee, could be eliminated or removed after July 1, 1978.

No objection and Clerk directed to comply.

Supervisor Kopp requested another letter be sent to the Attorney General, transmitting copies of Ordinances No. 296-78, 297-78 and 298-78, asking for an opinion as to whether these ordinances would be legal in light of Proposition 13.

No objection and Clerk directed to comply.

Request Granted

Supervisor Gonzales requested an amendment be sent to committee to continue existing provisions for use of Parking Tax funds for senior citizens after June 30, 1978, since the parking tax was voted down.

No objection and Clerk directed to comply.

Mayor's Partial Veto Sustained

Upon reassuming the Chair, President Feinstein noted that, in the absence of a motion to reconsider the Mayor's partial veto (no motion relative to the veto was made) of the Appropriation Ordinance for 1978-79, File 101-78, the veto would be considered sustained.

Adopted

Supervisor Dolson, seconded by Supervisor Milk, moved that the Board concur in the supplemental declaration of emergency, filed June 26, 1978, by his Honor, the Mayor, such supplemental declaration deleting Paragraph 10 of the Declaration of Emergency filed on June 12, 1978.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

No: Supervisor Feinstein—1.

Absent: Supervisor White—1.

Supervisor Kopp, seconded by Supervisor Silver, moved to rescind the foregoing vote and that the roll be called again.

Motion adopted without objection.

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Feinstein—1.

Absent: Supervisor Gonzales—1.

Supervisor Milk, seconded by Supervisor Molinari, moved to rescind the foregoing vote and that the roll be called again.

Motion adopted without objection.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Feinstein—1.

REGULAR CALENDAR

Passed for Second Reading

The following from Finance Committee without recommendation was considered:

Ordinance appropriating \$51,426.49, various departments, permanent salaries and related mandatory fringe benefits, to adjust compensation of certain classifications in accordance with administrative provisions of Salary Standardization Ordinance, Section IV.G, retroactive to July 1, 1977; rescinding \$22,729.49, various departments, permanent salaries, and \$1,250.70, Recreation and Park, contractual services.

File 101-77-282, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

The following from the Emergency Calendar was taken up:

Ordinance appropriating \$2,382,951.70 for capital improvement, to purchase equipment for Pier 96, San Francisco Port Commission; an emergency measure.

File 101-77-294, Ordinance No. 312-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

No: Supervisor Molinari—1.

OFF-CALENDAR LEGISLATION**Adopted**

The following communication from his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Lee S. Dolson, member, Board of Supervisors, June 29-August 15; Dianne Feinstein, President, Board of Supervisors, June 27-July 5; Joseph Freitas, Jr., District Attorney, July 9-14; and Ella Hill Hutch, member, Board of Supervisors, July 3-22, 1978; with permission to leave the State.

File 1-78, Resolution No. 508-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Resolution proposing that until all existing operating programs, projects and departments are fully restored and until all employees discharged due to the current financial situation are rehired, no funds shall be allocated or expended on projects or programs not in full operation as of June 30, 1978, and monies allocated for projects not yet in operation shall revert back into the General Fund and be reallocated to supplement funding of existing programs, projects and departments.

Supervisor White presented.

File 313-78, Resolution No.

Referred to Finance Committee.

Adopted

Resolution rescinding Resolution No. 428-78 declaring intention of Board of Supervisors to hold a public hearing to consider adoption of a Resolution of Necessity in connection with a proposal to acquire certain real property for open space.

Supervisor Feinstein presented.

File 84-77-20.2, Resolution No. 505-78

Supervisor Feinstein, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution commending S. Myron Tatarian, retiring Director of Public Works.

Supervisor Feinstein, seconded by Supervisor Kopp, moved for immediate adoption.

File 6-78-273, Resolution No. 504-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Hutch, seconded by Supervisor Molinari, moved to extend the deadline for applications for the Commission on the Status of Women to June 30, 1978.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing acceptance of \$191,631 from California State Department of Benefit Payments for the conduct of a demonstration project to standardize the rate-setting procedure for group boarding homes and institutions utilized to place children from families receiving Aid to Families with Dependent Children.

Supervisor Kopp presented, seconded by Supervisor Silver.

File 243-78-1, Resolution No. 499-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Request Granted

Supervisor Kopp requested that a letter be directed to the Commission on Aging, outlining procedure and giving dates regarding the new Commission so the schedule outline, qualifications, etc, will be known.

No objection and Clerk directed to comply.

Supervisor Milk requested that a letter be directed to the Public Utilities Commission, inquiring what steps were being taken to refund funds for Fast Passes which were sold at higher prices.

No objection and Clerk directed to comply.

Referred to Committee**Ordinance establishing and regulating card rooms in San Francisco.**

Supervisor Milk presented.

File 315-78, Ordinance No.

Referred to Fire, Safety and Police Committee.

Resolution opposing enactment of SB 1757, now pending in the State Legislature.

Supervisor Milk presented.

File 314-78, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisor Milk requested that a letter be sent to the Chief Administrative Officer, asking what is being done to recycle paper used at City Hall.

No objection and Clerk directed to comply.

Supervisor Milk requested a letter be directed to the Chief of Police concerning lack of response to calls about cars being parked in driveways and on sidewalks illegally and asking what overall policies the department has to enforce, such as parking laws, in light of the fact the Department will be funded next year at 99% of its current budget.

No objection and Clerk directed to comply.

Supervisor Milk requested the Chief of Police be written concerning the recent flurry of arrests for prostitution and/or loitering in the Geary-O'Farrell Street area, requesting number of arrests, charges, how many incidents, and whether a considerable amount of personnel, time and money are spent and to point out it has had the effect of harassment of persons and businesses in the area.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider temporarily closing Castro Street between 17th and 18th Streets from 6 a.m. to 8 p.m. on Sunday, August 20, 1978, for the Fifth Annual Castro Street Fair.

Supervisor Milk presented.

File 42-78-52.

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that a letter be sent asking the Department of Public Health, through Dr. Silverman, to provide his staffing plan which would show adequate bilingual staff at both Mission Emergency and Central Emergency Hospitals when Harbor, Alemany and Parkside Aid Stations close.

No objection and Clerk directed to comply.

Supervisor Molinari requested a letter be directed to the Chief of Police, asking him to investigate the valet parking used by The Shadows Restaurant at 1349 Montgomery Street, using parking

spaces in front of residents' homes for its use.

No objection and Clerk directed to comply.

Request Granted

Supervisor Molinari requested that Streets and Transportation Committee hear on July 27, 1978, the enactment of legislation to implement removal of unused spur tracks through the City. (File 240-78.)

No objection and request granted.

Called Out of Committee

Supervisor Silver announced she was calling from committee File 250-78 relating to division of budget consideration among all committees, to be scheduled for Board meeting July 3, 1978.

Request Granted

Supervisor Silver requested a letter be sent to BART opposing any increase in intra-San Francisco fares. Her request was joined by Supervisors Hutch and Milk.

No objection and Clerk directed to comply.

Supervisor Silver requested a letter be directed to the City Attorney, asking that legislation be drafted to amend the sick leave rules so that sick leave may not be accumulated; only used for illness.

No objection and Clerk directed to comply.

Supervisor Silver requested a letter be directed to the Department of Public Works requesting status of the demolition of the Embarcadero Freeway.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

- Rev. L. T. Allen (Supervisor Dolson)
- I. T. Bookman (Supervisor Dolson)
- Walter Caplan (Supervisor Milk)
- Eugene P. Coleman (Supervisor Dolson)
- El Bohemio News (Supervisor Silver)
- Rudy Fanska (Supervisor Dolson)
- Filipino-American Neighborhood Association
(Supervisor Milk)
- Judy Forsberg (Supervisor Silver)
- Mrs. Marian D. Gille (Supervisor Dolson)
- Rear Admiral James Grealish (Supervisor Dolson)

Anne W. Halsted (Supervisor Molinari)
 International Longshoremen's and Warehousemen's Union
 (Supervisor Hutch)
 Don B. Kates, Jr. (Supervisor Silver)
 Richard Koeritz (Supervisor Gonzales)
 Marcella Christen Mahoney (Supervisor Molinari)
 Gary McDonald (Supervisor Milk)
 Leland Meyerzove (Supervisors Silver, Milk, Hutch)
 Roger Miles (Supervisor Dolson)
 Walter O'Donnell (Supervisor Silver)
 John Osmena (Supervisor Silver)
 W. Douglas Poole (Supervisor Kopp)
 Chris Stuart (Supervisor Silver)
 Doris R. Thomas (Supervisor Hutch)
 Idaree Westbrook (Supervisor Hutch)
 Dr. Jordan R. Wilbur and Children's Cancer Research Center
 (Supervisor Feinstein)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follow:

Judge C. Harold Caulfield (Supervisors Molinari,
 Pelosi, Dolson)
 Paul G. Martini (Supervisor Molinari)
 Mrs. Mary Jane Lenci (Supervisor Molinari)
 Miss Rose Stauer (Supervisor Molinari)
 Henry Tassano (Supervisor Molinari)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 8:35 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors November 27, 1978.

I, Gilbert H. Boreman, 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 Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.





